

AGENDA
REGULAR COUNCIL MEETING
IN-COUNCIL & REMOTE MEETING
July 13, 2020

7:00 P.M. Novak Consulting
7:10 P.M. Project Manager, Drew Dowdell
7:30 P.M. Regular Council Meeting to Begin

I. Roll Call

II. Chair Announcement

III. Reports of Officials

A. Library Director

B. Police Chief

C. Fire Chief

IV. Mayor's Report

V. Municipal Manager's Report

VI. Approval of Minutes

A. Regular Council Meeting – June 8, 2020 – Attachment

MOTION: I move that we approve the minutes from the Regular Council meeting on Monday, June 8, 2020.

B. Public Hearing – June 22, 2020 – Attachment

MOTION: I move that we approve the minutes from the Public Hearing on Monday, June 22, 2020.

VII. Bills and Payrolls

A. Bills and Payrolls – Bill List #071320

MOTION: I move that we approve the Bills and Payrolls for the Municipality per Bill List #071320 for \$1,531,893.33.

VIII. Residents' Comments (non-agenda items only)

IX. Citizens' Comments – General Policy and Finance Items

X. General Policy and Finance Items

A. Collective Bargaining Agreement/Police Officers - Attachment

MOTION: I move that we extend the existing collective bargaining agreement between the Municipality of Bethel Park and Police Officers through December 31, 2025.

B. Approval of a Mutual Release and Settlement Agreement with Judith Miller - Attachment

MOTION: I move that we approve a Mutual Release and Settlement Agreement with Judith Miller.

XI. Citizens' Comments – Health, Safety and Welfare Items

XII. Health, Safety and Welfare Items

A. Purchase of Portable Radio Equipment - Police Department

MOTION: I move that we approve the purchase of Portable Radio Equipment for the Police Department for the amount of \$41,107.50 per information submitted by the Chief of Police at the June 22, 2020 Council Committee meeting.

XIII. Citizens' Comments – Planning and Zoning Items

XIV. Planning and Zoning Items

A. Application #2019-0707 – Capital Telecom, Conditional Use, 5412 Enterprise Blvd, Property Lot & Block #567-K-12, Capital Telecom Holdings, LLC & Pgh SMSA Ltd Partnership – Applicant, Current Zoning M, Manufacturing and Light Industrial, Ward 1

MOTION: I move that we approve Application #2019-0707 for Capital Telecom to construct a Communications Tower in Industrial Park.

B. Willow Terrace – Willow Terrace – Security Reduction

MOTION: I move that we approve the security reduction for the Willow Terrace Development in the amount of \$26,848.25 per the Director of Engineering's memorandum dated July 7, 2020.

XV. Citizens' Comments – Public Works and Maintenance Items

XVI. Public Works and Maintenance Items

A. Municipal Building Ground Floor Ceiling/Lights Renovations – Attachment

MOTION: I move that we accept the low bid of \$169,950.00 from M.A. Dunn Construction Company for the Municipal Building Ground Floor Ceiling/Light Project in accordance with the Public Works Director's memorandum dated July 10, 2020.

B. HVAC Replacement for Brightwood Fire Station – Attachment

MOTION: I move that we accept the low bid of \$252,900.00 from East West Manufacturing Company for the replacement and additions to the existing HVAC units at the Brightwood Fire Station in accordance with the Public Works Director's memorandum dated July 10, 2020.

XVII. Adjournment