

**BOROUGH OF BRADDOCK HILLS
MINUTES
REGULAR COUNCIL MEETING
November 16, 2016**

CALL TO ORDER

Charles Arthrell, President of Council, called the regularly scheduled council meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

Mr. Gambino led the Pledge of Allegiance.

CALLING OF THE ROLL

Council Present: Mr. Arthrell, President of Council; Mr. Henkel; Mr. Gambino; Ms. Yazvac; Mr. Ursiny
Others Present: Mr. Brown, Jr., Mayor; David Wolf, Solicitor; Cheryl Sorrentino, Secretary; Jonathan Barron, Engineer
Council Absent: Mr. Evans, Vice-President of Council; Ms. Bolton

CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from October 19, 2016 meeting made by Mr. Gambino.
All Ayes

CALLING FOR BIDS

No bids.

CORRESPONDENCE

Correspondence was distributed prior to meeting.

COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)

Katherine Schwartz, 2843 McKelvey Road – Ms. Schwartz inquired about the letter submitted to our solicitor regarding her garbage account.
Mr. Arthrell stated that our solicitor is in communication with her attorney regarding this matter.
Mr. Wolf asked for any correspondence regarding this matter.

REPORT OF BOROUGH COMMITTEES

FINANCE – CHAIRPERSON BOLTON

Motion to advertise the 2017 Budget
Motion – Mr. Ursiny
Seconded – Mr. Gambino
Roll Call Vote – Unanimous – Carried

Motion to advertise a Budget hearing for December 21, 2016 at 7:15 PM
Motion – Mr. Ursiny
Seconded – Ms. Yazvac
Roll Call Vote – Unanimous – Carried

Motion to advertise the Real Estate Tax Ordinance for 2017 with millage set at 8.2050
Motion – Mr. Ursiny
Seconded – Mr. Gambino
Roll Call Vote – Unanimous – Carried

PUBLIC SAFETY – CHAIRPERSON GAMBINO

Motion to pay off lease with Dollar Bank in the amount of \$15,255.14 for 2013 Chevy Tahoe police vehicle

Motion – Mr. Gambino

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

Motion to approve the purchase of a 2017 Ford Utility Police Interceptor AWD vehicle in the amount of \$37,657.00 with an annual lease amount of \$8,205.56 purchased through CoStars contract with Tri Star Motor and Team Force, Inc.

Mr. Arthrell stated that this will be a lease with a \$1.00 buyout at the end of the term.

Motion – Mr. Gambino

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

ZONING – CHAIRPERSON HENKEL

No report.

ORDINANCES – CHAIRPERSON URSINY

Motion to advertise Ordinance 3 of 2016 which amends Chapter 5, Part 2 to adopt the most updated edition of the International Property Maintenance Code

Motion – Mr. Ursiny

Seconded – Ms. Yazvac

Roll Call Vote – Unanimous – Carried

HEALTH & SANITATION SERVICES – CHAIRPERSON YAZVAC

Motion to deny request to settle unpaid garbage bill in the amount of \$636.50 based on removal of penalty and/or interest for property located at 2843 McKelvey Road

The motion was withdrawn as the solicitor will be reviewing the request and documentation submitted.

BUILDINGS & BOROUGH PROPERTY – CHAIRPERSON EVANS

Motion to accept bid from Cargill for salt at \$84.96 per ton through South Hills Area Council of Governments

Motion – Ms. Yazvac

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

Motion to accept bid from The Salt Factory for calcium chloride at \$11.40 per 50 pound bag through South Hills Area Council of Government

Motion – Ms. Yazvac

Seconded – Mr. Ursiny

Roll Call Vote – Unanimous – Carried

PUBLIC WORKS – CHAIRPERSON ARTHRELL

No report.

REPORT OF BOROUGH OFFICERS

MAYOR – JOHN BROWN, JR.

Mayor Brown read the police and fire reports for October 2016 (see attached).

He stated that he has attended several classes over a course of three days regarding the Emergency Management Coordinator with Chief Helinski.

SOLICITOR – DAVID WOLF

No report.

ENGINEER - EADS GROUP

Mr. Barron read the engineer's report (see attached).

REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON ARTHRELL

No report.

THREE RIVERS WET WEATHER: CHAIRPERSON ARTHRELL

Mr. Arthrell stated that a meeting is scheduled for November 30, 2016 with Alcosan that he will be attending to receive further information regarding government requirements.

OTHER COMMITTEES

No report.

UNFINISHED BUSINESS

No report.

NEW BUSINESS

Motion to appoint Robert Henkel as Official Delegate and Charles Arthrell as Alternate Delegate for Allegheny County Boroughs Association.

Roll Call Vote:

Mr. Gambino – Yes

Mr. Henkel – Abstain

Ms. Yazvac – Yes

Mr. Ursiny – Yes

Mr. Arthrell – Abstain

3 Yes, 2 Abstain – Motion Carried

Mr. Arthrell announced that this year's Light-Up Braddock Hills is Saturday, December 3 at 7:00 p.m. We will have a visit from Santa Claus, treats for the kids, and refreshments.

CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

Motion to approve the treasurer's report by Mr. Gambino.

All ayes

**CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE
TOTAL AMOUNT OF \$ 116,582.41 TO INCLUDE:**

General fund expenses of \$34,448.72

Refuse fund expenses of \$9,002.80

Sewer fund expenses of \$73,130.89

Motion – Mr. Ursiny

Seconded – Mr. Gambino

Roll Call Vote – Unanimous – Carried

ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR

Mr. Arthrell adjourned meeting at 7:55 p.m.