

# 10-23-23 COUNCIL COMMITTEE MEETING CAUCUS ROOM

October 23, 2023 at 7:00 PM



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## Manager's Report

### A. Petition for South Way Partial Closure

Discussion regarding partial closure of South Way.

## Resident's Comments (non-agenda items only)

## Citizen's Comments - General Policy and Finance Items

### General Policy and Finance Items

#### A. Facility & Community Center Rates

Staff recommends the approval of a resolution reflecting the new 2024 Recreation Facility and Community Center rates per the Recreation Director's memorandum.

#### B. Settlement of South Hills Village Tax Appeal

Discussion item only.

#### C. 2024 Budget Schedule

Discussion item only.

## Citizens Comments - Health Safety and Welfare Items

### Health Safety and Welfare Items

#### A. Police Promotions

Discussion item only.

#### B. 2403 Milford Dr. Public Nuisance

Staff recommends passing a resolution declaring the structure located at 2403 Milford Drive a Public Nuisance and direct the owners to demolish the structure within 10 days.

## Citizens' Comments – Planning and Zoning Items

### Planning and Zoning Items

#### A. Bethel Park Shopping Center Subdivision of Parcel C & Re-Subdivision of Parcel B Major Subdivision # 2023-0303 Request for Preliminary Final Approval

Staff recommends that Council take action on the plan at their November 13, 2023, regular agenda and for preliminary final plan approval. ***The deadline for Council to act on this plan is November 14, 2023, via an extension of time granted by the applicant.***

#### B. 2725 Montour Avenue Demolition Project

Staff is recommending that the contract be awarded to Dom Folino Construction at a bid price of \$17,200.00.

## Citizens' Comments – Public Works and Maintenance Items

### Public Works and Maintenance Items

**A. Ball Fields Fertilizers / MVP Mix and Grass Seed**

Staff is seeking approval to pre order field fertilizers, MVP mix and grass seed for all of our parks for next year's season from "Walker Supply Company" in the amount of \$17974.33. The funds will come from account number 01 451.552. By ordering early we will save 3% (\$400.85).

**Adjournment**

**EXECUTIVE SESSION**