

# PENN HILLS COUNCIL MEETING

## Minutes

April 19, 2021

### **Pledge of Allegiance**

Mayor Calabrese called the meeting to order and led the pledge of allegiance.

### 2. **Roll Call**

Roll was called. Mayor Calabrese, Deputy Mayor Sapp and Councilors Getsy and Petrucci were present. Councilman Pecora was absent.

### 3. **Presentations & Proclamations**

Walter Zurasky's 90<sup>th</sup> birthday was recognized, and Mayor Calabrese has proclaimed Saturday, April 24, 2021 as Walter Zurasky day in Penn Hills.

### 4. **Ratification of Expenditures**

Deputy Mayor Sapp made a motion to approve the expenses totaling \$3,301,964.58. No second was made. Mayor Calabrese called for public and council comment. Roll was called. The expenses were approved unanimously.

### 5. **Public Comment**

Public comment on non-agenda items was opened. Tyler Tomasino and Jared Delio addressed Council regarding the McKinley Community Center.

### 7. **OLD BUSINESS**

a) Agreement between Municipality of Penn Hills and Lamar Advertising of Pittsburgh to provide transit shelters for August 1, 2020 – July 31, 2030. Mayor Calabrese called for a motion to approve. Councilman Petrucci made the motion. Councilman Getsy seconded the motion. Mayor Calabrese called for public comments and council comments. Roll was called. The item was approved unanimously.

### 8. **RESOLUTIONS**

a) Resolution 2021-11, awarding the 2021 Penn Hills Sewer Treatment Plant roof replacements to contract A (including add alternate 1) to TRS Roofing in the total amount of \$216,800.00 and Contract B to Centimark in the amount of \$45,619.60. Mayor Calabrese called for a motion. Deputy Mayor Sapp made the motion. Councilman Petrucci seconded the motion. The mayor called for public and council comments. Roll was called. The item was approved unanimously.

b) Resolution 2021-12, adopting the Allegheny County 2020 Hazard Mitigation Plan. Mayor Calabrese called for a motion. Councilman Petrucci made the

motion. Councilman Getsy seconded the motion. Roll was called. The item was unanimously approved.

c) Resolution 2021-13, awarding the Plum Creek Sewage Pump Replacement Contract #2 to JP Environmental in the amount of \$57,900.00. Mayor Calabrese called for a motion. Deputy Mayor Sapp made a motion. Councilman Getsy seconded the motion. The mayor called for public and council comments. Roll was called. The item was approved unanimously.

d) Resolution 2021-14, approving the acquisition and subsequent disposition of vacant property located at 332 Garlow Drive in accordance with the Vacant Property Recovery Program. Mayor Calabrese called for a motion. Councilman Petrucci made a motion. Councilman Getsy seconded the motion. The mayor called for public and council comments. Roll was called. The item was approved unanimously.

e) Resolution 2021-15, approving the acquisition and subsequent disposition of vacant property located on Kim Lane in accordance with the Vacant Property Recovery Program. Mayor Calabrese called for a motion. Councilman Getsy made the motion. The item was seconded by Councilman Petrucci. The mayor called for public and council comments. Roll was called. The item was unanimously approved.

f) Resolution 2021-16, approving the acquisition and subsequent disposition of vacant property located at 112 Dauntless Drive, in accordance with the Vacant Property Recovery Program. Mayor Calabrese called for a motion. Deputy Mayor Sapp made the motion. The motion was seconded by Councilman Petrucci. The mayor called for public and council comments. Roll was called. The item was approved unanimously.

g) Resolution 2021-17, approving the submission of a community conservation partnership grant for accessible improvements at Penn Hills Community and Universal Parks. Mayor Calabrese called for a motion to approve the resolution. Councilman Petrucci made the motion. Councilman Getsy seconded the motion. The mayor called for public and council comments. The item was approved unanimously.

h) Resolution 2021-18, approving the submission of a concurring resolution expressing our cooperation with Turtle Creek Valley Council of Governments in the submission of an Act 152 application to Allegheny County. Mayor Calabrese called for a motion. Councilman Petrucci made a motion to approve the item. The motion was seconded by Councilman Getsy. The mayor called for public and council comments. The item was approved unanimously.

i) Resolution 2021-19, approving a Slum and Blight Resolution identifying the existence of blighted structures for Act 152 demolition funding. Mayor Calabrese called for a motion. Deputy Mayor Sapp made the motion. The motion was seconded by Councilman Petrucci. The mayor called for public and council comments. Roll was called. The item was approved unanimously.

j) Resolution 2021-20, approving change order #1 in the amount of \$109,886.00 for the Plum Creek Sewage Treatment Facility Upgrade Project. Councilman Petrucci made a motion to approve the resolution. Councilman Getsy seconded the motion. Mayor Calabrese called for public and council comments. Rick Minsterman provided additional information about the item and why it was necessary. Roll was called. The item was approved unanimously.

k) Resolution 2021-21, awarding a contract to Jet Black, Inc. in the amount of \$46,950 for the Southern Avenue Storm Sewer Project. Mayor Calabrese called for a motion. Deputy Mayor Sapp made the motion. The motion was seconded by Councilman Getsy. The mayor called for public and council comments. Roll was called. The item was unanimously approved.

l) Resolution 2021-22, awarding the Multi-Modal I, Phase II Paving Project to Liberoni, Inc. in the amount of \$1,426,724.47. Mayor Calabrese called for a motion. Councilman Petrucci made the motion. Councilman Getsy seconded the motion. The mayor called for public and council comment. The Deputy Mayor asked for additional information on the item, and asked that the roads being paved be put on the municipal website. The mayor pointed how important the projects are for Penn Hills. Roll was called. The item was unanimously approved.

m) Resolution 2021-23, awarding a contract to Merit Electric in the amount of \$46,600.00 for the Paxico Pump Station Generator Replacement Project. Mayor Calabrese called for a motion. Deputy Mayor Sapp made a motion. Councilman Petrucci seconded the motion. The mayor called for public and council comments. Roll was called. This item was unanimously approved.

n) Accept proposal from Jordan York in the amount of \$2,200.00 for Municipal owned property at 224 Springwood Drive and authorize Municipal Manager to sign purchase agreement and prepare ordinance to process the sale. Mayor Calabrese called for a motion to approve the item. Councilman Petrucci made the motion. Councilman Getsy seconded the motion. The mayor called for public and council comments. The mayor said that this was a positive item. Roll was called. This item was unanimously approved.

## 8. **ITEMS FOR CONSIDERATION / MAYOR AND COUNCIL REPORTS**

Deputy Mayor mentioned that parks were now opened. Councilman Getsy asked to resolve issues about Bed and Breakfast, noise ordinance, property demolition, residency requirements and budget meetings. Councilman Petrucci asked that council consider the independent library, and the presentation for the Rotary. The Mayor spoke about how the Council and Mayor decide items that go on the agenda. The Mayor said that each member of council and the public can meet with staff to discuss the budget, and called attention to the fact there are annual budget meetings. The mayor commented that the Municipality passed a budget for the year, and many municipalities only passed a partial budget in 2021.

## 9. **ADJOURNMENT**

The mayor called for a motion to adjourn the meeting. Deputy Mayor Sapp made a motion to adjourn. Roll was called. The meeting was adjourned at 7:57PM.

