

The Regular Council Meeting of the City of Lower Burrell was held on Monday, May 7, 2018 at 7:00 P.M. Roll call indicated the following present: Councilman Grillo, Councilman Fabry, Councilman Hamilton, Controller Farina, Treasurer Eshbaugh, Solicitor Yakopec, Mayor Callender, and Acting City Clerk Regina Seidel. Absent were Councilman Koziarski, Public Works Foreman Scott Johnson, and Chief Tim Weitzel.

CORRESPONDENCE:

Treasurer's Report for March, 2018.
Earned Income Tax Report for March and April, 2018.
Collection Service Center.
Engineering Report from Senate Engineering.

EXECUTIVE DEPARTMENT REPORTS:

Councilman Fabry: Councilman Fabry reported on the following events for Councilman Koziarski: Riverside Community Church was thanked for the anticipated clean up day on May 20th. Interviews will be taking place as soon as possible. Restrooms are open at this time. The Fisher Derby, the Run on the River, and the opening day of the Farmers Market will take place on June 9th. Burrell Track Team was wished good luck in their quest for a WPIAL championship. Councilman Fabry also reported that the City is financially solvent. He thanked Treasurer Eshbaugh and Regina Seidel for their oversight during the transition time between City Clerks.

Councilman Hamilton: Councilman Hamilton had the Public Works Job Completion Report for April. He reported normal operations. The department will be losing a secretary and interviews will be scheduled soon. Summer help will be hired. No bids were received on the Broadway Bridge project.

Councilman Grillo: The monthly and a year to date report for building permit and correspondence for ordinance violations was on file as well as the occupancy inspection report for April, 2018.

Treasurer Eshbaugh: Mr. Eshbaugh gave the ending balances in both the general and sewer accounts.

Solicitor Yakopec: No report.

Mayor Callender: Mayor Callender reminded everyone of the 9 AM service at Greenwood Cemetery on Memorial Day. The parade will commence at 11 AM and a service will be conducted at the American Legion at 12:15 PM. On May 12th there will be a Junior Diabetes walk at Burrell high School.

OLD BUSINESS:

None

NEW BUSINESS:

- 1) Announced that an Executive Session that took place on Monday, April 2, 2018 from 8:10 PM to 8:50 PM.
- 2) Announced that an Executive Session that took place on Wednesday, April 25 2018 from 7:30 PM to 9:15 PM.
- 3) Proclamation for Osteogenesis Imperfecta (OI) Week - May 5-12, 2018.
- 4) Motion by Councilman Hamilton, second by Councilman Grillo to ratify and approve the purchase of rocks. The rocks will prevent people from driving onto the soccer fields at Kotecki Park. Roll call vote indicated: Councilman Hamilton: AYE; Councilman Grillo: AYE; Councilman Fabry: AYE; Mayor Callender: AYE. 4 "AYES." All in favor.
- 5) Motion by Councilman Fabry, second by Mayor Callender to approve the third and final reading of Ordinance # 1-2018 – naming City Clerk as Chief Administrative Officer of the Police Pension Plan. Roll call vote indicated: Councilman Fabry: AYE; Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Hamilton: AYE. 4 "AYES." All in favor.
- 6) Motion by Councilman Hamilton, second by Councilman Grillo to approve the first reading of Ordinance # 2-2018 - Vacating A Portion Of Schreiber Street. Roll call vote indicated: Councilman Hamilton: AYE; Councilman Grillo: AYE; Mayor Callender: AYE; Councilman Fabry: AYE. 4 "AYES." All in favor.

- 7) Motion by Mayor Callender, second by Councilman Grillo to approve the second reading of Ordinance # 2-2018 - Vacating A Portion Of Schreiber Street. Roll call vote indicated: Mayor Callender: AYE; Councilman Grillo: AYE; Councilman Hamilton: AYE; Councilman Fabry: AYE. 4 "AYES." All in favor.
- 8) Motion by Councilman Grillo, second by Councilman Hamilton to ratify change order to install all new LED Pedestrian Signals and Housings at Wildlife Lodge Road and Route 56 for Green Light/Go Grant. The four pedestrian signal housings were not capable of being retrofitted to LED lighting. This is a \$5,100.17 increase from the projected project cost. Roll call vote indicated: Councilman Grillo: AYE; Councilman Hamilton: AYE; Mayor Callender: AYE; Councilman Fabry: AYE. 4 "AYES." All in favor.
- 9) Discussed the "Broadway Bridge Replacement Project." No bids were received.
- 10) Motion by Councilman Hamilton, second by Councilman Fabry to accept the resignation of Tammy Schafer by May 30, 2018. Roll call vote indicated: Councilman Hamilton: AYE; Councilman Fabry: AYE; Mayor Callender: AYE; Councilman Grillo: AYE. 4 "AYES." All in favor.
- 11) Motion by Councilman Fabry, second by Mayor Callender to approve the subrogation of the Meixelsberger disability pension at the rate of 7.5 percent per month. Roll call vote indicated: Councilman Fabry: AYE; Mayor Callender: AYE; Councilman Hamilton: AYE; Councilman Grillo: AYE. 4 "AYES." All in favor.
- 12) The reappointment of Alphonse Weber to the Police Civil Service Commission was tabled until June's meeting.
- 13) Motion by Councilman Fabry, second by Councilman Grillo to approve Dylan M. Eckman's Eagle Scout project for Burrell Lake Park. Roll call vote indicated: Councilman Fabry: AYE; Councilman Grillo: AYE; Councilman Hamilton: AYE; Mayor Callender: AYE. 4 "AYES." All in favor.
- 14) Motion by Mayor Callender, second by Councilman Fabry to approve the purchase of a recording device and dictation machine. Roll call vote indicated: Mayor Callender: AYE; Councilman Fabry: AYE; Councilman Hamilton: AYE; Councilman Grillo: AYE. 4 "AYES." All in favor.

PUBLIC COMMENTS:

John Kustra asked if dumping of leaves and branches will be allowed behind City Hall. Mayor Callender answered yes.

Mrs. Christine Schubert asked if the City would consider Verizon Fios. Mayor Callender has contacted Verizon personally to ask that question and was told they will not be coming into the City of Lower Burrell. She also questioned the siren system.

ADJOURNMENT:

With no further business coming before council, motion by Councilman Fabry, second by Councilman Grillo to adjourn the meeting at 7:55 PM.

Richard Callender, Mayor

Regina Seidel, Acting City Clerk

NEXT REGULAR COUNCIL MEETING
Monday, June 4, 2018 at 7:00 PM