

The monthly **Agenda Meeting** was held on Monday, February 1, 2016 at 7:00 P.M. Roll call indicated the following present: Mayor Callender, Councilman Grillo, Councilman Trozzi, Councilman Koziarski, Councilman Fabry, Treasurer Eshbaugh, Controller Farina, Solicitor Yakopec, and City Clerk Cook. Absent was Public Works Foreman Johnson. Also in attendance were Ordinance/Zoning Officer Michael G. Nedley and Chief Tim Weitzel.

GENERAL ITEMS OF DISCUSSION:

- 1) Discussed putting bids out for contract for city hall, the proposed plans for building modifications to City Hall, and security windows for Treasurer's Office. Chief Weitzel had visual aids to enhance the discussion. Chief Weitzel explained his department needs for evidence storage and discussed building security. Considerable discussion ensued. Mayor Callender suggested that everyone study the drawings, ask the questions that need to be asked ahead of time, and the situation can be further discussed at the next meeting.
- 2) Discussed Ordinance # 3-2016 - Barking Dog Ordinance. This potential ordinance was tabled. It will be looked at capping the number of dogs residents are allowed to have.
- 3) Discussed Ordinance # 4-2016 - Codification. This potential ordinance was tabled.
- 4) Discussed reappointing Benjamin King to the Zoning Hearing Board. Councilman Grillo will speak with Mr. King.
- 5) Discussed approving Detective Sergeant Scott Cardenas' promotion to Lieutenant. His promotion will be effective February 20, 2016.
- 6) Discussed scheduling a public hearing 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. This was tabled while the Planning Commission continues to study this potential ordinance.
- 7) Discussed the third and final reading of Ordinance # 2-2016 – Fixing the Number, Grades, and Compensation of the employees of the Police Force.
- 8) Discussed representatives for Library Board. Two letters of interest have been received. City Clerk Cook will find out if applicants are able and interested to be interviewed prior to the next Council meeting.
- 9) Discussed the relocation and construction of the 9-11 Memorial at the American Legion Post 868. The American Legion will incur all costs of building a monument and would like to have it completed by September 11th when they hold their memorial service.

PUBLIC COMMENTS:

None

CORRESPONDENCE:

- 1) Collection Service Center

ADJOURNMENT:

With no other business coming before Council, a motion was made to adjourn the meeting at 8:15 PM.

Kelly Biddle Cook, City Clerk

Richard Callender, Mayor