

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. JULY 16, 2012
AGENDA**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MOTION TO APPROVE MINUTES FOR THE JUNE 18, 2012 COUNCIL MEETING.**
4. **CITIZEN'S COMMENTS**
5. **PRESIDENT'S REPORT**
6. **MAYOR'S REPORT**
7. **POLICE CHIEF'S REPORT**
8. **MANAGER'S REPORT**
9. **SOLICITOR'S REPORT**
10. **COMMITTEE REPORTS**
 - A. **ADMINISTRATIVE, EMPLOYEE RELATIONS, FINANCE COMMITTEE**
Tim Rapp, Hugh Fox
 1. **Motion to pay July bills.**
 2. **Motion to declare Monday, July 16, 2012 "Gene Simon Day" in Tarentum.**
 3. **Motion to appoint Anthony Homa to the International Appeals Board.**
 4. **Motion to hire Mark Maroni as Part-Time Code Enforcement Officer at a rate of \$12.50 per hour.**
 - B. **WATER COMMITTEE**
Mike Gutonski, Pete Varos
 1. **Motion to pass Ordinance 12-02, Borough of Tarentum MS4 Prohibited Discharge Ordinance, to comply with current DEP standards.**
 2. **Motion to award the Pump House Rehabilitation bid to Mann Construction at a bid price of \$143,500.00.**
 - C. **ELECTRIC COMMITTEE**
Ray Kerr, Eric Carter
 - D. **PUBLIC SAFETY & CIVIL SERVICE COMMITTEE**
Tim Firko, Mike Gutonski

E. PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE
Pete Varos, Ray Kerr

1. **Motion to advertise for demolition the following properties:**
215 West 7th Avenue
414 West 7th Avenue
132 West 10th Avenue
300 West 9th Avenue
316 West 8th Avenue
410 East 7th Avenue
812 Center Street
315 West 7th Avenue

F. STREETS & SANITARY SEWERS COMMITTEE
Eric Carter, Tim Firko

1. **Motion to award the 2012 paving contract to A. Folino Construction at a bid price of \$148,491.00.**
2. **Motion to grant BridgePoint Church permission to hold a Free Block Party on Saturday, August 18, 2012 from 11:00 am to 2:00 pm and to close East 9th Avenue from Porter Street to Corbet Street during this event.**

G. PARKS & RECREATION COMMITTEE
Hugh Fox, Pete Varos

H. AVN/COG COMMITTEE
Hugh Fox, Tim Firko

I. KOZ COMMITTEE
Mayor Carl Magnetta, Jr., Tim Rapp, Mike Gutonski

J. REDEVELOPMENT & REVITALIZATION COMMITTEE
William Rossey, Mayor Carl Magnetta, Jr., Tim Rapp, Hugh Fox, Ray Kerr

1. **Motion to pass Resolution 12-06 requesting a CDBG Grant for \$200,000.00 for the 2013 Streetscape Project.**

11. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING AUGUST 20, 2012 AT 6:30 P.M.