

The Borough of McKees Rocks
Council Voting Meeting – July 12, 2022
7:00 PM

(Executive Session 6:30 PM)

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Changes

D. Guest Speaker/Public Comment:

1. Mr. Norman McCormick – Request of road closure on August 13, 2022 for Roxian Concert (between Union Way and McDonalds Way)
2. Mr. Chris Ruppenthal/Mr. Kirs Buggey – Mayor of Kingstown Season 2 Filming – McKees Rocks Bottoms Request
3. Ms. Maribeth Taylor – Community Concerns: Sewage Rate, Jordan Response, 114 Sarah Street Dumpster, Other
4. Ms. Tracey Pedersen – Duties of the Tax Collector

E. Reports:

- Borough Engineer – Capsule Report was discussed during July 5, 2022 Council workshop meeting
Action Items:
 - a.) Motion to approve Pay Application No 1 to CTM Construction in the amount of \$51,453.00 for West Carson Street PH 1, which is reimbursable to the borough through the grant
 - b.) Motion to approve payment of \$1,380.00 to State Pipe Services for CCTV work behind 305 Olivia Street (alley)
 - c.) Motion to discard bid for 2022 Catch Basin Project
- Police Department – **written report**
- Code Enforcement Report – **written report**
- Volunteer Fire Department – **written report**
- Mayor Report
- Borough Solicitor
 - a.) Motion to approve **Borough Resolution 1679**, appointing Ms. LeeAnn Wozniak as Borough Secretary/Borough Manager, and other positions as identified
 - b.) Motion to approve **Borough Resolution 1680**, appointing Ms. Jennifer Slavicek as Assistant Borough Secretary, and other positions as identified
 - c.) Motion to change the title of Ms. Amantha Schoen from Office Clerk to Administrative Assistant
 - d.) Motion to approve **Borough Resolution 1681**, acknowledging the adoption of the 2022 Emergency Operations Management Plan approved by Council on May 10, 2022

- Borough Manager (Asst)
 - a.) Motion to approve the **Allegheny County Snow & Ice Agreement Renewal 2023-2025**
 - b.) Motion to authorize advertisement of **Portnoff Law Associates Fee Schedule Ordinance Amendment**, effective Jan 1, 2023 for Council consideration at August 2022 meeting

F. Approval of Meeting Minutes

Motion to approve **Voting Meeting Minutes of June 14, 2022**

G. Controller's Report

Motion to accept **Controller's Report as of June 30, 2022**

H. Approval of Bills

Motion to approve the **paying of bills**

I. Agenda:

1. Public Safety Committee (Archie Brinza, Chair)
 - a.) Motion to consider approval of handicap parking application for 310 Ella Street (S. Curry)
 - b.) Motion to consider approval of handicap parking application for 303 Linton Street (A. Shaffer)
 - Old Business:** (Tabled from June 2022)
 - c.) Motion to consider approval of handicap parking application for 913 2nd Street (T. Sullivan)
 - d.) Motion to consider approval of handicap parking application for 322 Broadway Ave (B. Castelon)
2. Finance and Administration Committee (Nick Radoycis, Chair):
3. Real Estate Committee (Archie Brinza, Chair)
4. Public Works Committee (Archie Brinza, Chair)
 - a.) Motion to hire _____ as FT Street Department Laborer, contingent upon completion of background check/drug screen/physical
5. Borough Association (Craig Myers, Chair)
6. Char-West COG (Joseph Mixter, Chair)
7. Borough Development (Craig Myers, Chair)
8. Codification Committee (Nick Radoycis, Chair)
9. Parks and Recreation Committee (Joseph Mixter, Chair)

J. Business Meeting Adjourned

K. Executive Session, if needed