

The meeting was called to order at 6:00 PM by Council President Ferrainolo.

Pledge of Allegiance

Roll Call

X Hampshire	X Nolan
A Brown	X McGinty
X Sciulli	X Solicitor
X Ekiert	X Engineer
X Howard	A Tax Collector
X Ferrainolo	X Manager/Secretary

PETITIONS FROM THE AUDIENCE

Mr. Jose F. Collaza, III, 907 Punta Gorda Avenue, East McKeesport, PA 15035, spoke regarding his difficulties in obtaining lien letters in a timely matter for closing on sold properties. He states there is a lack of communication and professionalism when it comes to these issues. Ms. Ferrainolo stated that these are personnel matters that should be discussed at an executive session and not at a public meeting. She will meet with Mr. Collaza at a later date and will hold an executive session.

On Motion of Sciulli and McGinty to approve the minutes.

Roll Call-Unanimous

REPORT OF OFFICERS

MAYOR REPORT

- Report on File

SECRETARY & REFUSE REPORT

- Reports on file.

SOLICITOR

- Mr. Beisler discussed the number of Ordinance changes that are on the agenda. They included the increase in refuse fees, taxes, proposed 2019 budget and salaries and wages for the police department. These will be presented as motions to be approved.
- Mr. Beisler will review and visit a problem that the Borough garage and Public Works Department is having with a neighbor to the garage.

ENGINEER

- Mr. Glenn has completed and will now formalize the sewage budget now that he knows the direction that the Borough is taking regarding sewer repairs.

- On Motion of McGinty and Sciulli to advertise the replacement of the 8 inch line from Messineo Street to Morrelle Avenue within the confines of the \$50,000 grant from the PA Small Water and Sewer Authority.

Roll Call – Hampshire – Yes, Brown – Absent, Sciulli-Yes, Ekiert- Yes, Ferrainolo-Yes, Nolan –Yes, McGinty-Yes.

Yes – 6 No – 0 Absent –1

TAX COLLECTOR

- Report on file.

- On Motion of Ekiert and Hampshire to Approve the Report of the Officers.

Roll Call-Unanimous

COMMITTEE REPORTS

POLICE SERVICES

- There will be a motion tonight to hire two new part-time police officers.
- The application deadline to take the Civil Service test to be a police officer is November 30, 2018. The test will be December 11, 2018.

PUBLIC WORKS

- The Eagle Scout Project is to be completed. It still needs to be approved by the Scout Organization.

PROPERTY MAINTENANCE

- Report on file.

EMERGENCY SERVICES

- Report received from Stacy Mays, distributed to Council.

PLANNING & FINANCE

- Bills verified.
- Working on 2019 budget.

RECREATION

- The Newsletter should be out by the first week in December.
- Training to be a shelter worker has begun. The Red Cross trailer will be stored at St. John's Lutheran Church.

- On Motion of Ekiert and Sciulli to accept the Committee Reports.

Roll Call-Unanimous

OLD BUSINESS

- None

NEW BUSINESS

- On Motion of Ekiert and Sciulli to Enter into an agreement with the Turtle Creek Valley COG Code Enforcement Program for 22 hours per week at \$38.00 per hour.

Roll Call – Brown – Absent, Sciulli-Yes, Ekiert - Yes, Ferrainolo-Yes, Nolan –Yes, McGinty- Yes, Hampshire - Yes

Yes – 6 No – 0 Absent – 1

- On Motion of Nolan and Hampshire to Enact Ordinance No. 946, The Allegheny County Stormwater Management Ordinance.

Roll Call - Sciulli – Yes, Ekiert – Yes, Ferrainolo – Yes, Nolan – Yes, McGinty – Yes, Hampshire – Yes, Brown - Absent

Yes – 6 No – 0 Absent – 1

- On Motion of Sciulli and Ekiert to Advertise Ordinance No. 947, An Ordinance of the Borough of East McKeesport, Allegheny County, Commonwealth of Pennsylvania, Providing for an Increase in Refuse Fees.

Roll Call - Ekiert – Yes, Ferrainolo – Yes, Nolan – Yes, McGinty – Yes, Hampshire – Yes, Brown – Absent, Sciulli – Yes.

Yes – 6 No – 0 Absent – 1

- On Motion of Nolan and Ekiert to Advertise Ordinance No. 948, An Ordinance Amending Ordinance No. 942, Levying and Assessing Borough Taxes Within the Borough of East McKeesport for General and Specific Borough Purposes for Fiscal Year 2019.

Roll Call - Ferrainolo – Yes, Nolan – Yes, McGinty – Yes, Hampshire – Yes, Brown – Absent, Sciulli – Yes, Ekiert - Yes

Yes – 6 No – 0 Absent – 1

- On Motion of Hampshire and Ekiert to Advertise Ordinance No. 949, Revising the Salaries and Wages of Officers and Employees of the Borough of East McKeesport for the Year 2019.

Roll Call - Nolan - Yes, McGinty - Yes, Hampshire – Yes, Brown - Absent, Sciulli – Yes, Ekiert – Yes, Ferrainolo - Yes

Yes -6 No - 0 Absent – 1

- On Motion of Sciulli and Ekiert to Advertise Ordinance No. 950, An Ordinance of the Borough of East McKeesport, Levying and Assessing Sewage Rates and Charges for the Borough of East McKeesport From and After January 1, 2019 and Authorizing and Directing Other Action Consistent Therewith.

Roll Call - McGinty - Yes, Hampshire – Yes, Brown – Absent, Sciulli – Yes, Ekiert - Yes, Ferrainolo – Yes, Nolan – Yes.

Yes - 6 No - 0 Absent – 1

The meeting was called to order at 6:00 PM by Council President Ferrainolo.

Pledge of Allegiance

Roll Call

X Hampshire	A Nolan
X Brown	X McGinty
X Sciulli	X Solicitor
X Ekiert	A Engineer
X Howard	A Tax Collector
X Ferrainolo	X Manager/Secretary

PETITIONS FROM THE AUDIENCE

None.

- On Motion of Ekiert and Sciulli to approve the minutes.

Roll Call-Unanimous

REPORT OF OFFICERS

MAYOR REPORT

- Report on File

SECRETARY & REFUSE REPORT

- Reports on file.

SOLICITOR

- Mr. Beisler discussed the matter of public comments on the East McKeesport Face Book page. Monroeville has changed their page to not include public comments. Mr. Beisler suggests that we do the same to avoid problems in the future.
- Mr. Beisler will meet with Ms. Rosenbayger to review the problem area around the Borough garage.
- Mr. Beisler received an update regarding the law suit filed in the accident on Rt. 30 from November of 2016.
- Mr. Ekiert initiated a discussion of the two lots bordering Rt.30 and Fifth Avenue, to see if they can be paved and used for parking during the street renovation. Mr. Beisler advised that the Borough needs to contact the owners of the property for permission before anything can be done.

ENGINEER

- Report on file.

TAX COLLECTOR

- Report on file.

- On Motion of Sciulli and Ekiert to Approve the Report of the Officers.
Roll Call-Unanimous

COMMITTEE REPORTS

POLICE SERVICES

- There is nothing to report for the agenda.

PUBLIC WORKS

- The Borough will look at Howard Alley to see what the complaints are about.

PROPERTY MAINTENANCE

- Report on file.

EMERGENCY SERVICES

- No report.

PLANNING & FINANCE

- Bills verified.
- Report on file.

RECREATION

- No report.

- On Motion of Brown and Hampshire to accept the Committee Reports.
Roll Call-Unanimous

OLD BUSINESS

- None

NEW BUSINESS

- On Motion of Brown and Ekiert to Donate \$500.00 to the Turtle Creek Valley COG Annual Sponsorship Program.

Roll Call – Hampshire – Yes, Brown – Yes, Sciulli-Yes, Ekiert - Yes, Ferrainolo-Yes, Nolan – Absent, McGinty- Yes,

Yes – 6 No – 0 Absent – 1

- On Motion of Hampshire and Brown to Accept Estimate from Urban Construction in the Amount of \$2,900.00 to Repair the Manhole on 5th Avenue.

Roll Call – Brown – Yes, Sciulli – Yes, Ekiert – Yes, Ferrainolo – Yes, Nolan – Absent, McGinty – Yes, Hampshire – Yes,

Yes – 6 No – 0 Absent – 1

- On Motion of Sciulli and McGinty to Pass Resolution No. 13-18, A Resolution of the Borough of East McKeesport, Allegheny County, Pennsylvania Recognizing Local Government.

Roll Call – Unanimous.

- On Motion of Hampshire and Ekiert to Enact Ordinance No. 947, An Ordinance of the Borough of East McKeesport, Allegheny County, Commonwealth of Pennsylvania, Providing for an Increase in Refuse Fees.

Roll Call – Sciulli – Yes, Ekiert – Yes, Ferrainolo – Yes, Nolan – Absent, McGinty – Yes, Hampshire – Yes, Brown - Yes

Yes – 6 No – 0 Absent – 1

- On Motion of Ekiert and Sciulli to Enact Ordinance No. 948, An Ordinance Amending Ordinance No. 942, Levying and Assessing Borough Taxes Within the Borough of East McKeesport for General and Specific Borough Purposes for Fiscal Year 2019.

Roll Call – Ekiert – Yes, Ferrainolo – Yes, Nolan – Absent, McGinty – Yes, Hampshire – Yes, Brown – Yes, Sciulli – Yes

Yes – 6 No – 0 absent – 1

- On Motion of Brown and Ekiert to Enact Ordinance No. 949, Revising the Salaries and Wages of Officers and Employees of the Borough of East McKeesport for the Year 2019.

Roll Call - Ferrainolo – Yes, Nolan - Absent, McGinty - Yes, Hampshire – Yes, Brown - Yes, Sciulli – Yes, Ekiert – Yes.

Yes -6 No - 0 Absent – 1

- On Motion of Ekiert and Brown to Enact Ordinance No. 950, An Ordinance of the Borough of East McKeesport, Levying and Assessing Sewage Rates and Charges for the Borough of East McKeesport From and After January 1, 2019 and Authorizing and Directing Other Action Consistent Therewith.

Roll Call - McGinty - Yes, Hampshire – Yes, Brown – Yes, Sciulli – Yes, Ekiert - Yes, Ferrainolo – Yes, Nolan – Absent.

Yes - 6 No - 0 Absent – 1

- On Motion of Ekiert and Hampshire to Accept Proposed Budget for 2019.
Roll Call – Hampshire – Yes, Brown – Yes, Sciulli-Yes, Ekiert- Yes, Ferrainolo-Yes, Nolan –Absent, McGinty-Yes.
Yes – 6 No – 0 Absent –1

- On Motion of Brown and Sciulli to Allocate \$475.00 for Employee Holiday Gift Cards.
Roll Call- Brown – Yes, Sciulli – Yes, Ekiert – Yes, Ferrainolo – Yes, Nolan – Absent, McGinty – Yes, Hampshire – Yes,
Yes – 6 No – 0 Absent – 1

- On Motion of Sciulli and Brown to Ratify Allocating \$500.00 for the Children's Christmas Party.
Roll Call – Sciulli-Yes, Ekiert - Yes, Ferrainolo-Yes, Nolan – Absent, McGinty- Yes, Hampshire – Yes, Brown – Yes.
Yes – 6 No – 0 Absent – 1

- On Motion of Hampshire and Sciulli to ratify bills prepaid by the Borough Manager in the amount of \$42,564.47.
Roll Call - Ekiert – Yes, Ferrainolo – Yes, Nolan – Absent, McGinty – Yes, Hampshire – Yes, Brown – Yes, Sciulli – Yes
Yes -6 No - 0 Absent – 1

- On Motion of McGinty and Brown to pay bills.
Roll Call - Ferrainolo – Yes, Nolan – Absent, McGinty – Yes, Hampshire – Yes, Brown – Yes, Sciulli – Yes, Ekiert - Yes
Yes -6 No - 0 Absent – 1

- On Motion of Sciulli and Brown to Adjourn.
Roll Call - Unanimous