

1-8-24 REGULAR COUNCIL MEETING

MUNICIPAL COUNCIL CHAMBERS

January 08, 2024 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

Reports of Officials

Library Director

Fire Chief

Police Chief

Manager's Report

A. Boards & Commissions Resignations

Motion: I move that we accept the resignations of Jim Jenkins from the Shade Tree Commission and Kelly Kuhn from the Parks & Recreation Board.

Mayor's Report

Approval of Minutes

A. 12-11-23 Regular Council Meeting Minutes

Motion: I move that we approve the 12/11/23 Regular Council Meeting Minutes.

Bills and Payrolls

A. Bills and Payrolls

Motion: I move that we approve Bill List on 010824 in the amount of \$1,831,131.16.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

A. LifeSpan Agreement for 2024

Motion: I move that we accept the lease with LifeSpan Inc. for the years of 2024-2030.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

A. Permanent Status Officer Ross Small

Motion: I recommend that Officer Ross Small be granted permanent status.

B. Resignation of Police Officer

Motion: I move that we accept the resignation of Officer Craig Szablewski from the Bethel Park Police Department.

C. Motion to Waive Agenda for Additional Items Not Listed on Agenda

Call for a Motion to Waive the Agenda to Include Two Items Not Included on the Agenda.

These Items will be placed on an updated agenda and placed for public review.

D. Civil Service List for Police Officers

Motion to Authorize the Civil Service Commission to Create an Eligibility List for New Police Officer Candidates

E. Police Sergeant Exam

Motion to Authorize the Civil Service Commission to Create a Promotional Examination and List for Sergeants for the Bethel Park Police Department

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. Ratify the Proposal from MacBracey Corp. for Bethel Park Community Center Water Damage Restoration

Motion: I move that we ratify the proposal from MacBracey Corporation in the amount of up to \$30,000 for the Bethel Park Community Center Water Damage Restoration Project.

Adjournment

EXECUTIVE SESSION