

CITY OF LOWER BURRELL  
COUNCIL MEETING AGENDA  
SEPTEMBER 13, 2021  
7:00 PM

Councilman	.....	J. Grillo
Councilman	.....	C. Fabry
Councilman	.....	R. Hamilton
Councilwoman	.....	R. Albanese
Controller	.....	T. Farina
Treasurer	.....	B. Eshbaugh
Director of Parks and Public Works	.....	T. Giammatteo
Solicitor	.....	S. Yakopec
Zoning/Ordinance Officer	.....	M. Nedley
Mayor	.....	J. Andrejcik
Chief of Police	.....	J. Marhefka
City Manager	.....	A. Rockwell

NOTE: Public Comment will be permitted on any Agenda item at this time. Please limit your comments or questions to a two (2) minute time limit.

2020 Audit Presentation – Mark Turnley

AGENDA MEETING

NEW BUSINESS:

- 1) Discuss the Police Pension Board request to reduce actuarial assumption rate.
- 2) Discuss the Comcast Franchise Agreement.
- 3) Discuss Hoffman Kennel Professional Service Contract.
- 4) Discuss MuniciBid Results.
- 5) Discuss 2020 Audit.
- 6) Discuss proposed Budget Schedule.
- 7) Discuss Police Contract.
- 8) Discuss Police Car Purchase.

EXECUTIVE DEPARTMENT REPORTS:

CORRESPONDENCE:

- 1) Lower Burrell Meals on Wheels asking for support.
- 2) Thank you letter from Kinloch Area Meals on Wheels.
- 3) Treasurer’s Report – August 2021.
- 4) Local Service Tax Report - August 2021.
- 5) Collection Service Center – August 2021.
- 6) Senate Engineering Report.

NEW BUSINESS:

1) Motion to approve the Council meeting minutes from August 9, 2021.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Question \_\_\_\_\_ Results \_\_\_\_\_  
Voting Records: JA: \_\_\_\_\_ JG: \_\_\_\_\_ CF: \_\_\_\_\_ RH \_\_\_\_\_ RA \_\_\_\_\_

2) Motion to accept the Treasurer's Report and pay all bills.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Question \_\_\_\_\_ Results \_\_\_\_\_  
Voting Records: JA: \_\_\_\_\_ JG: \_\_\_\_\_ CF: \_\_\_\_\_ RH \_\_\_\_\_ RA \_\_\_\_\_

3) Motion to approve the Police Pension Board request to reduce actuarial assumption rate.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Question \_\_\_\_\_ Results \_\_\_\_\_  
Voting Records: JA: \_\_\_\_\_ JG: \_\_\_\_\_ CF: \_\_\_\_\_ RH \_\_\_\_\_ RA \_\_\_\_\_

4) Motion to approve the Comcast Franchise Agreement for a term of ten (10) years.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Question \_\_\_\_\_ Results \_\_\_\_\_  
Voting Records: JA: \_\_\_\_\_ JG: \_\_\_\_\_ CF: \_\_\_\_\_ RH \_\_\_\_\_ RA \_\_\_\_\_

5) Motion to approve Hoffman Kennel Professional Service Contract for 2022.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Question \_\_\_\_\_ Results \_\_\_\_\_  
Voting Records: JA: \_\_\_\_\_ JG: \_\_\_\_\_ CF: \_\_\_\_\_ RH \_\_\_\_\_ RA \_\_\_\_\_

6) Motion to approve MunicBid auction results for Truck 05 for \_\_\_\_\_ to \_\_\_\_\_.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Question \_\_\_\_\_ Results \_\_\_\_\_  
Voting Records: JA: \_\_\_\_\_ JG: \_\_\_\_\_ CF: \_\_\_\_\_ RH \_\_\_\_\_ RA \_\_\_\_\_

7) Motion to approve 2020 Audit.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Question \_\_\_\_\_ Results \_\_\_\_\_  
Voting Records: JA: \_\_\_\_\_ JG: \_\_\_\_\_ CF: \_\_\_\_\_ RH \_\_\_\_\_ RA \_\_\_\_\_

8) Motion to approve proposed Budget schedule dates.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Question \_\_\_\_\_ Results \_\_\_\_\_  
Voting Records: JA: \_\_\_\_\_ JG: \_\_\_\_\_ CF: \_\_\_\_\_ RH \_\_\_\_\_ RA \_\_\_\_\_

9) Motion to approve Police Contract.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Question \_\_\_\_\_ Results \_\_\_\_\_  
Voting Records: JA: \_\_\_\_\_ JG: \_\_\_\_\_ CF: \_\_\_\_\_ RH \_\_\_\_\_ RA \_\_\_\_\_

10) Motion to approve the purchase of a 2022 Police Interceptor from Koch 33 Ford in the amount of \$37,161.00.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Question \_\_\_\_\_ Results \_\_\_\_\_  
Voting Records: JA: \_\_\_\_\_ JG: \_\_\_\_\_ CF: \_\_\_\_\_ RH \_\_\_\_\_ RA \_\_\_\_\_

11) Motion to accept resignation of Terry Anderson effective August 24, 2021 and ratify the release agreement.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Question \_\_\_\_\_ Results \_\_\_\_\_  
Voting Records: JA: \_\_\_\_\_ JG: \_\_\_\_\_ CF: \_\_\_\_\_ RH \_\_\_\_\_ RA \_\_\_\_\_

NOTE: Public Comment will be permitted on any Non-Agenda item at this time. Please limit your comments or questions to a two (2) minute time limit.

**The next meeting will be the Agenda meeting on Monday, October 4, 2021 at 7:00 PM.**

**The next Council meeting will be held October 11, 2021 at 7:00 PM.**