

FINANCE DIRECTOR'S OFFICE
JANUARY 25, 2021

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: LAURENCE CHRISTIAN, TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER,
CHRISTINE MCINTOSH, SCOTT DUNN, STACEY GRAF, KAREN COLUSSI, ANDREW
DOWDELL, JEFF WINKLE, SUSAN DOLINAR, DOREEN DEFABBO, ADAM STEELE

RE: General Policy & Finance Committee Meeting

The General Policy & Finance Committee of Council met on Monday, January 25, 2021 at 7:37 P.M. Present were Mayor Allen (remote) and Council Members (all remote): Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien. Also present were Laurence Christian, Lisa Lapaglia, Susan Dolinar, Stacey Graf, Drew Dowdell, Chuck Stover, Dave Cable, Karen Colussi, Adam Steele, Doreen DeFabbo and Chief Timothy O'Connor.

The following items were discussed:

- 1) **Purchase of Services to Rewire Municipal Building Computer Network** – *It was agreed to place the contract for \$66,717.75 on the February 8 Regular Council Meeting agenda for approval.*
- 2) **Termination of Service Agreement** – *This item was to inform Council of the cancellation, without penalties or termination fees, of services with Full Service Network and proceed with Third Generation for phone services after legal review is complete and discrepancies have been rectified. Currently the Police Department is using Third Generation and have been very satisfied with their knowledge and service. This will also lower the monthly cost of the service. There was not action necessary by Council.*
- 3) **2021 Capital Computer Workstation and Peripheral Equipment Replacement** – *It was agreed to place the Price quote in the amount of \$37,584.55 for equipment listed on the February 8 Regular Council Meeting agenda for approval.*
- 4) **Broadcast System Upgrade** – *It was agreed to place the Price quote in the amount of \$22,918.27 for equipment purchase and installation on the February 8 Regular Council Meeting agenda for approval.*
- 5) **Proposed Ordinance Amendment to HRC** – *It was agreed to move forward with approval of the Ordinance.*

ADDITIONAL/DISCUSSION ITEMS:

There were no additional items discussed.

The meeting of the General Policy & Finance Committee of Council concluded at approximately 7:55 P.M.

Respectfully Submitted,

Lisa Lapaglia
Finance Director



MUNICIPALITY OF BETHEL PARK POLICE DEPARTMENT

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POLICE CHIEF'S OFFICE JANUARY 25, 2021

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: DAVE CABLE, LAURENCE CHRISTIAN, KAREN COLUSSI, SUSAN DOLINAR, DREW DOWDELL, SCOTT DUNN, STACEY GRAF, LISA LAPAGLIA, CHRISTINE MCINTOSH, CHARLES STOVER, DOREEN DEFABBO, JEFF WINKLE, ADAM STEELE

Members of Council and Mayor Allen:

RE: Health, Safety and Welfare Committee Meeting

The Health, Safety and Welfare Committee of Council met at 8:02 pm, the meeting was held remotely. Present were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, O'Brien and Mayor Allen. Also, present Laurence Christian, Karen Colussi, Doreen DeFabbo, Susan Dolinar, Drew Dowdell, Stacey Graf, Lisa Lapaglia, Adam Steele, Chuck Stover, and Chief Timothy O'Connor,

Public Comment - *There were no public comments.*

ADDITIONAL/DISCUSSION ITEMS:

I. Capital Budgeted purchases of Cameras and Tasers approved.

EXECUTIVE SESSION:

No executive session.

The meeting of the Health, Safety and Welfare Committee of Council concluded at approximately 8:09 pm.

Respectfully submitted,

Timothy C. O'Connor
Chief of Police

/asb

MUNICIPAL MANAGER'S OFFICE

January 28, 2021

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, LIBRARY, SCOTT DUNN,
STACEY GRAF

RE: Planning and Zoning Committee Meeting

The Planning and Zoning Committee of Council met on Monday, January 25, 2021. Present (remotely) were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien. Also present was Mayor Allen, Stacey Graf, Karen Colussi, Drew Dowdell, Adam Steele, Lisa Lapaglia, Chuck Stover, Doreen DeFabbo and Susan Dolinar.

No business was discussed, the Planning and Zoning Committee of Council concluded its discussion.

Stacey L. Graf, P.E.

MUNICIPAL MANAGER'S OFFICE

January 28, 2021

MUNICIPAL COUNCIL
MAYOR ALLEN

CC: TIMOTHY O'CONNOR, DAVID CABLE, CHUCK STOVER, LIBRARY, SCOTT DUNN,
STACEY GRAF

RE: Public Works and Maintenance Committee Meeting

The Public Works and Maintenance Committee of Council met on Monday, January 25, 2021. Present (remotely) were Council Members: Campbell, Cenci, Consolmagno, Gibbons, Hannan, Harrison, McLean, Moury, and O'Brien. Also present was Mayor Allen, Stacey Graf, Karen Colussi, Drew Dowdell, Adam Steele, Lisa Lapaglia, Chuck Stover, Doreen DeFabbo and Susan Dolinar.

The following items were discussed:

1. BPPD Security Upgrade – Door Fob. Council authorized moving ahead with the Door Fob purchase. This is the door located at the hallway outside the communications office.
2. Contractual Services to Move Door Access Control Equipment. Council authorized moving ahead with the Door Access Control Equipment.
3. Security Cameras – Council authorized moving forward with the purchase and installation of 6 security cameras to be placed inside the police department, the stairwell, and the lobby areas of the Municipal Building.
4. Personalized benches at Municipal Parks – Staff is recommending that Council decide on a style personalized benches. This is a bench that residents can purchase to as a remembrance opportunity. At the meeting, Councilman O'Brien and Consolmagno will review options with the Director of Public Works
5. Municipal Building Plaza Upgrade – Staff is recommending that the front of the building get an upgrade for new concrete between the two sets of stairs and benches installed. Staff will prepare renderings of the plaza before it moves forward.
6. Public Works RTA Vehicle Management Software/Cloud Transition – Council authorized moving forward with the purchase of new software
7. Review of Project Management Documents – Council will begin to see these documents come out of the Community Services Team moving forward.
8. Logan Road Traffic Improvement Feasibility Study – Council approved staff to obtain RFP's for a feasibility study at the intersection.

Stacey L. Graf, P.E.