

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. AUGUST 18, 2014
AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. MOTION TO APPROVE MINUTES FOR THE JULY 21, 2014 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 pass Resolution 14-13 approving the contract agreement with the County of Allegheny regarding the Bull Creek Flood Control Wall.**
 - 3. Motion to approve the Minimum Municipal Obligation (MMO) for the uniform employees for 2015 of \$81,285.00**
 - 4. Motion to approve the Minimum Municipal Obligation (MMO) for the non-uniform employees for 2015 of \$99,367.00.**
 - B. WATER COMMITTEE**
Mike Gutonski, Pete Varos
 - 1. 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 pass Ordinance 13-03, as amended, Section 265-409, Part E, (1), RC, Roadway Commercial District of the Tarentum Borough Zoning to read Billboards may not exceed forty-eight feet (48') in width and fourteen feet (14') in height. Currently it reads not to exceed forty-two feet (42') in width and fourteen feet (14') in height.**
 - 2. Motion to accept the bid of \$ _____ .00 from _____ for the purchase of the Tarentum Train Station building.**
 - 3. Motion to advertise Ordinance 14-03, Tarentum Borough Flood Plain Management, requiring all persons, partnerships, business and corporations to obtain a permit for any construction or development within areas of the Borough of Tarentum which are subject to flooding.**

F. STREETS & SANITARY SEWERS COMMITTEE

Eric Carter, Tim Firko

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 accept the bid from Santamaria Landscape & Cement Contractors, Inc. in the amount of \$182,398.70 for Phase 3 of the downtown streetscape project. This a CDBG Grant.**

11. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING SEPTEMBER 15, 2014 AT 6:30 P.M.