

PENN HILLS COUNCIL
January 24, 2022
7:00PM

1. Pledge of Allegiance
2. Announcements and Presentations
-Chief Ronald Como
3. Roll Call
4. Approval of Minutes
5. Approval of Expenditures

Journal Vouchers	0	\$	0.00
CD Requisitions	3	\$	4,685.50
Checks	51267-51355		\$1,286,353.85
	Total		\$1,291,039.35

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

- a) Paul Doral
- b) Kyna James

7. **APPOINTMENTS**

- a) Approve appointment of Albert Reese to Penn Hills Personnel Committee for a term beginning January 1, 2022 and ending on December 31, 2023
- b) Approve appointment of Rebecca Fenoglietto to Penn Hills Personnel Committee for a term beginning January 1, 2022 and ending December 31, 2024.
- c) Approve appointment of Jerry Chiappinelli to the Penn Hills Planning Commission for a term beginning January 1, 2022 and ending December 31, 2025
- d) Approve appointment of Liza King to the Planning Commission for a term beginning January 1, 2022 and ending December 31, 2025

e) Approve Appointment of Rev. Dr. J. Lavon-Kincaid to the Penn Hills Planning Commission for a term beginning 1/24/2022 and ending December 31, 2024.

f) Approve Appointment of Joe McAndrew to the Penn Hills Planning Commission for a term beginning 1/1/2022 and ending December 31, 2024

8. **RESOLUTIONS**

a) Approval of Resolution 2022-01, a Resolution Approving a Minor Amendment to the Community Development Block Grant Budget for FY 2018-2020

b) Approval of Resolution 2022-2, a Resolution Awarding the Northmont Stream Restoration Project to Allstar Ecology, LLC in the Amount of \$68,411.65

c) Approval of Resolution 2022-3, Awarding the Penn Hills Orin Street Sewer Lining Contract to BLD Services, LLC in the Amount of \$398,300.

d) Approval of Resolution 2022-4, Granting Conditional Use to the Penn Hills Charter School of Entrepreneurship for the Construction of a Second Floor Addition, and Expanded Parking Areas

e) Approval of Resolution 2022-5, Approving Change Order #2 with State Pipe Services in the Amount of \$45,000 for Five Additional Sewer Repairs

f) Approval of Resolution 2022-6, Ratifying Emergency Repair at the Plum Creek UV Building in the amount of \$32,632

9. **MAYOR AND COUNCIL REPORTS**

10. **ADJOURNMENT**

Next Meetings:

Monday, February 7th at 7:00PM – Council Non-Voting Meeting

Monday, February 21st at 7:00PM – Council Voting Meeting

PENN HILLS COUNCIL

January 24, 2022

7:00 PM

1. Pledge of Allegiance
Mayor Calabrese called the meeting to order and led the Pledge of Allegiance.
2. Announcements and Presentations
Chief Ronald Como was recognized and congratulated by the mayor and council. Mayor Calabrese discussed the Rodi Road apartment fire and mentioned the resources that were available to help those affected.
3. Roll Call
Roll was called. Mayor Calabrese, Councilor Fascio, Councilman Getsy, Councilor Sapp, Deputy Mayor Pecora were present.
4. Approval of Minutes
The mayor called for a motion for the approval of the December 20, 2021 minutes. Councilor Sapp made the motion. Councilor Fascio seconded the motion. Roll was called. The Minutes were approved unanimously.
5. Approval of Expenditures
The mayor called for a motion for the approval of the expenditures. Deputy Mayor Pecora made the motion. Councilor Sapp seconded the motion. The Mayor called for public comment. The mayor called for council comment. Roll was called. The Expenditures were approved unanimously.

Journal Vouchers	0	\$	0.00
CD Requisitions	3	\$	4,685.50
Checks 51267-51355			\$1,286,353.85
Total			\$1,291,039.35

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
 - a) Kyna James 841 California Avenue
Roll was called to determine if council agreed to let Kyna James speak, due to not being a resident of Penn Hills. Item approved unanimously. Ms. James addressed council about Officer Robert Gowans. The mayor called for if anyone on council was opposed to Romir Talley's mother speaking. All were in favor. The mayor voiced her condolences on behalf of Penn Hills and council. Ms. Talley voiced her concerns with the employment of Police Officer Robert Gowans.

7. **APPOINTMENTS**

The mayor called for a motion to approve **items 7a and 7b**:

- a) Approve appointment of Albert Reese to Penn Hills Personnel Committee for a term beginning January 1, 2022 and ending December 31, 2023 AND
- b) Approve appointment Rebecca Fenoglietto to Penn Hills Personnel Committee for a term beginning January 1, 2022 and ending December 31, 2024.

Councilor Sapp made the motion to approve **items 7a and 7b**. Deputy Mayor Pecora seconded the motion. The mayor called for public comment. Felix Catlin made a comment supporting Rebecca Fenoglietto's appointment. The mayor called for council comment. Roll was called. Councilor Sapp, Deputy Mayor Pecora, Mayor Calabrese and Councilor Fascio voted in the affirmative. Councilman Getsy voted no.

The mayor called for a motion to approve **items 7c, d, e and f**:

- c) Approve appointment of Jerry Chiappinelli to the Penn Hills Planning Commission for a term beginning January 1, 2022 and ending December 31, 2025.
- d) Approve appointment of Liza King to the Planning Commission for a term beginning January 1, 2022 and ending December 31, 2025.
- e) Approve appointment of Reverend Dr. J. Lavon-Kincaid to the Penn Hills Planning Commission for a term beginning January 24, 2022 and ending December 31, 2024.
- f) Approve appointment of Joe McAndrew to the Penn Hills Planning Commission for a term beginning January 1, 2022 and ending December 31, 2024.

Councilor Fascio made the motion to approve **items 7c, d, e, and f**. Councilor Sapp seconded the motion. The mayor called for public comment. Felix Catlin questioned the terms for the appointments. Solicitor Craig Alexander explained the staggered terms. The mayor called for council comment. Councilman Getsy made a comment about the unknown qualifications of the appointments. Councilor Sapp asked if Joe McAndrew was present. The mayor confirmed, he was present. Councilor Sapp questioned how the board works internally and would like to see Liza King as the chairperson. The mayor stated that it is a 5-member board, 2 members are up for re-appointment, which left 2 other seats open. Voiced appreciation to Ronald Sapp and Brent Rambo for their services. Mr. Sapp submitted a letter of resignation and Mr. Rambo did not seek re-appointment. Roll was called. Mayor Calabrese, Councilor Fascio and Deputy Mayor Pecora voted yes on Items 7(c), (d), (e) and (f). Councilman Getsy voted no on all items. Councilor Sapp voted yes on 7(d), (e) and (f) but voted no on 7(c). The motion approved for Items 7(c), (d), (e) and (f).

8. **RESOLUTIONS**

a) The mayor called for a motion for the Approval of Resolution 2022-01, a Resolution Approving a Minor Amendment to the Community Development Block Grant Budget for FY 2018-2020. Councilor Sapp made the motion to approve Resolution 2022-01. Councilman Getsy seconded the motion. The mayor called for public comment. The mayor called for council comment. Councilor Sapp requested further explanation. Chris Blackwell gave an explanation. Roll was called. Resolution 2022-01 was approved unanimously.

b) The mayor called for a motion for the Approval of Resolution 2022-2, a Resolution Awarding the Northmont Stream Restoration Project to Allstar Ecology, LLC in the amount of \$68,411.65. Councilor Fascio made the motion to approve Resolution 2022-2. Councilman Getsy seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-2 was approved unanimously.

c) The mayor called for a motion for the Approval of Resolution 2022-3, Awarding the Penn Hills Orin Street Sewer Lining Contract to BLD Services, LLC in the amount of \$398,300. Councilor Sapp made the motion to approve Resolution 2022-3. Councilor Fascio seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-3 was approved unanimously.

d) The mayor called for a motion for the Approval of Resolution 2022-4, Granting Conditional Use to the Penn Hills Charter School of Entrepreneurship for the Construction of a Second Floor Addition, and Expanding Parking Areas. Councilor Fascio made the motion to approve Resolution 2022-4. Councilor Sapp seconded the motion. The mayor called for public comment. The project's Civil Engineer made a comment that they were available to answer any questions. The mayor called for council comment. The mayor made a comment about meeting with individuals from the Charter School and the Engineers, was impressed and voiced appreciation for their involvement. Roll was called. Resolution 2022-4 was approved unanimously.

e) The mayor called for a motion for the Approval of Resolution 2022-5, Approving Change Order #2 with State Pipe Services in the amount of \$45,000 for Five Additional Sewer Repairs. Councilor Sapp made the motion to approve Resolution 2022-5. Councilman Getsy seconded the motion. The mayor called for public comment. The mayor called for council comment. Roll was called. Resolution 2022-5 was approved unanimously.

f) The mayor called for a motion for the Approval of Resolution 2022-6, Ratifying Emergency Repair at the Plum Creek UV Building in the amount of \$32,632. Councilor Fascio made the motion to approve Resolution 2022-6. Deputy Mayor Pecora seconded the motion. The mayor called for public comment. The mayor

called for council comment. Roll was called. Resolution 2022-6 was approved unanimously.

9. **MAYOR AND COUNCIL REPORTS**

10. **ADJOURNMENT**

The meeting was adjourned at approximately 8:10PM.

For a complete video of this meeting and others, visit www.YouTube.com