

PLEASE MUTE MOBILE PHONES

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

NOVEMBER 9, 2016

AGENDA

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

EXECUTIVE SESSION ANNOUNCEMENT

Council conducted an Executive Session for personnel and litigation reasons prior to tonight's Council Meeting, beginning at 6:15 p.m. until 7:00 p.m. Council legislative action, if any, shall be taken at tonight's November 9, 2016, Council Meeting.

APPROVAL OF MINUTES -
(*submitted for approval)

- * Citizens' Night Meeting of October 6, 2016
- * Council Work Session of October 6, 2016
- * Regular Council Meeting of October 11, 2016

APPROVAL OF REPORTS OF TAX COLLECTIONS (green)

LIST OF BILLS, BUDGET TRANSFERS, AND PAYROLL

	<u>2016</u>	<u>2015</u>
List of Bills for October	\$ 4,389,921.61	\$ 4,731,874.03
List of Payroll for October	\$ 907,128.14	\$ 845,172.15

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

Vacancies exist on all of the boards, commissions and authorities. *See attached list.*

BIDS AND PROPOSALS (orange)

1. Dahlia and Garden City Drive Storm Sewer Project

CONSENT AGENDA

A. MOTIONS (white)

1. A motion to place a quarter page advertisement in the amount of \$75 in the 2016-2017 Yearbook of the Gateway Hockey Club.
2. A motion to appoint the Pittsburgh Post-Gazette as Monroeville's official newspaper for general circulation effective December 1, 2016.
3. A motion to enter into a Settlement Agreement in the matter of Brian Reed vs. the Municipality of Monroeville (and other defendants).

B. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution authorizing the Municipality of Monroeville to pledge \$50,000 to match the Allegheny County District Attorney's Office contribution towards the video surveillance initiative project by Allegheny County that will be used in the Municipality of Monroeville to fight crime.

C. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance repealing Ordinance Nos. 690, 738, 874, 1308 and 1939 and establishing the requirements, standards and qualifications for approved electrical inspection agencies within the Municipality of Monroeville.
2. An Ordinance amending and restating the rules and regulations of the Civil Service Commission.

REPORTS OF MUNICIPAL STAFF (white)

Municipal Attorney

Municipal Manager

1. Paper Recycling Program – Cans now available at Public Works.
2. Home Rule Charter Ad Hoc Review Board Update
3. Monroeville Annual Tree Lighting Festivities – Tuesday, November 22nd at 7:00 p.m. at the Old Stone Church (see attached).

Municipal Engineer

Chief Financial Officer

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Timothy J. Little", written over a horizontal line.

Timothy J. Little
Municipal Manager

TJL:dlb