

COUNCIL OF THE BOROUGH OF WEST MIFFLIN met in regular session in the Municipal Building Council Chambers on Tuesday, November 17, 2009 at 6:30 p.m. prevailing time with President William Welsh presiding.

ROLL CALL: Falce Present Olasz Absent
Jabbour Present Popovich Present
Munsie Present Stephenson Present
Welsh Present

Six members present, absent one (Olasz). Mayor Andzelik present.

CITIZENS COMMENTS ON AGENDA ITEMS:

Steve Marone of 441 Livingston Road questioned whether \$40.00 per hour would be paid in addition to the base bid on Agenda Item G. Mr. Bednar explained that once the old shingles are removed and if there is additional work to be done it would be at a rate of \$40.00 per hour.

APPROVAL OF MINUTES:

Motion by Falce, seconded by Munsie that the Minutes of the September 15, 2009 Council Meeting be approved. Under remarks, Mr. Stephenson requested that a correction be made regarding a comment Mr. Olasz made that Mr. Stephenson signed a statement that he along with Mr. Olasz, Mrs. Stanesic and Ms. Finnegan had listened to the audio tape from the August 18, 2009 Council Meeting. Mr. Stephenson stated that he was not in attendance when the others listened to the audio tape. Mr. Welsh asked if everyone was in agreement to correct the September 15, 2009 Minutes and all in attendance agreed on the correction. Roll Call: Six ayes, no nays, one absent (Olasz). Motion carried.

PAYMENT OF BILLS:

Motion by Munsie, seconded by Popovich that all bills properly approved by the Finance Committee be paid. Roll Call: Six ayes, no nays, one absent (Olasz). Motion carried.

AGENDA ITEMS:

A. ORDINANCE OF THE BOROUGH OF WEST MIFFLIN, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING CHAPTER 15, PART 4, SECTION 402 OF THE CODE OF ORDINANCES FOR THE BOROUGH OF WEST MIFFLIN BY PROHIBITING PARKING AT ALL TIMES ON PARTS OF KENNETT STREET BETWEEN MAPLE STREET AND SCHOOL STREET.

Motion by Jabbour, seconded by Falce the ordinance be read. Motion carried. Mr. Bednar read the ordinance. **Motion** by Popovich, seconded by Falce the ordinance be enacted. Roll Call: Six ayes, no nays, one absent (Olasz). Motion carried. Ordinance given No.1163.

B. RESOLUTION OF THE BOROUGH OF WEST MIFFLIN, ALLEGHENY COUNTY, PENNSYLVANIA, ADMONISHING VERIZON FOR FAILING TO NEGOTIATE IN GOOD FAITH ON A CABLE FRANCHISE AGREEMENT.

Motion by Jabbour, seconded by Popovich the resolution be read. Motion carried. Mr. Bednar read the resolution. **Motion** by Jabbour, seconded by Popovich the resolution be adopted. Roll Call: Six ayes, no nays, one absent (Olasz). Motion carried. Resolution given No. 1206.

C. Motion by Munsie, seconded by Falce authorizing payment out of the assets of the appropriate pension plan the following invoices from the Mockenhaupt Benefits Group:

Employee Pension Plan - Invoice #26006 - \$325.00

Police Pension Plan - Invoice #26007 - \$625.00

Roll Call: Six ayes, no nays, one absent (Olasz). Motion carried.

D. Motion by Popovich, seconded by Munsie approving and authorizing the payment of the Periodic Estimate Number 2 in the amount of \$219,947.99 to A. Folino Construction, Incorporated for work completed on Contract No. 2009-02, the 2009 Street Paving Program, with payment from the Capital Projects Fund. Roll Call: Six ayes, no nays, one absent (Olasz). Motion carried.

E. Motion by Jabbour, seconded by Falce authorizing the hiring of Kenneth Riley and Clara Gougler as substitute School Crossing Guards. Roll Call: Six ayes, no nays, one absent (Olasz). Motion carried.

F. Motion by Jabbour, seconded by Popovich appointing Michael Ragan to the unexpired term open on the Workplace Safety Committee as the Police Department Management Appointee. Term to run through May 31, 2010. Roll Call: Six ayes, no nays, one absent (Olasz). Motion carried.

G. Motion by Falce, seconded by Popovich awarding the contract for the replacement of the roofs of the four (4) picnic shelters at the Community Park to DJI, Incorporated the lowest responsible bidder at a base bid of \$10,625 and an hourly rate of \$40, with payment from the Capital Projects Fund. Roll Call: Six ayes, no nays, one absent (Olasz). Motion carried.

H. Motion by Falce, seconded by Popovich authorizing the purchase of one (1) Model GU813 Mack Chassis, Leach Packer garbage truck at a cost of \$156,183 from W.W. Engine & Supply, Incorporated, the lowest responsible bidder with payment from the Capital Projects Fund. Roll Call: Six ayes, no nays, one absent (Olasz). Motion carried.

I. Motion Jabbour, seconded by Stephenson appointing Michael Matus as the Insurance Broker for Borough insurance policies effective immediately. Roll Call: Six ayes, no nays, one absent (Olasz). Motion carried.

J. Motion by Munsie, seconded by Stephenson to advertise for the position of Borough Manager. Roll Call: Six ayes, no nays, one absent (Olasz). Motion carried.

DEPARTMENTAL REPORTS:

Community Development..... Walter B. Anthony

Mr. Anthony read the Community Development Report for the month of October 2009.

Mr. Olasz arrived at 6:37 p.m.

Finance..... Virginia Finnegan

Ms. Finnegan read the Finance Department Report for the month of October 2009.

Mr. Stephenson questioned if a date has been set for the Budget Meeting. Mr. Bednar stated that it would be November 23, 2009 at 6:00 p.m.

Police..... Thomas Richards

Acting Chief Richards read the Police Department Report for the month of October 2009.

Public Works..... Richard Marecic

Mr. Marecic read the Public Works Department Report for the month of October 2009.

REPORT OF THE MAYOR:

Mayor Andzelik reported that the Annual Christmas Light up Night would be held at 6:00 p.m. on Tuesday, November 24, 2009 at the Borough Building.

Mayor Andzelik reported the West Mifflin Area School District is sponsoring a Food Drive from November 16th through November 19th. He explained that a school bus will be parked at the Middle School and their goal is to fill the bus with nonperishables.

Mayor Andzelik reported that the Annual Pearl Harbor Day Ceremony would be held at 12:55 p.m. on Monday, December 7, 2009 at the West Mifflin Area High School.

Mayor Andzelik reported that Dr. Graham of Allegheny Chiropractic in cooperation with the Greater Pittsburgh Food Bank and the West Mifflin Area School District will be holding their Annual Christmas Toy Drive in the lobby of the West Mifflin Borough Building from November 23, 2009 through December 18, 2009.

REPORT OF THE SOLICITOR:

No report.

Mr. Olasz stated that had he been at the meeting earlier he would have voted yes for Agenda Item I. He stated he would hope Mr. Matus would receive a complete portfolio on the inventory of everything that should be insured.

REPORT OF THE ENGINEER:

No report.

REPORT OF THE BOROUGH MANAGER:

No report.

ADJOURNMENT:

Motion by Jabbour, seconded by Popovich that the Meeting be adjourned. Meeting adjourned at 6:45 p.m. prevailing time.