CITY COUNCIL MEETING MINUTES Monday, January 10, 2011 7:00 p.m.

Mayor Eisaman called the meeting to order at 7:00 p.m. City Administrator, Susan Trout, took roll call with the following members present: Councilwoman McCormick, Councilman Tridico, Councilman Peterinelli, Councilman DePasquale and Mayor Eisaman. City Solicitor, Timothy McCormick and City Treasurer/Fiscal Director, Mary Perez were also present.

PLEDGE OF ALLEGIANCEMayor Eisaman

- ***COMMENTS/BUSINESS FROM THE FLOOR***For the record, no one approached the podium to offer any comments/business from the floor.
- ***APPROVAL OF LAST MONTH'S COUNCIL MINUTES***Councilman Peterinelli MOVED to approve the minutes from last month's Council Meeting, and Councilman Tridico SECONDED. No discussion. Unanimously all voted in favor.
- ***APPROVAL OF MONTHLY BILL LIST***Councilman DePasquale MOVED to approve the bill list and pay the bills as the money becomes available, and Councilwoman McCormick SECONDED. No discussion. Unanimously all voted in favor.

REPORTS OF COUNCIL

Councilwoman McCormick, "The Recreation Department will start taking registrations for the Spring Travel Soccer Program. This is for boys and girls ages 10-19 years old. This program plays its games on Sunday afternoons and each team has four home games and four away games. Registration will begin January 17th and continue until February 4th. The fee is \$70 per participant. Mt. Odin Golf Course will be closed in January and February however, if anyone would like to purchase a season pass or gift certificate, they may do so at the Recreation Office. The Pro Shop and golf course will reopen on March 1st. The Recreation Office will start taking reservations for the Heather Lund and Robert Bell pavilions, which are located at Mt. Odin Park, and the Kaufman and Kallaugher pavilions, which are located at Lynch Field, on Tuesday, February 8th at 8:00 a.m. The doors will open at 6:30 a.m. and reservations are done on a 'first-come, first-serve' basis and you can direct any questions to the Recreation Office at 724-834-4880."

Councilman Tridico, reported by Councilman Peterinelli, "To date we have taken delivery of 940 tons of rock salt. We presently have 500 tons in storage. Today we placed an order for an additional 250 tons so the building will be filled before the next approaching storm. Also, the Street Department is picking up Christmas trees. Trees that are placed on the property line will be collected during times when we're not removing snow. That's the report."

Councilman Peterinelli, "On tonight's agenda there is an introduction of an Ordinance dealing with the update of requirements from the National Flood Insurance Program. The Ordinance deals with requirements for obtaining permits and sets standards for new construction and development within areas of the City which have the potential for flooding. The amendment is in accordance with the Pennsylvania State Law known as the Floodplain Management Act 1978. That's my report, Mayor."

Councilman DePasquale, "Doing a final balancing and checking for the end of the year and it looks like revenues were at 103% of budget after adjusting for the inter-fund transfer. That was 2% higher than revenues at December 2009. Expenses were at 96% of budget after adjusting for the inter-fund transfer. That's 1% higher than last year."

MAYOR'S REPORT

Code, Fire and Police Reports. Mayor Eisaman reviewed the Code, Fire and Police Reports. Copies of these reports may be obtained at the respective offices or the City Administration Office.

After presenting the year-end 2010 Fire Report, Mayor Eisaman thanked the six volunteer Fire Departments and the volunteer firemen for answering those 2,110 calls throughout the year and expressed his appreciation for their service.

INTRODUCTION OF BILLS

BILL NO. 1 – AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING CHAPTER 160, ENTITLED, 'FLOOD DAMAGE PREVENTION' DELETING IN ITS ENTIRETY SAID CHAPTER 160 AND ITS CONTENTS WHICH ARE INCLUDED IN SECTIONS 265-154 THROUGH 265-163 OF CHAPTER 265, ENTITLED 'ZONING' OF ORDINANCE NO. 1646,THE CODE OF THE CITY OF GREENSBURG.

Mayor Eisaman, "This is just an introduction; no action will be taken tonight." Ms. Trout, "Bill No. 1, in order to delete those sections that are referred to, obviously we have to adopt the next Bill which is the Ordinance that Councilman Peterinelli was referring to earlier for the National Flood Program."

BILL NO. 2 – AN ORDINANCE AMENDING ARTICLE XXII, ENTITLED, 'FLOODPLAIN PROVISIONS' OF CHAPTER 265, ENTITLED, 'ZONING' OF THE CODE OF THE CITY OF GREENSBURG REQUIRING ALL PERSONS, PARTNERSHIPS, BUSINESSES AND CORPORATIONS TO OBTAIN A PERMIT FOR ANY CONSTRUCTION OR DEVELOPMENT; PROVIDING FOR THE ISSUANCE OF SUCH PERMITS; SETTING FORTH CERTAIN MINIMUM REQUIREMENTS FOR NEW CONSTRUCTION AND DEVELOPMENT WITHIN AREAS OF THE CITY WHICH ARE SUBJECT TO FLOODING; AND ESTABLISHING PENALTIES FOR ANY PERSONS WHO FAIL OR REFUSE TO COMPLY WITH THE REQUIREMENTS OR PROVISIONS IN THIS ORDINANCE. Mayor Eisaman, "Once again this is what the Councilman was referring to and pretty much follows our Ordinance and any changes as required by the Federal Government with regards to the flood information. And as stated by the City Administrator, if the contents referred to in Bill No. 1 are deleted, we would need to replace it with Bill No. 2 so we have the proper wording to reflect the requirements of the Federal Government." Ms. Trout, "Correct."

BILL NO. 3 – AN ORDINANCE AMENDING ARTICLE XIX, ENTITLED, ADMINISTRATION OF CHAPTER 265, ENTITLED, 'ZONING' OF THE CODE OF THE CITY OF GREENSBURG, ORDINANCE NO. 1646. Ms. Trout, "The purpose of the introduction is to remove from Sections 265-131, 'Regulation of family day-care homes and nurseries', and 265-132, 'Small personal care homes/boarding homes; small nurseries; small family day-care homes' information that is no longer pertinent and/or included in the Uniform Construction Code (UCC). This is a cleanup of the Ordinance that was on the books that is no longer valid."

Mayor Eisaman, "So we're eliminating it because it has no value as far as regulations. So we're eliminating regulations; not adding?"

Ms. Trout, "Correct."

ADOPTION OF BILLS AS ORDINANCES

BILL NO. 10 AS ORDINANCE NO. 2000 – AN ORDINANCE AMENDING CHAPTER 249, ENTITLED, 'VEHICLES AND TRAFFIC' OF ORDINANCE NO. 1647 OF THE CODE OF THE CITY OF GREENSBURG. Ms. Trout, "The adoption of Ordinance No. 2000 amends Paragraph B. (7) of §249-27, entitled 'Penalties for parking violations; booting of vehicles', shortening the amount of time the Police Department must wait to sell vehicles that remain unclaimed by their owners that were impounded for unpaid fines through public auction from 60 days to 30 days. In addition, the holding time for unsold or unsalvageable abandoned vehicles is reduced from 180 days to 20 days before the City can sell them for salvage or arrange for other disposition."

Councilman DePasquale **MOVED** to adopt Bill No. 10 as Ordinance No. 2000, and Councilman Peterinelli **SECONDED**. No discussion. Roll call vote was taken. **All voted unanimously to adopt Bill No. 10 as Ordinance No. 2000**.

BILL NO. 11 AS ORDINANCE NO. 2001 – AN ORDINANCE AMENDING ARTICLE XVII, ENTITLED 'SIGNS' OF CHAPTER 265, ENTITLED 'ZONING' OF ORDINANCE NO.1646, THE CODE OF THE CITY OF GREENSBURG. Ms. Trout, "The adoption of Ordinance No. 2001 adds the definition and requirements for a new type of sign, the temporary sandwich board sign, to the Zoning Ordinance."

Councilman Peterinelli **MOVED** to adopt Bill No. 11 as Ordinance No. 2001, and Councilman Tridico **SECONDED**. No discussion. Roll call vote was taken. **All voted unanimously to adopt Bill No. 11 as Ordinance No. 2001**.

BILL NO. 12 AS ORDINANCE NO. 2002 – AN ORDINANCE AMENDING CHAPTER 30, ENTITLED 'FISCAL AFFAIRS' OF ORDINANCE NO. 1646, THE CODE OF THE CITY OF GREENSBURG. Ms. Trout, "The adoption of Ordinance No. 2002 corrects Chapter 30 adding the Hutchinson Garage Reserve Fund that was inadvertently left off the list of funds in the Ordinance to which revenues from the Hutchinson Garage are distributed. As discussed prior, this is necessary to put us in compliance with Governmental Accounting Standards Board (GASB) requirements for accounting."

Councilman DePasquale **MOVED** to adopt Bill No. 12 as Ordinance No. 2002, and Councilwoman McCormick **SECONDED**. No discussion. Roll call vote was taken. **All voted unanimously to adopt Bill No. 12 as Ordinance No. 2002**.

ENACTMENT OF RESOLUTIONS

RESOLUTION NO. 1158 – A RESOLUTION OF THE CITY OF GREENSBURG, PENNSYLVANIA DESIGNATING GIBSON-THOMAS ENGINEERING COMPANY, INC. AS THE CONSULTING ENGINEERING FIRM OF THE CITY OF GREENSBURG. Ms. Trout, "This Resolution is something we do annually. It's necessary for our Pennsylvania Department of Transportation (Penn DOT) grants and Penn DOT purposes." Councilman Peterinelli MOVED to enact Resolution No. 1158, and Councilman DePasquale SECONDED. No discussion. Roll call vote was taken. Mayor Eisaman abstained, and all others voted unanimously to enact Resolution No. 1158.

RESOLUTION NO. 1159 - A RESOLUTION OF THE CITY OF GREENSBURG, COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY ADMINISTRATOR TO ATTEST TO HIS SIGNATURETHE MAINTENANCE AGREEMENT FOR THE LAIRD STREET BRIDGE REPLACEMENT SIDEWALK (AGREEMENT NO. M125480000) BETWEEN THE CITY OF GREENSBURG AND THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION (PENN DOT). Ms. Trout, "This Resolution is also necessary as part of the design procedures for the Laird Street Bridge. As I'm told by Penn DOT this is the first step in the process and you'll also see later under Council Approval the actual Sidewalk Maintenance Agreement is included. Basically the agreement is that we will agree to maintain the sidewalk once built over top of the bridge on Laird Street near Offutt Field."

Mayor Eisaman, "Who maintains it currently?"

Ms. Trout, "We do."

Councilman Peterinelli, "How long before they start that, Sue, do you know?"

Ms. Trout, "Coincidentally, I just met with our engineer who brought up design plans for Alley No. 1 Bridge and the Laird Street Bridge and we're going to be having a public meeting to display those plans. Our tentative date is Thursday evening, January 27th but we haven't finalized the time. I'm thinking 7:00, but I need to get the information out to everyone." Councilman Peterinelli, "Alley No. 1 is behind?"

Mayor Eisaman, "Mr. Smitty's."

Ms. Trout, "Correct. We do have designs; they just arrived."

Councilman DePasquale **MOVED** to enact Resolution No. 1159, and Councilman Tridico **SECONDED**. No further discussion. Roll call vote was taken. **All voted unanimously to enact Resolution No. 1159**.

RESOLUTION NO. 1160 – A RESOLUTION OF THE CITY OF GREENSBURG, COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA, DESIGNATING VOTING DELEGATES TO REPRESENT THE CITY OF GREENSBURG FOR THE WESTMORELAND COUNTY TAX COLLECTION COMMITTEE (WCTCC). Ms. Trout, "The enactment of Resolution No. 1160 appoints Mary Perez as the Primary Voting Delegate, Susan Trout as the First Alternate Voting Delegate and Councilman Robert DePasquale as the Second Alternate Voting Delegate for the year 2011 on the WCTCC."

Mayor Figure "Lassume this is effective January 1, 2011 through December 31, 2011?"

Mayor Eisaman, "I assume this is effective January 1, 2011 through December 31, 2011?" Ms. Trout, "That's correct."

Councilman Peterinelli MOVED to enact Resolution No. 1160, and Councilman Tridico SECONDED. No further discussion. Roll call vote was taken. Councilman DePasquale abstained, and all others voted unanimously to enact Resolution No. 1160.

COUNCIL APPROVAL

- a. Reappointment to the Zoning Hearing Board. Mayor Eisaman, "Council approval is looking to reappoint Charlotte Kuhns to a 3-year term on the Zoning Hearing Board and her term will expire December 31, 2013 if approved."

 Councilman DePasquale MOVED to approve the reappointment, and Councilman Tridico SECONDED. No discussion. All voted unanimously to approve.
- Reappointments to the Historic and Architectural Review Board (HARB). Ms.
 Trout, "Council approval reappoints Steve Gifford and Barb Ciampini to 3-year terms on the HARB until January 1, 2014."
 Councilman Peterinelli MOVED to approve the reappointments, and Councilman DePasquale SECONDED. No discussion. All voted unanimously to approve.
- c. Food Concessionaire Lease Agreement between the City of Greensburg and Duane's Café on Grove. Ms. Trout, "At last month's meeting we accepted the proposal from Duane's Café on Grove for the operation of the food concessions at Lynch Field. During the past month I have met with the Rink and Pool Manager, Trudy Ivory and Duane Sompel from Duane's Café on Grove, and we've negotiated a lease. Council approval authorizes the Mayor to execute the lease on behalf of the City with Duane's Café on Grove for this purpose retroactive to January 1, 2011. It's a 2-year lease with a 2-year option and the City will receive \$5,000 in revenue for his leased space at the rink and the pool."

Mayor Eisaman, "Per year?"

Ms. Trout, "Per year."

Councilman Tridico MOVED to approve the lease agreement, and Councilwoman McCormick SECONDED. No further discussion. All voted unanimously to approve.

d. Hiring of Full-time Recreation Worker. Ms. Trout, "Glenn R. Moyer, III is recommended by the City Administrator, the Superintendent of Parks and Recreation and the Rink Manager to fill the full-time recreation position at Lynch Field. This position was vacated when we had an employee resign and it's with pleasure that I report his name to all of you."

Councilwoman McCormick MOVED to approve the hiring.

Councilwoman McCormick, "I would just like to say that it was a very fair process from what I see with using the rubric and everyone that was in an administrative position dealing with recreation participated. So I'm going by their recommendation." Councilman DePasquale **SECONDED**. No further discussion. **All voted unanimously to approve the hiring**.

Mayor Eisaman, "Mr. Moyer, as an employee, welcome to the City of Greensburg."

e. Hiring of Ice Skating Group Lesson Coach. Ms. Trout, "The rink manager recommends that Elly Hu be hired in the contracted position for Beginner and Tot classes held on Thursday evenings at \$12 per hour. She would be coaching." Councilwoman McCormick, "I just want to say I talked to Trudy and we're going to be losing several coaches. It's not immediate but in the near future, so that's why she is lining up another one."

Councilwoman McCormick **MOVED** to approve the hiring, and Councilman Tridico **SECONDED**. No further discussion. **All voted unanimously to approve the hiring**.

- f. Copier Maintenance Agreement between the City of Greensburg and CCA Solutions, Inc. for the Toshiba Copier at the Kirk S. Nevin Arena. Ms. Trout, "Council approval accepts the agreement for the period of January 29, 2011 through January 28, 2012 at the same price of .012 cents per copy that has been in place for the past three years."

 Councilman DePasquale MOVED to approve the maintenance agreement, and Councilwoman McCormick SECONDED. No discussion. Mayor Eisaman abstained, and all others voted unanimously to approve the maintenance agreement.
- g. Sidewalk Maintenance Agreement between the City of Greensburg and Penn DOT for the Laird Street Bridge Replacement Project. Ms. Trout, "In conjunction with Resolution No. 1159 enacted earlier, Council approval accepts the agreement in which the City assumes year-round responsibility for maintenance of the sidewalk upon completion of the bridge project."
 Councilman Peterinelli MOVED to approve the maintenance agreement, and Councilman Tridico SECONDED. No discussion. All voted unanimously to approve.

COMMENTSCouncilman Peterinelli, "I'd like to welcome Solicitor McCormick back."

ADJOURNMENTCouncilman DePasquale MOVED to adjourn the meeting. **SECONDED:** Councilman Tridico. Unanimously all voted in favor to **adjourn.**

RESPECTFULLY SUBMITTED:

Susan M. Trout, City Administrator

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