# BOROUGH OF BRADDOCK HILLS MINUTES REGULAR COUNCIL MEETING July 9, 2019

#### CALL TO ORDER

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

### PLEDGE OF ALLEGIANCE

Mr. Evans led the Pledge of Allegiance.

### CALLING OF THE ROLL

Council Present: Mr. Evans, President; Ms. Bolton; Mr. Gambino; Ms. Yazvac; Others Present: Mr. Brown, Jr., Mayor; David Wolf, Solicitor; Cheryl Sorrentino,

# Manager

### CALLING FOR APPROVAL OF MINUTES AS POSTED

Motion to approve minutes from June 11, 2019 meeting made by Ms. Yazvac. All Ayes

### CALLING FOR BIDS

No bids.

### CORRESPONDENCE

All correspondence was passed out prior to meeting.

### **COMMENTS & CRITICISMS OF CITIZENS (6 minutes each)**

No comments.

### 1. <u>REPORT OF BOROUGH COMMITTEES</u>

### A. FINANCE - CHAIRPERSON BOLTON

No report.

## B. PUBLIC SAFETY – CHAIRPERSON URSINY

Motion to ratify phone vote to purchase a 2017 Ford Police Interceptor for the sale price of \$31,125 that includes transfer of emergency equipment and 5-year warranty. Total cost to be financed is \$22,342.68 after deduction from insurance check.

Motion – Ms. Yazvac Seconded – Ms. Bolton Roll Call Vote – Unanimous – Carried Motion to ratify phone vote to finance a 2017 Ford Police Interceptor with First National Bank Commercial Leasing for \$22,342.68 at 4.75% interest rate for 5 years with \$1.00 buyout at end of lease

Motion – Ms. Yazvac Seconded – Mr. Gambino Roll Call Vote – Unanimous – Carried

Motion to hire Christopher Ellis, Jr. as part-time patrol officer with Braddock Hills Police Department as per current contract rates

> Motion – Ms. Yazvac Seconded – Mr. Gambino Roll Call Vote – Unanimous – Carried

Motion to accept the resignation of Patrol Officer Christopher Thompson effective June 20, 2019

Motion – Ms. Yazvac Seconded – Ms. Bolton Roll Call Vote – Unanimous – Carried

### C. ZONING – CHAIRPERSON KVORJAK

Motion to approve Resolution #4 of 2019 approving the acquisition and subsequent disposition of Block and Lot number 301-C-20 in accordance with the Allegheny County Vacant Property Program to be used in accordance with the Comprehensive Plan of the Borough of Braddock Hills.

Motion – Ms. Bolton Seconded – Mr. Gambino Roll Call Vote – Unanimous – Carried

### D. ORDINANCES - CHAIRPERSON VOGEL

No report.

## E. <u>HEALTH & SANITATION – CHAIRPERSON YAZVAC</u> No report.

# F. <u>BUILDINGS & BOROUGH PROPERTY -CHAIRPERSON EVANS</u> No report.

# G. PUBLIC WORKS – CHAIRPERSON GAMBINO

No report.

### 8. REPORT OF BOROUGH OFFICERS

### A. MAYOR – JOHN BROWN

Mayor read police, EMS and fire reports for June 2019 (see attached). He stated the following events as items of interest:

• Fundraiser for police patrol officer Shawn Schreckengost on July 14, 2019 from 3:00 to 7:00 p.m. at Dad's Pub & Grub

- Forest Hills Centennial Ball on July 27, 2019 to be held at Juniper Village on Fall Run Road and tickets are \$50 each
- Western Pennsylvania School for the Deaf Auction & Gala for their 150 year anniversary on October 26, 2019 to be held at Downtown Pittsburgh

### B. SOLICITOR - ROBERT GARVIN

No report.

## C. ENGINEER

Report was read by David Wolf (see attached).

### 9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

No report as there is no meeting until September 2019.

# 10. THREE RIVERS WET WEATHER: CHERYL SORRENTINO

No report as meeting was canceled and next meeting is scheduled in August.

### 11. UNFINISHED BUSINESS

None.

### 12. <u>NEW BUSINESS</u>

None.

# 14. CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED

(all ayes vote)

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 \$54,703.68 TO INCLUDE:

- General fund expenses of \$43,442.30
- Sewer fund expense of \$2,757.50
- Refuse fund expense of \$8,503.88

Motion – Mr. Evans

Seconded – Ms. Bolton

Roll Call Vote - Unanimous - Carried

## 16. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR

Mr. Evans adjourned the meeting at 7:43 p.m.