

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. AUGUST 19, 2013
AGENDA**

EXECUTIVE SESSION 6:00 P.M. TO DISCUSS AFSCME CONTRACT NEGOTIATIONS

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. MOTION TO APPROVE MINUTES FOR THE JULY 15, 2013 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 August bills.**
 - 2. Motion to grant Ken Misejka FMLA beginning Friday, August 2, 2013.**
 - B. WATER COMMITTEE**
Mike Gutonski, Pete Varos
 - 1. Motion to accept the bid from R.A. Monzo Construction Co. in the amount of \$17,572.85 to replace the 16" water supply line in the water treatment plant.**
 - C. ELECTRIC COMMITTEE**
Ray Kerr, Eric Carter
 - D. PUBLIC SAFETY & CIVIL SERVICE COMMITTEE**
Tim Firko, Mike Gutonski
 - 1. Motion to pass Ordinance 13-04 passing into law the Borough of Tarentum Police Pension Plan as amended.**
 - E. PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE**
Pete Varos, Ray Kerr
 - 1. Motion to pass Resolution 13-08 approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as lot and block numbers 1223-L-00203 would be in accord with the Comprehensive Plan of the Municipality.**
 - 2. Motion to advertise for demolition the following properties:**
 - a. 711 East 8th Avenue**
 - b. 542 East 8th Avenue**
 - c. 1014 Coe Street**
 - d. 105-107 West 9th Avenue**

F. STREETS & SANITARY SEWERS COMMITTEE

Eric Carter, Tim Firko

1. **Motion to award the 2013 paving contract to A Folino Construction, Inc. in the amount of \$97,853.00**

G. PARKS & RECREATION COMMITTEE

Hugh Fox, Pete Varos

1. **Motion to grant First Baptist Church permission to use the band shell in Riverview Park on Sunday, August 25, 2013 beginning at 6:00 PM to hold an outdoor evening service.**
2. **Motion to grant Denise Johnston from Streetlight Coffee House permission to use the pavilion area on West 6th Avenue on Saturday, September 14, 2013 from 11:00 AM to 4:00 PM to hold a fall festival.**
3. **Discuss the request from the Rams Youth Football Organization to use Dreshar Stadium.**

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 award the 2013 Streetscape Project to Ron Gillette, Inc. in the amount of \$195,650.52 as per the attached addendum to the CDBG contract.**

11. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING September 16, 2013 AT 6:30 P.M.