

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
REGULAR COUNCIL MEETING
6:30 pm TUESDAY MARCH 7TH 2017
EXECUTIVE SESSION 5:30PM
AGENDA**

1. CALL TO ORDER/ PLEDGE ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE THE MINUTES FROM THE FEBRUARY 7TH COUNCIL MEETING..... ALSO INFORMING ALL OF THE EXECUTIVE SESSION HELD ON FEBRUARY 13TH TO DISCUSS PERSONNEL ISSUES AND POTENTIAL LITIGATION .
4. CITIZENS COMMENTS
5. PRESIDENTS REPORT
6. MAYORS REPORT
7. POLICE CHIEFS REPORT
8. MANAGERS REPORT
9. SOLICITORS REPORT
10. COMMITTEE REPORTS

A. ADMINISTRATION, EMPLOYEE RELATIONS , FINANCE

CHRM.ERIKA JOSEFOSKI, ERIC CARTER

1. MOTION :TO PAY FEBRUARY BILLS

2. MOTION :TO RATIFY THE PRIOR APPROVAL FOR ADVERTISEMENT OF THE LOCAL GOVERNMENT UNIT DEBT ACT (LGUDA) ORDINANCE 17-03.

3. MOTION: TO APPROVE THE LOCAL GOVERNMENT UNIT DEBT ACT ORDINANCE 17-03 INCREASING THE INDEBTEDNESS OF TARENTUM BOROUGH BY ISSUE OF A GENERAL OBLIGATION NOTE IN THE AMOUNT OF \$453,700.00..for the replacement of the 4th avenue bridge. (THIS LOAN WILL BE SATISFIED WITH 10 ANNUAL INSTALLMENTS OF \$49,850.44 TAKEN FROM TARENTUM BOROUGHS YEARLY LIQUID FUELS ALLOCATIONS).

4. MOTION: TO ADVERTISE THE APPROVAL OF THE LOCAL GOVERNMENT UNIT DEBT ACT (LGUDA) ORDINANCE 17-03

5. MOTION: TO AUTHORIZE THE SIGNING OF THE GENERAL OBLIGATION PROMISSORY NOTE IN THE AMOUNT OF \$453,700.00 DOLLARS.

6. MOTION: TO RATIFY RESOLUTION 17-04 GRANTING PERMISSION TO MANAGER MICHAEL GUTONSKI TO EXECUTE AND SIGN ANY AND ALL DOCUMENTS PRETAINING TO THE PENNSYLVANIA INFASTRUCTURE BANK (P.I.B) LOAN FOR THE 4TH AVE. BRIDGE PROJECT.

B. WATER

CHRM.ADAM BLYTHE ,GREG SCHMITT:

C. ELECTRIC

CHRM.RHONDA DZUGAN , CARRIE FOX

D. STREETS AND SANITARY SEWERS

CHRM.GREG SCHMITT , ERIKA JOSEFOSKI

E. PUBLIC SAFETY AND CIVIL SERVICE

CHRM.TIM CORNUET, GREG SCHMITT

1. MOTION: TO ACCEPT THE RESIGNATION OF PART TIME POLICE OFFICER STEPHEN FREIBERG EFFECTIVE MARCH 1ST 2017

F .PARKS AND RECREATION

CHRM. CARRIE FOX , ADAM BLYTHE

1. MOTION: TO APPROVE DYNAMITE DAYCARES REQUEST FOR THE USE OF THE BANDSHELL AREA OF RIVERVIEW PARK FOR THEIR PRESCHOOL GRADUATION ON MAY 25TH FROM 6PM TILL 9PM.
2. UPDATE ON EVENTS OF THE 175 YEAR CELEBRATION.

G.PROPERTY AND ZONING , LIBRARY AND HEALTH

CHRM.ERIKA JOSEFOSKI, TIM CORNUET

- 1. MOTION: TO APPROVE ORDINANCE 17-02 ESTABLISHING REGISTRATION REQUIREMENTS FOR LANDLORDS OF PROPERTY OWNED IN THE BOROUGH OF TARENTUM.**
- 2. MOTION: TO APPROVE RESOLUTION 17-05 SETTING ANNUAL FEES FOR ELECTRONIC AND NON-ELECTRONIC BILLBOARDS AND SIGNS USED FOR ADVERTISING OF OFF SITE PROFIT AND NON-PROFIT ENTITIES. (ROADWAY COMMERCIAL DISTRICT- \$1,500 ELECTRONIC AND NON-ELECTRONIC , COMMERCIAL DISTRICT \$750.00 ELECTRONIC AND \$500 NON-ELECTRONIC.)**

H. AVN/COG

CHRM.CARRIE FOX, RHONDA DZUGAN:

I.KOZ

MAYOR CARL MAGNETTA JR. , TIM CORNUET , MICHAEL GUTONSKI(MANAGER):

J.REDEVELOPMENT AND REVITALIZATION

CHRM. ADAM BLYTHE , MAYOR CARL MAGNETTA JR. , MICHAEL GUTONSKI(MANAGER):

CITIZENS COMMENTS

ADJOURNMENT