

PLEASE MUTE MOBILE PHONES

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

JUNE 13, 2023, 7:00 PM

AGENDA

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

EXECUTIVE SESSION ANNOUNCEMENT

Council conducted an Executive Session on Wednesday, May 24, 2023, from 6:30 pm to 7:30 pm, with the Public Partners Consultant, and before Citizens' Night on Tuesday, June 6, 2023, from 6:15 pm to 7:00 pm for personnel and litigation reasons. Council legislative action, if any, shall be taken at the Tuesday, June 13, 2023, Council Meeting.

APPROVAL OF MINUTES:

(*submitted for approval)

*Citizens' Night Meeting of May 2, 2023

*Council Agenda Setting Meeting of May 2, 2023

*Regular Council Meeting of May 9, 2023

APPROVAL OF REPORTS OF TAX COLLECTIONS (green)

LIST OF BILLS, BUDGET TRANSFERS AND PAYROLL

	<u>2023</u>	<u>2022</u>
List of Bills for May	\$1,586,631.08	\$1,355,112.80
List of Payroll for May	\$1,095,185.82	\$1,035,781.96

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

- Vacancies exist on the Boards, Commissions and Authorities for 2023. *See website.*

BIDS AND PROPOSALS (white)

1. DPW Building Fuel Station Construction
2. RFP for Parks – Parks & Recreation Comprehensive Plan

CONSENT AGENDAA. MOTIONS (white)

1. A motion to approve the property disposition for the Tri-COG Land Bank for the property located on Interlaken Drive, Lot & Block No. 1108-H-218 (vacant lot).
2. A motion to approve the property acquisition for the Tri-COG Land Bank for the property located 736 Patton Street Ext., Lot & Block No. 544-R-18.
3. A motion to authorize to advertise an Ordinance to adopt a proposed amendment to the Home Rule Charter to delete language that requires a residency requirement for the Municipal Manager and authorizing the submission to the Allegheny County Department of Elections for placement on the ballot of the November 7, 2023, general election.
4. A motion to authorize to advertise a Public Hearing for August 1, 2023, or September 5, 2023, for public comment for amendments to the proposed Zoning Ordinance and map.
5. A motion to authorize to advertise the rescheduling of the July Citizens' Night and Agenda Setting Meeting from Tuesday, July 4, 2023, to *Thursday, July 6, 2023*, at 7:00 pm.
6. A motion to authorize to advertise for applications for Police Officers pursuant to Ordinance No. 2774.
7. A motion to approve a \$125 donation to the Pete Antimarino Scholarship Fund for the Golf Tournament fundraiser event.

B. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution for the demolition of slums and blight at the location of 150 Dexter Drive, Lot & Block No. 854-E-363.
2. A Resolution adopting the Valley Park Sewage Planning Module.

REPORTS OF MUNICIPAL STAFF (white)

Robert Wratcher, Municipal Attorney
Timothy Little, Municipal Manager

1. Household Hazardous Waste and Electronic Collection Event – Saturday, June 24th, from 9:00 am – 1:00 pm, at Public Works. Register through Noble Environmental.
2. July 4th Parade and Fireworks
3. Peace Pole – Thank you.

Paul Hugus, Director of Public Works & Engineering
Josephine Rock, Director of Finance

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Timothy J. Little
Municipal Manager

TJL:dlb