

The monthly **Agenda Meeting** was held on Monday, April 4, 2016 at 7:00 P.M. Roll call indicated the following present: Mayor Callender, Councilman Grillo, Councilman Trozzi, Councilman Koziarski, Councilman Fabry, Public Works Foreman Johnson, Solicitor Yakopec, and City Clerk Cook. Absent were Treasurer Eshbaugh and Controller Farina.

**GENERAL ITEMS OF DISCUSSION:**

- 1) Discussed acknowledging Burrell student athletes, i.e. Wrestling team, Swimming Team, Gymnastics Team, Girls Basketball, and Bowling Team.
- 2) Discussed Ordinance # 3-2016 - Barking Dog Ordinance. Information that Solicitor Yakopec provided to Ordinance Officer Michael Nedley is being reviewed. It will be discussed again at May's agenda meeting.
- 3) Discussed appointments to the Planning Commission. Interviews were conducted before tonight's meeting. A decision will be announced on the council meeting on Monday, April 11<sup>th</sup>.
- 4) Discussed third and final reading for Ordinance # 1-2016 - An ordinance amending the planning and zoning code of the City of Lower Burrell permitting microbreweries, wineries, and microdistilleries in C, Commercial Zones, in the City of Lower Burrell. (A public hearing has been advertised and is scheduled for April 11, 2016 at 6:45 PM.)
- 5) Discussed third and final reading of Ordinance # 3-2015 – Dangerous Structures Ordinance. This ordinance has been advertised.
- 6) Discussed Safety Committee's Mission Statement. The Safety Committee is asking that council support it every year.
- 7) Discussed Code Red. This is an emergency notification system and how to implement it was discussed.
- 8) Discussed signing new Cooperative Partnership Agreement with the Westmoreland Conservation District.
- 9) Reviewed and discussed road opening restoration drawings and update. Foreman Johnson will discuss with City Engineer Tony Males for an official recommendation.
- 10) Discussed smoke and dye test lateral requirements and possibly updating the format. This issue was discussed at length and will be discussed again at May's agenda meeting.
- 11) Discussed allowing Burrell Girls Basketball to reserve a basketball court at K-9 Officer Derek Kotecki Memorial Park on Thursdays from 6 to 8:30. Councilman Koziarski explained that this group will to be using the basketball court at Kotecki Park and the schedule will be posted at the park.
- 12) Discussed IT situation. Councilman Fabry explained about consolidating individual contracts. Different companies have been interviewed who provide this service. The IT situation was discussed at length. Authorization was given to Councilman Fabry to continue the IT situation. No contract will be entered into until the next meeting. If a contract is entered into, the proposal will be ratified at the next council meeting.
- 13) Discussed Agenda submittals. Deadline for submittals will be the Friday prior to the week of the Agenda meeting. Agendas will be completed on Monday and all information must be in hand or will not be placed on the agenda. The deadline will be flexible for any last minute additions.

**PUBLIC COMMENTS:**

Darlene Miller, Sycamore Street has an issue with motor homes parked on private property in her neighborhood. Neighbors have spoken to Ordinance Officer Nedley about the situation. City Clerk Cook explained that there are no ordinances dealing with this issue. Mr. Johnson knew that Mr. Nedley was going to be sending a letter to the homeowners.

A resident asked if plumbers needed a license.

Wendy Richie, 801 Brady Street had concerns concerning the flooding of her property.

**CORRESPONDENCE:**

- 1) Collection Service Center

**ADJOURNMENT:**

With no other business coming before Council, a motion was made to adjourn the meeting at 8:43 PM.

Kelly Biddle Cook, City Clerk

Richard Callender, Mayor