

The monthly **Agenda Meeting** was held on Monday, November 6, 2017 at 7:00 P.M. Roll call indicated the following present: Councilman Grillo, Councilman Trozzi, Councilman Koziarski, Councilman Fabry, Controller Farina, Public Works Foreman Johnson, Solicitor Yakopec and City Clerk Cook. Absent were Mayor Callender and Treasurer Eshbaugh. Also in attendance was Chief Tim Weitzel.

GENERAL ITEMS OF DISCUSSION:

- 1) Discussed the bids for the Chartiers Pump Station Valve Installation. Motion by Councilman Fabry, second by Councilman Grillo to accept Senate Engineering's recommendation of awarding the bid to Ferri Contracting Company. Roll call vote indicated: Councilman Fabry: AYE; Councilman Grillo: AYE; Councilman Koziarski: AYE; Councilman Trozzi: AYE. 4 "AYES." All in favor.
- 2) Discussed Ordinance # 8-2017 – Tax Levy Ordinance. This will increase City property taxes by 1.5 mils. Motion by Councilman Trozzi, second by Councilman Fabry to approve the first reading of Ordinance # 8-2017. Roll call vote indicated: Councilman Trozzi: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Grillo: AYE. 4 "AYES." All in favor.
- 3) Discussed Ordinance # 9-2017 – Appropriating Specific Sums. Motion by Councilman Trozzi, second by Councilman Fabry to approve the first reading of Ordinance # 9-2017. Roll call vote indicated: Councilman Trozzi: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Grillo: AYE. 4 "AYES." All in favor.
- 4) Discussed the status of solicitation permits with Chief Tim Weitzel.
- 5) Discussed Resolution # 6-2017: Inspection Fees for the Sale and Rental of Properties. Motion by Councilman Grillo, second by Councilman Fabry to approve Resolution # 6-2017. Roll call vote indicated: Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Trozzi: AYE; Councilman Koziarski: AYE. 4 "AYES." All in favor.
- 6) Discussed Building Renovations.
- 7) An update on the Cable Audit should be available later this month.

CORRESPONDENCE:

Collection Service Center

PUBLIC COMMENTS:

None

ADJOURNMENT:

With no further business coming before council, a motion was made to adjourn the meeting.

Richard Callender, Mayor

Kelly Biddle Cook, City Clerk