BOROUGH OF TARENTUM ALLEGHENY COUNTY. PENNSYLVANIA BOROUGH COUNCIL REGULAR COUNCIL MEETING 6:30 P.M. SEPTEMBER 16, 2013 **AGENDA**

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1.	CALL	TO	ORDER/I	PLEDGE O	F ALLEGIANCE

- 2. **ROLL CALL**
- 3. MOTION TO APPROVE MINUTES FOR THE AUGUST 19, 2013 COUNCIL MEETING.
- CITIZEN'S COMMENTS 4.
- 5. PRESIDENT'S REPORT
- 6. **MAYOR'S REPORT**
- **POLICE CHIEF'S REPORT** 7.
- 8. **MANAGER'S REPORT**
- 9. **SOLICITOR'S REPORT**
- 10. **COMMITTEE REPORTS**
 - ADMINISTRATIVE, EMPLOYEE RELATIONS, FINANCE COMMITTEE A. Tim Rapp, Hugh Fox
 - 1. Motion to pay September bills.
 - 2. Motion to approve the labor contract with AFSCME effective January 1, 2014 thru December 31, 2017.
 - WATER COMMITTEE B. Mike Gutonski. Pete Varos
 - C. **ELECTRIC COMMITTEE** Ray Kerr, Eric Carter
 - **PUBLIC SAFETY & CIVIL SERVICE COMMITTEE** D. Tim Firko, Mike Gutonski
 - 1. Motion to approve a 3 year lease agreement with United Public Safety for a hardware and software package for writing parking tickets in the amount of \$367.24 per month.
 - 2. Motion to grant Summit Hose Company permission to hold a Boot Drive on Saturday, October 19, 2013 from 10:00 am to 4:00 pm at the Tarentum Bridge intersection.
 - 3. Motion to pass Ordinance 13-05 amending Ordinance 86-5 for the installation of a stop sign at the south corner of Lock Street and East 6th Avenue.
 - PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE E. Pete Varos, Ray Kerr
 - 1. Motion to award bid for demolition to Ken Reilly Construction in the amount of \$28,850.00 for 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
- G. PARKS & RECREATION COMMITTEE Hugh Fox, Pete Varos
 - 1. Motion to grant Abundant Joy Fellowship permission to use the Bandshell at Tarentum Riverview Park on Sunday, September 22, 2013 beginning at 8:30 am for a service and a picnic afterwards.
- 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

11. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING OCTOBER 21, 2013 AT 6:30 P.M.