## MUNICIPALITY OF BETHEL PARK ALLEGHENY COUNTY, PENNSYLVANIA

IN RE: REGULAR COUNCIL MEETING MINUTES

## COUNCIL MEMBERS

Timothy J. Moury (President) James P. Hannan (V. President) Joseph A. Consolmagno Todd S. Cenci Donald L. Harrison James McLean Timothy Campbell Lorrie A. Gibbons Mark J. O'Brien

Municipal Manager: Laurence Christian

Police Chief: Timothy O'Connor

Mayor: Jack T. Allen

Solicitor: Robert L. McTiernan, Esquire

DATE: Monday, May 10, 2021 TIME: 7:30 p.m.

PLACE: Municipality of Bethel Park

5100 West Library Avenue

Bethel Park, Pennsylvania 15102

Reported by: Kim Simms Strnisa

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P-R-O-C-E-E-D-I-N-G-S
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2
         (Commencing at approximately 7:30 p.m.)
3
               VICE PRESIDENT HANNAN: Call to order
4
     the Regular Council Meeting of May 10, 2021.
5
               Mr. Christian, would you please call
6
     the roll.
7
               MR. CHRISTIAN: Dr. Campbell?
               DR. CAMPBELL: Here.
8
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               MR. CHRISTIAN: Mr. Cenci?
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               (No response.)
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               MR. CHRISTIAN: Mr. Consolmagno?
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               MR. CONSOLMAGNO: Here.
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               MR. CHRISTIAN: Ms. Gibbons?
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               MR. CONSOLMAGNO: She's muted.
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               MR. CHRISTIAN: Present.
16
               Mr. Hannan?
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               VICE PRESIDENT HANNAN: Present.
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               MR. CHRISTIAN: Mr. Harrison?
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     Mr. Harrison?
20
               (No response.)
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               MR. CHRISTIAN: He's not plugged in.
2.2
               MR. HARRISON: Thank you.
2.3
               MR. CHRISTIAN: Mr. Harrison?
24
               Calling roll.
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               MR. HARRISON: Excuse me?
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1
               MR. CHRISTIAN: I'm calling roll.
               MR. HARRISON: Oh, okay. Thank you.
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3
               MR. CHRISTIAN: Mr. Harrison?
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               MR. HARRISON: Present.
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               MR. CHRISTIAN: Mr. McLean?
               MR. McLEAN: Here.
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7
               MR. CHRISTIAN: Mr. Moury?
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               (No response.)
               MR. CHRISTIAN: Mr. O'Brien?
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               MR. O'BRIEN: Present.
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               VICE PRESIDENT HANNAN: Seven members
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     present.
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               Please stand for the Pledge of
14
     Allegiance.
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               (Whereupon, the Pledge of Allegiance
16
     was recited.)
               VICE PRESIDENT HANNAN: Okay. And
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18
     there are Chair Announcements.
19
              An executive session was held on
20
     April 26, 2021 for personnel issues.
21
               Let's move to the Report of the
22
    Officials; the Library Director's Report?
2.3
              MR. CHRISTIAN: Library Director?
               MR. McLEAN: She looks muted.
24
25
               MR. CHRISTIAN: Library Director's
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Report?
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2
               (No response.)
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               MR. CHRISTIAN: Christine, can you
4
     hear us?
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               MS. McINTOSH: Yes, now I can hear
6
     you.
7
               MR. CHRISTIAN: We want the Library
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     Director's Report.
9
               MS. McINTOSH: Okay. So Governor
10
     Wolf, last week, announced that Pennsylvania
11
     will lift all COVID-19 restrictions except the
12
     order to wear a mask while in public. This
13
     will take place May 31.
14
               In response, beginning Tuesday,
15
     June 1, the Library will restore all computers
16
     to their locations for public use, as well as
17
     our chairs and tables. Computer use time will
18
     return to pre-COVID limits of three hours per
19
     day.
20
               Also, the Library will be
21
     transitioning back to in-person classes and
22
     events over the summer. The fireplace room
2.3
     will reopen, and curbside pick up of library
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materials will end. Masks will still be

required until the Governor lifts the

24

requirement.

2.3

We have a few in-person programs. We have Storytime in the Park Tuesdays in May at 10:00 a.m. Join us for stories, songs, games, and more in this early literacy class. We'll meet live and in person at Simmons Park weather permitting. We ask that you bring a blanket to sit on. This is for all age children. No registration is necessary.

We have a Balance and Fall Risk class on Wednesday, May 19 at 2:00 p.m. presented by Martine Marino. Learn about common reasons for falling, ways that you can make your house safer to prevent falls, and some simple exercises to improve your balance during this interactive lecture. Registration is limited to ensure social distancing guidelines. And it will be hosted in Council Chambers.

And for teens, we have Teen Virtual Game Night on Monday, May 24 at 7:00 p.m.

Join us for virtual game night via Zoom, where we'll play a variety of games and give away fun prizes to the winners. This is for those in grades 7 through 12. Please register on the Library's website to receive a link to the

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1 Zoom meeting.
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Just an announcement that the Library will be closed on Sunday, May 30 and Monday, May 31 in celebration of the Memorial Day holiday. And then the Library will be closed on Sundays throughout the summer from that weekend on.

And that is all I have.

VICE PRESIDENT HANNAN: Thank you.

Any questions from Council?

(No response.)

VICE PRESIDENT HANNAN: Thank you.

Can we have the Police Chief's

Report?

15 CHIEF O'CONNOR: Good evening,

16 | Council. Hi everybody, Chief here.

If anybody saw our posted crime alert from the other night, we've had a couple burglary and attempted burglary. So what I'm asking everybody is, if you see something, say something.

If you hear suspicious noises, like glass breaking, pounding, call us. That's something that we want to -- want to go check out. Even if you're not exactly sure where

it's coming from, let us know and we'll send a unit down and check it out.

2.2

2.3

If you see a vehicle on your street, you know it's never there, and all of a sudden here it is, it's after midnight. Because nothing good happens after midnight, right, as we say in emergency services? So call us and we'll check it out.

If you see somebody wandering around your street late at night like that, call us. Somebody would want to come down and maybe see what they're up to. So, again, see something, say something. Give us a call.

A lot of times people do a burglary, they don't call it a career. They do another one, another one until they get caught. So we're asking for the public's cooperation on this so we can put this -- put this to rest.

This week -- this week is Police

Memorial Week. This was signed into law by

President Kennedy in 1962. So on the 14th,

which is Friday, at 9:00 a.m., at the Police

Memorial in the lower court parking lot, we

are going to have a brief wreath-laying

ceremony.

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Anybody that wants to stop by and observe the ceremony, you're welcome. It won't take too long. And to show support for the officers, and especially those that gave their lives in public service, especially in these interesting times.
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And if you can't do that, follow us on Facebook, we'll be posting information. As it comes up, as it develops, we'll put it up there.

Questions?

MR. HARRISON: Chief --

CHIEF O'CONNOR: Yes.

MR. HARRISON: -- I'd just like to encourage members of the public, if they have time, that they drop by for this ceremony, is to honor the loss of the policemen that we've had and the police in general.

Thank you.

CHIEF O'CONNOR: Thank you. You're most welcome.

And we also believe we've going to have a bag piper there. It won't be me.

VICE PRESIDENT HANNAN: Thanks,

25 Chief.

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Can we have the Fire Chief's Report?

MR. USELMAN: Good evening. Good

evening, Council.

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My name's Rob Uselman. I am

Assistant Chief with the Bethel Park Volunteer

Fire Company. And, tonight, we're going to

jump right into it and get to the April 20,

2021 incidents.

So, we had a total of 28 calls in the month of April. We had four structure fires, one yard on fire, one Port-A-John on fire in the county park -- so nothing good happens after midnight, I hear that -- one mulch fire, six good intent calls, two smoke investigations, two vehicle accidents, one transformer sparking, three CO alarms, and seven fire alarms.

So, all in all it was a relatively quiet month for us, and we like quiet months.

I would like to remind the community that last week we did send out our spring donation letter. So, we really rely on the residents of the community to provide us with our funding so we can purchase vehicles and maintain vehicles, we can buy new equipment,

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1
     get state-of-the-art technology with
     equipment. We appreciate all the donations.
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3
               And a big thing that the funding goes
4
     to is our continual training. You know, once
5
     we -- once we go through our basic training,
     we never stop training throughout our whole
6
7
     careers as firefighters.
               And the funds that are provided by
8
9
     the community are really going to take a big
10
     step in providing us that continued education,
11
     to make sure the public's safe -- safer for
12
     you.
13
               So, that's all I have. If there are
14
     any questions, I'll be glad to take them.
15
               VICE PRESIDENT HANNAN: Any
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     questions?
17
               (No response.)
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               VICE PRESIDENT HANNAN: Thank you
19
     very much.
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               We now have the Manager's Report.
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We now have the Manager's Report.

MR. CHRISTIAN: I've got a couple

Proclamations to be read on behalf of Mayor

Allen, who couldn't be with us tonight.

So, if we could start off with -- if

we could have our Tri-Community South EMS

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members please come to the front here real quick.

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The first Proclamation to be read is on behalf of the 2021 Emergency Management Services Week, to designate the Week of May 16th through the 22nd as Emergency Medical Services Week.

Whereas, emergency medical services is a vital public service, and the members are ready to provide compassionate, lifesaving care to those in need 24 hours a day, seven days a week; and

Whereas, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

Whereas, emergency medical services has grown to fill a gap by providing important out-of-hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

Whereas, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters,

police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out-of-hospital medical care providers; and

2.3

Whereas, the members of emergency medical services teams, both career and volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

Whereas, it is appropriate to recognize the value and the accomplishments of emergency medical services providers, and, in particular, Tri-Community South EMS Director, Nora Helfrich, and her dedicated and highly skilled team by designating Emergency Medical Services Week; now

Therefore, I, Mayor Jack Allen, as
Mayor of the Municipality of Bethel Park, do
hereby proclaim the week of May 16 through 22,
2021 as Emergency Medical Services Week with
the theme, "EMS Strong: Beyond the Call".
The Community is encouraged to recognize the
value and accomplishments of all those
involved in Emergency Medical Services Week as

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1
     a vital public service; and
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               That, the Council of the Municipality
     of Bethel Park wishes to specifically
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4
     recognize Tri-Community South EMS for its
5
     superior service to Bethel Park and the entire
     South Hills. Signed, Mayor Jack Allen.
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7
               (Applause.)
               MR. CHRISTIAN: On his behalf -- on
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9
     his behalf, it is with great honor that we
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     provide you this Proclamation, well-deserved,
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     and it is grateful from all the Municipality.
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               MS. HELFRICH: Thank you very much.
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               (Applause.)
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               MR. CHRISTIAN: And the second
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     Proclamation on behalf of Mayor Jack Allen.
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               If I could have Chief O'Connor, join
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     me up here, please, sir.
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               CHIEF O'CONNOR: Sure.
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               MR. CHRISTIAN: Another Proclamation
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     to designate the week of May 9 through May 15,
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     2021 Bethel Park National Police Memorial
2.2
     Week.
2.3
               Whereas, in 1962, President John F.
24
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Kennedy signed a proclamation which designated

May 15 as Peace Officers Memorial Day and the

week in which that date falls as National
Police Memorial Week; and

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2.3

Whereas, our law enforcement officers are the guardians of life and property; defenders of the individual right to be free; warriors in the battle against crime; and are dedicated to the preservation of life and property; and

Whereas, the Municipality of Bethel
Park honors the valor, service, and dedication
of all police officers, and publicly salutes
the service of each and every one of our own
Bethel Park Police Officers;

Whereas, in appreciation of the outstanding efforts of our Bethel Park Law Enforcement, it is appropriate to recognize the value and the accomplishments of the Bethel Park Police Department by designating National Police Memorial Week;

Now, therefore, I, Mayor Jack Allen, do hereby proclaim the week of May 9 through May 15, 2021 as National Police Memorial Week;

Be it further acknowledged, that we invite all citizens to reflect and remember two Bethel Park Police Officers, Lynn Sutter

and Joseph Chmelynski. These men will forever be remembered for their ultimate sacrifice.

I encourage the community to observe this week with appropriate programs, ceremonies and activities. Signed, Mayor Jack Allen.

(Applause.)

2.3

MR. CHRISTIAN: We have a few small notes to close it off here real quick for my portion of the report. I want to talk real quickly about the referendum which will be on the ballot on May 18.

We placed a small referendum on next
Tuesday's election ballot, asking voters to
consider voting yes to approve a change in the
Bethel Park Home Rule Charter, removing the
Bethel Park residency requirement from the
Municipal Planner position.

This particular referendum is only for the Municipal Planner position. It does not affect my position, the Municipal Manager, the Chief's position as the Chief of Police, or the Finance Director's requirement to remain Bethel Park residents.

What we found over the years is that

many people don't want to relocate for a position to a nearby community due to factors such as being established in their current home, the community, having children enrolled in schools, and they enjoy where they're at.

2.3

We have found that many individuals employed now who work at Bethel Park live elsewhere. They do an amazing job and even devote time outside of regular working hours volunteering on such projects as the Halloween parade, immunization clinics, and such as.

With an average one-way work commute of about 26 and a half minutes in Allegheny County alone, the majority of Bethel Park residents mostly live [sic] outside where they live -- or they mostly work outside of where they live.

The Planner position is very specialized. And we've had some difficulty over the years filling it. Therefore, we want to be able to open our hiring pool up as wide as possible and find the most qualified candidate for that position.

Our referendum will most likely be at the very bottom of all the voting on next

Tuesday, so we ask you to look for it. We
just posted an informational video about the
referendum on our website www.bethelpark.net.

Click on the Community tab and you'll find the
Bethel blog under Connect With Us.

2.3

We'll also be sharing the direct link with this information later today and early tomorrow on our Facebook page. This will be one of three informational videos on the referendum that we'll be sharing this week.

And we thank you for your kind attention. And we'd like to thank you in advance for your consideration regarding the referendum. Thank you.

Sir, that's all I have.

VICE PRESIDENT HANNAN: Thank you, sir.

MR. HARRISON: If I may comment.

I'd recommend a yes vote on this.

There's no reason that Bethel Park ought to pay a penalty of not being able to get the best person for the job but call as maybe the best person that just -- just does not want to move, so that will solve that problem.

Thank you.

VICE PRESIDENT HANNAN: Thank you,

Mr. Harrison.

Any comments from Council?

2.3

DR. CAMPBELL: Yeah, actually, it is the last item on the -- of the additions for the individual vote.

MR. McLEAN: Mr. Hannan, if I may?

VICE PRESIDENT HANNAN: Mr. McLean.

MR. McLEAN: Yeah, the ballot is long. There are a lot of candidates on it, particularly for the Allegheny County judge position. And there are other referendum questions from the county and the state, and we come after all of those.

So you need to be patient when you're filling out your ballot, and get to the very end to find the question. It is just one question.

And, as Mr. Harrison said, we have found ourselves at a disadvantage when it comes to attracting candidates for this position. And we know from experience that it is a residency requirement that is limiting that pool of candidates that we get to see.

When the Charter was originally

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adopted back in the '70s, I think things were different. And I think it might have made sense then that you had a Planner who you required to live in Bethel Park.

But now the position requires somewhat skill different than it did at that
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somewhat skill different than it did at that time. And we need to be able to attract the people with the right skill set, and that's the best outcome for Bethel Park.

So this Council is behind the referendum question, and asks you to support it and to vote yes next Tuesday.

Thank you.

2.3

VICE PRESIDENT HANNAN: Thank you,

Mr. McLean.

Any other comments from Council?

(No response.)

VICE PRESIDENT HANNAN: Moving, then. Let's move to the Approval of Minutes; and Mr. McLean?

MR. McLEAN: Thank you, Mr. Hannan.

The first item is April 12 Regular

Council Meeting minutes.

I move that we approve the minutes from the April 12, 2021 Regular Council

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1
     Meeting.
2
               DR. CAMPBELL: Second.
3
               VICE PRESIDENT HANNAN: We have a
4
     motion and a second to approve the minutes
     from the April 12, 2021 Regular Council
5
6
     Meeting.
7
               Any discussion of this item?
8
               (No response.)
               VICE PRESIDENT HANNAN:
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10
     Mr. Christian, please call the roll.
11
               MR. CHRISTIAN: Dr. Campbell?
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               MR. CAMPBELL: Yes.
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               MR. CHRISTIAN: Mr. Consolmagno?
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               MR. CONSOLMAGNO: Yes.
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               MR. CHRISTIAN: Ms. Gibbons?
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               MS. GIBBONS: Yes.
               MR. CHRISTIAN: Mr. Hannan?
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18
               MR. HANNAN: Yes.
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               MR. CHRISTIAN: Mr. Harrison?
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               MR. HARRISON: Yes.
21
               MR. CHRISTIAN: Mr. McLean?
2.2
               MR. McLEAN: Yes.
2.3
               MR. CHRISTIAN: Mr. O'Brien?
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               MR. O'BRIEN: Yes.
25
               VICE PRESIDENT HANNAN: Motion passes
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7 - 0.
1
2
               Okay. Mr. McLean?
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               MR. McLEAN: The next item is the
     minutes from the April 26, 2021 Public Hearing
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5
     on Chapter 27 of the Municipal Code relating
6
     to the proper maintenance -- Property
7
     Maintenance Code.
8
               I move that we approve the minutes
     from the April 26, 2021 Public Hearing
9
10
     regarding Chapter 27 of the Municipal Code.
11
               MR. HARRISON:
                              Second.
12
               VICE PRESIDENT HANNAN: There's a
13
     motion and a second to approve the minutes
14
     from the April 26 Public Hearing regarding
15
     Chapter 27 of the Municipal Code.
16
               Any discussion from Council?
17
               (No response.)
18
               VICE PRESIDENT HANNAN:
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     Mr. Christian, please call the roll.
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               MR. CHRISTIAN: Dr. Campbell?
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               MR. CAMPBELL: Yes.
22
               MR. CHRISTIAN: Mr. Consolmagno?
2.3
               MR. CONSOLMAGNO: Yes.
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               MR. CHRISTIAN: Ms. Gibbons?
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MS. GIBBONS: Yes.

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MR. CHRISTIAN: Mr. Hannan?
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               MR. HANNAN: Yes.
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               MR. CHRISTIAN: Mr. Harrison?
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               MR. HARRISON: Yes.
5
               MR. CHRISTIAN: Mr. McLean?
               MR. McLEAN: Yes.
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7
               MR. CHRISTIAN: Mr. O'Brien?
               MR. O'BRIEN: Yes.
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9
               VICE PRESIDENT HANNAN: Motion passes
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     7 - 0 .
11
               Mr. McLean?
               MR. McLEAN: The next item is the
12
13
     minutes from the April 26, 2021 Public Hearing
     on Chapter 59 of the Municipal Code regarding
14
15
     Streets, Sidewalks and Public Places.
16
               I move that we approve the minutes
17
     from the April 26, 2021 Public Hearing
18
     regarding Chapter 59 of the Municipal Code.
19
               MR. HARRISON:
                               Second.
20
               VICE PRESIDENT HANNAN: There's a
21
     motion and a second to approve the minutes of
2.2
     the April 26 Public Hearing regarding Chapter
2.3
     59 of the Municipal Code.
24
               Any discussion from Council on this
25
     item?
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1
               (No response.)
               VICE PRESIDENT HANNAN:
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3
     Mr. Christian, would you please call the roll.
4
               MR. CHRISTIAN: Dr. Campbell?
5
               MR. CAMPBELL: Yes.
6
               MR. CHRISTIAN: Mr. Consolmagno?
7
               MR. CONSOLMAGNO: Yes.
8
               MR. CHRISTIAN: Ms. Gibbons?
9
               MS. GIBBONS: Yes.
10
               MR. CHRISTIAN: Mr. Hannan?
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               MR. HANNAN: Yes.
12
               MR. CHRISTIAN: Mr. Harrison?
13
               MR. HARRISON: Yes.
14
               MR. CHRISTIAN: Mr. McLean?
15
               MR. McLEAN: Yes.
16
               MR. CHRISTIAN: Mr. O'Brien?
17
               MR. O'BRIEN: Yes.
18
               VICE PRESIDENT HANNAN: Motion passes
19
     7 - 0.
20
               Let's move to the Bills and Payrolls;
21
     Mr. McLean?
2.2
               MR. McLEAN: I move that we approve
2.3
     Bill List 051021 in the amount of $824,616.77.
24
               MR. HARRISON: Second.
25
               VICE PRESIDENT HANNAN: There's a
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1
     motion and a second to approve Bill List No.
     051021 in the amount of $824,616.77.
2
3
               Any discussion from Council?
4
               (No response.)
5
               VICE PRESIDENT HANNAN:
     Mr. Christian, please call the roll.
6
7
               MR. CHRISTIAN: Dr. Campbell?
8
               MR. CAMPBELL: Yes.
9
               MR. CHRISTIAN: Mr. Consolmagno?
10
               MR. CONSOLMAGNO: Yes.
11
               MR. CHRISTIAN: Ms. Gibbons?
12
               MS. GIBBONS: Yes.
               MR. CHRISTIAN: Mr. Hannan?
13
14
               MR. HANNAN: Yes.
15
               MR. CHRISTIAN: Mr. Harrison?
16
               MR. HARRISON: Yes.
               MR. CHRISTIAN: Mr. McLean?
17
18
               MR. McLEAN: Yes.
19
               MR. CHRISTIAN: Mr. O'Brien?
20
               MR. O'BRIEN: Yes.
21
               VICE PRESIDENT HANNAN: Motion passes
22
     7 - 0.
2.3
               The next item on the agenda is
24
     Residents' Comments on non-agenda items.
25
               Anyone in the audience want to come
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to the microphone and be heard?
1
2
               (No response.)
3
               VICE PRESIDENT HANNAN: Hearing none,
4
     let's move forward to General Policy and
5
     Finance; Mr. McLean?
               No one has signed up to speak.
6
7
               MR. McLEAN: Thank you, Mr. Hannan.
8
               The first item under General Policy
9
     and Finance is Building and Fire Code Appeals
10
     Board Appointment.
11
               I move that we appoint Tom Kelton to
12
     the Building and Fire Code Appeals Board for a
13
     term to expire December 31, 2023.
14
               MR. HARRISON:
                              Second.
15
               VICE PRESIDENT HANNAN: There's a
16
     motion and a second to appoint Tom Kelton to
17
     the Building and Fire Code Appeals Board for a
18
     term to expire December 31, 2023.
19
               Any discussion on this item?
20
               (No response.)
21
               VICE PRESIDENT HANNAN:
22
     Mr. Christian, would you please call the roll.
2.3
               MR. CHRISTIAN: Dr. Campbell?
24
               MR. CAMPBELL:
                               Yes.
25
               MR. CHRISTIAN: Mr. Consolmagno?
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MR. CONSOLMAGNO: Yes.
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               MR. CHRISTIAN: Ms. Gibbons?
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3
               MS. GIBBONS: Yes.
4
               MR. CHRISTIAN: Mr. Hannan?
5
               MR. HANNAN: Yes.
               MR. CHRISTIAN: Mr. Harrison?
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7
               MR. HARRISON: Yes.
               MR. CHRISTIAN: Mr. McLean?
8
9
               MR. McLEAN: Yes.
10
               MR. CHRISTIAN: Mr. O'Brien?
11
               MR. O'BRIEN: Yes.
12
               VICE PRESIDENT HANNAN: Motion passes
13
     7 - 0.
14
               Mr. McLean?
15
               MR. McLEAN: The next item is
16
     purchase of HRIS System.
17
               I move that we approve the purchase
18
     of the HRIS System from Paycom per the
19
     Director of Special Projects memorandum dated
20
     April 22, 2021.
21
               MR. HARRISON: Second.
22
               VICE PRESIDENT HANNAN: There's a
2.3
     motion and a second that we approve the
24
     purchase of the HRIS System from Paycom per
25
     the Director of Special Projects memorandum
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dated April 22, 2021.
1
               Any discussion from Council?
2
3
               MR. McLEAN: Mr. Hannan?
4
               VICE PRESIDENT HANNAN: Mr. McLean.
5
               MR. McLEAN: Just to explain to folks
     what this is is a purchase by us of a system
6
7
     that will allows us to move from the current
8
     paper-based system that we use for human
9
     relations and payroll and move toward an
10
     automated electronic-based system. In some
11
     respects it brings us into the 21st Century
12
     for these tasks that are regularly performed.
13
               The vendor for this was selected
14
     through a bidding process. And this motion is
15
     to approve the contract to make the purchase
16
     with that vendor.
               VICE PRESIDENT HANNAN: Thank you,
17
18
     Mr. McLean.
19
               Any other comments from Council?
20
               (No response.)
21
               VICE PRESIDENT HANNAN:
22
     Mr. Christian, please call the roll.
2.3
               MR. CHRISTIAN: Dr. Campbell?
24
               MR. CAMPBELL:
                               Yes.
25
               MR. CHRISTIAN: Mr. Consolmagno?
```

```
MR. CONSOLMAGNO: Yes.
1
               MR. CHRISTIAN: Ms. Gibbons?
2
3
               MS. GIBBONS: Yes.
4
               MR. CHRISTIAN: Mr. Hannan?
5
               MR. HANNAN: Yes.
6
               MR. CHRISTIAN: Mr. Harrison?
7
               MR. HARRISON: Yes.
               MR. CHRISTIAN: Mr. McLean?
8
9
               MR. McLEAN: Yes.
10
               MR. CHRISTIAN: Mr. O'Brien?
11
               MR. O'BRIEN: Yes.
12
               VICE PRESIDENT HANNAN: Motion passes
13
     7 - 0.
14
               Mr. McLean?
15
               MR. McLEAN: Next is Christ United
16
     Methodist Church Flea Market Agreement.
17
               I move that we sign the license
18
     agreement with Christ United Methodist Church
19
     per the Municipal Manager's memorandum dated
20
     May 5, 2021.
21
               MR. HARRISON: Second.
2.2
               VICE PRESIDENT HANNAN: There's a
2.3
     motion and a second to sign the license
24
     agreement with Christ United Methodist Church
25
     per the Municipal Manager's memorandum dated
```

```
May 5, 2021.
1
2
               Any discussion from Council on this
3
     item?
4
               (No response.)
5
               MR. McLEAN: Mr. Hannan?
6
               VICE PRESIDENT HANNAN: Mr. McLean.
7
               MR. McLEAN: This is to approve and
8
     enter into a license agreement for the Rec
     Department's flea market that used to be held
9
10
     at the Port Authority lot. It's not going to
     be held there anymore. It's now going to be
11
12
     at the Christ United Methodist Church, and
13
     this is the agreement to allow that.
14
               VICE PRESIDENT HANNAN: Thank you.
15
               Any other comments from Council?
16
               (No response.)
17
               VICE PRESIDENT HANNAN: Mr. --
18
     Laurence, would you please call the roll.
19
               MR. CHRISTIAN: Dr. Campbell?
20
               MR. CAMPBELL: Yes.
21
               MR. CHRISTIAN: Mr. Consolmagno?
2.2
               MR. CONSOLMAGNO: Yes.
2.3
               MR. CHRISTIAN: Ms. Gibbons?
24
               MS. GIBBONS: Yes.
25
               MR. CHRISTIAN: Mr. Hannan?
```

```
MR. HANNAN: Yes.
1
               MR. CHRISTIAN: Mr. Harrison?
2
3
               MR. HARRISON:
                              Yes.
4
               MR. CHRISTIAN: Mr. McLean?
5
               MR. McLEAN: Yes.
               MR. CHRISTIAN: Mr. O'Brien?
6
7
               MR. O'BRIEN: Yes.
8
               VICE PRESIDENT HANNAN: Motion passes
     7 - 0.
9
10
               Mr. McLean?
11
               MR. McLEAN: The next item is
12
     Ordinance 5-10-21B regarding Administrative
13
     Staff Salary.
14
               I move that we approve Ordinance
15
     5-10-21B setting the Municipal Administrative
16
     Staff 2021 Salaries per the Municipal
17
     Manager's memorandum dated May 6, 2021.
18
               MR. HARRISON:
                               Second.
19
               VICE PRESIDENT HANNAN: There's a
20
     motion and a second to approve Ordinance
21
     5-10-21B setting the Municipal Administrative
2.2
     Staff 2021 Salaries per the Municipal
2.3
     Manager's memorandum dated May 6, 2021.
24
               Any discussion of this item from
25
     Council?
```

```
1
               (No response.)
               VICE PRESIDENT HANNAN:
2
3
     Mr. Christian, please call the roll.
4
               MR. CHRISTIAN: Dr. Campbell?
5
               MR. CAMPBELL: Yes.
6
               MR. CHRISTIAN: Mr. Consolmagno?
7
               MR. CONSOLMAGNO: Yes.
8
               MR. CHRISTIAN: Ms. Gibbons?
9
               MS. GIBBONS: Yes.
10
               MR. CHRISTIAN: Mr. Hannan?
11
               MR. HANNAN: Yes.
12
               MR. CHRISTIAN: Mr. Harrison?
13
               MR. HARRISON: Yes.
14
               MR. CHRISTIAN: Mr. McLean?
15
               MR. McLEAN: Yes.
16
               MR. CHRISTIAN: Mr. O'Brien?
17
               MR. O'BRIEN: Yes.
18
               VICE PRESIDENT HANNAN: Motion passes
19
     7 - 0.
20
               Okay. Before we move on to General
21
     Policy and Finance, I've got a couple things
2.2
     to fill the public in here on here.
2.3
               Well, the first time is the American
24
     Rescue Plan Bethel Park. At last month's
25
     meeting we announced that Council was
```

establishing a subcommittee to review the recently passed COVID Relief Plan.

2.2

2.3

While we've officially not received any formal communications, but it appears that Bethel Park will be receiving 2.97 million dollars over a two-year period. The funds will be coming through the state government. We hope to have some kind of formal announcement in the next few weeks. And we will keep the population posted.

I did find out something was issued today from the -- from the -- as far as guidance, brief guidance. It wasn't really specific. But that -- so we're in the process of reviewing that and going through that.

We've started the process on that one.

The next item, Memorial Day ceremonies will happen following COVID guidelines. As in years passed, it will be at 7:50 with the ceremony at the Veterans Memorial at the Municipal Building. The parade begin at 9:00, and the ceremony at Bethel Presbyterian Cemetery on Bethel Church Road at 100:00 a.m.

We hope to see everybody there. And

```
1 | it will be televised on BPTV.
```

2.2

2.3

The next item is, Bethel Park will be hosting our annual rabies clinic on Saturday,

June 5, 2021 at the fire station on Brightwood

Road. It will be held from 10:00 a.m. to

12:00 noon. And the Bethel Park Animal Clinic will be administering the vaccine.

And the last item I have is,

Millennium Park renovations have started last

Monday. And we're hoping to have the work

final and complete prior to Labor Day.

So let's move on to Health, Safety and Welfare; and Mr. O'Brien?

MR. O'BRIEN: Thank you, Mr. Hannan.

The first item and only item is

Ordinance 5-10-21A.

I move that we approve Ordinance 5-10-21A in accordance with the Municipal Manager's memorandum dated April 20, 2021.

MR. HARRISON: Second.

VICE PRESIDENT HANNAN: There's a motion and a second to approve Ordinance 5-10-21A in accordance with the Municipal Manager's memorandum dated April 20, 2021.

Any discussion from Council?

```
1
               (No response.)
               VICE PRESIDENT HANNAN:
2
3
     Mr. Christian, please call the roll.
4
               MR. CHRISTIAN: Dr. Campbell?
5
               MR. CAMPBELL: Yes.
6
               MR. CHRISTIAN: Mr. Consolmagno?
7
               MR. CONSOLMAGNO: Yes.
8
               MR. CHRISTIAN: Ms. Gibbons?
9
               MS. GIBBONS: Yes.
10
               MR. CHRISTIAN: Mr. Hannan?
11
               MR. HANNAN: Yes.
12
               MR. CHRISTIAN: Mr. Harrison?
13
               MR. HARRISON: Yes.
14
               MR. CHRISTIAN: Mr. McLean?
15
               MR. McLEAN: Yes.
16
               MR. CHRISTIAN: Mr. O'Brien?
17
               MR. O'BRIEN: Yes.
18
               VICE PRESIDENT HANNAN: Motion passes
19
     7 - 0.
               MR. O'BRIEN: Mr. Hannan, there are
20
21
     no other items under Health, Safety and
22
     Welfare. Although, I have a few.
               VICE PRESIDENT HANNAN: Mr. O'Brien?
2.3
24
               MR. O'BRIEN: I would just like to
25
     just extend the information about Memorial
```

Day. We are very honored this year, our guest speaker is our Municipal Manager, Lieutenant Colonel Laurence Christian.

2.3

And I'm so grateful that he has agreed to be our guest speaker on this come back -- I guess, back to life Memorial Day.

It will be the first time we are back to real life.

So May 31 is the day that things change a wee bit. And that's the first day that we are going to step into tomorrow, as I would say.

Also, to Police Memorial Week. When Laurence was reading the declaration -- or the Proclamation, he mentioned a name Joseph Chemlynski. And Joe kind of ties into Memorial Day.

I had the honor a few years ago to do major research on this young man; decorated war veteran of World War II, saw some serious, serious combat, wounded, lived through it, decided to not re-up in the military, but decided to come home and become a police officer, not knowing a short time after that that he would lose his life in a home invasion

```
1 burglary.
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2.3

He was just a regular Joe just trying to do something good for the place he grew up.

His mother and father -- father worked in the mines. So he lived through the worst of times, and comes home and loses his life of a burglary in a house.

This is what our police do every day. When they enter someplace, they have no idea what's on the other side. And that just struck me. I just wanted to bring that attention.

He's a decorated war veteran. His name is on the memorial, recognizes that. And he's also on the police memorial in front of the police station.

So, please, remember our policemen. If you are around on Friday, please come on down.

Thank you, Mr. Chairman. That's all I have.

VICE PRESIDENT HANNAN: Thank you,
Mr. O'Brien.

Any other comments from Council?

(No response.)

```
VICE PRESIDENT HANNAN: Let's go to
1
     Planning and Zoning; and Ms. Gibbons?
2
3
               MS. GIBBONS: Resolution R5-10-21A
4
     Popeye's Chicken Planning Module.
5
               I move that we approve Resolution
6
     R5-10-21A per the Interim Planner's memorandum
7
     dated April 21, 2021.
8
               MR. HARRISON: Second.
9
               VICE PRESIDENT HANNAN: We have a
10
     motion and a second to approve Resolution
11
     R5-10-21A per the Interim Planner's memorandum
12
     dated April 21, 2021.
13
               Any discussion from Council?
14
               (No response.)
               VICE PRESIDENT HANNAN:
15
16
     Mr. Christian, would you please call the roll.
17
               MR. CHRISTIAN: Dr. Campbell?
18
               MR. CAMPBELL: Yes.
19
               MR. CHRISTIAN: Mr. Consolmagno?
20
               MR. CONSOLMAGNO: Yes.
21
               MR. CHRISTIAN: Ms. Gibbons?
22
               MS. GIBBONS: Yes.
2.3
               MR. CHRISTIAN: Mr. Hannan?
24
               MR. HANNAN: Yes.
25
               MR. CHRISTIAN: Mr. Harrison?
```

```
MR. HARRISON: Yes.
1
               MR. CHRISTIAN: Mr. McLean?
2
3
               MR. McLEAN: Yes.
4
               MR. CHRISTIAN: Mr. O'Brien?
5
               MR. O'BRIEN: Yes.
               VICE PRESIDENT HANNAN: Motion passes
6
7
     7 - 0 .
               Ms. Gibbons?
8
               MS. GIBBONS: Liokareas Olive Oil
9
10
     Land Development.
11
               I move that we approve the Liokareas
12
     Olive Oil Final Major Land Development per the
     Interim Municipal Planner's memorandum dated
13
14
     April 22, 2021.
15
               MR. HARRISON: Second.
16
               VICE PRESIDENT HANNAN: There's a
17
     motion and a second to approve the Liokareas
18
     Olive Oil Final Major Land Development per the
19
     Interim Municipal Planner's memorandum dated
20
     April 22, 2021.
21
               Any discussion of this item from
22
     Council?
2.3
               (No response.)
24
               VICE PRESIDENT HANNAN:
25
     Mr. Christian, would you please call the roll.
```

```
1
               MR. CHRISTIAN: Dr. Campbell?
2
               MR. CAMPBELL: Yes.
3
               MR. CHRISTIAN: Mr. Consolmagno?
4
               MR. CONSOLMAGNO: Yes.
               MR. CHRISTIAN: Ms. Gibbons?
5
6
               MS. GIBBONS: Yes.
7
               MR. CHRISTIAN: Mr. Hannan?
8
               MR. HANNAN: Yes.
9
               MR. CHRISTIAN: Mr. Harrison?
10
               MR. HARRISON: Yes.
11
               MR. CHRISTIAN: Mr. McLean?
12
               MR. McLEAN: Yes.
13
               MR. CHRISTIAN: Mr. O'Brien?
               MR. O'BRIEN: Yes.
14
15
               VICE PRESIDENT HANNAN: Motion passes
16
     7 - 0 .
17
               Ms. Gibbons?
18
               MS. GIBBONS: Lowe's Tool Rental Land
19
     Development.
20
               I move that we approve the Lowe's
21
     Tool Rental Final Major Land Development per
22
     the Interim Municipal Planner's memorandum
     dated April 22, 2021.
2.3
24
               MR. HARRISON: Second.
25
               VICE PRESIDENT HANNAN: There's a
```

```
1
     motion and a second to approve the Lowe's Tool
2
     Rental Final Major Land Development per the
3
     Interim Municipal Planner's memorandum dated
4
     April 22, 2021.
5
               Any discussion of this item from
     Council?
6
7
               (No response.)
               VICE PRESIDENT HANNAN:
8
9
     Mr. Christian, please call the roll.
10
               MR. CHRISTIAN: Dr. Campbell?
11
               MR. CAMPBELL: Yes.
12
               MR. CHRISTIAN: Mr. Consolmagno?
13
               MR. CONSOLMAGNO: Yes.
14
               MR. CHRISTIAN: Ms. Gibbons?
15
               MS. GIBBONS: Yes.
16
               MR. CHRISTIAN: Mr. Hannan?
17
               MR. HANNAN: Yes.
18
               MR. CHRISTIAN: Mr. Harrison?
19
               MR. HARRISON: Yes.
20
               MR. CHRISTIAN: Mr. McLean?
21
               MR. McLEAN: Yes.
22
               MR. CHRISTIAN: Mr. O'Brien?
2.3
               MR. O'BRIEN: Yes.
24
               VICE PRESIDENT HANNAN: Motion passes
25
     7 - 0 .
```

```
Ms. Gibbons?
1
2
               MS. GIBBONS: There are no additional
3
     items under Planning and Zoning.
4
               VICE PRESIDENT HANNAN: Does anybody
5
     have any additional items?
6
               (No response.)
7
               VICE PRESIDENT HANNAN: Okay. Thank
8
     you.
9
               Let's go to Public Works and
10
     Maintenance; and Mr. Consolmagno?
11
               MR. CONSOLMAGNO: Mr. Hannan, we have
12
     three items under Public Works and
13
     Maintenance.
14
               Resolution R5-10-21B, RACP Grant Park
15
     Avenue.
16
               I move that we approve Resolution
17
     R5-10-21B authorizing the filing of a formal
18
     application for funds with RACP.
19
               MR. HARRISON:
                               Second.
20
               VICE PRESIDENT HANNAN: We have a
21
     motion and a second to approve Resolution
22
     R5-10-21B authorizing the filing of a formal
2.3
     application for funds with RACP.
               Any discussion from Council on this?
24
```

(No response.)

1	VICE PRESIDENT HANNAN:				
2	Mr. Christian, would you please call the roll.				
3	MR. CHRISTIAN: Dr. Campbell?				
4	MR. CAMPBELL: Yes.				
5	MR. CHRISTIAN: Mr. Consolmagno?				
6	MR. CONSOLMAGNO: Yes.				
7	MR. CHRISTIAN: Ms. Gibbons?				
8	MS. GIBBONS: Yes.				
9	MR. CHRISTIAN: Mr. Hannan?				
10	MR. HANNAN: Yes.				
11	MR. CHRISTIAN: Mr. Harrison?				
12	MR. HARRISON: Yes.				
13	MR. CHRISTIAN: Mr. McLean?				
14	MR. McLEAN: Yes.				
15	MR. CHRISTIAN: Mr. O'Brien?				
16	MR. O'BRIEN: Yes.				
17	VICE PRESIDENT HANNAN: Motion passes				
18	7 - 0 .				
19	Mr. Consolmagno?				
20	MR. CONSOLMAGNO: Municipal Building				
21	Upper Level Administration Office Renovations.				
22	I move that we approve EPM				
23	Architecture to move forward with the				
24	Schematic Design Phase per the Municipal				
25	Manager's memorandum dated April 21, 2021.				

4.3

```
MR. HARRISON: Second.
1
               VICE PRESIDENT HANNAN: There's a
2
3
     motion and a second to approve EPM
4
     Architecture to move forward with the
5
     Schematic Design Phase per the Municipal
     Manager's memorandum dated April 21, 2021.
6
7
               Any discussion of from Council?
               MR. CONSOLMAGNO: Mr. Hannan?
8
               VICE PRESIDENT HANNAN:
9
10
     Mr. Consolmagno.
11
               MR. CONSOLMAGNO: Just to let the
12
     residents know, this building was built in
13
     1967, and is in dire needs of bringing us up
14
     into the 21st Century. So that's what this is
15
     all about, to give our design work and our
16
     Municipal Manager some flexibility on what we
17
     need to do to get the residents into our
18
     building in a more comfortable environment
19
     than 1967.
20
               So, thank you.
21
               VICE PRESIDENT HANNAN: Thank you.
22
               Any other comments from Council?
2.3
               (No response.)
24
               VICE PRESIDENT HANNAN:
25
     Mr. Christian, would you please call the roll.
```

4.4

```
1
               MR. CHRISTIAN: Dr. Campbell?
2
               MR. CAMPBELL:
                              Yes.
3
               MR. CHRISTIAN: Mr. Consolmagno?
4
               MR. CONSOLMAGNO: Yes.
5
               MR. CHRISTIAN: Ms. Gibbons?
6
               MS. GIBBONS: Yes.
7
               MR. CHRISTIAN: Mr. Hannan?
8
               MR. HANNAN: Yes.
9
               MR. CHRISTIAN: Mr. Harrison?
10
               MR. HARRISON: Yes.
11
               MR. CHRISTIAN: Mr. McLean?
12
               MR. McLEAN: Yes.
13
               MR. CHRISTIAN: Mr. O'Brien?
               MR. O'BRIEN: Yes.
14
15
               VICE PRESIDENT HANNAN: Motion passes
     7 - 0 .
16
17
               Mr. Consolmagno?
18
               MR. CONSOLMAGNO: The final
19
     resolution is R5-10-21C Thunderwood Drive
20
     Flood Mitigation Project.
21
               I move that we approve Resolution
2.2
     R5-10-21C and the Letter of Responsibility
2.3
     with the updated requested loan amount per the
24
     Director of Engineer's memorandum dated May 5,
```

25

2021.

1	MS. GIBBONS: Second.
2	VICE PRESIDENT HANNAN: There's a
3	motion and a second to approve Resolution
4	R5-10-21C and the Letter of Responsibility
5	with the updated requested loan amount per the
6	Director of Engineer's memorandum dated May 5,
7	2021.
8	Any discussion from Council?
9	(No response.)
10	VICE PRESIDENT HANNAN:
11	Mr. Christian, would you please call the roll.
12	MR. CHRISTIAN: Dr. Campbell?
13	MR. CAMPBELL: Yes.
14	MR. CHRISTIAN: Mr. Consolmagno?
15	MR. CONSOLMAGNO: Yes.
16	MR. CHRISTIAN: Ms. Gibbons?
17	MS. GIBBONS: Yes.
18	MR. CHRISTIAN: Mr. Hannan?
19	MR. HANNAN: Yes.
20	MR. CHRISTIAN: Mr. Harrison?
21	MR. HARRISON: Yes.
22	MR. CHRISTIAN: Mr. McLean?
23	MR. McLEAN: Yes.
24	MR. CHRISTIAN: Mr. O'Brien?
25	MR. O'BRIEN: Yes.

```
VICE PRESIDENT HANNAN: Motion passes
1
     7 - 0.
2
3
               Any addition items from Council?
4
               MR. CONSOLMAGNO: Mr. Hannan, just
5
     one.
               VICE PRESIDENT HANNAN: Yes, sir.
6
7
               MR. CONSOLMAGNO: Remember, next
8
     Tuesday, May 18, to get out and vote. Polls
9
     open at 7:00 a.m. And please look for that
10
     memorandum concerning the Resolution for us to
11
     hire outside of our area. It really would
12
     enhance our ability to find a good Planner for
13
     the Municipality and the people of Bethel
14
     Park.
15
               Thank you.
16
               VICE PRESIDENT HANNAN: Thank you.
17
               Any additional comments?
18
               (No response.)
19
               VICE PRESIDENT HANNAN: Entertain a
20
     motion to adjourn?
21
               MR. O'BRIEN: So moved.
2.2
               DR. CAMPBELL: Second.
2.3
               VICE PRESIDENT HANNAN: All in favor?
24
               DR. CAMPBELL: Aye.
25
               MR. CONSOLMAGNO: Aye.
```

# CERTIFICATE

I hereby certify that the transcript of the proceedings and evidence contained herein are a true and accurate transcription of my stenographic notes taken by me at the Bethel Park Council Regular Meeting of the within cause, taken on May 10, 2021, and that the transcription was reduced to printing under my direction, and that this is a true and correct transcript of the same.

6721\_\_

6/9/21

/ Kim Simms St/rnisa ertified Court Repor

\$	<b>22nd</b> [1] - 11:6 <b>24</b> [2] - 5:20, 11:11	19:7 access [2] - 11:13,	Announcements [1] - 3:18	<b>Aye</b> [1] - 47:2
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<b>10:00</b> [2] <b>-</b> 5:4, 33:5	<b>5-10-21A</b> [3] - 33:16,	33:7 Administration [1] -	<b>approve</b> [29] <b>-</b> 15:15, 19:24, 20:4, 21:8,	<b>best</b> [3] - 17:22, 17:23, 19:9
<b>12</b> [4] - 5:24, 19:22,	33:18, 33:23	42:21	21:13, 22:16, 22:21,	BETHEL[1] - 1:1
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