

**PLEASE MUTE MOBILE PHONES**

**MUNICIPALITY OF MONROEVILLE**

**REGULAR COUNCIL MEETING**

**JULY 11, 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, June 21, 2023, from 6:30 pm to 7:30 pm, with the Public Partners Consultant, and before Citizens' Night on Thursday, July 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, July 11, 2023, Council Meeting.

APPROVAL OF MINUTES:

(\*submitted for approval)

\*Citizens' Night Meeting of June 6, 2023

\*Council Agenda Setting Meeting of June 6, 2023

\*Regular Council Meeting of June 13, 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 June	\$1,831,803.06	\$1,033,457.10
List of Payroll for June	\$1,138,130.07	\$1,096,266.84

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

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

CONSENT AGENDAA. NEW BUSINESS (orange)

1. 23-4-ST  
Burger King

Applicant is requesting Site Plan approval to construct a fast food restaurant (Burger King). The property is located at 1737 Golden Mile Highway (Tax Parcel ID 1243-A-117) in the C-2, Business Commercial Zoning District.

The Planning Commission recommends approval of this application.

2. 23-4-C  
Burger King

Applicant is requesting Conditional Use Approval to operate a drive-thru window for a fast food restaurant (Burger King) pursuant to Ordinance 2680 and Monroeville Zoning Ordinance, No. 1443, as amended. The property is located at 1737 Golden Mile Highway (Tax Parcel ID 1243-A-117) in the C-2, Business Commercial Zoning District.

The Planning Commission recommends approval of this application.

B. MOTIONS (white)

1. A motion to approve a full-page advertisement for the 2023 Gateway Sports Hall of Fame commemorative program booklet in the amount of \$100.
2. A motion to approve a half-banner ad in the Chabad of Monroeville 14<sup>th</sup> Annual Jewish Community Calendar in the amount of \$250.

C. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution confirming that the Municipality of Monroeville has formally requested ACT 152 funds, has designated an official to perform the required duties between the Municipality of Monroeville and Allegheny County Economic Development, and assures the provision of local matching funds and compliance with all other provisions of Act 152.
2. A Resolution that the Municipality of Monroeville determines and declares that the indicated structures meet the blighted property definition under Act 152 and will undergo local agency condemnation proceedings.

D. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance of the Municipality of Monroeville, Allegheny County, Pennsylvania, 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

REPORTS OF MUNICIPAL STAFF (white)

Robert Wratcher, Municipal Attorney  
Timothy Little, Municipal Manager

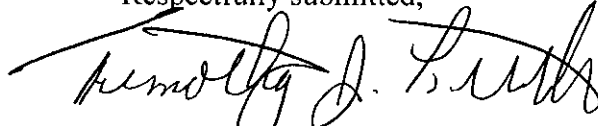
1. National Night Out – Tuesday, August 1<sup>st</sup>, from 6:00 – 8:00 pm, at the Community Park West, Pavilions 2 and 4  
Paul Hugus, Director of Public Works & Engineering  
Josephine Rock, Director of Finance

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Timothy J. Little  
Municipal Manager

TJL:dlb