

PLEASE MUTE MOBILE PHONES

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

AUGUST 8, 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 after Citizens' Night and the Council Agenda Setting Meeting on Tuesday, August 1, 2023, from 7:30 pm to 8:00 pm for personnel and litigation reasons. Council legislative action, if any, shall be taken at the Tuesday, August 8, 2023, Council Meeting.

APPROVAL OF MINUTES:

(*submitted for approval)

*Citizens' Night Meeting of July 6, 2023

*Council Agenda Setting Meeting of July 6, 2023

*Regular Council Meeting of July 11, 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 July	\$1,040,588.72	\$ 941,637.68
List of Payroll for July	\$1,156,887.18	\$1,150,600.67

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. 23-5-C
RT22 MTWP, LLC

Applicant is requesting Conditional Use Approval to install a billboard pursuant to Monroeville Zoning Ordinance, No. 1443, as amended, Section 307.14 *Billboards*. The property is located along William Penn Highway (Tax Parcel 743-J-297) in the C-2, Business Commercial, Zoning District.

*(*Public Hearing)*

The Planning Commission recommends denial of this application.

The Applicant has requested tabling of this application until the Tuesday, September 5, 2023, Council Agenda Setting Meeting, and waives all time limits.

B. MOTIONS (white)

1. A motion to approve the 2023 Municipal Manager job description (see attached).
2. A motion to authorize to advertise a Public Hearing for October 3, 2023, for public comment for amendments to the proposed Zoning Ordinance and Map.
3. A motion to authorize to advertise an Ordinance establishing an administrative procedure and guidelines for the issuance of permits and establishment of temporary on-street disability parking zones.
4. A motion to ratify the appointment of Joe Sedlak to the position of Acting Municipal Manager and set his temporary salary while serving in that position.

C. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution approving the disposition of records as set forth in the Municipal Records Manual.
2. A Resolution authorizing participation in Allegheny County's CDBG 2024, 2025 and 2026 program years.

REPORTS OF MUNICIPAL STAFF (white)

Robert Wratcher, Municipal Attorney
Joe Sedlak, Acting Municipal Manager

1. Monroeville Library Funfest – Saturday, August 26th from 12 noon to 4:00 pm
2. Jazz Festival – Saturday, September 2nd from 1:00 pm to 8:00 pm, Tall Trees Amphitheater, Monroeville Community Park West.

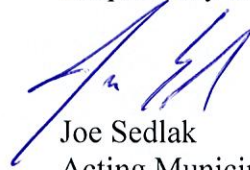
Paul Hugus, Director of Public Works & Engineering
Josephine Rock, Director of Finance

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Joe Sedlak
Acting Municipal Manager

JS:dlb