

The monthly **Agenda Meeting** was held on Monday, March 7, 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, Public Works Foreman Johnson, Solicitor Yakopec, and City Clerk Cook. Also in attendance was Chief Tim Weitzel.

GENERAL ITEMS OF DISCUSSION:

- 1) Opened road material bids. Bids were given to Foreman Johnson for review.
- 2) Discussed Ordinance # 4-2016 - Codification. Once this Ordinance is in place, it will be on our web site and available to the public.
- 3) Discussed accepting Benjamin King's resignation from the Zoning Hearing Board. Councilman Grillo would like to thank him for his years of service.
- 4) Discussed appointments to the Zoning Hearing Board. The position was advertised and one letter of interest was received from John Kamarados. Mr. Kamarados currently serves on the Planning Commission. He also is a member of the Appeals Board for Code Enforcement.
- 5) Discussed the proposed plans for building modifications to City Hall.
- 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. A public hearing will tentatively be scheduled for April. Any changes made from the Liquor Control Board will take precedent.
- 7) **Motion by Councilman Fabry, second by Councilman Grill to proclaim MS Awareness Week. The National Multiple Sclerosis Society requested the proclamation; March 7, 2016 begins MS Awareness Week.** Roll call vote indicated: Councilman Fabry: AYE; Councilman Grillo: AYE; Councilman Koziarski; Councilman Trozzi: AYE; Mayor Callender: AYE. 5 "AYES." All in favor. A representative from the National Multiple Sclerosis Society addressed those in attendance.
- 8) Discussed ratifying the Safe Schools Grant. **Motion by Councilman Fabry, second by Mayor Callender to ratify the Safe Schools Grant.** Roll call vote indicated: Councilman Fabry: AYE; Mayor Callender: AYE; Councilman Koziarski: AYE; Councilman Grillo: AYE; Councilman Trozzi: AYE. 5 "AYES." All in favor.
- 9) Discussed MS4 requirements and forming a panel board, or authority, or expansion of PACWA group to cover storm water requirements and/or issues. Foreman Johnson explained the requirements at length.
- 10) Discussed hiring a new police officer. The Civil Service Commission has made recommendations and interviews have been conducted. Mayor Callender is recommending Mr. Wright.
- 11) Discussed third and final reading of Ordinance # 3-2015 – Dangerous Structures Ordinance. Solicitor Yakopec will investigate if this ordinance was advertised.
- 12) Discussed acknowledging Burrell Girls Basketball team, Boys Wrestling team, Gymnastics team, and the Bowling team.
- 13) Discussed reappointing Doug Montanari to the Parks Commission. Councilman Koziarski will touch base with Mr. Montanari.
- 14) Discussed appropriations and lighting at K-9 Officer Derek Kotecki Park. **Motion by Councilman Koziarski, second by Councilman Grillo to expend up to \$15,000 for the lighting fixtures, cross members, and hardware replacement with Schultheis Electric doing the work.** Roll call vote indicated: Councilman Koziarski: AYE; Councilman Grillo: AYE; Mayor Callender: AYE; Councilman Fabry: AYE; Councilman Trozzi: AYE. 5 "AYES." All in favor.

Motion by Councilman Grillo, second by Councilman Fabry to ratify the expenditure of up to \$15,000 for the footers for the archway at K-9 Officer Derek Kotecki Park. Soil samples will be taken to make sure the ground will be able to support the structure. If the testing determines that it will, footers will be installed. Roll call vote indicated: Councilman Grillo, Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Trozzi: AYE; Mayor Callender: AYE. 5 “AYES.” All in favor.

PUBLIC COMMENTS:

Christine Jarussi and Wendy Richie, 801 Brady Street is having issues with Keller Lane. Their property floods when it rains because of this private lane. This is a civil matter. Solicitor Yakopec explained there is a private lane and a private landowners and the dispute is between the two of them. He then explained the Common Enemy Doctrine which explains that water is the common enemy and water runs downhill and people who are below have to deal with the water as best they can.

COMMENTS:

City Clerk Cook told everyone of an invoice received that doubles the premium of workman’s compensation for the fire company. She thinks it may be a mistake, and the invoice is being investigated.

CORRESPONDENCE:

- 1) Collection Service Center

ADJOURNMENT:

With no other business coming before Council, a motion was made to adjourn the meeting at 8:53 PM.

Kelly Biddle Cook, City Clerk

Richard Callender, Mayor