

MUNICIPALITY OF BETHEL PARK

MINUTES OF REGULAR COUNCIL MEETING

Date: March 12, 2018

Time: 7:30 P.M.

Location: Municipal Building

1. Roll Call

Present: Council Members Consolmagno, Colella, Hannan, Gibbons, Harrison, McLean, Moury, O'Brien, and Mayor Jack Allen

Absent: Council Member Dixon

Also Present: Shawn Arbaugh, Manager;
Judith L. Miller, Assistant Manager;
Solicitor Robert L. McTiernan; Chief Timothy O'Connor;
Joseph Villella, Finance Director

2. Pledge of Allegiance

3. Chair Announcement

An Executive Session of Council was conducted on Monday, March 12, 2018 to discuss personnel issues.

Reports of Officials

4. Library Director's Report

Library Director, Christine McIntosh, stated that the Bethel Park Public Library provides services to explore, learn, create and connect.

Family Movie Night an Event hosted by both the Library and the Recreation Dept. where they showed the Disney movie Coco to 118 people. Because of the success, they will be hosting additional Family Movie Nights in the near future.

Non-traditional Items. The library is now loaning Google Daydream View virtual reality goggles. They also have GoPRO camera, acoustic guitars, a laptop, a video camera and a digital voice recorder to loan out for free, for a period of 3 weeks, with a Library Card.

As of the end of 2017, in addition to the 90,000 physical items in your library, you also have access to 348,491 eBook titles, 82,817 eAudiobooks, and 36,903 eVideos FREE with your library card.

Ms. McIntosh stated that there are a few classes going on this month. File management class, Tuesday, March 20th at 10:00 AM. This free introductory class will cover basic file management using a Windows operating system. The class will cover moving, copying, renaming files, creating and managing folders, using USB drives, attaching and uploading files to the internet. Must register- limited space.

Author talk: Carleton Young, Monday, March 26th at 1:00 PM, Castle Shannon resident, Carleton Young, will discuss how finding Civil War-era letters in his family attic in Pittsburgh led him to write *Voices from the Attic*. Using excerpts from their letters and resources from Ancestry.com, he weaves together a dramatic war-time narrative.

Adapted Storytime, Monday April 2 at 9:30 AM & Wednesday April 4 at 6:30 p.m. This class is designed for strengthening preschoolers' bodies and introduce listening and focusing skills. Please bring a yoga mat or beach towel with you to class. For 3-5 year olds with a caregiver. Register beginning March 1st.

The Library has two Fundraisers coming up. Yinzers for BP Library, Friday, April 27 from 7 – 10 p.m. Join us for an evening of Pittsburgh food, music and fun including raffles, trivia and a Pittsburgh Cookie Table. \$25 per ticket.

Designer Bag BINGO, Sunday, April 29th from 2 – 4 p.m. at the Community Center. Proceeds benefit the BP Volunteer Scholarship Fund. \$25 per ticket includes 3 BINGO cards for each of the ten games and a door prize ticket. Soft drinks and snacks included. Tickets are available at the Library or at Evey True Value Hardware. The Library will be CLOSED on Sunday, April 1st for the Easter holiday.

5. Police Chief's Report

Chief O'Connor stated that on January 1, 2018, Bethel Park began a relationship with our new Animal Control Provider, which is run by Mt. Lebanon Police Department.

At this time Chief O'Connor introduced Lt. Duane Fisher from Mt. Lebanon Police Department to give an overview on the new Animal Control Program.

Lt. Duane Fisher stated that he is the commanding officer who oversees Support Services Division and part of that job is to run the South Hills Cooperative Animal Control Unit. The program was originally started by Mt. Lebanon and Upper St. Clair in the 1970's. It has now expanded to 12 communities. There are currently 4 officers and they are in the process of hiring a 5th with the addition of Bethel Park. Staffing is 8 a.m. to 8 p.m. Monday – Friday and 7a.m to 5 p.m. on weekends and holidays. They provide assistance, education and enforcement. They are trying to provide quicker response times, historically communities would have to wait days, and we believe if it takes us 1-2 hours that is too long. Districts are separated and there are normally two guys are out, they also stage trucks to help if one officer is tied up, and the other officer can take care of it. He stated they had about 5300 calls prior to adding Bethel Park, 2/3 of that is for wildlife about 1800 calls are for domestic animals. The kennel is staged in Upper St. Clair.

Mr. Colella asked Lt. Duane Fisher, What is the best way for residents to contact Animal Control?

Lt. Duane Fisher stated that the best way for residents to contact Animal Control is by calling the Bethel Park Police at 412-833-2000.

Mr. Moury asked if they pick up skunks.

Lt. Duane Fisher stated that they do not pick up skunks.

Mr. Moury stated that the Animal Control Program is also in the Chronicles if residents wanted to know more information.

Chief O'Connor thanked Lt. Duane Fisher.

The next crime watch will be Monday, April 2 at 7p.m. at the Community Center, if you can't make it please follow the Bethel Park Police on Facebook and social media.

6. Fire Chief's Report

Deputy Chief Bob Brown stated that Day Light Savings time started yesterday. A reminder to change the batteries in your smoke and CO detectors.

Deputy Chief Brown stated that the Fire Department purchased a Rescue Pumper Vehicle in January of this year to replace the 27 year old Rescue Truck. It is currently scheduled to be completed by the end of November. The cost of this vehicle is \$850,000, it will be outfitted with additional equipment totaling \$125,000. Deputy Chief Brown reminded residents that their donations help pay for the vehicles and the equipment on the vehicles. The tax money goes to the building only. The fire department will also be purchasing 20 sets of bunker gear that the firefighters wear. The NFPA only allows these suits to be in service for 10 years. The cost is \$65,000.

Deputy Chief Brown announced they will be hosting a fundraiser on Saturday, March 24 from 12p.m. to 4p.m. at the Brightwood Fire Station. Several vendors will be selling items including Lu La Rue, Sebeka, 31, Norwich, Lipsense, Choc Couture, Magnolia and lots more. Proceeds from that will help defer the costs of equipment.

Deputy Chief Brown gave the Fire report for the month of February.

7. Mayor's Report

Mayor Allen mentioned that the first Movie Night for the Library and Community Center was last week and there had to be 75-80 kids running around. Mayor Allen recommends attending the next movie night.

Mayor Allen was happy to announce that for the first time the South Hills Home Show is coming to Bethel Park, it used to be at South pointe. It will be April 20-22nd at Cool Springs. Admission is free and they are expecting about 110 vendors to attend.

Mayor Allen mentioned that President Trump declared March 29 as Vietnam Veterans Day. It used to be if you served armed services between 1960-1975 you were either a Vietnam Veteran or Vietnam Era Veteran. So if you were overseas you received that

distinction or if you stayed here, you were a Vietnam Era. President Trump decided that no other veterans were separated in this way.

Mayor Allen mentioned that Spring Cleanup is April 21. Emails already went out to people that participated last year. If you have a group and want to help please contact Janet Davin at 412-831-6800 x211.

Mayor stated that we also have our Trolley Beautification Project, where we plant flowers at different trolley stops. Please call Janet to sign up. We will supply the mulch, the marker that your group maintains it and whatever else you might need.

8. Municipal Manager's Report

Municipal Manager, Shawn Arbaugh announced that we just received the new CCTV Truck, this new truck will allow us to televise our own storm sewer lines.

Mr. Arbaugh announced some staffing changes at the Municipality, recently we promoted Dennis Smith to our Building Code Official, and Dennis is also handling our commercial building applications and inspections. We hired Robert Hicks to replace Dennis's position, he will be handling the residential building inspections. We hired Brian Lopez to run the new CCTV truck and he starts on April 2. The last new hire is Louis Lambrose, Louis will be an inspector in the Engineering Department.

9. Approval of Minutes

Regular Council Meeting Minutes of February 12, 2018

Motion by Mr. Hannan and seconded by Ms. Gibbons to approve the Regular Council Meeting Minutes of February 12, 2018. Motion Carried 8– 0. Council Member Dixon absent.

10. Bills and Payrolls

Motion by Mr. Hannan and seconded by Ms. Gibbons to approve the to approve the Bills and Payrolls for the Municipality per Bill List #031218 in the amount of \$1,249,083.61. Motion Carried 8– 0. Council Member Dixon absent.

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

GENERAL POLICY AND FINANCE

12. Citizens' Comments – General Policy and Finance Items

None

13. General Policy and Finance Items

Appointment – Municipal Authority

Motion by Mr. McLean and seconded by Ms. Gibbons to appoint John Oakes to the Municipal Authority for a term to expire on December 31, 2022. Motion Carried 8 – 0. Council Member Dixon absent.

14. Appointment – Municipal Authority

Motion by Mr. McLean and seconded by Ms. Gibbons to appoint Alan Stone to the Municipal Authority for a term to expire on December 31, 2019. Motion Carried 8 – 0. Council Member Dixon absent.

15. Reappointment – Building and Fire Code Appeals Board

Motion by Mr. McLean and seconded by Ms. Gibbons to reappoint Joseph Niedermeyer II to the Building and Fire Code Appeals Board for a term to expire on December 31, 2020. Motion Carried 8 – 0. Council Member Dixon absent.

16. Reappointment – Building and Fire Code Appeals Board

Motion by Mr. McLean and seconded by Ms. Gibbons to reappoint Raymond K Woshner to the Building and Fire Code Appeals Board for a term to expire on December 31, 2020. Motion Carried 8 – 0. Council Member Dixon absent.

17. Reappointment – Board of Parks, Recreation and Leisure Services

Motion by Mr. McLean and seconded by Ms. Gibbons to reappoint Joshua Armstrong to the Board of Parks, Recreation and Leisure Services for a term to expire on December 31, 2020. Motion Carried 8 – 0. Council Member Dixon absent.

18. Reappointment – Board of Parks, Recreation and Leisure Services

Motion by Mr. McLean and seconded by Ms. Gibbons to reappoint Bill Bonaccorsi to the Board of Parks, Recreation and Leisure Services for a term to expire on December 31, 2020. Motion Carried 8 – 0. Council Member Dixon absent.

19. Reappointment – Board of Parks, Recreation and Leisure Services

Motion by Mr. McLean and seconded by Ms. Gibbons to reappoint Christine Htoon to the Board of Parks, Recreation and Leisure Services for a term to expire on December 31, 2020. Motion Carried 8 – 0. Council Member Dixon absent.

20. Reappointment – Board of Parks, Recreation and Leisure Services

Motion by Mr. McLean and seconded by Ms. Gibbons to reappoint Mary Ann McArdle to the Board of Parks, Recreation and Leisure Services for a term to expire on December 31, 2020. Motion Carried 8 – 0. Council Member Dixon absent.

21. Reappointment – Board of Parks, Recreation and Leisure Services

Motion by Mr. McLean and seconded by Ms. Gibbons to reappoint Jim Miller to the Board of Parks, Recreation and Leisure Services for a term to expire on December 31, 2020. Motion Carried 8 – 0. Council Member Dixon absent.

22. Appointment – Planning & Zoning Commission

Motion by Mr. McLean and seconded by Ms. Gibbons to appoint Lyndsay Smith to the Planning & Zoning Commission Services for a term to expire on December 31, 2021. Motion Carried 8 – 0. Council Member Dixon absent.

23. Appointment – Planning & Zoning Commission

Motion by Mr. McLean and seconded by Ms. Gibbons to appoint Heather Cready to the Planning & Zoning Commission Services for a term to expire on December 31, 2021. Motion Carried 8 – 0. Council Member Dixon absent.

24. Appointment – Planning & Zoning Commission

Motion by Mr. McLean and seconded by Ms. Gibbons to appoint Cyndia Rios Meyers to the Planning & Zoning Commission Services for a term to expire on December 31, 2021. Motion Carried 8 – 0. Council Member Dixon absent.

25. Reappointment – Zoning Hearing Board

Motion by Mr. McLean and seconded by Ms. Gibbons to reappoint Charles G. Koch to the Zoning Hearing board for a term to expire on December 31, 2022. Motion Carried 8 – 0. Council Member Dixon absent.

26. Reappointment – Zoning Hearing Board, Alternate

Motion by Mr. Hannan and seconded by Ms. Gibbons to reappoint Joseph Janosik to the Zoning Hearing Board, Alternate for a term to expire on December 31, 2020. Motion Carried 8 – 0. Council Member Dixon absent.

27. Reappointment – Civil Service Commission

Motion by Mr. Hannan and seconded by Ms. Gibbons to reappoint Carl Denson to the Civil Service Commission for a term to expire on December 31, 2020. Motion Carried 8 – 0. Council Member Dixon absent.

Mr. McLean said:

“I wanted to talk this evening about the Home Rule Charter. Talk again with everyone, the public included, about the provisions that are currently being considered by council for possible

amendments under the Home Rule Charter. As everyone knows we have been over the last couple of years, with the Home Rule Study Commission and members of Council, looking at the Home Rule Charter. A number of provisions have been proposed for change, some of those have already been presented to voters and have been approved by the voters, but there are some additional changes that are also being looked at. One in particular relates to what is known as the Initiative and Referendum article of the Home Rule Charter. That's Article 12 and to give everyone context for what is being considered for possible change, to be voted on by voters. It's helpful I think to spend a couple minutes, thinking about what the initiative and referendum provision to the Home Rule Charter was intended to do and what it does. What it does is, it allows the citizens of Bethel Park to file a petition, if they want to challenge an ordinance that has been adopted by this Municipal Council. That has been part of the Home Rule Charter since its original adoption more than 35 years ago. The way the procedure works is, if Council adopts an ordinance and within 30 days, 5 members of the public form a committee and file an affidavit with the Municipality indicating their intention to see if they can get enough signatures to put a challenge to the ordinance on the ballot, to be voted on by voters. If they do that, if a committee is formed they have 60 days to go get sufficient signatures and the number of signatures that's required is 20% of the voters that voted in the last election but if they can get the signatures they can file a petition. Now when the petition is submitted to the Municipality, it is reviewed by the Municipality to determine whether it meets the requirements of the charter. So there is time involved in that. In particular the provision in the Home Rule Charter, which provides that if that petition is presented to the Municipality, it has the effect of suspending the ordinance that has been adopted by council. One of the issues that was highlighted by the Home Rule Study Commission is that if that petition is presented with respect to a tax ordinance, it has the effect of suspending the tax ordinance from going into effect. When council adopts a tax ordinance, it specifies the mileage rate and it does it in a signal ordinance. So if you would think about the situation where in a given year if council might increase your tax rate from what it was previously, if there would be a Citizen Referendum that was presented then under the Home Rule Charter as its written, the entire ordinance would have the effect of being suspended. Which would mean that until the process relating to the referendum and the voting ultimately by the electorate is concluded, we would have no ordinance on which any taxes could be collected. The language that is in the Home Rule Charter right now says, When a referendum petition is filed with the municipal manager, the ordinance sought to be reconsidered, shall be suspended from taking effect. So it's fairly clear that's the impact. So one of the things that the Home Rule Study Commission focused on was there's a potential risk with respect to the challenges of the ordinance also preventing the collection even of the taxes of the rate that had been in place before. So there is a number of options for addressing this and several were considered by the Home Rule Study Commission. One of them is to change the Home Rule Charter to provide that the Initiative and Referendum provisions will not apply to any ordinance that relates to taxes or revenue generation and that actually is a limitation on the referendum that is contained in a number of other Home Rule Charters. The other option that was considered by the Home Rule Study Commission would propose to amend the Home Rule Charter to provide that if the referendum petition is presented to the municipality then it would apply to the extent of any change in the tax rate but would not have the effect of suspending the tax rate that had been in place previously. So the difference would be instead of the entire ordinance being suspended it would now be revised in order to provide to the extent of the tax increase that had been in place before, that portion of the ordinance would not be suspended. So council has looked at this issue, it has considered it, it has looked at the recommendation from the Home Rule Study Commission and looked at the ramifications. What council is now considering is the more narrow option of proposing an amendment to the Home Rule Charter that would say that the Referendum Petition applies to the extent of the change of the tax rate but does not have effect of eliminating or suspending the tax rate that was in effect previously. That's the most narrow of the solutions, what

that does is preserves the right of the public to present a referendum petition with respect to a change in the taxes, including an increase in the taxes, yet it eliminates that risk that is present in the Home Rule Charter. So it's a very targeted solution to the issue that was identified by the Home Rule Study Commission. The right of the public to petition through referendum is an important right. It's been part of the Charter from the very beginning and it's been part of the consideration of this council to not do anything to remove that or to do away with the citizen involvement in respect to the ordinance. Yet at the same time address the fact that we have this issue with the Charter that we can now see and not put the ability to function as a government at risk while this process is completed. So the consensus that council reached at the last Caucus meeting was to go that direction and we have asked the solicitor to look at the issue and provide to us language that would become part of actual ballot question we had proposed. That has to be considered and reviewed by council, it will be brought forward in a public meeting in this forum so the public can see what proposal it is and then ultimately it goes to the public to vote. It will only become part of the Charter if the public votes in favor of it. So I apologize for the long statement after the long list of appointments, but I thought it was important as we indicated and I specifically indicated we intend throughout to have the public remain aware of and informed of what we are doing here. The Home Study Commission had public meetings and all of the information that it gathered is available on the website but the key I think is that we did not despite the recommendation from the Home Rule Study Commission itself, it was not the consensus of council to do the more limited, removing the initiative all together with respect to any tax or revenue generated ordinance, but to focus on the limited solution that was necessary to fix the problem. Mr. President, nothing further"

Mr. Harrison said:

"Being an elected member of the original Home Rule Charter, Mr. McLean's father was the chairman of that commission. It was never the intent to shut the Municipality down. In fact the study commission that Mr. McLean here was the chairman of acknowledged that the procedure has been used 6 times and never had any deleterious effect to the Municipality. But I agree with two things he's telling you. One is that we ought to make it clear that this would only effect the proposed change and not rescind the ordinance, so the municipality could keep operating. They did before all 6 of the petitions had to do with money, taxes, all of them were successful. The study commission precluded there was no deleterious effect. I agree we ought to tune that part up to make sure that should not happen. The other thing that "inaudible" that Mr. Mclean used in the Caucus room, the second bite of the apple, that is if the petition didn't meet the criteria according to the municipality then the petition committee would have to go back and get additional signatures. The proposal is to eliminate that, it ought to be eliminated. If there is a petition committee formed, if they can't get their work done properly and I can tell you from past history, in every case there was no question about the number of signatures, there may have been one or two not valid but the petition committee always did one to two hundred more than what's required. So I "inaudible" So I think council is pretty close to an agreement as to what the question ought to be in its respect, I appreciate the way you explained it.

Mr. Harrison said:

"Mr. Moury I'd like to have the floor because I want to speak to the public, if I can stir them up at all because I'm concerned and here's why. Tomorrow is Election Day, I can't imagine most people don't know. My mailbox has been stuffed with all kind of literature. My concern is that our nation is declining in an undesirable, that's my opinion, I'm not a historian but I do like to read history. A lot of great empires and that type thing disappeared because they weren't sensitive to sticking to their principals. We have a national president now who part of his campaign was to drain the

swamp. I think there is a swamp in my opinion, and he has all sort of resistance, he is having a tough time doing that. I'll give you one example and I'm not picking on a party because I don't think the republicans do to much better than the democrats at the national level. The example I'll site is that Pelosi is the leader of the democrat party in the federal House of Representatives it is supposedly announced that the house had to pass the Obama Care Legislation to find out what's in it, that's unacceptable government. You better know what's in an ordinance before you vote on it. Another concern of mine is at the local level I claim Bethel Park has its own. Council members blatantly, knowingly blatantly voted for an illegal ordinance to place the Bethel Park volunteer fire company question on the primary ballot. Mr. McTiernan the lawyer allowed that to happen without comment. McTiernan was fully complicit and he acted by delivering the ordinance to the election bureau, 27 days before the ordinance became effective. Now why did he do that, he did it because if he waited until the ordinance was effective then the question would not have gone on the ballot. I think that a situation we ought to think about. The reason I am discussing this tonight is I called the Director of the Allegheny Election Bureau Mr. Wolosik today and I asked him about his prediction of the turnout tomorrow at the polls and he said he is predicting 25% turn out. Now that's 25% of the registered voters, so that's a smaller percentage of what should turn out in Bethel Park. What I claim is we are allowing 25% of people who bother to vote to determine who is going to call the shots for the other 75%. I just wish I could figure out some way to get people interested in our government and participate more. The 25% that vote, we aren't certain who they are but I am convinced that people that have a special interest and with that I thank you."

Mr. Hannan thanked everyone who was appointed to the Boards and Commissions tonight, because they really are part of this government. These people volunteer their time and expertise is very appreciated by council and residents. Anyone out there who wants to get active in their government, please apply next time Bethel Park posts open Boards and Commissions. It's good to know how things get done, not everyone in government agrees all the time but that is how government is. Mr. Hannan thanked everyone who applied.

Mr. Moury said:

"Mr. Harrison has criticized everyone including the public, so there is only himself left. I really want to thank Mr. Mclean for eloquently giving an overview I know I was not here last month and I think there was an attempt to potentially distort what the mission, the goal, what was discussed from this council at the committee meeting and I appreciate you taking the time to clarify Mr. McLean. Thank you very much"

PLANNING AND ZONING ITEMS

28. Citizens' Comments – Planning and Zoning Items

No Items

29. Planning and Zoning Items

Resolution No. R3-12-18A– Application 2149 Vacation of Aljean Turnaround Area

Motion by Mr. Hannan and seconded by Ms. Gibbons that we adopt a resolution to confirm that the Municipality nor other public utilities or entities have any property interest in the vacated area described in Section 1 of Ordinance 3-14-94D.Motion Carried

8– 0. Council Member Dixon absent.

HEALTH, SAFETY AND WELFARE ITEMS

30. Health, Safety and Welfare Items

Resolution No. R3-12-18B — Disposition of Records

Motion by Mr. O'Brien and seconded by Mr. that we adopt a resolution for the disposition of public safety records, in accordance with the Pennsylvania Historical and Museum Society regulations. Motion Carried 8– 0. Council Member Dixon absent.

31. Citizens' Comments – Public Works and Maintenance Items

No Items

Mr. O'Brien said:

"I would like to give notice to the public that the 130ft cell phone tower, the corner of Logan and Irishtown is being proposed at the masonic hall, several months ago the applicant sent a letter to table it. Now they are sending information that they may or may not activate it once again. They are sending information, moving the tower, parking lot things of that nature. So I just want to alert the public that if anything changes you will be notified by Swifreach, you will be notified by a flyer on your door and you will also be notified by the sign on the corner of Irishtown and Logan. So I wanted to make that aware to the public, if there are changes in that application they will be notified."

Mr. O'Brien said he had sad news one of Bethel Parks own sons past away on February 25, 2018, Lieutenant Colonel William Knaus. He was born in Bethel Park and served in WWII and Korea. He began as an enlisted man and he left the army as a Lieutenant Colonel.

Mr. O'Brien spoke about how dedicated Mr. Knaus was to his family and the community of Bethel Park. Mr. O'Brien stated he was an amazing man and friend who will be greatly missed.

Mr. Moury said he had known Mr. Knaus for 45 years and Mr. Knaus was very involved in the community, he volunteered for numerous projects over the years. He truly cared about his community. Many things he did to help residents and the community, Mr. Knaus never wanted recognized. He will be missed.

Mr. O'Brien said he was a dedicated combat veteran in Korea.

Mr. Colella said this past Christmas, his wife worked with South Hill adopt a family program. They were able to help 51 families, 148 children with help from 91 different donors or sponsor groups. So this is a program Mr. Colella's wife, Pam works with every year. Mr. Colella thanked the Volunteer fire company for allowing them to use their meeting room for the staging of presents. He also thanked everyone who donated or helped.

Mr. Moury said he wanted to thank Mr. Harrison, he suggested that the School House Arts and History Center should submit something about the project they are working on and the

renovations, it was selected and it was in the most recent edition, to give a little publicity to the community and the project we are working on. Mr. Moury mentioned they are selling pavers for a \$100, please go to the Bethel Park Historical Society Facebook page to order one.

PUBLIC WORKS AND MAINTENANCE ITEMS

32. Public Works and Maintenance Items

Ordinance No. 3-12-18 – Park Ordinance

Motion by Ms. Gibbons and seconded by Mr. Hannan to approve an Ordinance amending section 51.2.1 of Ordinance No. 4-13-81A (The Official Municipality of Bethel Park Code) to allow the consumption and sale of alcoholic beverages in the parks with Municipal Council approval for events sponsored by the Municipality. Motion Carried 8 – 0. Council Member Dixon absent.

Mr. Moury said this will enable us during Bethel Parks 4th of July celebration at Millennium Park, to have some vendors there and be able to sell alcoholic beverages. You will not be allowed to bring alcohol on premise

Mr. Harrison said that he wanted to make sure the Ordinance they are acting on is the one they agreed on in the Caucus room.

Mr. Harrison stated that the Manager has agreed after any event that this option is used, that he will give a report to council, indicating its success or any problems that may have come up.

33. Village Green Park Soccer and Lacrosse Field

Motion by Ms. Gibbons and seconded by Mr. Hannan to award the base bid, alternate 2, 4 and 5 to Custom Contracting for upgrades to Village Green Park in the amount of \$451,225.00 and award alternate 1 and 6 for turf material to AstroTurf in the amount of \$491,680.33, in accordance with the Director of Engineering's correspondence dated March 7, 2018. Motion Carried 8 – 0. Council Member Dixon absent.

Mr. Moury stated this is step 1 of a several step process.

34. Simmons Park Bridge Repairs

Motion by Ms. Gibbons and seconded by Mr. Hannan to award the Simmons Park Bridge Repairs and Alternate No. 1 to Lone Pine Construction for the low bid amount of \$17,345.00, in accordance with the Director of Engineering's correspondence dated March 7, 2018. Motion Carried 8 – 0. Council Member Dixon absent.

35. Church Road Bridge Repairs

Motion by Ms. Gibbons and seconded by Mr. Hannan to award the Church Road Bridge Repairs to Thornbury, Inc. for the low bid amount of \$89,015.00, in accordance with the Director of Engineering's correspondence dated March 7, 2018. Motion Carried 8 – 0. Council Member Dixon absent.

36. Storm Sewer Repair Project

Motion by Ms. Gibbons and seconded by Mr. Hannan to award the Storm Sewer Repair Project to Plavchak Construction for the low bid amount of \$75,085.00, in accordance with the Director of Engineering's correspondence dated March 7, 2018. Motion Carried 8 – 0. Council Member Dixon absent.

37. Sanitary Sewer Repair Project

Motion by Ms. Gibbons and seconded by Mr. Hannan to award the Sanitary Sewer Repair Project to Roto-Rooter for the low bid amount of \$127,525.00, in accordance with the Director of Engineering's correspondence dated March 7, 2018. Motion Carried 8 – 0. Council Member Dixon absent.

38. Sanitary and Storm Sewer Lining Repair Project

Motion by Ms. Gibbons and seconded by Mr. Hannan to award the Sanitary and Storm Sewer Lining Repair Project to Insight Pipe Contracting for the low bid amount of \$258,971.80, in accordance with the Director of Engineering's correspondence dated March 7, 2018. Motion Carried 8 – 0. Council Member Dixon absent.

39. 2018 Road Program

Motion by Ms. Gibbons and seconded by Mr. Hannan to award the 2018 Road Program and Alternate No. 1 to A. Folino Construction for the low bid amount of \$1,638,485.00, in accordance with the Director of Engineering's correspondence dated March 7, 2018. Motion Carried 8 – 0. Council Member Dixon absent.

Ms. Gibbons said she wanted to remind everyone that there are Girl Scouts out there selling cookies.

40. Adjournment

Motion and second to adjourn at 8:35 P.M.

Adjournment recalled

Brandon Delancie who lives at 1150 Braun Road noticed that by his house there are two trees that are down resting on a power line, he is worried that the trees might fall and potentially hurt someone. He is hoping that the trees can be removed before someone is hurt.

41. Adjournment

Motion and second to adjourn at 8:40 P.M.



Manager