

The Borough of McKees Rocks
Public Meeting
November 16, 2021

5:00 PM Executive Session – Discussion of personnel matters and litigation updates

7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Changes

Reminder: Please remember that these public meetings are being recorded and all communications must remain professional and respectful at all times

D. Guest Speaker (3 minutes per person)

- Ms. Kathy Smith – No Parking in front of Garage, Russellwood Avenue
- Mr. Craig Rippole – Roxian Parking at McKees Rocks Plaza, “Christmas For All” Invitation for 2nd Annual Childrens Holiday Party at Hays Manor Community Center

E. Reading of Minutes ** Handout**

- Motion to accept the public meeting minutes from October 12, 2021

F. Reports

- Police Department **Handout**
- Fire Department ** Handout**
- Mayors Report
- Borough Manager Report (Asst)
- Borough Solicitor
- Code Enforcement Officer - Written Monthly Activity Report (on file at the Admin. Office)
- Borough Engineer – Capsule Report was discussed @ Caucus Meeting 11/09/2021

ACTION ITEMS

1. Motion to authorize payment of \$4,000.00 (plus or minus) above the grant amount of \$23,000.00 for Spring Capture at Bouquet Street bid, at borough cost
2. Motion to authorize Final Pay Application for 840 Frank Street Demolition Project in the amount of \$11,602.60 processed by Char-West COG
3. Motion to authorize Final Pay Application in the amount of \$8,523.07 to Robinson Pipe Cleaning Company for 2021 Sewer Cleaning & Televising (invoice attached for review)

G. Controllers Report ** Handout**

- Motion to accept the Controller’s Report

H. Approval of Bills ** Handout**

- Motion to pay bills

I. Agenda Voting:

1. Public Safety Committee (Chas Maritz, Chair):

2. Finance and Administration Committee (Nick Radoycis, Chair):

- a. Motion to advertise one (1) Council vacancy seat, 3rd Ward for 30 days effective November 9, 2021 to be reviewed at the December 14, 2021 public Council meeting
- b. **2021 Preliminary Budget Preparation** (continued Council discussion) – Motion to accept as presented

3. Parks and Recreation Committee (Joe Mixer, Chair)

- a. Motion to increase the refundable rental fee for use of Ranger’s Field from \$200 to \$500 effective Jan 1, 2022
- b. Motion to approve \$200 refund to the Sto-Rox Little Vikings for use of Ranger’s Field in 2021

4. Real Estate Committee (Nick Radoycis, Chair)

5. Public Works Committee (Archie Brinza, Chair)

6. Borough Association (Craig Myers, Chair)

7. Char-West COG (Elizabeth Delgado, Chair)

8. Borough Development (Craig Myers, Chair)

9. Codification Committee (Nick Radoycis, Chair)

10. Other Communications/Motions

- a. Motion to authorize 1-Yr extension of the **Lamar Advertising Bus Contract/Agreement**
- b. Motion to approve **Borough Resolution No. 1665** Chair Donation to Faith Bridge Community Church
- c. Motion to appoint Mr. Ron Brown, Esquire of Dickie, McCamey & Chilcote P.C as Special Bond Counsel Service
- d. Motion to approve **Debt Ordinance for Bond Refunding**

J. New Business

1. Community Liaison - Presenter: Vice-President Walker
2. **West Carson St Extension Road Construction/Dedication Agreement** – Presenter: Solicitor Turnbull

K. Old Business

1. 2022 Borough Sewer Rate
2. Building/Zoning/Code Fee Schedule for 2022 (review CEA charges)

Adjourn Business Portion of Meeting