

A combination Agenda and Council Meeting of the City of Lower Burrell was held on Monday, February 8, 2021 at 7:00 PM. Roll call indicated the following present: Councilwoman Albanese, Councilman Grillo, Councilman Fabry, Controller Farina, Treasurer Eshbaugh, Director of Parks and Public Works Todd Giammatteo, Solicitor Yakopec, Mayor Andrejcik, Chief of Police Marhefka, and City Manager Amy Rockwell. Absent were Councilman Hamilton and Zoning/Ordinance Officer Michael Nedley.

CORRESPONDENCE:

- 1) Treasurer's Report for January 2021.
- 2) Local Service Tax Report for January 2021.
- 3) Collection Service Center – January 2021.
- 4) January 13, 2021 – Gibson-Thomas Engineering – SR 56 Water Main Break Repair Project.

EXECUTIVE DEPARTMENT REPORTS:

Councilman Fabry: Councilman Fabry reminded everyone to sign their checks and to process an authorization if unable to do so. He advised everyone to be conscious of their budgets.

Treasurer Eshbaugh: City and County tax bills are being prepared to be mailed March 1st. Both bills are put into one envelope.

Councilwoman Albanese: No report.

Councilman Grillo: Councilman Grillo had the monthly and a year-to-date report for building permit and correspondence for ordinance violations as well as the occupancy inspection report for January 2021.

Director of Parks and Public Works Giammatteo: The jobs completed for the month was available.

Controller Farina: No report.

Solicitor Yakopec: No report.

Zoning/Ordinance Officer Nedley: City Manager Rockwell reported that Mr. Nedley is working with the City of New Kensington on Act 90 Ordinances.

Mayor Andrejcik: No report.

Chief Marhefka: He reported on the number of incidents, accidents, arrests, traffic citations issued, non-traffic citation issued, warnings, and mileage log.

OLD BUSINESS:

None

NEW BUSINESS:

- 1) Motion by Councilman Grillo, second by Mayor Andrejcik to approve the Council meeting minutes from December 14, 2020 and January 4, 2021. Roll call vote indicated: Councilman Grillo: AYE; Mayor Andrejcik: AYE; Councilman Fabry: AYE; Councilwoman Albanese: AYE. 4 "AYES." All in favor.
- 2) Motion by Councilman Fabry, second by Councilwoman Albanese to accept the Treasurer's Report and pay all bills. Roll call vote indicated: Councilman Fabry: AYE; Councilwoman Albanese: AYE; Mayor Andrejcik: AYE; Councilman Grillo: AYE. 4 "AYES." All in favor.
- 3) Motion by Councilwoman Albanese, second by Mayor Andrejcik to approve Resolution # 1 – County Hazard Mitigation Plan. Roll call vote indicated: Councilwoman Albanese: AYE; Mayor Andrejcik: AYE; Councilman Fabry: AYE; Councilman Grillo: AYE. 4 "AYES." All in favor.
- 4) Motion by Mayor Andrejcik, second by Councilwoman Albanese to approve Resolution # 2 – Authorizing Destruction of Certain Records. Roll call vote indicated: Mayor Andrejcik: AYE;

Councilwoman Albanese: AYE; Councilman Fabry: AYE; Councilman Grillo: AYE. 4 “AYES.” All in favor.

5) Motion by Councilman Fabry, second by Mayor Andrejcik to sign the engagement letter for the 2020 audit. Roll call vote indicated: Councilman Fabry: AYE; Mayor Andrejcik: AYE; Councilwoman Albanese: AYE; Councilman Grillo: AYE. 4 “AYES.” All in favor.

6) Motion by Mayor Andrejcik, second by Councilman Fabry to approve the purchase of a 2021 Ford Police Explorer from Koch 33 Ford through Costars Contract 13-084 for \$33,998. Roll call vote indicated: Mayor Andrejcik: AYE; Councilman Fabry: AYE; Councilwoman Albanese: AYE; Councilman Grillo: AYE. 4 “AYES.” All in favor.

7) Motion by Councilman Fabry, second by Councilwoman Albanese to approve and advertise for the 2021 Paving Program. Roll call vote indicated: Councilman Fabry: AYE; Councilwoman Albanese: AYE; Mayor Andrejcik: AYE. 4 “AYES.” All in favor.

8) Motion by Councilman Fabry, second by Mayor Andrejcik to advertise for 2021 Material Bids. Roll call vote indicated: Councilman Fabry: AYE; Mayor Andrejcik: AYE; Councilwoman Albanese: AYE; Councilman Grillo: AYE. 4 “AYES.” All in favor.

9) Motion by Mayor Andrejcik, second by Councilman Grillo to offer conditional employment to Robert Cole Speer pending physical, psychological, and one-year probation effective February 9, 2021. Roll call vote indicated: Mayor Andrejcik: AYE; Councilman Grillo: AYE; Councilwoman Albanese: AYE; Councilman Fabry: AYE. 4 “AYES.” All in favor.

PUBLIC COMMENT:

None

ADJOURNMENT:

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

Amy S. Rockwell, City Administrator

John Andrejcik, Mayor