

The Regular Council Meeting of the City of Lower Burrell was held on Monday, November 14, 2016 at 7:00 P.M. Roll call indicated the following present: Councilman Trozzi, Councilman Fabry, Councilman Koziarski, Councilman Grillo, Controller Farina, Treasurer Eshbaugh, Public Works Foreman Scott Johnson, Chief Tim Weitzel, Solicitor Yakopoc, Mayor Callender, and City Clerk Cook.

CORRESPONDENCE:

Treasurer's Report for August and September, 2016.

Earned Income Tax Report for August, September, and October, 2016. (No action needed).

Collection Service Center for October, 2016.

Letter from Charles and Catherine Thimons dated November 10, 2016. Mr. Johnson will look into a street light at the end of the road including installation and the long term cost.

EXECUTIVE DEPARTMENT REPORTS:

Councilman Fabry: In the Street Department: Straightened and replaced street signs/posts where needed in the City. Performed asphalt repairs: Montana, Metcalf, Edgecliff, California at Chestnut, Laing, Puckety, Youngwood, Claremont, Patriot, and Hilltop. Continued construction work on the new entrance to Kotecki Park. Repaired catch basins on Chestnut at California (3), Carl at Craigdell, Elena at Puckety, and Edgecliff Road (SR4042). Checked pipes and inlets throughout City before and after rain events. Flipped leaf pile to aid in its breakdown; hauled away 50 loads of mulch/leaf material. Utilized New Kensington's Excavator to clean out, raise, and grade catch basins on Right of Way between Carl and Edwards. Also established a swale for Paige Street outlet at this location. Removed dead animals as needed from City streets. Cleaned and prepared rear garage for Lower Burrell Recycling Day on Saturday, October 29, 2016. Continued to perform building, vehicle, and small machine maintenance. Swept areas throughout the City: Puckety, Lang, and Watters. Mowed areas throughout the City: Braeburn Heights and Braeburn. Rick Rotto attended the City Hall Safety Meeting and the Public Works Safety Meeting.

In the Sewer Department: Assisted the Street Department in cleaning out a storm line with the Vactor. Repaired manhole below Rusiewicz's Funeral Home Parking lot on Right of Way. Performed sewer lateral inspections at 337 Chester, 3124 New Hampshire, 3007 Limba, 553 Reimer, 2935 Leechburg, 531 Arizona, and 3169 Indiana. Finished replacement of Volute #2 at Big Braeburn. Located and raised manhole in yard between Adamchik and Alder Drive on Right of Way. Performed PA One Calls as needed. Continued to clean and camera storm lines on Leechburg Road. Performed root cutting and jetting routine maintenance areas with Vactor. Replaced Pump #2 at Hillcrest. Cleared and cut Millers Lane Right of Way, Alder Right of Way, and started Wildlife Lodge Road Right of Way utilizing the Bobcat and Brush Cat. Checked, cleaned, greased, and cut grass at pump stations; cleaned floats and checked grinders; performed end of month cleaning. Began jet cleaning and camera inspections of New Hampshire Plan (Meter Basin 71). Conducted monthly Safety Inspections of all Pump Stations. Replaced cutting blades, shaft, and motor on Brush Cat. Performed a dye test at 114/116 Westbrook to confirm a broken lateral in stream below Donnell/Davies on Right of Way. Jet rodded storm line on Leechburg Road at Illinois for a storm line repair by resident at 2550 Leechburg Road. Eric Haser attended the City Hall Safety Meeting; Terry Anderson attended the Public Works Safety Meeting.

Councilman Grillo: The monthly report for building permit and correspondence for ordinance violations was on file as well as the occupancy inspection report for August, September, and October, 2016.

Chief Weitzel: Chief Weitzel had reports on calls for service, patrol mileage, arrests, and incidents.

OLD BUSINESS:

None

NEW BUSINESS:

- 1) Joe Hessom from Bethel Lodge to presented a check for the DARE program.
- 2) Motion by Councilman Grillo, second by Mayor Callender to reappoint Dominic Giordano to the Library Board of Trustees. Mr. Giordano's term will expire December 2019. Roll call vote indicated: Councilman Grillo: AYE; Mayor Callender: AYE; Councilman Trozzi: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE. 5 "AYES." All in favor.
- 3) Motion by Councilman Fabry, second by Councilman Grillo to extend Dr. Mimi Derbaum Kelly's term to the Library Board of Trustees through December 2018. Roll call vote indicated: Councilman Fabry: AYE; Councilman Grillo: AYE; Councilman Koziarski: AYE; Councilman Trozzi: AYE; Mayor Callender: AYE. 5 "AYES." All in favor.
- 4) Motion by Councilman Koziarski, second by Councilman Trozzi to offer part-time employment to Amber Santucci with the Treasurer's Office. Roll call vote indicated: Councilman Koziarski: AYE; Councilman Trozzi: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Mayor Callender: AYE. 5 "AYES." All in favor.
- 5) Motion by Councilman Grillo, second by Councilman Fabry to approve the first reading of Ordinance # 6-2016 - Codification. Roll call vote indicated: Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Trozzi: AYE; Mayor Callender: AYE. 5 "AYES." All in favor.
- 6) Motion by Councilman Grillo, second by Councilman Fabry to approve the second reading of Ordinance # 6-2016 - Codification. Roll call vote indicated: Councilman Grillo: AYE; Councilman Fabry: AYE; Mayor Callender: AYE; Councilman Koziarski: AYE; Councilman Trozzi: AYE. 5 "AYES." All in favor.

7) Motion by Councilman Trozzi, second by Councilman Grillo to approve the first reading of Ordinance # 7-2016 – Tax Levy Ordinance. Roll call vote indicated: Councilman Trozzi: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Mayor Callender: AYE. 5 “AYES.” All in favor.

8) Motion by Councilman Trozzi, second by Councilman Grillo to approve the second reading of Ordinance # 7-2016 – Tax Levy Ordinance. Roll call vote indicated: Councilman Trozzi: AYE; Councilman Grillo: AYE; Mayor Callender: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE. 5 “AYES.” All in favor.

9) Motion by Councilman Trozzi, second by Councilman Grillo to approve the first reading of Ordinance # 8-2016 – Appropriating Specific Sums. Roll call vote indicated: Councilman Trozzi: AYE; Councilman Grillo: AYE; Mayor Callender: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE. 5 “AYES.” All in favor.

10) Motion by Councilman Trozzi, second by Councilman Grillo to approve the second reading of Ordinance # 8-2016 – Appropriating Specific Sums. Roll call vote indicated: Councilman Trozzi: AYE; Councilman Grillo: AYE; Mayor Callender: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE. 5 “AYES.” All in favor.

11 and 12) – Jake Break ordinance will be ready for first and second readings at December’s agenda meeting and the third and final reading at December’s council meeting.

13) Motion by Councilman Fabry, second by Councilman Koziarski to accept the MS4 Proposal & Licensed Copy cost of the Geo Plan System for Senate Engineering, not to exceed price of \$13,800. Roll call vote indicated: Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Grillo: AYE; Councilman Trozzi: AYE; Mayor Callender: AYE. 5 “AYES.” All in favor.

14) Motion by Councilman Koziarski, second by Councilman Grillo to reappoint Paulette Seitz to the Parks Commission. Roll call vote indicated: Councilman Koziarski: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Trozzi: AYE; Mayor Callender: AYE. 5 “AYES.” All in favor.

15) Motion by Mayor Callender, second by Councilman Fabry to reappoint Kevin Lettrich to the Municipal Authority. Roll call vote indicated: Mayor Callender: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Grillo: AYE; Councilman Trozzi: AYE. 5 “AYES.” All in favor.

16) Motion by Mayor Callender, second by Councilman Trozzi to accept the request of Deborah Carson for tax exemption. Roll call vote indicated: Mayor Callender: AYE; Councilman Trozzi: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE. 5 “AYES.” All in favor.

17) Motion by Mayor Callender, second by Councilman Grillo to authorize Councilman Trozzi and Kelly Cook to reappropriate accounts as necessary for the year’s end. Roll call vote indicated: Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Koziarski: AYE; Councilman Fabry: AYE; Councilman Trozzi: AYE. 5 “AYES.” All in favor.

18) Motion by Mayor Callender, second by Councilman Trozzi to trade 2009 Crown Victoria in exchange for police training. Roll call vote indicated: Mayor Callender: AYE; Councilman Trozzi: AYE; Councilman Koziarski: AYE; Councilman Fabry: AYE; Councilman Grillo: AYE. 5 “AYES.” All in favor.

19) Motion by Councilman Fabry, second by Councilman Trozzi to sell 2007 Ford Expedition on Municibid. Roll call vote indicated: Councilman Fabry: AYE; Councilman Trozzi: AYE; Councilman Koziarski: AYE; Councilman Grillo: AYE; Mayor Callender: AYE. 5 “AYES.” All in favor.

20) Motion by Mayor Callender, second by Councilman Trozzi to accept the Deferred Retirement Option Plan (“DROP”) Election Form for Sgt. Gregg A. Dale. DROP start date: December 30, 2016. Roll call vote indicated: Mayor Callender: AYE; Councilman Trozzi: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Councilman Koziarski: AYE. 5 “AYES.” All in favor.

PUBLIC COMMENTS:

ADJOURNMENT:

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

Richard Callender, Mayor

Kelly Biddle Cook, City Clerk

NEXT REGULAR COUNCIL MEETING
Monday, December 12, 2016 at 7:00 P.M.