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Councilman Tridico called the meeting to order at 7:30 p.m. City Administrator, Susan Trout, took roll call with the following members present: Councilman Finfrock, Councilman Johnson, Councilman Peterinelli and Councilman Tridico. City Solicitor, Timothy McCormick; City Treasurer, Robert DePasquale and Fiscal Director, Mary Perez were also present. Mayor Eisaman was absent.

## \*\*\*PLEDGE OF ALLEGIANCE\*\*\*Councilman Finfrock

## \*\*\*INTRODUCTION OF BILLS\*\*\*

Bill No. 19 - AN ORDINANCE OF THE CITY OF GREENSBURG ADDING A NEW CHAPTER ENTITLED 'HISTORICAL AND ARCHITECTURAL REVIEW BOARD' TO ORDINANCE NO. 1646, THE CODE OF THE CITY OF GREENSBURG. Ms. Trout, "The purpose of Bill No. 19 is to establish a Historical and Architectural Review Board to be known as 'HARB' that will be comprised of a minimum of seven (7) members to be appointed by City Council. The members will include a registered architect, the Executive Director of the Greensburg Community Development Corporation, a property owner or business owner in the Downtown District, a registered Engineer, the Planning Director and at least two (2) members at large who have knowledge of and an interest in the preservation of the Downtown District. A majority of the members must be residents of the City of Greensburg." Councilman Johnson, "For the record, the City of Greensburg is now in a state of construction in our downtown, which is good for our economy, and we have come to realize that it is necessary to try and preserve the historic architecture of many of the existing buildings located in the City of Greensburg. The City is going to do this by creating this HARB. The HARB will empower people with information and financial assistance so they can revitalize the downtown in our City. Together with the HARB the citizens of Greensburg can save the historic areas and protect the authentic sense of place by rehabilitating vacant and declining buildings and turning them into vibrant new uses. I think that's important, and that's the purpose of HARB."

Bill No. 20 – AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING CHAPTER 265, ENTITLED 'ZONING' OF ORDINANCE NO. 1646, THE CODE OF THE CITY OF GREENSBURG. Ms. Trout, "The purpose of Bill No. 20 is to amend the Zoning Ordinance updating words and definitions and adding new terms and stipulations relative to the establishment of two (2) newly defined districts in the City of Greensburg, the 'Gateway District' and the 'Downtown District'."

Councilman Johnson, "The City of Greensburg's downtown, as we stated with HARB, is showing evident signs of revitalization. The creation of the Downtown District will help enhance the image of our existing infrastructure and preserve our historic landscape. The creation of the Gateway Overlay District will create a sense of arrival and connection to the City and establish an image and initial impression for our community. The further purpose of both the Downtown District and the Gateway District is to establish standards that upgrade the image and function, strengthen the overall visual identity of the City of Greensburg and improve pedestrian linkages to the adjacent residential neighborhoods. And that makes it good for all of us."

## \*\*\*ADOPTION OF BILLS AS ORDINANCES\*\*\*

Bill'No. 14 as Ordinance No. 1932 – AN ORDINANCE OF THE CITY OF GREENSBURG FIXING THE NUMBER OF OFFICERS AND EMPLOYEES OF ALL DEPARTMENTS OF THE CITY OF GREENSBURG AND RATES OF COMPENSATION THEREOF FOR THE YEAR 2007. Ms. Trout, "This action was tabled at the regular meeting of Council on December 11, 2006. The City's Wage Ordinance for 2007 is now revisited for consideration for adoption by Council this evening with the following amendment: due to on-going negotiations with the Teamsters Local 30 employees, the revised wage ordinance maintains their current 2006 rates."

Councilman Peterinelli MOVED to adopt Bill No. 14 as Ordinance No. 1932, and Councilman Johnson SECONDED. No discussion. Roll call vote was taken. All voted unanimously to adopt Bill No. 14 as Ordinance No. 1932.

BILL No. 15 as Ordinance No. 1933 – AN ORDINANCE OF THE CITY OF GREENSBURG, COUNTY OF WESTMORELAND AND COMMONWEALTH OF PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR SPECIFIC PURPOSES FOR THE CITY GOVERNMENT HEREINAFTER SET FORTH DURING THE YEAR 2007. Ms. Trout, "This Bill was also introduced in November and tabled at the December 11<sup>th</sup> meeting. This Bill is commonly referred to as the City Budget for 2007. We are asking that you adopt this Bill as described at our last meeting." Councilman Finfrock MOVED to adopt Bill No. 15 as Ordinance No. 1933, and Councilman Peterinelli SECONDED. No discussion. Roll call vote was taken. All voted unanimously to adopt Bill No. 15 as Ordinance No. 1933.

Councilman Tridico, "The 2007 budget summarizes the estimated income and expenses for the City and details both the General Fund and the Sinking Fund debt obligation. As the number of people and the total assessed valuation of the City continue to decline, it becomes more difficult to provide the level of services our City continues to receive. With growing budgetary obligations such as employee pensions, health and insurance benefits and unfunded Federal and State mandates, higher revenues become essential. After a careful review of the expected revenues for the fiscal year 2007 Council had two alternatives; either raise taxes or raise fees for user services. We decided to forego a tax increase as we have done for the past ten years and raise the fees we charge for services. As the Director of Accounts and Finances along with the Fiscal Director, Mary Perez, Mayor and Council, this Department will continue to provide sound fiscal policies. Greensburg has the best recreation program in the area; the most efficient, well-trained and equipped Fire Department in the State; the Police Department is very effective and the crime rate is low; the Street Department does an excellent job with a limited budget, and the Fiscal Department does a superb job of prudent fiscal management, and the City will continue these services with no tax increase. Greensburg is a proud City with a rich history and the people living here have always been its most valued asset, and we will continue to serve the people at the greatest level within the budget."

Bill No. 18 as Ordinance No. 1934 – AN ORDINANCE OF THE CITY OF GREENSBURG VACATING A PORTION OF AN ALLEY IN THE FIRST WARD OF THE CITY OF GREENSBURG, COUNTY OF WESTMORELAND. Ms. Trout, "Introduced at the December 11, 2006 meeting, the purpose of Bill No. 18 is to vacate a portion of the Red Star Way alley in conjunction with the Seton Hill University of the Arts project."

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Solicitor McCormick, "Assuming there's going to be a motion to adopt this ordinance, I would ask that the motion include the proviso that Deputy Mayor Tridico be permitted to sign whatever document is needed to enact the ordinance into law because of some timing constraints within the next day or so. That will be contained in the motion." Councilman Peterinelli MOVED to adopt Bill No. 18 as Ordinance No. 1934 as presented by the Solicitor, and Councilman Johnson SECONDED. No discussion. Roll call vote was taken. All voted unanimously to adopt Bill No. 18 as Ordinance No. 1934.

## \*\*\*COUNCIL APPROVAL\*\*\*

- a. Subdivision of the George T. Kearns Parking Lot (sometimes known as 'P-Lot').

  Ms. Trout, "This was brought before the Planning Commission just a short while ago and unanimously was recommended for approval. This is in conjunction with the downtown arts project for Seton Hill."

  Councilman Tridico, "Has the Redevelopment Authority completed the paperwork?"

  Mr. Ward, "That's correct."

  Councilman Johnson MOVED to approve the subdivision, and Councilman Finfrock SECONDED. No further discussion. Roll call vote was taken. All voted unanimously to approve the subdivision.
- Memorandum of Agreement between the City of Greensburg and the Teamsters Local Union No. 30. Ms. Trout, "Approval of the agreement extends the agreed upon terms of the current contract for an additional forty-five (45) days beyond its current expiration date. In addition, the retroactivity for the extended period will be an open, negotiable item. We've been negotiating with the Teamsters since about May of this year, and while we feel we're getting closer we have the need to have this extension so we can solve our final terms."
  Councilman Tridico, "As I understand it, this agreement gives them the same wages as the present contract; it's not going to be retroactive at the end of 45 days?"
  Ms. Trout, "That's correct. We would have to have a new agreement at that point."
  Councilman Johnson, "That's negotiable; the retroactivity."
  Councilman Johnson MOVED to approve the memorandum of agreement, and Councilman Peterinelli SECONDED. No further discussion. Roll call vote was taken.
  All voted unanimously to approve.

\*\*\*OTHER BUSINESS\*\*\*Councilman Peterinelli wished everyone a Merry Christmas and Happy New Year at this time since Council will not meet again until after the New Year.

\*\*\*ADJOURNMENT\*\*\*Councilman Finfrock MOVED to adjourn the meeting. SECONDED: Councilman Johnson. Unanimously all voted in favor to adjourn.

RESPECTFULLY SUBMITTED:

Susan M. Trout, City Administrator

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### CITY COUNCIL MEETING MINUTES Monday, December 11, 2006

Monday, December 11, 2006 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: Councilman Finfrock, Councilman Peterinelli, Councilman Tridico and Mayor Eisaman. City Solicitor, Timothy McCormick; City Treasurer, Robert DePasquale and Fiscal Director, Mary Perez were also present. Councilman Johnson was absent.

## \*\*\*PLEDGE OF ALLEGIANCE\*\*\*Councilman Tridico

#### \*\*\*BIDS\*\*\*

Sale of Used Vehicles and Equipment. Mayor Eisaman, "Mr. Solicitor, can we approve these bids with one motion or do we have to do them separate for each item?" Solicitor McCormick, "I like to make sure the Council members and yourself understand that if you have a collective vote what is included on that vote. In other words, someone could oppose an item but if it's a high bid situation there's no differentiation; they really wouldn't. The expectation of that is limited, so I say you can approve the bids with one motion as long as everyone understands the motion would be to award the high bid as presented on each item."

Ms. Trout, "The bids were opened as advertised at 1:00 p.m. on Thursday. Mary Perez, Councilman Peterinelli, Tom Bell and I were present. Based on our review we recommend you accept the bids from the highest bidders as follows: Item A @ \$2,158 from Grace Quality Used Cars; Item B @ \$4,238 and Item H @ \$338 from Craig Wilson; Item C @ \$1,810, Item D @ \$310 and Item E @ \$830 from Thatcher Auto Sales; and Item G @ \$325 from George Tetteris. We did not receive any bids for Item F, the leaf

Solicitor McCormick, "Just for public knowledge, too, each Council member has a grid in front of them that also shows those bids as well as the competing bids, so it should be understandable as to what the slate of winning bids is. So we can do this in one motion."

understandable as to what the state of winning bids is. So we can do this in one motion.								
Bidders	Item A	Item B	Item C	Item	Item	Item F	Item G	Item H
	2001	2003	1998	D	E	1974	1991	1990
	Chevy	Ford	Ford	1987	1987	Little	EZGO	Trailer
	Impala	Crown	Explorer	Chevy	Chevy	Giant	Golf	
1		Victoria		Van	Utility	Leaf	Cart	1
					Truck	Vacuum		
James	\$1,226	\$1,586	\$1,586	\$ 256	\$ 526	No bid	No bid	No bid
Sokol,	1							1
New				1				1 1
Kensington,								1
PA								
Gaudino	\$1,440	\$2,380	\$1,760	No	\$ 360	No bid	\$ 280	\$ 160
Brothers,	01,110	\$2,500	\$1,700	bid	Ψ 500	110 010	\$ 200	J 100
Freedom,				olu				
PA								
George	No bid	No bid	No bid	No	No	No bid	\$ 325	\$ 200
Tetteris		,		bid	bid			
Mt.								
Pleasant,								
PA								
NCD Corp.	\$1,186	\$3,886	\$ 986	No	No	No bid	No bid	No bid
Eastlake,	91,100	φ3,000	\$ 200	bid	bid	INO DIG	INO DIG	INO DIG
				bid	bia			
OH								
Vehicle	\$1,802.13	\$2,002.13	\$1,052.13	No	No	No bid	\$	\$
Outfitters				bid	bid		202.13	102.13
Cecil, PA								
NO BID								
BOND								
Bayridge	\$1,864	\$3,677	\$ 789.00	No	No	No bid	No bid	No bid
Motors	Ψ1,004	Ψ5,077	Ψ /02.00	bid	bid	140 old	140 010	110 010
				old	oid			
Inc., Staten								
Island, NY							-	

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Grace Quality Used Cars, Morrisville, PA	\$2,158	\$3,458	No bid	No Bid	No bid	No bid	No bid	No bid
Thatcher Auto Sales, Export, PA	No bid	No bid	\$1,810	\$ 310	\$ 830	No bid	\$ 300	No bid
Craig Wilson, Gibsonia, PA	No bid	\$4,238	No bid	No bid	No bid	No bid	No bid	\$ 338
Mosside Specialty Cars, Wall, PA	\$1,201	\$3,510	\$ 801	\$ 301	\$ 401	No bid	No bid	No bid

Councilman Tridico MOVED to accept the high bids as presented by the City Administrator, and Councilman Peterinelli SECONDED. No further discussion. All voted unanimously to accept the bids.

Mayor Eisaman, "That's roughly a little under \$10,000?"

Councilman Tridico, "The total is \$10,009."

### \*\*\*COMMENTS/BUSINESS FROM THE FLOOR\*\*\*

B. Patrick Costello, General Counsel for Seton Hill University. Mr. Costello, "I'm wondering, Mr. Mayor, whether or not the Planning Commission is not also having a meeting. I understood they were having a meeting at 7:00 and you gentlemen..."

Mayor Eisaman, "No. That's next Monday, December 18<sup>th</sup>."

Mr. Costello, "So they're not meeting tonight?"

Mayor Eisaman, "Correct."

Mr. Costello, "Thank you, sir."

\*\*\*APPROVAL OF LAST MONTH'S COUNCIL MINUTES\*\*\*Councilman Peterinelli MOVED to approve the minutes of last month's Council meetings, and Councilman Finfrock SECONDED. No discussion. Roll call vote was taken. Unanimously all voted in favor.

\*\*\*APPROVAL OF MONTHLY BILL LIST\*\*\*Councilman Tridico MOVED to approve the bill list and pay the bills as the money becomes available. Councilman Finfrock SECONDED. No discussion. Unanimously all voted in favor.

## \*\*\*REPORTS OF COUNCIL\*\*\*

Councilman Peterinelli, "On Sunday, December 17, 2006 Kirk S. Nevin Arena is planning something special during the 2:00-4:00 p.m. public skating session. We are calling it 'Operation Santa Claus Ice Skating'. One dollar (\$1.00) from each admission will be donated to the 'Operation Santa Claus' campaign. There will also be some prize drawings. The Nevin Arena Westmoreland Hockey Association is taking registrations for the third session of the Learn to Play Hockey program. These sessions start January 13, 2007 and continue through March 3, 2007. If you have any questions you can contact the Recreation Office at 724-834-4880. Also the week between Christmas and New Year's Day the arena will be offering extra public skating sessions. Please call the Recreation Office for more information. That's my report, Mayor."

Councilman Finfrock, "As you may be aware, we've had an interesting couple of weeks in town as far as Public Works is concerned. We were moving along fairly well with our leaf collection program and we lost two of the three leaf picker uppers, for lack of another word. They've since been repaired and put back in service. That delayed our conversion to snow removal. We did finally get five trucks prepared for salting and to take care of the snow for the winter. But as you are also aware we had a little wind come through town a couple of Fridays ago, and we had to dismantle those trucks and put them in service as far as cleaning up after the damage. Five days after that we had a 'black ice' condition in town and we had to reconvert those trucks to ice and snow removal. So we're back in business; it's been a hectic couple of weeks. The guys in the Public Works

Department did a fine job in keeping the City clean and recovering from the damages from both storms. I'm very pleased with their efforts."

Mayor Eisaman, "I would just like to echo your comments; I think the Street Department did an excellent job both in the storm damage and also with regards to the ice last Thursday night. Hopefully our Thursdays and Fridays will be less active."

Councilman Johnson (reported by Councilman Finfrock), "On tonight's agenda there is a site plan/land development for Lot No. 2 on Towne Square Drive. This is the lot between Gander Mountain and Hampton Inn. The site plan calls for roughly a 14,000-square foot building. And while no particular use has been disclosed, the site plan does show that there could be as many as four commercial tenants. The Planning Commission unanimously recommended to City Council that this site plan/land development be approved. That concludes the report."

Councilman Tridico, "Revenues are at 102% of the budget. This is 5% higher than November, 2005. Our expenses are at 88% of the budget. This is the same as last year. So we're in pretty good shape for 2006."

#### \*\*\*MAYOR'S REPORT\*\*\*

- a. 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.
- b. Downtown Revitalization. Mayor Eisaman, "At this time I would like to thank Governor Rendell, his staff, the State of Pennsylvania and our local State Representatives for their support of our downtown revitalization projects. Without their leadership and financial support our dreams of revitalizing downtown Greensburg would not be a reality. We wish Governor Rendell much success in his next term and hope that he continues his revitalization efforts in our downtown and other communities."
- c. Free Holiday Parking Downtown. Mayor Eisaman, "As we have done in the past in support of the City's merchants and their customers, the City will offer free parking after 1:00 p.m. from December 12<sup>th</sup> through December 26<sup>th</sup>. This year we're including all metered spaces, both on-street and those in City parking lots."

### \*\*\*INTRODUCTION OF BILLS\*\*\*

Bill No. 17 - AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING THE CITY OF GREENSBURG HOME RULE CHARTER, BY ABOLISHING THE ELECTED OFFICE OF CITY TREASURER, WHEREBY THE DUTIES NOW PERFORMED BY THE CITY TREASURER WOULD BECOME THE RESPONSIBILITY OF THE CITY FISCAL DIRECTOR, AN APPOINTED POSITION, THE ENACTMENT OF SAID ORDINANCE BEING CONDITIONED UPON APPROVAL BY THE ELECTORATE OF THE CITY OF GREENSBURG, BY REFERENDUM VOTE TO BE HELD AT THE 2007 PRIMARY ELECTION. Mr. DePasquale, "Thanks, Mayor and thanks to Council for acting on this. I've been in this position for about four years now as I think you know, and this was my recommendation that the position as an elected office is abolished and the duties be assumed by the full-time Fiscal Director. It's obvious if you look at the Charter and as I said from my four years of experience that the duties outlined in the Charter have gradually migrated towards the Fiscal Director as a practical matter. I think it's the natural evolution of the office and the finance function. With the Council person overseeing Accounts and Finance, which currently is Councilman Tridico, in my opinion an elected City Treasurer position just offers another level of bureaucracy that we don't need. For what it's worth as I said when we discussed this earlier in the year, at the League of Cities' conference I asked around and I found that most Home Rule communities have eliminated this position as an elected position for the reasons I stated. There's been a gradual evolution of a full-time fiscal person taking over those duties. So I thank Council for acting on this and I would support and hope that everybody in the community this year will vote in the affirmative in the primary to eliminate the position. Thank you."

Councilman Finfrock, "In my prior duties I was the Chairman of the Home Rule Study Commission. We're the ones that came up with this Home Rule Charter. Just to give you a quick background of why we left the Treasurer's position in at the time was the

City Treasurer at that time was a full-time position. The Fiscal Director position had never been attempted in any community within the Commonwealth of Pennsylvania, so we were a little hesitant on just how successful that would be. And we were concerned about some checks and balances. Well since then the City Treasurer position is no longer a full-time position. The checks and balances are taken care of by the fact that Keystone Municipal Collections handles the tax receipts, so checks and balances are no longer an issue. Plus we've had tremendous success with the Fiscal Director position. In fact it has been copied in other Home Rule Charters. The success of that position has exceeded any of our expectations. So in the natural order of things, as things evolve and worlds change, it's time for this position to go away. So I support Treasurer DePasquale's position."

Mayor Eisaman, "Thank you, Councilman. I also agree with both gentlemen's comments. I think it was time for us to evaluate this and based on their expertise and the different areas that they represent, I think to eliminate the position as an elected position will benefit the community of the City of Greensburg."

Solicitor McCormick, "The reason this comes by State Law is because we're looking to change the Home Rule Charter. That can only be done by a vote of the citizens. Council does not have the authority to change the Home Rule Charter unless and until the electorate directs Council to do so. In that regard, I'd like to thank Paula Pedicone, who is soon retiring as the Election Bureau Chief for Westmoreland County and Solicitor Mark Gesalman, because they worked closely with me in guiding me as to how this question should be presented to the electorate and how the question is framed, so that it's legal but also understandable when it comes up. And, again, as everyone understands unless the electorate votes in the affirmative to abolish the position, that's the only way, the position can go away."

Councilman Tridico, "On top of everything else we'll save \$3,600 a year."

The Mayor invited public comment at this time. For the record, there was no public comment presented.

Bill No. 18 – AN ORDINANCE OF THE CITY OF GREENSBURG VACATING A PORTION OF AN ALLEY IN THE FIRST WARD OF THE CITY OF GREENSBURG, COUNTY OF WESTMORELAND.

Ms. Trout, "Introduction of Bill No. 18 is to vacate a portion of the Red Star Alley in conjunction with the Seton Hill University of the Arts Project."

### \*\*\*ADOPTION OF BILLS AS ORDINANCES\*\*\*

Bill No. 13 as Ordinance No. 1930 – AN ORDINANCE FIXING THE TAX RATE FOR CITY PURPOSES FOR THE YEAR 2007.

Councilman Tridico MOVED to adopt Bill No. 13 as Ordinance No. 1930, and Councilman Peterinelli SECONDED. No discussion. Roll call vote was taken. All voted unanimously to adopt Bill No. 13 as Ordinance No. 1930.

Bill No. 14— AN ORDINANCE OF THE CITY OF GREENSBURG FIXING THE NUMBER OF OFFICERS AND EMPLOYEES OF ALL DEPARTMENTS OF THE CITY OF GREENSBURG AND RATES OF COMPENSATION THEREOF FOR THE YEAR 2007.

Mayor Eisaman, "I believe the City Administrator and the Fiscal Director have asked us to table this at this time?"
Ms. Trout, "Yes."

Councilman Finfrock MOVED to table the adoption of Bill No. 14, and Councilman Peterinelli SECONDED. No further discussion. Roll call vote was taken. All voted unanimously to table the adoption of Bill No. 14.

Bill No. 15— AN ORDINANCE OF THE CITY OF GREENSBURG, COUNTY OF WESTMORELAND AND COMMONWEALTH OF PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR SPECIFIC PURPOSES FOR THE CITY GOVERNMENT HEREINAFTER SET FORTH DURING THE YEAR 2007.

Mayor Eisaman, "We have been asked to table the adoption of Bill No. 15 at this time." Councilman Tridico MOVED to table the adoption of Bill No. 15, and Councilman Finfrock SECONDED. No discussion. Roll call vote was taken. All voted unanimously to table the adoption of Bill No. 15.

Bill No. 16 as Ordinance No. 1931 — AN ORDINANCE AMENDING CHAPTER 151, KNOWN AS 'FEES', OF ORDINANCE NO. 1646, THE CODE OF THE CITY OF GREENSBURG, CHANGING AND/OR ADDING CERTAIN FEES AND/OR LANGUAGE FOR CERTAIN CITY SERVICES. Ms. Trout, "There is one fee increase under the Police Department and it is a \$1 increase for meter bags. Under the Recreation Department, the fees for Public Sessions and Group rates at the ice rink are increased 50 cents per skater, and the primetime hourly ice rental rates which are on a sliding scale are increased \$5, however none of these rates go into effect until August 2007; the per person rate for golf outings is increased \$2 at Mt. Odin; the Recreation for Girls summer program will increase \$20 and all other recreation program fees will increase \$5 with the exception of spring baseball and summer baseball camps in which there will be no increase. The monthly parking lease rate for the Bell Garage is increased \$5; in addition leased parking rates for all surface lots and on-street leased spaces are increased either \$5 or \$10. In the Planning and Zoning office, the fee for occupancy permits is raised to \$200."

Councilman Peterinelli MOVED to adopt Bill No. 16 as Ordinance No. 1931, and Councilman Tridico SECONDED. No discussion. Roll call vote was taken. All voted unanimously to adopt Bill No. 16 as Ordinance No. 1931.

### \*\*\*COUNCIL APPROVAL\*\*\*

- a. Partnership Renewal Agreement between the City of Greensburg and the Western Pennsylvania Conservancy for the Community Garden Program. Ms. Trout, "Approval commits a pledge of \$1,500 in support of the Western Pennsylvania Conservancy's 2007 program that each year provides beautiful gardens at the major gateways leading into the City. This money goes towards the garden at the base of Toll Gate Hill on Route 30 leading up to Mt. Odin." Councilman Finfrock MOVED to approve the partnership renewal agreement, and Councilman Peterinelli SECONDED. No discussion. All voted unanimously to approve the agreement.
- b. Professional Services Contract for Dog Enforcement and Stray Feline Control Services between the City of Greensburg and Hoffman's Boarding Kennels. Ms. Trout, "Approval renews the service contract with an addendum extending the renewal to three years effective January 1, 2007 through December 31, 2009 and includes a \$5 increase annually for all fees included in the contract bringing the emergency service call rate for the year 2007 to \$45 per call, the monthly retainer to \$255 per month and the stray feline/per litter capture rate to \$40. Also included in the addendum to the new contract is a 30-day written notice of cancellation clause by either party and additional reporting statistics." Councilman Finfrock MOVED to approve the contract, and Councilman Tridico. SECONDED. No discussion. All voted unanimously to approve the contract.
- c. Inter-Municipal Agreement between the City of Greensburg and Unity Township for Emergency Fire and/or Rescue Services. Ms. Trout, "This agreement is much like the agreement we entered into with Hempfield Township whereby it outlines the responsibility of the special teams that work with our Fire Department in relation to insurance."

  Councilman Tridico, "Who has the workman's compensation?"

  Ms. Trout, "It would go to each municipality, in this case to Unity Township for their members on our special teams."

  Councilman Peterinelli MOVED to approve the agreement, and Councilman Tridico SECONDED. No further discussion. All voted unanimously to approve the agreement.
- d. Inter-Municipal Agreement between the City of Greensburg and Southwest Greensburg Borough for Emergency Fire and/or Rescue Services. Ms. Trout, "This is the same type of agreement that was just approved with Unity Township and as I stated earlier with Hempfield Township. This involves the City and Southwest Greensburg Borough and again it's for the members associated with the special teams of the Fire Department whereby Southwest Greensburg would be providing the worker's compensation."
  Councilman Finfrock MOVED to approve the agreement, and Councilman Tridico SECONDED. No discussion. All voted unanimously to approve.

e. Request for Exoneration of 2006 City Real Estate Taxes for Tax Map Number 10-02-15-0-231 owned by the Greater Greensburg Sewage Authority (GGSA). Ms. Trout, "GGSA is requesting exoneration of City taxes in the amount of \$188 for 2006 taxes on the property where they are installing a holding tank. They have been granted an exemption by the Westmoreland County Tax Assessment Board effective 2007 and forward. The total exoneration for the City including a penalty is \$206.80. This is near Brown Street where they're putting in a holding tank."

Councilman Peterinelli MOVED to approve the exoneration, and Councilman

Tridico SECONDED. No discussion. Mayor Eisaman abstained, and all

f. Agreement between the City of Greensburg and AMCOM Office Systems.

Ms. Trout, "Approval renews the 1-year maintenance agreement for the Fiscal Department's copier effective December 15, 2006. The new per-copy rate reflects an increase of approximately \$39 over last year's rate."

Councilman Finfrock MOVED to approve the agreement, and Councilman Tridico SECONDED. No discussion. All voted unanimously to approve.

others voted unanimously to approve the exoneration.

g. Authorization for the City Solicitor to Satisfy Municipal Lien (MLD #6740 of 1979). Solicitor McCormick, "I have been asked to have Council authorize myself as Solicitor to go forward and satisfy this lien in the amount of \$1,829 against a company known as S. B. H. Inc. This was in conjunction with a demolition of a structure on P-Lot. When they did the title search whereby a portion of that property is to be transferred to the Redevelopment Authority in conjunction with the Seton Hill project, this came up as a lien against the property for whatever reason. So in order to clear the title we've been requested by the Redevelopment Authority represented by Attorney John Ward, who is here tonight, to satisfy that lien. I think it's pretty obvious the lien is not collectable at this point even though it has been revived. It's a modest sum of money and again this will allow the project to continue to go forward."

Mayor Eisaman, "The actual property owner is the Greensburg Parking Authority?"

Solicitor McCormick, "Right, but for whatever reason the people who conducted the title search are indicating this is coming up as a lien against this subject property."

Mayor Eisaman, "Prior to the Parking Authority taking ownership?"
Solicitor McCormick, "Right. So the motion would be to authorize me to satisfy the lien."

Councilman Tridico, "Why do we have a lien against the property if we own the property?"

Mayor Eisaman, "The lien was filed against the prior owner before the Greensburg Parking Authority took control of this area."

Councilman Tridico, "Is that the Spagnol property?"

Councilman Tridico, "Is that the Spagnol property?"
Solicitor McCormick, "I think it might have been."
Mr. Ward, "That was one of Art's many corporations. The building you tore

Mr. Ward, "That was one of Art's many corporations. The building you tore down was often called the Prince Albert Annex; the building behind that was the boiler room for the old hotel, and he also owned the apartment complex beside the old hotel under that same corporation name. Ultimately you ended up getting both of those properties. This lien was on record before he actually went into bankruptcy. As a result of that I think you bid on what is now P-Lot at bankruptcy to acquire the property. It is recorded you revived the lien twice after the Greensburg Parking Authority owned it."

Councilman Peterinelli MOVED to approve the authorization for the City Solicitor to satisfy the Municipal Lien as presented by the Solicitor, and Councilman Tridico SECONDED the motion. No further discussion. All voted unanimously to approve the authorization.

h. Professional Service Agreement between the City of Greensburg and SSI Consulting Group. Ms. Trout, "Effective January 1, 2007, approval accepts a 3-year agreement with SSI for ProTech Managed IT Services. The agreement includes a recurring adjustable fee of \$4,346.65 invoiced monthly for the first 12 months of the agreement based on 86.5 managed units at \$50.25 per unit, with a built-in increase of 5% per unit for years 2008 and 2009. After hours covered

service is set at \$20 from 5 p.m. to 9 p.m., Monday through Friday, and at \$50 from 9 p.m. to 8 a.m. or on weekends and holidays. Non-covered service rates during regular hours are \$65 to \$90; from 5 p.m. to 9 p.m. Monday through Friday, \$85 to \$110; and from 9 p.m. to 8 a.m., or on weekends and holidays, \$115 to \$160. This is a new service being offered by SSI through a managed service. The effort here is to manage remotely maintenance issues and troubleshooting issues as opposed to having to be on site."

Councilman Tridico, "Why do we have weekends and holidays included; we're

not open?"

Ms. Trout, "For the Police Department, Street Department and other emergency services."

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

i. Site Plan/Land Development for the Greensburg Commerce Park. Ms. Trout, "The Planning Commission unanimously recommended approval of the plan for the proposed new 14,000 square-foot building that Councilman Finfrock alluded to in his report for Councilman Johnson."

Councilman Peterinelli, "Is this between Gander Mountain and the Hampton Inn?"

Ms. Trout, "Yes it is."

Councilman Peterinelli MOVED to approve the site plan/land development, and Councilman Finfrock SECONDED. No further discussion. All voted unanimously to approve the site plan/land development.

j. Acceptance of Resignation. Ms. Trout, "Approval accepts the resignation of Nathan Payne from the position of Accounts Receivable Fiscal Assistant effective December 6, 2006." Councilman Finfrock MOVED to accept the resignation, and Councilman Tridico SECONDED. No discussion. All voted unanimously to accept. Mayor Eisaman, "I assume we will write him a letter of thanks?" Ms. Trout, "Yes."

k. Hiring of Part-time Recreation Employee. Ms. Trout, "Elliott Lowry is recommended by the Rink Manager to be hired as a Skate Guard at the rate of \$5.15 per hour effective December 11, 2006."

Mayor Eisaman, "If he works for us for the next three months will his rate of pay automatically increase when we complete the Wage Ordinance based on the minimum wage increase?"

Ms. Trout, "That would be correct."

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

- 1. Two-year Agreement between the City of Greensburg and Citizens Bank. Ms. Trout, "Approval confirms the agreed upon annual payment for services between the City and Citizens Bank in the amount of a \$5,000 flat fee for the period of January 1, 2006 through December 31, 2007 for all cash management/transit services. The fee is billed in arrears and is payable annually in January, so we will pay this in January 2007 and January 2008." Councilman Tridico MOVED to approve the agreement, and Councilman Finfrock SECONDED. No discussion. All voted unanimously to approve.
- m. Preventive Maintenance Agreement between the City of Greensburg and The Verdin Company for the Clock in Courthouse Square. Ms. Trout, "The 1-year agreement includes 2 preventive maintenance visits at \$485. This is a \$20 increase over least year's price."

Mayor Eisaman, "The 1-year agreement costs \$485 and that includes 2 preventive maintenance visits?"

Ms. Trout, "Yes."

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

Supplemental Agreement between the City of Greensburg and Gibson-Thomas Engineering Co., Inc. for Alley No. 1 Bridge Replacement. Ms. Trout, "Approval is for engineering services in the amount of \$173,668.27 related to the bridge replacement that is included on the TIP list. An 80% State and 20% Local share is applicable. And this Alley No. 1 Bridge is located near Offutt Field behind Christian Layman."

Mayor Eisaman, "The 20%, our Local share cost is basically equivalent to the engineering fees?"

Ms. Trout, "Yes, as long as their estimates are on target."

Councilman Tridico, "Is that the total cost of the bridge replacement?"

Mayor Eisaman, "That's the engineering costs."

Councilman Tridico, "Then we have to pay the 20%?"

Ms. Trout, "Yes, we pay the 20%."

Councilman Tridico, "Of the engineering costs?"

Ms. Trout, "No. That is our 20%."

Mayor Eisaman, "That represents roughly 20% of the project."

Councilman Peterinelli MOVED to approve the supplemental agreement, and Councilman Finfrock SECONDED. No further discussion. All voted unanimously to approve the supplemental agreement.

- o. Supplemental Agreement between the City of Greensburg and Gibson-Thomas Engineering Co., Inc. for Laird Street Bridge Replacement. Ms. Trout, "Approval is for engineering services in the amount of \$185,231.90 related to the bridge replacement that is also included on the TIP list. An 80% State and 20% Local share is applicable. The Laird Street Bridge is at the opposite end of Offut Field going down Laird Street." Councilman Finfrock MOVED to approve the supplemental agreement, and Councilman Tridico SECONDED. No discussion. All voted unanimously to approve the supplemental agreement.
- p. Supplemental Agreement between the City of Greensburg and Gibson-Thomas Engineering Co., Inc. for Hometown Streets Phase II, along West Otterman Street beginning at Main Street to College Avenue, Extending 50 Feet onto Intersecting Streets. Ms. Trout, "Approval is for engineering services in the amount of 20% of the projected project cost or a maximum of \$241,500. We've already been approved for the Hometown Streets Phase I going down Main Street; this is Phase II going down West Otterman Street." Councilman Peterinelli, "What's all that consist of?" Ms. Trout, "That will include the brick-stamped concrete, ribbon replacement on the sidewalks; it's a beautification and safety enhancement project." Councilman Peterinelli, "If there are any sidewalks that have to be done, are we going to do them, too?" Ms. Trout, "Correct." Councilman Tridico, "Did we receive a grant for this?"

Councilman Tridico, "Did we receive a grant for this?"

Ms. Trout, "The Hometown Streets? Yes, we pay the 20% engineering...."

Councilman Tridico, "In addition to the grant?"
Ms. Trout, "The State pays the remaining portion."

Councilman Peterinelli MOVED to approve the supplemental agreement, and Councilman Finfrock SECONDED. No further discussion. All voted unanimously to approve the supplemental agreement.

q. Supplemental Agreement between the City of Greensburg and Gibson-Thomas Engineering Co., Inc. for Hometown Streets Phase III, the College Avenue Underpass. Ms. Trout, "Approval is for engineering services in the amount of 20% of the projected project cost or a maximum of \$100,000. This is Phase III going under the College Avenue tunnel just before the entrance to Seton Hill's campus."

Councilman Peterinelli, "Does anyone know what we're going to do under that tunnel?"

Ms. Trout, "It's safety enhancement; extending the sidewalk and creating a safety barrier between the pedestrians and the street. We don't have a final design though."

Councilman Peterinelli, "Just make a sidewalk on one side?"

Ms. Trout, "That's what we're talking about as well as lighting it appropriately and fixing up the façade."

Mayor Eisaman, "We also have a \$250,000 grant from the Federal government." Ms. Trout, "Actually its \$500,000 and it's an earmark." Councilman Tridico MOVED to approve the supplemental agreement, and Councilman Finfrock SECONDED. No further discussion. All voted unanimously to approve the supplemental agreement.

- r. Contract between the City of Greensburg and the Captain of Police. Ms. Trout, "Approval renews the contract with Captain Seranko for the period of January 1, 2007 through January 31, 2008."
  Mayor Eisaman, "Basically the stipulations remain the same as per the expiring contract and the benefits and rates are set as per the F.O.P. contract."
  Councilman Finfrock MOVED to approve the contract, and Councilman Tridico SECONDED. No further discussion. All voted unanimously to approve.
- s. Easement Agreement between the City of Greensburg and George M. Voloch for 616-620 Grove Street. Ms. Trout, "Approval is requested for a two-story frame building that encroaches 3.5 feet onto the City's right-of-way on Grove Street, a concrete block garage located on the Southeast corner of the property that encroaches approximately 1.25 feet onto the right-of-way of a 15-foot alley, and a concrete block garage located at the Southwest corner that encroaches approximately .15 feet onto the alley. In consideration of the sum of \$1.00, Council approval grants Mr. Voloch three (3) permanent and perpetual easements subject to the sole purpose of maintaining the building and garages at their present location and in accordance with other terms and conditions as outlined in the easement agreement."

Councilman Peterinelli, "There's nobody living in them now?" Mayor Eisaman, "No."

Councilman Peterinelli MOVED to approve the easement agreement, and Councilman Tridico SECONDED. No further discussion. Mayor Eisaman abstained, and all others voted unanimously to approve.

t. Change Order No. 2 for Ligonier Construction for the Demolition and Parking Lot Construction Project. Ms. Trout, "Approval for Change Order No. 2 does not involve any additional cost; it is for a 120-day extension for completion of the contract due to delays for asbestos sampling and removal, additional work at the Moore Lot, the relocation of the waterline on West Pittsburgh Street and the weather. The completion date would be extended from December 4, 2006 to April 3, 2007."

Mayor Eisaman, "With regards to the extension I would assume as part of this change order he has to keep on in the demolition process and eliminate all the hazards and make the areas that aren't completed as safe as possible?" Ms. Trout, "Yes. His plan is to continue to work. I think his concern is paving; when will he have the ability to pave? He finished the Moore Lot today. He'll have the other two lots to go. I know the batch plants when the weather takes a turn they're going to close and most likely not reopen until some time in March. That only gives them a small window in March."

Councilman Peterinelli, "Are we going to let the leased parking in Moore Lot?" Ms. Trout, "At the moment, no. We're going to put up a sign, but we don't have any available parkers at least at this point that I am aware of. We will sign it appropriately."

Councilman Peterinelli, "Will we paint the spaces?"

Ms. Trout, "That is part of the contract. And again that's weather permitting. If it's balmy like it has been he should be okay to do it."

Councilman Peterinelli, "They've been moving along." Ms. Trout, "Yes, all the buildings are down."

Councilman Peterinelli, "On Harrison Avenue they have one section already leveled off. They almost have everything on Otterman Street down, too." Councilman Peterinelli MOVED to approve Change Order No. 2, and Councilman Finfrock SECONDED. No further discussion. All voted unanimously to approve the change order.

u. Street Lighting Agreements between the City of Greensburg and Allegheny Power for Three (3) City Parking Lots. Ms. Trout, "Council approval is for three 5-year agreements with Allegheny Power to furnish, install, maintain and repair street lighting in the Wib Albright Parking Lot in the amount of \$3,449.46;

the Cameron and David Keen Parking Lot in the amount of \$862.37 and the Albert L. Grillo Lot in the amount of \$2,587.10."

Councilman Finfrock, "Are these annual fees?"

Ms. Trout, "No. One-time fees on a 5-year agreement. Now obviously that doesn't include the electricity to power the lights, but that includes the installation of the lights, repair, to furnish the lights and maintain."

Mayor Eisaman, "Do we formally have to adopt the parking lot names at any point?"

Ms. Perez, "They're included in the fee ordinance that you approved earlier tonight."

Ms. Trout, "Tim, do we have to do any more than that?"

Solicitor McCormick, "As long as they're mentioned and everyone understands. That was just approved earlier and they designated them, so that's sufficient." Councilman Peterinelli, "What kind of lighting will be in those lots?" Ms. Trout, "I have the designs. They're on standard Allegheny Power poles. They're not decorative lighting like the lights going down Main Street. They're parking lot lighting on standard Allegheny Power poles. As an example I think

They're not decorative lighting like the lights going down Main Street. They're parking lot lighting on standard Allegheny Power poles. As an example I think there's 12 lights in the Moore Avenue Lot; six additional ones and the one by St. Clair Park."

Councilman Peterinelli, "Speaking of those gentlemen, when they're done they'll fix up the grass and trees in the parking lot?"

Ms. Trout, "Yes that's part of the landscape portion of that project."

Councilman Peterinelli, "Also, down at the Moore Lot there's that one alley; will the City have to take care of that with blacktop?"

Ms. Trout, "Yes, that will be on Rick's 'to do' list come this spring."

Councilman Peterinelli, "That will make those people with their offices at that

corner happy."

Ms. Trout, "Emil, it looks like there are five lights over by Verizon."

Councilman Peterinelli MOVED to approve the street lighting agreements, and Councilman Tridico SECONDED. No further discussion. All voted

unanimously to approve the agreements.

Solicitor McCormick, "We still have outstanding the one property that was subject to the Board of Review; the Kemerer-Shuey property. I received a date today for the Board of Review hearing, which for whatever reason is not until May 19<sup>th</sup>. I just wanted to pass that along for informational purposes."

Councilman Peterinelli, "Did we pay any money to them yet?"
Solicitor McCormick, "Yes, we paid in the sum of our appraisers. They've had some litigation back and forth about who gets the money, but we haven't been directly involved in that."

\*\*\*ADJOURNMENT\*\*\*Councilman Finfrock MOVED to adjourn the meeting. SECONDED: Councilman Tridico. Unanimously all voted in favor to adjourn.

RESPECTFULLY SUBMITTED:

Susan M. Trout, City Administrator

ame

### CITY COUNCIL MEETING MINUTES Monday, November 13, 2006 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: Councilman Finfrock, Councilman Johnson, Councilman Peterinelli, Councilman Tridico and Mayor Eisaman. City Solicitor, Timothy McCormick; City Treasurer, Robert DePasquale and Fiscal Director, Mary Perez were also present.

### \*\*\*PLEDGE OF ALLEGIANCE\*\*\*Councilman Johnson

\*\*\*BIDS\*\*\*Renovation and Rehabilitation of the Veterans' Memorial Swimming Pool.

### BID TABULATION

Base Bid: The repair and preparation of the existing main pool for installation

of a new PVC liner and the installation of a new PVC liner.

Alternate Bid #1: The repair and preparation of the existing wading pool for

installation of a new PVC liner and the installation of a new PVC

liner.

Alternate Bid #2: Installation of a Loop Lok mesh pool cover with anchors for both

the main pool and the wading pool listed separately.

Bidders	Base Bid	Alternate Bid #1	Alternate Bid #2 Main Pool	Alternate Bid #2 Wading Pool	TOTAL Base Bid Plus ALL Alternate Bids
Patterson- Stevens	\$131,695.00	\$ 9,750.00	\$17,225.00	\$ 3,200.00	\$161,870.00
Tonawanda, NY	*- 12,795.00 = \$118,900				*\$149,075.00 w/deduction
Aquatic Renovations Systems, Inc. (RenoSys) Indianapolis, IN	\$119,754.00	\$ 8,406.02	\$27,988.83 - Loop Lok Mesh \$19,992.02 - Anchor Mesh	(This price was mistakenly included with their numbers under Alternate 2 - Main Pool.)	\$156,148.85- Loop Lok Mesh \$148,152.04 Anchor Mesh

<sup>\*</sup>Included in the bid, a possible deduction of \$12,795 for not removing tile.

Mayor Eisaman, "The bids were opened and read on November 1, 2006 at 1:00 p.m. regarding the renovation and rehabilitation of the Veterans' Memorial Swimming Pool." Ms. Trout, "We received two bids, both with several components. One was from Patterson-Stevens; the other from Aquatic Renovations Systems, Inc. After much discussion, review and consultation with our pool consultant, Aquatic Facility Designs, and discussions with Trudy Ivory, our pool manager, it is my recommendation that Mayor and Council accept the low Base Bid and Alternate Bid #1 from Aquatic Renovations Systems, Inc. The Base Bid is \$119,754.00; the Alternate Bid #1 is \$8,406.02, and that includes repairs and a PVC liner for the wading pool. For the pool covers for the main pool and the wading pool, it is my recommendation that Mayor and Council accept the low bid from Patterson-Stevens for the loop lok mesh pool cover. The main pool cover bid is \$17,225.00 and the wading pool cover bid is \$3,200.00."

Mayor Eisaman, "What type of cover are we getting from Patterson-Stevens?' Ms. Trout, "It is the loop lok mesh pool cover."

Mayor Eisaman, "So their combined bid is \$20,425.00 versus \$27,988.83?" Ms. Trout, "Correct. And also, as a note, if everybody recalls the discussion, Patterson-Stevens did ask for a possible reduction in their bid to not do some tile work. Our consultant's recommendation was to go ahead and do the tile work, because should the

tiles come loose behind the liner we could have issues on down the line. So the recommendation is to go with how the spec was written and do the tile work at the top rim of the pool and not accept the 'deduct'."

Mayor Eisaman, "Mr. Solicitor, with regards to awarding this bid, do we have to accept two separate bids, one being for the work and one for the loop lok mesh pool covers?" Solicitor McCormick, "Yes. If there's a motion to accept the low bid from Aquatic Renovations Systems, Inc. it must be with the understanding that the work to be performed would involve the Base Bid and Alternate Bid #1. That should be one motion. The next motion would be to accept the bid from Patterson-Stevens for the loop lok mesh pool covers with the understanding that if they would decline, that bid would automatically go to Aquatic Renovations Systems, Inc. The issue of whether they're entitled to decline or not is a separate issue; we won't get into that today. If they would decline for some reason, I wouldn't want to have to reconvene Council to do that." Mayor Eisaman, "With regards to that motion, if they would not accept the bid for the pool covers and we accept the bid from Aquatic Renovations Systems as an alternative, to the more knowledgeable pool cover people, would we want to choose the loop lok mesh or the anchor mesh being there's an \$8,000.00 difference?"

Ms. Trout, "Based on discussions with our consultant, the expert, she is suggesting you stick with the loop lok mesh pool cover; that was in the spec and it is better quality and more durable. The strength of the weave and stitch is more, so it's stronger. She, by far, recommends the loop lok over the anchor mesh."

Mayor Eisaman, "How many years does the loop lok give us?"

Ms. Trout, "They both have a 12-year warranty, but she's telling me the loop lok mesh pool cover has more strength and should last longer."

Mayor Eisaman, "At this time we'll entertain the motion with regards to awarding the bid to Aquatic Renovations Systems, Inc. based on their low Base Bid of \$119,754.00 and the Alternate Bid #1 of \$8,406.02."

Councilman Peterinelli MOVED to accept the low Base Bid and Alternate Bid #1 from Aquatic Renovations Systems, Inc., and Councilman Tridico SECONDED. No further discussion. Roll call vote was taken. All voted unanimously to accept the bids. Mayor Eisaman, "Next we'll entertain a motion with regards to Patterson-Stevens as presented by the City Solicitor."

Councilman Finfrock MOVED to accept the low Alternate Bid #2 for the main pool for \$17,225.00 and the low Alternate Bid #2 for the wading pool for \$3,200.00 from Patterson-Stevens with the stipulation that if for any reason they decline the bid, we go with Aquatic Renovations Systems, Inc. with the loop lok mesh, and Councilman Johnson SECONDED. No further discussion. Roll call vote was taken. All voted unanimously to accept the bids.

Solicitor McCormick, "Mayor, in that regard, I just want to make my previous comments clear. I don't see any justification actually for them declining. They put in a bid; it was the lowest bid for the same product. So I think at this point they're obligated to follow through. I wasn't suggesting by my comments that they would not follow through. Just so the record is clear on that."

\*\*\*APPROVAL OF LAST MONTH'S COUNCIL MINUTES\*\*\*Councilman Peterinelli MOVED to approve the minutes of last month's Council meeting, and Councilman Johnson SECONDED. No discussion. Roll call vote was taken. Unanimously all voted in favor.

\*\*\*APPROVAL OF MONTHLY BILL LIST\*\*\*Councilman Tridico MOVED to approve the bill list and pay the bills as the money becomes available. Councilman Finfrock SECONDED. No discussion. Unanimously all voted in favor.

### \*\*\*REPORTS OF COUNCIL\*\*\*

Councilman Peterinelli, "The Recreation Department will be accepting new registrations for the next season of the ISI Tot Lessons. We are encouraging any new participants for the ISI Learn to Skate Program to come Saturday from 4:15 p.m. to 4:55 p.m., because our Thursday time slot is full. Also, we are adding another public skating session on Sunday from 2:00 p.m. to 4:00 p.m. This is a popular session; book your children's Christmas party. With the holidays quickly approaching there are public session and ISI group passes on sale at the Recreation Department. These make great gifts. Also there are 100 participants in the Christmas parade on Saturday."

Councilman Finfrock, "We are moving from asphalt season into leaf season, and the leaf collection program is progressing very well. For the past three weeks the Street Department has been operating its three large dump trucks with the vacuum trailers and the weather has cooperated with us; it remained relatively dry and the equipment has not experienced any down time. As a result, we've been able to keep up with the schedule and have not fallen behind at all. The City mechanics have readied three of the smaller dump trucks for plowing and salting just in case we get caught in anything in the next few weeks. As leaf collection winds down, they will begin preparing other trucks in the fleet for snow duty. Finally, we presently have between 400-500 tons of rock salt stored in our salt building. So we're ready to go should something happen."

Councilman Johnson, "I attended a Zoning Hearing on October 18, 2006 and I participated in the Urban Thunder Program on a County-wide level for two days last month. I participated in a Planning Commission meeting that was mostly geared towards the excellent presentation of the new Overlay District plans for the City and the development and need for a Historical and Architectural Review Board to keep this longterm program on track. I also participated in the City budget workshop. In the spirit of the pending holidays, the City's erecting new decorations downtown. This year the City will have lit snowflakes and banners decorating our streets, and if you drive home on Main Street, you'll see them. The Greensburg Community Development Corporation (GCDC) has started its Façade Improvement Program. Steve Gifford, the Executive Director, will be holding three public educational sessions. The first one being on December 5, 2006 at the Palace Theatre in the Intermission Suite at 7:30 a.m.; the second one will be held December 6, 2006 at City Hall Council Chambers at 6:00 p.m.; and the third will be held December 13, 2006 at the Westmoreland Museum of American Art Lecture Room at 11:30 a.m. The meetings will run approximately 11/2 hours and anyone planning on attending should please notify the GCDC at 724-838-4360. I would just like to take this time to personally thank Sue and the rest of the staff for their participation in the Emergency Preparedness Exercise called Urban Thunder. They approached this in a professional manner and have set the stage for response during an emergency as far as the City is concerned. I want to let the public know that the efforts of Les Harvey should also be recognized. The City of Greensburg is indeed fortunate to have him for his knowledge, ability, and most importantly, his respect in the County-wide emergency response trainings and events. I want to thank Les for his involvement and let him know that his efforts are indeed appreciated by the administration and the people of the City of Greensburg. Thank you, Les. That concludes my report."

Mayor Eisaman, "I just wanted to go along with the Councilman's remarks. Mr. Harvey does work very diligently on a lot of public safety issues and sometimes gets beat up a little bit. But he does a great job and we're very fortunate to have somebody with his dedication to our community."

Councilman Tridico, "Revenues are at 89% of budget. This is 2% higher than October, 2005. Our expenses are at 81% of the budget. This is 2% lower than last year. Keep up the good work. That concludes my report."

### \*\*\*MAYOR'S REPORT\*\*\*

- a. Police, Code and Fire Reports. Mayor Eisaman reviewed the Police, Code and Fire reports. Copies of these reports may be obtained at the respective offices or the City Administration Office.
- b. Announcement Holiday Parade. Mayor Eisaman, "The Holiday Parade in the City will be held this Saturday, November 18<sup>th</sup> beginning at 12 noon. The parade route begins at the top of North Main Street and ends at Greensburg City Hall. Also on December 3, 2006 the Academy Hill Association will hold their Parade of Homes. If anyone is interested you can contact the Academy Hill Association or the Westmoreland Museum of American Art where everyone will be meeting prior to the tours."
- c. Triple AAA Community Traffic Safety Platinum Award. Mayor Eisaman, "I would also like to congratulate Chief Lyons and our Police Department. We're fortunate we've received the Triple AAA Community Traffic Safety Platinum Award for the third consecutive year. I think the year prior to that we were awarded the Gold Award. You've done a great job in the police trafficking area in the community and I think the Chief deserves a round of applause for his department. Thank you, Chief."

#### \*\*\*INTRODUCTION OF BILLS

Bill No. 13 - AN ORDINANCE FIXING THE TAX RATE FOR CITY PURPOSES FOR THE YEAR 2007. Councilman Tridico, "I would like to present the budget for all City funds for the year 2007. As a result of prudent fiscal management we have again balanced the City budget. We are proposing no tax increase and no decrease in municipal services. This will be our 11th year with no property tax increase. We are very proud of this record. I want to commend all members of Council and all the supervisors for making this happen. Some of the highlights of this year's budget are as follows: the City looks forward to another busy year with the construction of the Seton Hill University Center project and the completion of the State office buildings downtown and the Courthouse extension addition. We are very excited about the growth and development. We have been diligently working on our parking improvement plans that will be completed in the spring of 2007. These projects that began in 2006 will cost the City approximately \$4,500,000. Another exciting project that will take place in 2007 is the Hometown Streets Program which will replace damaged or obsolete sidewalks and curbs and add planters, benches and pedestrian crosswalks to beautify our downtown area. The concrete repair in addition to the pool liner at our Veterans' Memorial Pool will beautify our pool and extend its future life for at least 15 more years while at the same time correcting safety concerns. That concludes my report.'

Ms. Perez, "The General and Sinking Fund budgets are based on a total projected assessed value as determined by the County of Westmoreland for the City of Greensburg of \$131,000,000 and 20.00 mills. One mill is equal to \$131,000. The Sinking Fund is the fund from which we pay our fixed long-term debt. This year the established millage rate is 9.00 mills. The General Fund millage is the remaining 11.00 mills of property tax. In 2007 this represents approximately \$1,373,740. Due to the ongoing building and continued parking improvements we find it necessary to increase the parking lease rates for 2007. It is our belief that these improvements to our City are going to bring many new people to the downtown area which will benefit the merchants, the City and our economy as a whole. We are also adjusting the fees for programs at our Recreation facility. Most programs will see a \$5 increase. This is mainly due to the increase in minimum wage and the increased cost of providing these programs. All funds have been budgeted in accordance with requirements by State Law or Local Ordinance. These highlights list the direction the City is taking in terms of fiscal needs for the year 2007. I would also like to thank the Mayor, Council, City Treasurer, Sue Trout, our supervisors and all City employees for their input into the budget process. Thank you.'

Bill No. 14 – AN ORDINANCE OF THE CITY OF GREENSBURG FIXING THE NUMBER OF OFFICERS AND EMPLOYEES OF ALL DEPARTMENTS OF THE CITY OF GREENSBURG AND RATES OF COMPENSATION THEREOF FOR THE YEAR 2007.

Bill No. 15 – AN ORDINANCE OF THE CITY OF GREENSBURG, COUNTY OF WESTMORELAND AND COMMONWEALTH OF PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR SPECIFIC PURPOSES FOR THE CITY GOVERNMENT HEREINAFTER SET FORTH DURING THE YEAR 2007.

Bill No. 16 – AN ORDINANCE AMENDING CHAPTER 151, KNOWN AS 'FEES', OF ORDINANCE NO. 1646, THE CODE OF THE CITY OF GREENSBURG, CHANGING AND/OR ADDING CERTAIN FEES AND/OR LANGUAGE FOR CERTAIN CITY SERVICES.

Mayor Eisaman, "I would ask when you receive copies of these Bills you take the time to look through the various line items and if you have any questions or changes with regard to the information, please contact Mary or Sue prior to our next Council meeting. I would like to reiterate that it has basically been a team effort between Council, administration, supervisors, employees and the citizens all working together to try and keep our costs to a point where we can continue to offer the services we do without creating a tax burden to real estate owners in the City of Greensburg."

## \*\*\*ADOPTION OF BILLS AS ORDINANCES\*\*\*

Bill No. 12 as Ordinance No. 1929 – AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING CHAPTER 249 OF ORDINANCE NO. 1647, ENTITLED 'VEHICLES AND TRAFFIC' OF THE CODE OF THE CITY OF

GREENSBURG. Ms. Trout, "Bill No. 12 amends §249-52 and §249-53 of Article VII entitled 'Permit Parking' changing the established hours of permit parking enforcement on designated portions of streets throughout the City from 7:00 a.m. to 8:00 p.m. to a new 24-hour enforcement and designation of said areas as 'Permit Parking' only. In addition, updating the regulations governing the issuance of parking permits to be more specific and better defined."

Councilman Johnson MOVED to adopt Bill No 12 as Ordinance No. 1929, and Councilman Peterinelli SECONDED.

Mayor Eisaman, "This is a situation that hasn't been updated for 20-30 years. As a municipality goes through changes you need to make changes because there may be people that have parking permits that don't live in the area and are still utilizing them. I think this is a great idea that the supervisors came up with. It will be a lot of work for the Police and Finance departments, and we hope the community will work with us. After three to four months when it gets through the whole City of Greensburg, I think it will be a benefit to all the residents of our community."

No further discussion. Roll call vote was taken. All voted unanimously to adopt Bill No. 12 as Ordinance No. 1929.

Mayor Eisaman, "I believe we will start this process after the first of the year?" Chief Lyons, "No, we'll start after the Thanksgiving holiday."

### \*\*\*ENACTMENT OF RESOLUTIONS\*\*\*

Resolution No. 1101 – A RESOLUTION OF THE CITY OF GREENSBURG AUTHORIZING THE MAYOR TO ACT AS THE APPLICABLE ELECTED REPRESENTATIVE OF A GOVERNMENT UNIT HAVING JURISDICTION OVER THE AREA IN WHICH SETON HILL UNIVERSITY IS LOCATED TO APPROVE A SETON HILL UNIVERSITY FINANCING PROJECT THROUGH THE ISSUANCE OF INDUSTRIAL DEVELOPMENT AUTHORITY NOTES THROUGH THE LATROBE INDUSTRIAL DEVELOPMENT AUTHORITY. SAID APPROVAL IS REQUIRED BY THE 'TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1982' (TEFRA) IN ORDER FOR THE INTEREST ON THE ISSUANCE OF THE NOTES TO QUALIFY FOR EXEMPTION FROM FEDERAL INCOME TAXATION. Ms. Trout, "Seton Hill University has requested the Authority issue two tax-exempt Notes in an amount not to exceed \$8,000,000 to finance the construction of the Seton Hill University Center for the Performing Arts in the Cultural District of the City of Greensburg, other capital improvements and for costs related to the issuance of the notes."

Mayor Eisaman, "Mr. Costello and Carol Billman are here on behalf of Seton Hill University; would either of you like to make any comments at this time?" Mr. Costello, "Mr. Mayor and members of Council my name is B. Patrick Costello and I am general counsel for Seton Hill University. First I want to thank you for putting us on the agenda tonight and for considering what we're asking to do. I don't know how much detail you want me to go into. Mrs. Carol Billman is also here from Seton Hill and I think between the two of us we could answer any questions that you might have. But I also think that every member sitting in this room knows what we're about on this very good, exciting project. In order to obtain this tax-exempt financing we have a Resolution that I sent down previously to the Mayor and the Solicitor for review. It's something I know you have done before for this type of project. First, we need to have Council adopt the Resolution to approve the project and also authorize you as Mayor as the highest elected official to sign the consent. I want to make it crystal clear that by doing this and I think all of you know this there's absolutely no liability of the City for this project. I'm sure you're endorsing it but you're not doing it officially. There's no taxing power of the City that's going to enter into this project. That's my comment, unless you want more detail. I also would be remiss if I didn't say to the Mayor and Council that we very much appreciate the cooperation that we've had from not only City Council but particularly from Susan Trout and Barb Ciampini. They've worked a lot of time with our folks up there on the hill trying to get this project resolved, and we're very, very thankful for that. I don't know if you gentlemen or ladies have any other questions, but we would ask two things; that you approve this Resolution, and I can read it in detail if you wish, and also approve having you, Mr. Mayor, sign the consent. I can go on and on, but I don't want to take up Council's time."

Councilman Tridico, "Can you expound on why you're going through Latrobe Authority as opposed to....?"

Mr. Costello, "Yes, that's a very good question. That's simply because they happen to have excess funds down there. Each municipality is authorized a certain amount of money that they can do this. It's not unlimited. And the City of Latrobe hasn't expended all theirs and the City of Greensburg, I'm told, has. I get this through the solicitors who tell me that. And we're very fortunate. Maybe it's because they don't have as much going on as we do here in Greensburg. I don't know, but that's the reason. They have jurisdiction, too."

Mayor Eisaman, "I believe that's the Latrobe Industrial Development Authority versus the Economic Growth, which is a combination. We don't have our own Industrial Development Authority here in the City."

Mr. Costello, "That's the other reason, and I don't think we should the way we cooperate here with each other on this."

Councilman Tridico MOVED to enact Resolution No. 1101, and Councilman Peterinelli SECONDED. No further discussion. Roll call vote was taken. All voted unanimously to enact Resolution No. 1101.

Mayor Eisaman, "We will get to the second part of this issue under Council Approval." Mr. Costello, "Thank you, Mr. Mayor."

Resolution No. 1102 – A RESOLUTION OF THE CITY OF GREENSBURG GRANTING THE INTER-MUNICIPAL LIQUOR LICENSE TRANSFER OF PENNSYLVANIA LIQUOR LICENSE R-14381 FROM UNITY TOWNSHIP TO THE CITY OF GREENSBURG. Ms. Trout, "In conjunction with a public hearing that was advertised and held this evening at 6:30 p.m., enactment of Resolution No. 1102 authorizes the transfer of a Restaurant Liquor License R-14381that is currently in safekeeping with the Pennsylvania Liquor Control Board from 1009 Clearview Drive, Latrobe in Unity Township to the new location at 115 Wilson Avenue in the City of Greensburg."

Councilman Peterinelli MOVED to enact Resolution No. 1102, and Councilman Finfrock SECONDED. No discussion. Roll call vote was taken. All voted unanimously to enact Resolution No. 1102.

Resolution No. 1103 - A RESOLUTION OF THE CITY OF GREENSBURG AUTHORIZING THE ACCEPTANCE OF THE SUM OF FOUR THOUSAND FORTY-SIX DOLLARS AND EIGHTY-SIX CENTS (\$4,046.86) FROM THE WESTMORELAND COUNTY DISTRICT ATTORNEY'S OFFICE UNDER THE PROVISIONS OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT, SETTING FORTH THE TERMS AND CONDITIONS FOR ACCEPTANCE OF SAID FUNDS AS WELL AS THE SPECIFIC PURCHASES THE CITY AGREES TO MAKE WITH SAID FUNDS. Ms. Trout, "Enactment of Resolution No. 1103 authorizes the acceptance of funds distributed by the District Attorney's Office that were generated from money seized from drug traffickers. Among an itemized list of specific purchases the City has committed to is a portable drug identification kit and an evidence sealer."

Councilman Johnson MOVED to enact Resolution No. 1103, and Councilman Finfrock SECONDED.

Councilman Tridico, "What do you do with any money that is left over if you don't spend it all?"

Chief Lyons, "We submitted a list of items that we we're going to purchase in the amounts thereof, and they approved it for us."

Mayor Eisaman, "And actually the County provided us with the Resolution based on the list that was provided. A list of all the items includes a ballistics shield, master pack portable drug identification kit, mono-shock ram, Blackhawk mini ram, halogen tool, thunder sledge, entry tool backpack, heat seal evidence sealer and accessories, bolt cutters, work lights, tool kit and a multi-purpose ladder."

No further discussion. Roll call vote was taken. All voted unanimously to enact Resolution No. 1103.

## \*\*\*COUNCIL APPROVAL\*\*\*

a. Service Agreement between the City of Greensburg and Rampart Security Systems. Ms. Trout, "Council approval accepts the agreement for monitoring the fire alarm system at the Robert A. Bell Parking Garage. This system replaces the outdated Gamewell system. The term of the agreement is three (3) years at \$25.00 per month."

Councilman Peterinelli MOVED to approve the service agreement, and Councilman Tridico SECONDED. No discussion. Mayor Eisaman abstained, and all others voted unanimously to approve the agreement.

- b. Agreement between the City of Greensburg and Kane Enterprises Greensburg Auto Spa. Ms. Trout, "Council approval accepts the agreement effective January 1, 2007 for a period of one (1) year for the unlimited washing of 14 police vehicles at \$200 per vehicle, as well as, a complete waxing and interior steam cleaning of each car twice a year at \$140 per vehicle for a total of \$4,760 for the year. The per vehicle rate is the same as last year. And Kane Enterprises is also known as Greensburg Auto Spa."
  Councilman Finfrock MOVED to approve the agreement, and Councilman Tridico SECONDED. No discussion. All voted unanimously to approve.
- Reappointment to the Planning Commission. Ms. Trout, "Council approval reappoints Larry Morris to a 4-year term on the Commission until October 14, 2010."
   Councilman Johnson MOVED to approve the reappointment, and Councilman

Peterinelli SECONDED. No discussion. All voted unanimously to approve.

d. Approval and Certification of the Highest Elected Official of the City of Greensburg. Ms. Trout, "Approval authorizes the Mayor to sign off on the consent form required for IRS compliance in conjunction with Resolution No. 1101 that was enacted earlier and that Mr. Costello discussed." Councilman Peterinelli MOVED to approve the authorization, and Councilman Johnson SECONDED.
Mayor Eisaman, "Mr. Costello, just for the record, in your reference the highest elected official has no personal liability with regards to this. Is that correct?" Mr. Costello, "You'd put that in the record; I'll give you an affidavit." No further discussion. All voted unanimously to approve.

e. Amendment to the Redevelopment Assistance Capital Program (RCAP)
Grant Contract Number ME 300-307 for the Seton Hill University Theatre
Arts Project. Ms. Trout, "Approval authorizes the Mayor to submit a revised
narrative and forms to support an amendment to the original contract that was
awarded in the amount of \$5,000,000 for an additional \$1,000,000 in grant
funding that was authorized by Governor Rendell in August, 2006. And I'd like
to take a moment to recognize Carol Billman who does all these wonderful
narratives on behalf of Seton Hill University."
Mayor Eisaman, "Thank you, Carol."
Councilman Tridico MOVED to approve the amendment to the RCAP, and
Councilman Johnson SECONDED. No discussion. All voted unanimously to
approve the amendment.

- f. Preventative Maintenance and Service Contract between the City of Greensburg and PSX, Inc. for Parking Facilities. Ms. Trout, "Approval accepts the agreement for a 1-year period effective November 15, 2006 for the quarterly maintenance of parking equipment at the Bell Parking Garage in the amount of \$400 per quarter; and the Hutchinson Parking Garage at \$525 per quarter. Each quarterly rate reflects a \$25 increase. Also, service calls will be billed at a rate of \$90 per hour reflecting a \$2.50 increase over last year's rate with the weekend and emergency rate at \$115 per hour reflecting a \$15 increase." Councilman Finfrock MOVED to approve the preventative maintenance agreement, and Councilman Johnson SECONDED. No discussion. All voted unanimously to approve the agreement.
- g. Hiring of Ice Instructor for the Kirk S. Nevin Arena. Ms. Trout, "Approval hires Bill Smith in the contracted position of ice instructor at the rate of \$12 per lesson for the Learn to Play Hockey Program for approximately twelve (12) lessons."
  Councilman Peterinelli MOVED to approve the hiring, and Councilman Johnson SECONDED. No discussion. All voted unanimously to approve.
- h. Hiring of Part-time Seasonal Maintenance Employees for the Recreation

  Department. Ms. Trout, "Matthew Basl is recommended to be hired to work

mostly on Sundays at the rate of 5.15 per hour; and Bill Smith at the rate of 6 per hour."

Councilman Tridico, "Why is there a different rate for these two? Is one a prior employee?"

Ms. Trout, "Bill Smith acts in the supervisory position at the public sessions whenever Trudy is not available."

Councilman Peterinelli, "And, of course, after the first of the year that goes up to \$6.15?"

Ms. Perez, "It goes up to \$6.25."

Councilman Peterinelli MOVED to approve the hiring of the part-time seasonal maintenance employees, and Councilman Tridico SECONDED. No further discussion. All voted unanimously to approve.

i. Allocation of 2006 Excess Interest Award from the Pennsylvania Municipal Retirement Board (PMRS). Ms. Trout, "The PMRS has granted an excess interest award of 0.58% on all account balances as of December 31, 2005. The total excess interest credit of \$48,256 will be allocated as follows upon Council approval: 30% to the municipal account; 35% credited in equal percentages based on individual balances in the active members' accounts; and 35% credited in an equal dollar benefit increase to each retiree."
Mayor Eisaman, "And I believe the percentages have been done in the past?"

Mayor Eisaman, "And I believe the percentages have been done in the past?" Ms. Perez, "That's correct, Mayor. That was actually done by a resolution in 1997."

Councilman Johnson MOVED to approve the allocation, and Councilman Finfrock SECONDED. No further discussion. All voted unanimously to approve the allocation.

- j. Three-year Contract between the City of Greensburg and Sarp and Company for Auditing Services. Ms. Trout, "Council approval accepts the contract setting forth all-inclusive maximum audit fees of \$12,400 for the year 2006; \$14,600 for 2007; and \$15,200 for 2008. The all-inclusive fees include direct and indirect costs, travel, out-of-pocket costs, and up to 8 hours of general consultation and/or assistance per year. A rate of \$75 per hour is set for consulting services in excess of 8 hours per year and a rate of \$2,200 per year in the event that a Single Audit would be required."
  Mayor Eisaman, "And a single audit would be required as a result of another GASB requirement or is that more for one of the authorities?"
  Ms. Perez, "It would be required if we have more than \$500,000 of Federal dollars coming through the City as a result of grants. It's anticipated that it may come about in one of these years as a result of the Seton Hill project."
  Councilman Finfrock MOVED to approve the contract, and Councilman Johnson SECONDED. No further discussion. All voted unanimously to approve.
- k. Consulting Agreements between the City of Greensburg and Atlantic Engineering Services (AES) for Three Parking Garage Facilities. Ms. Trout, "Council approval accepts proposals for consulting structural engineering services to conduct condition assessments at the Franca and Joe Peluso Parking Garage (formerly C-Lot) in the amount of \$17,500; the Bell Garage at \$28,000; and the Hutchinson Garage at \$32,500. The City shall receive a written report on each assessment documenting their findings and observations, corrosion and structural evaluations, recommendations and an opinion of probable construction costs to implement recommendations, survey drawings, photographs and a written report by CONCORR, Inc., a corrosion consultant of AES. Also, included in each proposal is a commitment by AES to attend a meeting with the City to review their findings and recommendations. This is in an effort to make sure we're maintaining all of our parking garage facilities appropriately."
  Mayor Eisaman, "And Atlantic Engineering Services has a specialty department or they specialize in parking garages?"

Ms. Trout, "They specialize in parking garages; they're a firm located in

Councilman Peterinelli MOVED to approve the consulting agreements, and Councilman Tridico SECONDED. No further discussion. All voted unanimously to approve the agreements.

I. Consulting Agreement between the City of Greensburg and Atlantic Engineering Services for the Dr. Robert W. Queale Garage (formerly A-Lot). Ms. Trout, "Council approval accepts the proposal for consulting structural engineering services for the garage located on Maple Avenue to provide an independent assessment of an ongoing caulk joint failure and leakage problem at that parking facility. A not-to-exceed fee of \$7,000 plus expenses is quoted in the proposal for the review of existing documents, one (1) site visit, the performance of a structural evaluation based upon the review of documents and site visit, recommendations for structural rehabilitation and a written report. Additional services including the preparation of sketches, site visits during construction stages, attendance at legal meetings or proceedings in the capacity of a structural engineering expert will be billed separately at an hourly rate that is specified and detailed in the contract."

Councilman Tridico, "What if the findings are negative? What recourse do we have with the contractor who built the facility?"

Solicitor McCormick, "We have talked about this in regard to item 'k.' that you just approved, but specifically item 'l.' because we know we have problems at this garage, and there has been some discussion and some disagreement as to what those problems might relate to. There's already been an on-site visit by the engineer that Sue and I attended and he agrees there are problems and he will help us figure out who we need to seek recourse against."

Councilman Tridico, "Is the performance bond still in effect?" Solicitor McCormick, "Potentially."

Mayor Eisaman, "Yes, they were put on notice within the time period." Councilman Tridico MOVED to approve the agreement, and Councilman Johnson SECONDED. No further discussion. All voted unanimously to approve the agreement.

Multi-jurisdictional Agreement between the Hempfield Township Municipal Authority and the City of Greensburg. Solicitor McCormick, "I met with Solicitor Alan Berk for the Hempfield Township Municipal Authority to review this matter. We have limited involvement with the Township Municipal Authority in the City of Greensburg. However, municipalities that a municipal authority such as this deals with have to get this type of agreement in place to be followed up by implementing an ordinance within the next 60 days. At our agenda meeting there was some expression of concern because of some of the language in the agreement, but I am satisfied it's a routine thing that's required of them through the EPA and the State environmental agencies. I see no concern, so I would recommend that you make a motion to pass the agreement." Mayor Eisaman, "You don't feel that this is just a multi-municipal type of agreement; that it's not interfering with us representing the Greater Greensburg Sewage Authority as our primary sewage authority?" Solicitor McCormick, "Not at all. It's routine. Again any authority that has any involvement, for instance, their primary use is with Hempfield Township, but if you have any use whatsoever with any municipality, they've got to agree to have this in place. If you're worried about them coming in and pushing the Greater Greensburg Sewage Authority around, which that's an indelicate way of putting it, but I think that's what your concern is, I don't see that as what this is about. Councilman Tridico MOVED to approve the multi-jurisdictional agreement with the Hempfield Township Municipal Authority, and Councilman Finfrock

### \*\*\*OTHER BUSINESS\*\*\*

Solicitor McCormick, "Mayor, previously on the agenda there had been two items that had been requested by the County Tax Claim Bureau regarding sale of property within the City of Greensburg that is in the repository. It's where a property has gone through the normal tax sale procedure and no one bid on it, so they then are moving to the judicial tax sale, which means that if someone sees a property in the repository and they want to buy it they can make a bid on it. In order for that to go forward they seek the municipality's consent and they've requested our consent on two of these properties. One is a property located in the area of Laurel Drive, which I understand is a retention pond in that development that is the subject property. So I suggested to Sue that we remove that from the agenda because I think it's prudent we file an objection with the

SECONDED. No further discussion. Mayor Eisaman abstained, and all

others voted unanimously to approve the agreement.

Tax Claim office. I met with the head of the Tax Claim office, and as long as we set forth a reasonable basis for the objection, which I think this is, she believes that would be sufficient to hold up that tax sale."

Mayor Eisaman, "Now our objection on that would be that it is currently a retention pond and it's needed in its current environment rather than being developed."

Solicitor McCormick, "And there's a continuing obligation on the owner of the property to maintain the pond. We want it maintained under the same ownership. They have other avenues they can continue to try to get the taxes paid; they're a minimal amount, but I think with our objection they'll probably hold off on selling that property." Mayor Eisaman, "Since we're discussing this should we make a motion to object based on that information before we move onto the second one, since they're two different parcels and two different issues?"

Solicitor McCormick, "You can. If there would be a motion it would be made that Council would file a letter with the County Tax Claim Bureau to object; that would be appropriate."

### \*\*\*COUNCIL APPROVAL CONTINUED\*\*\*

- Request by the County Real Estate Office for the City's Written Consent for the Sale of Property, Tax Map Number 10-04-04-0-552.
  Councilman Johnson MOVED to approve the City file an objection to the consent of the sale of this property, and Councilman Peterinelli SECONDED. No further discussion. All voted unanimously in favor of filing the objection.
- o. Request by the County Real Estate Office for the City's Written Consent for the Sale of Property, Tax Map Number 10-04-08-0-154. Solicitor McCormick, "The second property is Tax Map Number 10-04-08-0-154. Sue, is there any basis to distinguish this property from others that we've consented to in the past?" Ms. Trout, "This property is Victoria Drive; it's an actual street. The concern is there are three different owners that utilize that road to access their property." Mayor Eisaman, "When you say an actual street, you're not implying that it's a street adopted by the City of Greensburg?"

Ms. Trout, "No, it's a private road."

Solicitor McCormick, "So there's a potential that their use of that property in the past would be disrupted by a new owner?"

Ms. Trout, "Correct."

Councilman Tridico, "Can those property owners object to the ....."

Solicitor McCormick, "Probably they could also go in with a higher bid if they want to. I think you can object on any grounds. I think that would be sufficient for us to object, but whether they'd accept our objection or not would be a little difficult."

Councilman Tridico, "My next question would be do we have a standing to object? It's not a City street."

Solicitor McCormick, "Other than the fact it's located in the City of Greensburg and we want to look after City residents? I understand your point." Ms. Ciampini, "Part of his recorded plan has the private road." Solicitor McCormick, "Well, it wouldn't move from his recorded plan just

because it becomes a new owner. I think we have more of a public interest in the first one, the retention pond, being maintained than we would here."

Mayor Eisaman, "I think we have a public interest since we have three taxpayers that have houses on this private road; we should be concerned."

Ms. Perez, "Was this road built to our spec?"

Mayor Eisaman, "No. I would think the slope would be a problem, too." Ms. Perez, "If we object to this would we end up possibly with some liability to maintain this road?"

Mayor Eisaman, "No, it's no different than the retention pond; we don't assume that liability either."

Councilman Tridico MOVED to approve the City file an objection to the consent of the sale of this property, and Councilman Peterinelli SECONDED. No further discussion. All voted unanimously in favor of filing the objection. Solicitor McCormick, "One of the best things we might do for those three property owners is notify them that the best way for them to protect their interests is perhaps outbidding the present bid amount of \$275. If they're worried about protecting themselves, that would be the best way and we might contact them."

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Mayor Eisaman, "If that is the case, do we need to make a motion that if the three property owners agree to take over the land we will remove our objection?" Solicitor McCormick, "Not at the present time. I think that probably what would happen if they get a higher bid, they'd come back to us for another consent."

\*\*\*ADJOURNMENT\*\*\*Councilman Tridico MOVED to adjourn the meeting. SECONDED: Councilman Finfrock. Unanimously all voted in favor to adjourn.

RESPECTFULLY SUBMITTED:

Susan M. Trout, City Administrator

ame

# SPECIAL CITY COUNCIL MEETING MINUTES-Tuesday, November 7, 2006-Page 1

Mayor Eisaman called the meeting to order at 4:40 p.m. City Administrator, Susan Trout, took roll call with the following members present: Councilman Finfrock, Councilman Johnson, Councilman Peterinelli, Councilman Tridico and Mayor Eisaman. City Treasurer, Robert DePasquale and Fiscal Director, Mary Perez were also present. City Solicitor, Timothy McCormick arrived later on during the meeting.

\*\*\*PLEDGE OF ALLEGIANCE\*\*\*Councilman Peterinelli

\*\*\*BIDS\*\*\* Renovation and Rehabilitation of the Veterans' Memorial Swimming Pool

## BID TABULATION

Base Bid:

The repair and preparation of the existing main pool for installation of a

new PVC liner and the installation of a new PVC liner.

Alternate Bid #1:

The repair and preparation of the existing wading pool for installation of

a new PVC liner and the installation of a new PVC liner.

Alternate Bid #2:

Installation of a Loop Lok mesh pool cover with anchors for both the

main pool and the wading pool listed separately.

Bidders	Base Bid	Alternate Bid #1	Alternate Bid #2 Main Pool	Alternate Bid #2 Wading Pool	TOTAL Base Bid Plus <u>ALL</u> Alternate Bids
Patterson- Stevens	\$131,695.00	\$ 9,750.00	\$17,225.00	\$ 3,200.00	\$161,870.00
Tonawanda, NY	*- 12,795.00 = \$118,900	-			*\$149,075.00 w/deduction
Aquatic Renovations Systems, Inc. (RenoSys) Indianapolis, IN	\$119,754.00	\$ 8,406.02	\$27,988.83 – Loop Lok Mesh \$19,992.02 – Anchor Mesh	(This price was mistakenly included with their numbers under Alternate 2 - Main Pool.)	\$156,148.85- Loop Lok Mesh \$148,152.04 Anchor Mesh

<sup>\*</sup>Included in the bid, a possible deduction of \$12,795 for not removing tile.

Mayor Eisaman, "On November 1, 2006 at 1:00 p.m. the bids were opened and read for the renovation and rehabilitation of the Veterans' Memorial Swimming Pool."

Ms. Trout, "We reviewed these bids and sent them on to Aquatic Facility Designs who is our consultant on this project. After their review, they disclosed that in Alternate Bid #2, Aquatic Renovations Systems had bid two separate types of pool covers; one being a loop lok mesh and the other being an anchor mesh. Both covers for the main pool and the baby pool were included in that same number. Taking the low bids collectively for each low bidder, Aquatic Facility Designs feel they need more information before they can make a recommendation to us to award the bid. We then contacted both vendors and got their written approval to place the

SPECIAL CITY COUNCIL MEETING MINUTES-Tuesday, November 7, 2006-Page 2 awarding of the bid on the November 13, 2006 Council meeting agenda. That will give us more time to research the bids and specifically go through a 'deduct' that was offered by Patterson-Stevens and also to understand the difference in pool covers. So with your approval, I'd like to wait if we can."

Mayor Eisaman, "Both bidders are in agreement to this review process?"

Ms. Trout, "Yes, both bidders are agreeable to this."

Mayor Eisaman, "Do we have that in writing?"

Ms. Trout, "Yes we do."

Mayor Eisaman, "Solicitor, where are we at in this process?"

Solicitor McCormick, "I spoke with Sue yesterday and that's what I suggested we do and again as long as we have the acquiescence. The way the bid specs were written up without their approval and agreement there may have been some issues, but with their consenting to us doing it this way, there's no problem with it. I understand we can get the complete package reviewed and get an intelligent recommendation."

Mayor Eisaman, "I have a question about the 'deduct' Sue mentioned."

Ms. Trout, "Tim, in one bid there was a 'deduct' offered if they maintain the ceramic tile that's in the pool already and the other company did not offer that. It wasn't mentioned in the spec; it was just Patterson-Stevens made that offer as part of their bid. Given the fact that we're investigating both bids in further detail, do we have to offer that same circumstance to Aquatic Renovations Systems?"

Solicitor McCormick, "If everything comes out as equal that could make a difference." Councilman Johnson, "What does Aquatic Facility Designs say?"

Ms. Trout, "I'm not sure that they've issued an opinion. I will ask Trudy."

Ms. Trudy Ivory, "Our consultant has two partners; one of them feels very strongly that those tiles should come out. The other one doesn't feel as strongly about it. The difference there is the tile around the top of the pool is very firmly held in place. It has never come loose and it really is not going to go anywhere especially after you put a liner over it that's tucked into it. There are some tiles on the bottom of the pool that are the lane lines and some of those are loose. With the 'deduct', Patterson-Stevens would just like to leave the tiles in place alone. They don't want to go around and chip out the rest of the broken little black ones in the lane lines or around the edge of the pool. The other company that bid did not think of this when they actually came and saw what the pool looked like."

Councilman Johnson, "Did the spec say to remove them?"

Ms. Ivory, "Yes. Actually it said to remove any loose tiles."

Councilman Johnson, "Remove all loose tiles?"

Ms. Ivory, "Yes. It's just a matter of how important is that? I think by giving this another week, to be honest, that's one of the questions that our consultants can talk to each other about and come to an agreement on whether they think it is that important or not. I'd rather wait another week, too. I think it's a very good decision to give us some time to make a better decision instead of quickly deciding who is going to do this work. We can make sure that someone is coming in and doing it properly. It's very important."

Mayor Eisaman, "My concern would be if we would leave the tiles in and they would become loose, does that affect the warranty in five or six years?"

Councilman Johnson, "I can't believe there are two people in the same company that have opposing opinions. They have to write the bid specs and stick to what they want to do. They're our consultants."

Solicitor McCormick, "The issue right now is if it's not on the original specs is it unfair to the person who left it out of the original specs? But if the consensus is you're going to go with the specs, for whatever reason, then we don't really have to deal with that problem."

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Councilman Johnson, "I don't think I got a consensus on it. It seems like half the company says yes and the other half says no. I agree with you, but to add it and make that another portion of it, I don't know. That's a strange one. I don't know if that would be like saying you guys don't have to take the tiles out, but the other company says we're not sure at this point if they should come out or not. We're asking for something we may not be sure of in a week. So our consultant is going to have to make a decision; they come out or they don't."

Ms. Trout, "And they will. But they didn't feel they could make that decision today."

Ms. Ivory, "Unfortunately, the one that feels they should come out had a personal emergency and was not able to be at work on Friday and again on Monday."

Councilman Johnson, "None of them are on the edge or are going to crack?" Ms. Ivory, "No."

Solicitor McCormick, "The problem is if you do decide to go with the 'deduct' the other company could reasonably say you never asked us to bid with a 'deduct'. So either you're in a position where you have to give them the opportunity to submit a bid along those lines or re-bid it. But are you in a situation that if you would've added the 'deduct' other companies might have bid? I don't know the technical aspect with pools. I don't think so, but..."

Mayor Eisaman, "So at this point you're saying we might just want to look at it on the base bids and not worry about the 'deduct'?"

Solicitor McCormick, "Well maybe not make that final decision today, but almost hope that your consultants come back and say for the amount of money involved, just take the tiles out, which takes you back to your original bid. But you can't influence them; they have to tell you what they honestly feel. If they come out and say no it's just as well to take them out but you want to save a little bit of money, then you have a decision whether you spend the extra money going with the original bid or give the other people the option to re-bid with the 'deduct'." Ms. Ivory, "The other thing we talked about on Monday was the fact that both of these companies are using subcontractors. I think that's very important when you make your decision. There are concerns when you do use a subcontractor; what liability goes back onto the person who bid to begin with?"

Councilman Johnson, "That was part of the bid specs though, right?"

Ms. Ivory, "No they don't have to list them. After the bids are awarded they have to tell us who their subcontractors are."

Ms. Trout, "The insurance in that instance in the bid spec would ultimately fall back on who would be the general contractor. So it's going to be these original two bidders. And I have run that situation by Tim who agrees."

Councilman Peterinelli, "Does it appear that either of these bidders would have subcontractors?"

Ms. Trout, "In the letter today, the one bidder, Aquatic Renovations Systems, did indicate they'd use Didiano Construction as a subcontractor; either them or Andy's Pool Shop. At this point, Patterson-Stevens say they plan on doing the work themselves, but that could be subject to change."

Mayor Eisaman, "Well, obviously whoever is going to use the subs will submit information to the consultant so they can make a decision whether this is their first job or their twentieth job." Ms. Ivory, "I think that's very important they check those people out in regard to the work they've done in the past."

Solicitor McCormick, "That who checks them out?"

Ms. Ivory, "Our consultants."

Mayor Eisaman, "How do we know when we're making this decision whether we want the loop lok mesh or the anchor mesh? Obviously I know which one I'd like."

SPECIAL CITY COUNCIL MEETING MINUTES-Tuesday, November 7, 2006-Page 4 Ms. Ivory, "The anchor mesh is the one that's most used. I really never heard of the loop lok. The consultant herself said that she always heard of anchor and loop lok used in the same sentence; she didn't know what the difference was either. I've never heard of something referred to as a loop lok. We have the anchor system that holds our current cover in place." Ms. Perez, "Should we require Aquatic Facility Designs to give us their opinion on the tile removal in writing?"

Solicitor McCormick, "Yes."

Mayor Eisaman, "If someone is using subcontractors should we require no-lien letters from those subcontractors?"

Solicitor McCormick, "Yes. That would be a good idea."

Ms. Trout, "Well I believe that's part of the bid package; the stipulation of liens." Solicitor McCormick, "One of the things Sue and I talked about with subcontractors is you don't want to get in a situation where you say you can only bid on this if your company intends to perform all the work itself, because then you can really restrict the people who are interested in bidding. I think it's fairly routine especially on larger projects to use subcontractors. Again the liability on the performance bonds and everything else falls on the contractor's shoulders. One of the practical concerns Sue expressed is you have to make it very clear to the contractors even to the point of requiring a contact person the contractor has, so you're not in the position of chasing down subcontractors and dealing with them. You've got to have them identified for you who is your representative; who are we going to be talking to if we need to get a hold of you if there's some problem on the site? You don't want to limit it just to excluding subcontractors."

Councilman Johnson, "Would you also say even at this date that they're going to still do some work before winter sets in?"

Ms. Ivory, "We have not been able to ask either of these people if that's their plan yet." Councilman Johnson, "So we don't know if this pool will be open at the end of May or not?" Ms. Ivory, "I feel very comfortable....."

Ms. Trout, "That was part of the spec."

Ms. Ivory, "The patch work isn't going to take all that much time; I think maybe four weeks if you're looking at decent weather like we've had. The liner itself is a matter of installing in a week or two, kind of like carpeting. Of course, they already know ahead of time if they're awarded the bid, they have to order the liner made to our specifications, so that should definitely be ready by spring. One of the bidders, Reno Sys, is actually the liner manufacturer." Mayor Eisaman, "They're the ones talking about using subcontractors?"

Ms. Ivory, "Yes."

Mayor Eisaman, "Well you would think if they're the ones using subcontractors they would be fairly reputable. Do we need a motion to table these bids since this meeting was held to vote on this?"

Solicitor McCormick, "No. Really the issue isn't between Council and the public per se, it's on the bidders and as long as we have their consent to extend the awarding of the bid, I don't think Council has to take action on it."

\*\*\*ADJOURNMENT\*\*\*Councilman Peterinelli MOVED to adjourn the meeting. SECONDED: Councilman Tridico. Unanimously all voted in favor to adjourn.

RESPECTFULLY SUBMITTED:

Susan M. Trout, City Administrator

ame

### CITY COUNCIL MEETING MINUTES Monday, October 9, 2006 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: Councilman Finfrock, Councilman Johnson, Councilman Peterinelli, Councilman Tridico and Mayor Eisaman. City Solicitor, Timothy McCormick and Fiscal Director, Mary Perez were also present. City Treasurer, Robert DePasquale was absent.

### \*\*\*PLEDGE OF ALLEGIANCE\*\*\*Councilman Finfrock

\*\*\*APPROVAL OF LAST MONTH'S COUNCIL MINUTES\*\*\*Councilman Peterinelli MOVED to approve the minutes of last month's Council meeting, and Councilman Tridico SECONDED. No discussion. Unanimously all voted in favor.

\*\*\*APPROVAL OF MONTHLY BILL LIST\*\*\*Councilman Tridico MOVED to approve the bill list and pay the bills as the money becomes available. Councilman Finfrock SECONDED. No discussion. Unanimously all voted in favor.

#### \*\*\*REPORTS OF COUNCIL\*\*\*

Councilman Peterinelli, "The Recreation Department will be having a Halloween parade at Lynch Field on Tuesday, October 31, 2006 at 5:30 p.m. Lineup will begin at 5:15 p.m. and bagged treats will be handed out at the end of the parade. Trick-or-treating will be from 6:00 p.m. to 8:00 p.m. At Nevin Arena, the second session of the ISI Tot Lessons will start October 14, 2006 for children three to five years old. Registration for the second session of Learn-to-Play Hockey is open. It will begin November 4, 2006. This program is for children four to ten years old. Starting on Sunday, October 15, 2006 there will be another weekend public skating session offered from 2:00 p.m. to 4:00 p.m. This is a popular session to book your child's birthday party. Please call the Recreation Office at 724-834-4880 if you have any questions. That's all, Mayor."

Councilman Finfrock, "On September 28, 2006 a contingent of representatives from the Department of Environmental Protection (DEP) and the U.S. Army Corps of Engineers conducted the first inspection of the Mt. Pleasant Street Flood Project. A report of their findings will be forthcoming in approximately 30 days. The City paving crew has completed a few more paving projects. The alley between Spring Street and Depot Street at the rear of the Mental Health building was completely reconstructed. Also, South Washington Avenue was resurfaced between Grove Street and West Newton Street. We are presently preparing certain portions of the jogging track at Lynch Field for repaving. This will be the final hot asphalt paving project for this year. For the past several weeks the Street Department has been conducting maintenance on numerous streets by sealing the cracks. On October 23, 2006 the Street Department will begin leaf collection. There is a schedule that will be followed weekly and will run concurrent until the first week in December or until the first measurable snow event. This schedule can be viewed by logging onto the City of Greensburg's website at www.city.greensburg.pa.us. Residents are reminded to place loose leaves at the curb for collection and not in the alley. Because of the large size of our dump trucks in combination with the vacuum trailers in tow they cannot navigate the alleyways. I have the list of the streets and when they will be collected, Monday through Friday, and Mr. Stiles was given a copy of this schedule. That concludes my report."

Mayor Eisaman, "Has anything changed or is everything similar to previous years?" Mr. Hoyle, "It's pretty much the same as it has been."

Councilman Johnson, "We have an issue from the Planning Commission for approval on the Council agenda tonight. We also have a reappointment to the Planning Commission on tonight's agenda. There's a lot going on in downtown Greensburg. Today steel contractors were setting the steel for the addition of the existing Courthouse annex on Pennsylvania Avenue; the Labor and Industry building on North Main Street is moving along, and the City parking lot on Moore Avenue is taking shape. Concrete curbs and landscaping islands are being poured at this time. The underground utilities work for the Seton Hill University Center on Harrison Avenue is slated to begin next week or so. We haven't had this much construction going on in a very, very long time,

perhaps decades. It's an exciting time for the City of Greensburg. That concludes my report."

Councilman Tridico, "Our revenues are at 85% of the budget. This is 2% higher than September, 2005. Our expenses are at 70% of the budget. This is 2% lower than last year. Supervisors, keep up the good work. That concludes my report."

### \*\*\*MAYOR'S REPORT\*\*\*

- a. Announcement. Mayor Eisaman, "I would just like to mention that Dick Petroy passed away early this morning. He was a longtime Greensburg volunteer fireman and a member of Hose Company No. 1. He was also retired from the Tribune-Review advertising department."
- b. 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.

### \*\*\*INTRODUCTION OF BILLS\*\*\*

Bill No. 12 – AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING CHAPTER 249 OF ORDINANCE NO. 1647, ENTITLED 'VEHICLES AND TRAFFIC' OF THE CODE OF THE CITY OF GREENSBURG. Ms. Trout, "Bill No. 12 amends §249-52 of Article VII entitled 'Permit Parking' changing the established hours of permit parking enforcement on designated portions of streets throughout the City from 7:00 a.m. to 8:00 p.m. to a new 24-hour enforcement and designation of said areas as 'Permit Parking' only. In addition, updating the regulations governing the issuance of parking permits to be more specific and better defined."

### \*\*\*ADOPTION OF BILLS AS ORDINANCES\*\*\*

Bill No. 10 as Ordinance No. 1927 – AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING CHAPTER 151, ENTITLED 'FEES' OF ORDINANCE NO. 1646 OF THE CODE OF THE CITY OF GREENSBURG. Ms. Trout, "Under Program Fees of Article III, Recreation, the Pre-Alpha basis beginner's test rate is increased from \$3 to \$5 and the ISI Alpha test and above is increased from \$10 to \$15. These fee increases are due to ISI increasing their prices for tests." Councilman Peterinelli MOVED to adopt Bill No. 10 as Ordinance No. 1927, and Councilman Johnson SECONDED. No discussion. Roll call vote was taken. All voted unanimously to adopt Bill No. 10 as Ordinance No. 1927.

Bill No. 11 as Ordinance No. 1928 - AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING SECTION 249-70 OF CHAPTER 249, ENTITLED 'VEHICLES AND TRAFFIC' OF ORDINANCE NO. 1647 OF THE CODE OF THE CITY OF GREENSBURG. Ms. Trout, "Bill No. 11 amends the list of locations under Section 249-70, Schedule XIV, entitled 'Parking Prohibited at All Times' adding the north side of Laird Street from Urania Avenue to Maple Avenue and the south side of Laird Street from Maple Avenue to Alwine Avenue and from Talbot Avenue to Urania Avenue."

Councilman Finfrock MOVED to adopt Bill No. 11 as Ordinance No. 1928, and Councilman Tridico SECONDED. No discussion. Roll call vote was taken. All voted unanimously to adopt Bill No. 11 as Ordinance No. 1928.

## \*\*\*COUNCIL APPROVAL\*\*\*

- a. Maintenance Agreement between the City of Greensburg and AMCOM Office Systems for the Savin Copier in the Police Department. Ms. Trout, "The agreement is effective October 17, 2006 for the period of one year with an approximate increase of \$101.50 over last year's rate." Councilman Tridico MOVED to approve the agreement, and Councilman Peterinelli SECONDED. No discussion. All voted unanimously to approve.
- b. Hiring of Assistant Skating Coordinator. Ms. Trout, "The Rink Manager recommends an increase of \$3.00 per lesson for Rhiannon Kallis, who currently is paid \$12 per lesson in the contracted position of Skating Coach, to compensate

her for additional responsibilities in assuming the duties of an assistant skating coordinator. This is an increase of approximately \$180 more than last year's rate."

Councilman Peterinelli MOVED to approve the hiring of the Assistant Skating Coach, and Councilman Tridico SECONDED. No discussion. All voted unanimously to approve the hiring.

- c. Resignation of Fulltime Meter Enforcement Officer. Ms. Trout, "Approval accepts the resignation of Ricki Sterf effective October 9, 2006."
  Councilman Johnson MOVED to approve the resignation, and Councilman Finfrock SECONDED. No discussion. All voted unanimously to approve.
- d. Hiring of Fulltime Meter Enforcement Officer. Ms. Trout, "Approval transfers Renee Hertzog from the position of part-time meter enforcement officer/part-time crossing guard to the position of fulltime meter enforcement officer at a rate of \$9.06 per hour effective October 9, 2006." Mayor Eisaman, "Obviously she will be replacing Ricki Sterf." Ms. Trout, "Correct." Councilman Tridico MOVED to approve the hiring, and Councilman Finfrock SECONDED. No further discussion. All voted unanimously to approve.
- e. Hiring of Part-time Meter Enforcement Officer/Part-time School Crossing Guard. Ms. Trout, "Approval hires Ricki Sterf into the dual position not to exceed 32 combined hours weekly with the exception of filling in for the fulltime meter enforcement officer when absent due to vacation or illness. Hourly rates of pay are \$8.82 for the part-time meter enforcement officer and \$7.36 when performing the duties of the school crossing guard." Councilman Tridico, "Will she perform as the school crossing guard on a fulltime basis?"

Mayor Eisaman, "It's a fulltime, part-time job."

Ms. Trout, "But it's part-time hours."

Councilman Peterinelli MOVED to approve the hiring, and Councilman Johnson SECONDED. No further discussion. All voted unanimously to approve.

- f. Reappointment to the Planning Commission. Ms. Trout, "George Smith is recommended for reappointment to the Planning Commission for a 4-year term ending September 14, 2010."
  Councilman Finfrock MOVED to approve the reappointment, and Councilman Johnson SECONDED. No discussion. All voted unanimously to approve.
- g. Reappointment to the Recreation Board. Ms. Trout, "Arnold Colecchia is recommended for reappointment to the Recreation Board for a 5-year term ending October 9, 2011."

Councilman Peterinelli MOVED to approve the reappointment, and Councilman Tridico SECONDED. No discussion. All voted unanimously to approve.

- h. Subdivision for Michael Carpinelli. Ms. Trout, "The Planning Commission unanimously recommended Council approve the proposed subdivision for Chestnut Hill Plan #4 in the Chestnut Hill plan of lots." Councilman Johnson MOVED to approve the subdivision, and Councilman Tridico SECONDED. No discussion. All voted unanimously to approve.
- i. Site Plan/Land Development for Michael Carpinelli. Ms. Trout, "The Planning Commission unanimously recommended Council approve the proposed Chestnut Hill Plan #4 in the Chestnut Hill plan of lots with two bond contingencies: Twenty Thousand Dollars (\$20,000) for the road construction and maintenance and Seventy Thousand Dollars (\$70,000) for the existing roadways." Councilman Tridico, "Do we take over the maintenance on those roads?" Mayor Eisaman, "Yes, if they're done to the City specifications and approved by the City engineer. The \$20,000 road bond is also for that purpose." Councilman Tridico MOVED to approve the site plan/land development with the two bond contingencies, and Councilman Johnson SECONDED. No further discussion.

Mayor Eisaman, "Barb, are there any retention ponds associated with this project?"

Ms. Ciampini, "No, you have an underground spring."

Mayor Eisaman, "So we don't have to worry about the maintenance on that?"

Ms. Ciampini, "No."

No further discussion. All voted unanimously to approve.

- j. Site Plan/Land Development for Excela Health. Ms. Trout, "The Planning Commission unanimously recommended Council approve the site plan/land development for two proposed parking lots for the hospital contingent upon the addition of ornamental grasses, perennials and trees to the plans for the landscaped areas, as well as, an updated plan showing the outlets for the storm water management."
  Councilman Peterinelli MOVED to approve the site plan/land development with the contingencies, and Councilman Finfrock SECONDED. No discussion. All voted unanimously to approve the site plan/land development. Councilman Tridico, "What is the location of those lots, Barb?"
  Ms. Ciampini, "They're on South Street across from the clinic. And they've already given us the revised plans also."
- k. 2007 SecurityBlue Renewal. Ms. Trout, "Approval renews the optional health insurance benefit offered to Medicare-eligible retirees of the City for the year 2007 reflecting a premium increase of \$8 for participants. We are the sponsoring employer and there is no cost to the City."
  Councilman Tridico MOVED to approve the renewal, and Councilman Johnson SECONDED. No discussion. All voted unanimously to approve the renewal.
- Pennsylvania Prevailing Rate Monitoring Agreement between the City of Greensburg and the Foundation for Fair Contracting, Inc. Ms. Trout, "There is no cost to the City for services offered by the non-profit Foundation that monitors the wage and fringe benefits of the employees of contractors and subcontractors hired by the City of Greensburg to perform construction projects to assure proper classification of their employees. One of the provisions of the agreement is a cancellation notice of 24 hours by either party." Councilman Tridico, "What is the term of the agreement?" Ms. Perez, "It's unlimited. It's stated we will use them on an 'as needed' basis unless either party gives a 24-hour notice." Mayor Eisaman, "I assume this will be useful with the ongoing projects in the City with regard to the 'pass through' dollars coming to the City? Ms. Perez, "Absolutely. Councilman Tridico MOVED to approve the agreement, and Councilman Finfrock SECONDED. No further discussion. All voted unanimously to approve the agreement.
- m. Contract between the City of Greensburg and the Department of Community and Economic Development (DCED) for Grant Funding through the Community Revitalization Assistance Program. Ms. Trout, "Approval authorizes the Mayor to execute the contract on behalf of the City for a grant in the amount of \$20,000 to be allocated towards the cost of refurbishing the Goodwill Pumper that is on display in the Fire Department Museum." Councilman Peterinelli, "Have we received the money?"

  Ms. Ciampini, "Once they receive the approved contract, you will get the check." Councilman Peterinelli MOVED to approve the contract, and Councilman Johnson SECONDED. No further discussion. All voted unanimously to approve the contract.
- n. Right-of-way Agreement between the City of Greensburg and the Municipal Authority of Westmoreland County (MAWC) at Mt. Odin. Solicitor McCormick, "MAWC has requested that we convey to them a utility right-of-way for the construction of a rather extensive water line that will come down the hill from Westview Drive, across No. 3 fairway and into the woods back behind No. 14 green; then across No. 15 fairway into the woods to the left of that fairway in an area right before the tee; up over the hill and veer back behind the Bell Pavilion down over the hill across the train tracks. So really the area we would be conveying would be limited to the golf course area that I described. In the other areas, they have to acquire right-of-ways from other people. The plan is that the construction will take place in November, December, January and

February. I have reviewed a draft prepared by their Solicitor, and I think that everything is in order. Of course, there has been some contact with our Golf Course Superintendent, Tom Bell, and I think there is a provision they will have to restore the golf course and all the areas they would disrupt. We're talking about a 40-foot right-of-way; a 20-foot permanent easement where the line would be placed into, and then a 20-foot temporary construction easement. It's a pretty extensive project, but my understanding is that there's going to be a benefit to all of the people but specifically the water pressure at the hospital will be helped. The water pressure at Mt. Odin should be helped. The consideration for this is one dollar (\$1.00). There will be no money passing at this point." Councilman Peterinelli, "They will put the golf course back in the same shape?" Solicitor McCormick, "Yes, that's written in there. There are also provisions for liquidated damages if the project would go beyond the time period in question. I think the probability of that is very limited because the portion of our property that is affected is the beginning portion of the project. So everything looks to be in order, and I would recommend that you grant this."

Councilman Peterinelli, "How deep are they going to put that line? This is a 20foot line, isn't it?"

Ms. Trout, "It is a 20-inch line and they will go down six feet." Councilman Johnson, "Are they going to reforest that path? Will it be maintained in gratuity down through the woods to keep the grub down?" Mayor Eisaman, "I think they are only going down through three feet of our woods. The other property we don't own." Solicitor McCormick, "The patch between No. 3 and No. 14 is the only woods

that would be producing brush."

Councilman Johnson, "Do we have to keep that open?" Solicitor McCormick, "Yes."

Ms. Trout, "Wayne, do you mean and not replant shrubbery over it?" Councilman Johnson, "When we put water lines in at the County they have to be mowed on a regular basis in case you have a problem and have to gain access. You don't want oak trees growing over top of them."

Ms. Trout, "They didn't indicate that."

Solicitor McCormick, "I think there is a very limited area of trees affected. Otherwise it's just regular maintenance for our golf people. They have to get it back into the shape it was when they started the construction project, but there's no requirement they have any maintenance interests after that. It's a 20-foot permanent easement and a 20-foot additional easement; probably 10 feet on each side, for the construction easement."

Mayor Eisaman, "If I understand correctly it is doubling the capacity and it will be a newer line which should eliminate breaks.'

Ms. Trout, "It is going from a 12-inch line to a 20-inch line."

Councilman Peterinelli MOVED to approve the right-of-way agreement, and Councilman Tridico SECONDED. No further discussion. All voted unanimously to approve the agreement.

\*\*\*ADJOURNMENT\*\*\*Councilman Tridico MOVED to adjourn the meeting. SECONDED: Councilman Finfrock. Unanimously all voted in favor to adjourn.

RESPECTFULLY SUBMITTED:

Swan m Tron Susan M. Trout, City Administrator

### CITY COUNCIL MEETING MINUTES Monday, September 11, 2006 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: Councilman Finfrock, Councilman Johnson, Councilman Peterinelli, Councilman Tridico and Mayor Eisaman. City Solicitor, Timothy McCormick; City Treasurer, Robert DePasquale; and Fiscal Director, Mary Perez were also present.

### \*\*\*PLEDGE OF ALLEGIANCE\*\*\*Mayor Eisaman

\*\*\*MOMENT OF SILENCE\*\*\*Mayor Eisaman, "At this time I would ask that everyone remain standing for a moment of silence in memory of those who tragically lost their lives five years ago on September 11<sup>th</sup> in New York City, Washington D.C. and Shanksville, PA. Thank you."

\*\*\*SPECIAL PRESENTATION\*\*\* Community Foundation of Westmoreland County-Mr. Kirk A. Utzinger, President.

Mr. Utzinger, "Good evening Council members and Honorable Mayor. My name is Kirk Utzinger and I am the new president of the Community Foundation of Westmoreland County. I'm here tonight bearing good news. On behalf of the Board of Directors, specifically the Greensburg Foundation Fund, we are here tonight to present the City of Greensburg just over \$14,000 to purchase ten (10) Automated External Defibrillators (AEDs) for the police vehicles for \$1,080 each. This is a very important step in keeping our community safe. On a personal note we just moved here from Oregon, and I have to tell you, the experience of my family with a five- and seven-year-old, a professional wife and then the position I'm holding, we are very, very pleased with this experience. This community is everything and more than we could have asked for to come across the country. So thank you so much. This is a great award. The folks that presented this award from the committee feel this is the single, most important investment that we made this round. It is the largest grant that we gave at just over \$14,000. Thank you all very much."

Mayor Eisaman, "Thank you."

### \*\*\*2005 ANNUAL AUDIT REPORT\*\*\*

Jared Ewing, Sarp and Company. Mr. Ewing, "First of all I'd like to thank you for having us back again this year. I met last week with Councilmen Finfrock and Johnson to go over the details of the report, so I'm not going to go into that tonight. I'll just review a couple of the highlights. First of all, there were no new accounting policies that were adopted this year and we didn't change any existing policies. We had no unusual adjustments and we didn't have any significant transactions that you need to be aware of. Also, if you want to turn to page 1, I am going to paraphrase the last paragraph. This is the nuts and bolts of everything; 'In our opinion the financial statements referred to above, present fairly, in all material respects, the conformity with accounting principles generally accepted in the United States of America'. That's an unqualified opinion. It's the highest form of assurance you can receive on financial statements and you should be congratulated on that. Also, the Management's Discussion and Analysis, which is on pages 3-14, was written by Mary Perez. Specifically this gives you the financial highlights through the year. It gives you comparisons to the prior year; what increased and what decreased. We didn't audit it; we reviewed it though. However, it's very well written and you should all take a look at that. I just wanted to mention we didn't experience any difficulties with management or staff throughout the audit, and it was a pleasure working here. If there are any specific questions, I'll be happy to answer them. If not, you can always call me or John at the office and we'd be happy to help you out." Mayor Eisaman, "Thank you very much for your time, and we appreciate your efforts on behalf of Sarp and Company."

Mr. Ewing, "Thank you."

Councilman Tridico MOVED to accept the 2005 Annual Audit Report, and Councilman Finfrock SECONDED. No discussion. Roll call vote was taken. All voted unanimously to accept the audit report.

### \*\*\*COMMENTS/BUSINESS FROM THE FLOOR\*\*\*

Dom Tutich, 638 Harvey Avenue, Greensburg, PA. Mr. Tutich, "I want to talk about the house next to me, 636 Harvey Avenue. The DeBones own the house; it's a rental. I dropped some information off to Barb's office about this house. They're running a business out of it. First thing comes to me is UPS wanted to leave some boxes at my house. The only thing on the boxes was: Ship to 636 Allegheny Human Services. Now, three weeks later I see another box; Northwest Human Services and they're out of Philadelphia. They're on the internet. What makes me think they're running an office out of there? The first two weeks when they moved in people would be going in from 8:00-8:30; all women. They come back out with a piece of paper in their hands. This went on for about two and a half weeks then it phased out. I also cut the grass between our houses. They use clear garbage bags, which is stupid as far as I'm concerned. I can see everything in their garbage bags. Now before I get into that any further, there's a girl living in there who is autistic. This girl has the coverage of four people, 24 hours a day, seven days a week. These people are paying \$1,200 for rent plus utilities, and that don't make sense to me to cover one girl. Karl, you know who I'm talking about who used to live in that house; Barry.'

Mayor Eisaman, "Yes. I know which house you're referring to."

Mr. Tutich, "In their garbage I have yet to see anything to indicate to me she's living there 24/7."

Mayor Eisaman, "Are you referring to the resident?"

Mr. Tutich, "Yes, I'm referring to the resident of the house. I never see a milk container, juice container, cans, frozen food containers or pop containers. The only things I see in their garbage cans in the bags are Styrofoam containers and paper plates. Now one more thing; they've only been there for about three weeks and a whole bag of shredded paper turned up. For me to have that much shredded paper it would take me over a year. So that's telling me there's a business in there, too. Like I said this girl is living in there with a problem or not, but I want these people out of there."

Mayor Eisaman, "I can tell you we will research it. If we find out an office is there, they will have a problem being in a residential area, I believe. But, if it is what the Federal Government calls a 'group' type home, and they can show evidence to that effect, by Federal Law, I don't believe there is anything we can do."

Mr. Tutich, "Is it considered a group home with only one person?"

Mayor Eisaman, "I will get together with Barb and Sue and we will research this." Mr. Tutich, "One more thing I want to make a point of is this girl has red hair. And I have nothing against red-haired people, but there is a woman working over there and she has red hair, too. It may be her daughter; I don't know. That's food for thought. Thank you."

Mayor Eisaman, "Let us check it out and we'll get back to you. Thank you, Dom."

\*\*\*APPROVAL OF LAST MONTH'S COUNCIL MINUTES\*\*\*Councilman Peterinelli MOVED to approve the minutes of last month's Council meeting, and Councilman Johnson SECONDED. No discussion. Unanimously all voted in favor.

\*\*\*APPROVAL OF MONTHLY BILL LIST\*\*\*Councilman Tridico MOVED to approve the bill list and pay the bills as the money becomes available. Councilman Finfrock SECONDED. No discussion. Unanimously all voted in favor.

## \*\*\*REPORTS OF COUNCIL\*\*\*

Councilman Peterinelli, "Starting in November, Mt. Odin will run a special; 18 holes of golf with a cart for a foursome for \$78. They will be offering this Monday through Friday before 2:00 p.m. Also, Kirk S. Nevin Arena is open for ice skating. There are numerous skating programs offered. The public sessions have times and schedules for every day and weekends. You can reserve Nevin Arena for your child's birthday. The Recreation Office sells passes for public sessions, skating lessons and free-style time. Stop by the arena and pick up a flyer for more information or call the office at 724-834-4880. That's my report, Mayor."

Councilman Finfrock, "We're winding down paving season and on August 17, 2006 Victor Paving finished resurfacing the streets they were contracted to do. This past Saturday they completed all the required work by sealing along the curbs for each of the streets they had paved. On August 18, 2006 the U.S. Army Corps of Engineers conducted the annual inspection of the Greater Greensburg Flood Protection Project.

There were a few maintenance items observed that will need to be addressed prior to next year's inspection. This would include the painting of the entire chain link fence that sits on top of the concrete channel walls and removal of overgrown vegetation from the flow line all along the earth channel. Finally, the Street Department has recently completed some additional paving projects. They finished the alley between Painter Avenue and Spring Street, and School Street and Clyde Street were all resurfaced. Presently we are preparing the alley between Spring and Depot behind the Mental Health building for resurfacing. That concludes the report."

Councilman Johnson, "I attended the Council of Governments (COG) meeting on August 22, 2006. They've been actively soliciting new members as associates. These efforts have increased the membership by 165. Approval was given to them to add handicap vans and heavy duty trucks to their vehicle bid list. They also extended their contract with Day Chevrolet Fleets for an additional year as per contract. They're also in the process of bidding piping and sewer supply lines for contracts to serve requests from member agencies. I attended the Smart Growth Master Plan Kickoff meeting at the University of Pittsburgh to meet the new consulting firm to do the work on the Route 30 Corridor Enhancement Project. And, finally, the City Planning Commission held a public hearing last month as part of their Planning Commission meeting to gather input on their initiative to create a Gateway Overlay District. The meeting was very well attended, and on behalf of the Planning Commission I would like to thank the citizens and business owners for taking the time to come to the meeting and actively take part in the discussion. It was standing room only. The purpose of the Gateway Overlay District would be to establish standards and upgrade the image and function of the gateway areas and strengthen the overall visual identity of the City. The Planning Director, Barb Ciampini, is now in the process of writing an ordinance to encompass all the great ideas that came from the public meeting. It was very positive and most of the comments that came from the floor wanted to be sure we weren't charging them extra money or increasing their taxes. We told them this is a long-term project that would enhance our City. And it went down very, very well. That completes my report."

Councilman Tridico, "This is a night of good news. We've had two good news items so far, and I have the third. Our revenues are at 74% of the budget. This is the same as August, 2005. Our expenses are 1% lower than last year. That completes my report."

### \*\*\*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.

## \*\*\*INTRODUCTION OF BILLS\*\*\*

Bill No. 10 – AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING CHAPTER 151, ENTITLED 'FEES' OF ORDINANCE NO. 1646, THE CODE OF THE CITY OF GREENSBURG. Ms. Trout, "Under Program Fees of Article III, Recreation, the Pre-Alpha Test rate is increased from \$3 to \$5 and the ISI Alpha Test and Above is increased from \$10 to \$15. These fee increases are due to ISI increasing their pricing for tests."

Bill No. 11 - AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING SECTION 249-70 OF CHAPTER 249, ENTITLED 'VEHICLES AND TRAFFIC' OF ORDINANCE NO. 1647 OF THE CODE OF THE CITY OF GREENSBURG. Ms. Trout, "Bill No. 11 amends the list of locations under Section 249-70, Schedule XIV, entitled 'Parking Prohibited at All Times' adding the north side of Laird Street from Urania Avenue to Maple Avenue and the south side of Laird Street from Maple Avenue to Alwine Avenue and from Talbot Avenue to Urania Avenue."

## \*\*\*ADOPTION OF BILLS AS ORDINANCES\*\*\*

Bill No. 9 as Ordinance No. 1926 – AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING CHAPTER 249, ENTITLED 'VEHICLES AND TRAFFIC' OF ORDINANCE NO. 1647 OF THE CODE OF THE CITY OF

GREENSBURG. Ms. Trout, "Bill No. 9 corrects Schedule 249-57, 'Speed Limits' under Article IX, to coincide with PennDOT's mandate and the posted speed limit changing the speed limit listed on West Pittsburgh Street from 25 to 35 miles per hour from the west City line to Westminster Avenue."

Councilman Tridico, "What brought this on?"

Chief Lyons, "The ordinance reflected an incorrect speed limit. PennDOT designated a 35 mile an hour zone on West Pittsburgh Street from the City line to Westminster Avenue, but our ordinance inadvertently, because of a 'typo', made it a 25 mile an hour zone."

Councilman Peterinelli MOVED to adopt Bill No. 9 as Ordinance No. 1926, and Councilman Johnson SECONDED. No further discussion. Roll call vote was taken. All voted unanimously to adopt Bill No. 9 as Ordinance No. 1926.

#### \*\*\*COUNCIL APPROVAL\*\*\*

a. 2007 Minimum Municipal Obligation (MMO) for the Police Pension Plan.

Ms. Trout, "The MMO is \$689,973.02, which is an increase of \$160,346.77 more than the 2006 MMO. This is in here for our 2007 budget."

Councilman Finfrock, "What time of year do we cut that check? Is that a springtime thing?"

Ms. Trout, "The last quarter."

Councilman Finfrock, "So it's really 12 months from now we have to write that check?"

Ms. Trout, "Correct."

Councilman Finfrock MOVED to approve the 2007 MMO for the Police Pension Plan, and Councilman Tridico SECONDED. No further discussion. All voted unanimously to approve.

- b. 2007 MMO for the Non-uniformed Employee Pension Plan. Ms. Trout, "The MMO is \$11,594, compared to zero (\$0.00) for the last four (4) years. This is also for the 2007 budget and is paid in the last quarter of 2007." Councilman Peterinelli MOVED to approve the 2007 MMO for the Non-uniformed Employee Pension Plan, and Councilman Finfrock SECONDED. No discussion. All voted unanimously to approve.
- c. Site Plan/Land Development for Barry Lhormer for Property at 233 West
  Otterman Street (the former Yesterday's Bar Location) for a Proposed TwoStory Office Building. Ms. Trout, "The Planning Commission unanimously
  recommended Council approve the site plan/land development with the following
  contingencies: issuance of a Highway Occupancy Permit from PennDOT for the
  proposed curb cuts; revised landscape plan to include perennials and
  ornamental grasses; lighting in the rear of the proposed building; and
  clarification in regards to the storm water system development. Those
  contingencies have to be included in the motion."
  Mayor Eisaman, "To date those contingencies have not been completed, correct?"

Ms. Ciampini, "That's correct."

Jeff Kornides, Hampton Technical Associates. Mr. Kornides, "We prepared the site plan drawings for the development. I brought a final copy which does address all the comments. The only thing outstanding is we haven't obtained the PennDOT permit. We've applied for it and we should be getting that very shortly. Approval based on us obtaining that permit would be fine."

Mayor Eisaman, "Even though you have all the information with you we still have to make the most on what in prepared here until the Planning.

Mayor Eisaman, "Even though you have all the information with you we still have to make the motion based on what is presented here until the Planning Department has had a chance to review it."

Mr. Kornides, "I will leave a full set of drawings with you."

Ms. Ciampini, "Okay."

Councilman Johnson MOVED to approve the site plan/land development with the four contingences that were stipulated, and Councilman Peterinelli SECONDED. No further discussion. All voted unanimously to approve.

d. Hiring of Seasonal Part-time Recreation Employees. Ms. Trout, "The rink manager recommends the following employees be re-hired for the 2006-2007 ice season: Bill W. Smith and Dena DeStefano as Public Session Supervisors at \$6 per hour; Greg Smith, Hank Fontana and Charley Hagy as skate guards at \$5.15

per hour; Christine Watson, Karen Uhall and Nicole Cribbs as cashiers at \$5.15 per hour; and Michelle Cribbs and Eric James for Skate Rental at \$5.15 per hour." Councilman Johnson MOVED to approve the hiring of the seasonal part-time Recreation employees, and Councilman Tridico SECONDED. No discussion. All voted unanimously to approve.

Mayor Eisaman, "Frank, if we didn't have skate rentals, would that make a huge difference? Do that many people rent skates?"

Mr. Lehman, "A good many rent."

Ms. Perez, "The skates get enough use because we buy new skates every year." Mayor Eisaman, "So the revenues offset the expenses?" Ms. Perez, "Yes."

e. Hiring of Seasonal Recreation Employees. Ms. Trout, "Released to full duty status after sustaining an injury, Ken Perney is recommended to return to the position of Seasonal Recreation employee at the rate of \$8 per hour effective September 12, 2006, and Ron Spisso is recommended for transfer from a \$5.15 per hour position in the pro shop to a golf course seasonal maintenance position at the rate of \$8.00 per hour."

Mayor Eisaman, "With regard to Mr. Perney, I assume he has a release from his doctor?"

doctor?"

Ms. Trout, "Not quite yet. He suffered a setback and we can't accept it until he gets his medical records."

Councilman Peterinelli MOVED to approve the hiring of the seasonal Recreation employees, and Councilman Tridico SECONDED. No further discussion. All voted unanimously to approve.

f. Agreement between the City of Greensburg and Westmoreland County Transit Authority (WCTA) for the Local Share Assessment for Fiscal Year 2006-2007. Ms. Trout, "Our local share is \$6,650; the same as last year. As in past years, the City has until February 15, 2007 to remit payment to the Transit Authority."

Councilman Tridico, "Is this included in the 2006 budget or 2007?" Ms. Perez, "2007."

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

g. Additional Payment to Laudadio Excavation and Demolition for the Demolition Project at 303 East Pittsburgh Street. Ms. Trout, "Related to results of a compliance audit conducted by the Bureau of Labor Law regarding the prevailing wage act for the demolition at 303 East Pittsburgh Street, approval authorizes an additional payment of \$19,019.31 be issued to the contractor to cover prevailing wages."

Councilman Tridico, "Is that within our budget?"

Ms. Trout, "Yes."

Councilman Tridico, "We had budgeted so much for the demolition and they came under that?"

Ms. Trout, "Correct."

Councilman Johnson, "This \$19,000, is it what you feel is a fair settlement?" Ms. Trout, "That is wages and taxes associated with those wages. And we did receive the payroll documentation."

Councilman Johnson, "And it balances out to that figure?"

Ms. Trout, "Yes."

Councilman Tridico MOVED to approve the additional payment to Laudadio Excavation and Demolition, and Councilman Johnson SECONDED. No further discussion. All voted unanimously to approve the payment.

h. Agreement between the City of Greensburg and Aquatic Facility Design, Inc. for Design and Consulting Services for the Renovation of the Veterans' Memorial Swimming Pool. Ms. Trout, "Approval authorizes the Mayor to enter into an agreement in the amount of \$16,200 for guidance throughout the pool renovation process from preliminary design to bidding and construction observation including the submission of required drawings and technical specifications required to accept bids for the complete renovation to the main pool along with the installation of a PVC liner. Included in the price are five (5) on-

site visits that include the pre-bid conference, a pre-construction meeting, midpoint milestone meetings and final inspection. Any additional construction visits will be billed separately at \$130 per hour (including travel time) plus \$0.42 per mile plus direct expenses, not to exceed \$1,375 per visit." Councilman Tridico, "Where's the travel time? How far is it?" Ms. Trout, "Near Harrisburg."

Mayor Eisaman, "I hope they will provide us expertise instead of guidance." Ms. Trout, "So do I and they are out of Mt. Holly Springs."

Councilman Johnson, "Do we have a point person on City payroll that will be with this project?"

Ms. Trout, "Trudy Ivory will oversee concrete portions and, as the agreement states, the milestones of the project. Then Becky, our representative from Aquatic Designs, will come out to inspect."

Councilman Peterinelli, "When will the work start?"

Ms. Trout, "As soon as the agreement is approved they will start developing the bid package and they hope to have it bid out at the October meeting. Once the bonds are in place they could start soon after that."

Councilman Finfrock, "Is it anticipated then the entire project will be completed by the time the pool opens for next year?"

Ms. Trout, "That's the plan. We're hoping to do the concrete work anytime during the October-November timeframe, and maybe again in the March-April timeframe. Then the liner would come in May. They said the liner can be installed within a week as long as the weather is good."

Mayor Eisaman, "If the person is not here while they're doing the concrete work and Trudy's overseeing, do they take samples of the concrete used so we know it has the right mix of cement and product?"

Ms. Trout, "I can ask that, Karl."

Councilman Johnson, "That request can be in the specifications; slump testing." Mayor Eisaman, "I don't think we have to do the core testing."

Councilman Peterinelli MOVED to approve the agreement with Aquatic Facility Design, and Councilman Johnson SECONDED. No further discussion. All voted unanimously to approve the agreement.

Mayor Eisaman, "I would like to thank Trudy, Sue and Wayne for all their time spent researching the vinyl liner."

Agreement between the City of Greensburg and Code.sys Code Consulting, Inc. to Act as the Third Party for the City of Greensburg in Providing Accessibility Inspections and Construction Document Review Services. Ms. Trout, "The Department of Labor and Industry has directed the City to designate a third party inspector/reviewer to make certain the compliance of structures and construction documents are in accordance with building construction codes. The consultants will perform these services under the direction and supervision of Mr. Les Harvey, the Director of Building, Fire and Code Administration. Said agreement shall remain effective until September 12, 2007 and shall be renewed automatically on an annual basis unless terminated by thirty (30) days prior written notice by either party. A fee schedule is included in the agreement of 4 cents (\$.04) per square foot, with a \$350 minimum for plan review and \$125 per inspection. Typically, their response time for plan review is ten (10) business days and 24 hours for inspections." Councilman Johnson MOVED to approve the agreement with Code.sys Code Consulting, Inc., and Councilman Tridico SECONDED.

Mayor Eisaman, "Just one thing, these fee schedules we are approving are fees the building owner pays directly to the third party company. It is not a fee being billed via the City of Greensburg to the building owner."

No further discussion. All voted unanimously to approve the agreement.

Change Order No. 1 for Ligonier Construction Company for the Greensburg Demolition and Parking Lot Construction Project. Ms. Trout. "Approval authorizes a change order in the amount of \$80,000 due to costs incurred from more asbestos detection than was included on the original asbestos analysis conducted by K.C.I. Technologies."

Councilman Finfrock, "Is this it or can we still be hit by something else down the road?"

Ms. Trout, "I think this will be it."

Councilman Peterinelli, "Where are they dumping all the materials they're tearing down?"

Ms. Trout, "I don't know."

Mayor Eisaman, "They have to provide us documentation as to where they dump the asbestos materials."

Councilman Peterinelli MOVED to approve Change Order No. 1, and Councilman Finfrock SECONDED. No further discussion. All voted unanimously to approve the change order.

- k. Grant Agreement between the City of Greensburg and the Community Foundation of Westmoreland County. Ms. Trout, "In conjunction with the presentation of the check this evening to the City by Mr. Utzinger in the amount of \$14,294, the agreement sets forth the terms and conditions related to the City's acceptance of the grant for the purchase of ten (10) Automated External Defibrillators (AEDs) for placement in police patrol vehicles." Councilman Tridico MOVED to accept the grant agreement, and Councilman Finfrock SECONDED. No discussion. All voted unanimously to approve.
- Purchase of 303 East Pittsburgh Street. Ms. Trout, "Approval authorizes the City Solicitor and Fiscal Director to execute on behalf of the City any associated documentation for the purchase of the vacant property at 303 East Pittsburgh Street in the amount of \$7,572.83. This includes the 2006 taxes." Mayor Eisaman, "For informational purposes, this is the building we tore down at 303 East Pittsburgh Street, and the owners in the Philadelphia area haven't come forward. Since the liens exceeded \$70,000 we took the opportunity to buy it for taxes owed. If there is future development in that area we would be able to control that and be able to offer that site to future developers to improve that area of the corridor for our gateway into town."

  Councilman Peterinelli MOVED to approve the purchase of 303 East Pittsburgh Street, and Councilman Tridico SECONDED. No further discussion. All voted unanimously to approve the purchase.
- m. Option to renew the Janitorial Contract Service Agreement between the City of Greensburg and Bush Maintenance for an Additional Year. Ms. Trout, "Approval authorizes the City's acceptance of the agreement under the same terms and conditions as last year in the amount of \$19,800 until September 12, 2007."

Councilman Tridico, "Did they meet all the terms of the agreement?" Ms. Trout, "Yes they did."

Councilman Tridico MOVED to approve the acceptance of the agreement to renew the contract with Bush Maintenance, and Councilman Johnson SECONDED. No further discussion. All voted unanimously to approve.

### \*\*\*OLD BUSINESS\*\*\*

Home Rule Charter Modification. Solicitor McCormick, "At last month's Council meeting, Council voted to approve the request that a referendum question be placed on the November ballot, which would effectively terminate the position of City Treasurer as an elected position thereby amending the City Charter assuming the majority vote was in favor of such a thing. This change, if implemented, would have taken place in the year 2008 when the present term of the City Treasurer expired. When the Westmoreland County Election Bureau received our request they notified us that the request was not timely. Apparently there's a provision in the State Election Code that indicates that such a request has to be received in their office 13 weeks prior to the election. Apparently that has to do with things such as making sure that absentee and military ballots are sent out in time. So they notified us it wasn't timely even though the time period we were talking about was really within a matter of days. We considered the possibility of filing a lawsuit against the Election Bureau asking the court to compel the listing of the question on the ballot, but given the uncertainty of such a question in a lawsuit and the expense thereof, and given that this request can still be submitted to the voters in a referendum ballot if that's Council's desire in the future, the legal decision has been made at the direction of Council to accept the Election Bureau's rejection for this November's ballot of the referendum question. I would also point out that when we looked at this issue a little more carefully it was the kind of thing discussed among Council with recommendations from the present City Treasurer to eliminate the position, but there was some thought that

perhaps a little bit more public comment could have been solicited in that you were talking about a situation to amend the Charter for the City. So this gives us an opportunity, if Council wants to revisit this next year, and I have a strong suspicion that they will, this gives Council the opportunity to perhaps seek a little more public comment and make sure the request is done procedurally correctly and in a timely fashion. But for the November ballot, the referendum question will not be appearing." Mr. DePasquale, "I just have a comment on that. I want to thank Tim for mentioning in his remarks that this proposal originated from me, because there's been some confusion from residents thinking that this was something that originated somewhere else. This was originally my idea based on sitting in this job for a period of time. I'm saying this for Bob's benefit; I would welcome the chance to speak with any community group and talk about the history without getting that detailed now that other things are going on throughout the State that it seems to be my recommendations that this position be eliminated. Going forward these things will come out, but I thank Tim for making that point so the people understand this is based on my sitting in this chair, seeing what is done and seeing what other Home Rule communities have done, and that's where this all came from, so thanks. But in terms of timing, you know spring, if that's what it is and what Council decides, that's fine, too. This term doesn't expire until the end of next year, so it's not like it has to be done immediately."

\*\*\*ADJOURNMENT\*\*\*Councilman Peterinelli MOVED to adjourn the meeting. SECONDED: Councilman Tridico. Unanimously all voted in favor to adjourn.

RESPECTFULLY SUBMITTED:

Susan M. Trout, City Administrator

ame

### CITY COUNCIL MEETING MINUTES Monday, August 14, 2006 7:00 p.m.

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

# \*\*\*PLEDGE OF ALLEGIANCE\*\*\* Councilman Tridico

### \*\*\*PROCLAMATIONS\*\*\* 'Leo Bacha Humanitarian Awards'

Mayor Eisaman introduced Mr. Ken Bacha to explain the significance of the 'Leo Bacha Humanitarian Awards' being presented this evening to Mr. Julius Falcon and Mrs. Joanne Mertz. See attached.

After reading each proclamation, Mayor Eisaman and Mrs. Barbara Bacha presented the awards to Mr. Falcon and Mrs. Mertz. See attached.

Mr. Falcon and Mrs. Mertz expressed their thanks and gratitude for being the first recipients of the 'Leo Bacha Humanitarian Awards'.

Mayor Eisaman, "I would like to thank the Bacha family for choosing to honor their father/husband, Leo, who was a great humanitarian, in this way, via the Greensburg Volunteer Fire Department."

Mr. Bacha, "Thank you."

#### \*\*\*COMMENTS/BUSINESS FROM THE FLOOR\*\*\*

John Amundson, 202 Kenneth Street, Greensburg, PA. Mr. Amundson, "Recently I read in the newspaper that the City had decided to remove the stop signs on Culbertson at the intersection of Culbertson and Grant. Usually, an Act of Congress needs to occur in order for stop signs to be installed, so I have a couple of questions. What studies were done to determine that the stop signs weren't needed and who at the School District was notified, because that is the neighborhood bus stop for our children from kindergarten on up? Without those stop signs there, it creates a significant safety hazard." Mayor Eisaman, "John, what I can tell you is that was pointed out to us via the magistrate's office that those stop signs along with another one were not in the City ordinance. During a hearing at the magistrate's office someone claimed it wasn't in the ordinance book, and after further research, we found that to be correct. Somehow at some point years back those signs were installed without an ordinance."

Mr. Amundson, "I did read that in the paper. But who at the School District was notified, because now they will have to shuffle around bus stops or something, because they obviously can't let the children off there?"

Mayor Eisaman, "I will have the Police Chief or the City Administrator contact someone at the School District."

Mr. Amundson, "Because there is no way I'll let my child ride that bus with those stop signs gone."

Mayor Eisaman, "I understand your concerns."

Mr. Amundson, "Can someone get back in touch with me? My home phone number is 724-834-2164."

Mayor Eisaman, "We'll take care of it. Thank you."

Frances Frye, 333 Walnut Avenue, Greensburg, PA. Ms. Frye, "I taught school for 36 years, and when you started each class you gave out a few words. Do we live in Wilkinsburg, West Jeannette or Academy Hill? I happen to live on Academy Hill and I'm so tired of these invasive, intrusive and imposing things that happen on my street. Right now in front of my house there is a hole that has been there for two years. It came up out of the earth two years ago. They've fixed it a little bit, but that isn't what really concerns me. I think it should have an orange circle around it and it should soon be fixed. It's been a long time. What really concerns me is they didn't mill the street properly and on my side of the street three of our homes are being inundated in the basement every time we get one of those lovely rains like we had two weeks ago. I don't know what you can do about it, but I'm here to say that I don't like this. And people that are parking from the apartments park wherever they please. If they would take their one

wheel and put it up on the curbing they have there, the water wouldn't run down so seriously into our three basements. So that's one thing. The other thing that bothers me is these people in the apartment. And I know that I don't own the street, but I'm the one on the street that gave half of my backyard to apartment #3 for off-street parking. We have permit parking up there and at the apartment you have more cars than you have on Main Street. I think it's time that the people who live in the homes can park in front of their own homes without being insulted or have to put up with these 'druggies' and the other things there, too. It's a mess. So that's what I'm here about. I think it's time to improve it. I have a whole page, but I'm not going to go through it. That's what I'm here about. I don't know what you can do about it, but try."

Mayor Eisaman, "Thank you, Ms. Frye."

\*\*\*APPROVAL OF LAST MONTH'S COUNCIL MINUTES\*\*\*Ms. Trout, "There was one correction to the minutes from last month's meeting. In two different places in the minutes the number of parking spaces in the new lot on Moore Avenue is referred to using two different numbers. The correct number is 159 spaces."

Councilman Peterinelli MOVED to approve the minutes of last month's Council meeting as amended, and Councilman Tridico SECONDED. No further discussion.

Unanimously all voted in favor.

\*\*\*APPROVAL OF MONTHLY BILL LIST\*\*\*Councilman Tridico MOVED to approve the bill list and pay the bills as the money becomes available. Councilman Finfrock SECONDED. No discussion. Unanimously all voted in favor.

#### \*\*\*REPORTS OF COUNCIL\*\*\*

Councilman Peterinelli, "The Recreation Department is taking registrations for the Inhouse Soccer Program. Practices will begin after Labor Day. The Nevin Arena and the Westmoreland Hockey Association have joined together to offer a Learn to Play Hockey Program with free equipment. This is for children ages 4 to 10. It is an eight-week class held on Saturdays from 6:45 p.m. to 7:45 p.m. The first session will start on September 9, 2006, and the cost is \$75 including equipment. Also starting soon will be the ISI Learn to Skate Program which is for ages 5 to adult. This program will be held on Thursdays and Saturdays and will start after Labor Day. Our weekend public ice skating sessions will begin on Friday, September 8, 2006. I want to make known the cart shed at Mt. Odin is complete. We're only waiting for Allegheny Power to connect the electricity." Mayor Eisaman, "It looks like a very nice paving and construction job, but is there any chance we'll be putting poles in front of the building so people don't hit into the building?"

Councilman Peterinelli, "We're looking into that. And that concludes my report."

Councilman Finfrock, "Victor Paving is presently resurfacing the streets they have been contracted to do. They began milling last Wednesday and started to pave this past Friday. They expect to finish their paving midweek; Wednesday or Thursday, depending on the weather. I believe they finished Arch Avenue today. Secondly, the Street Department recently completed two additional paving projects. The alley between Talbot Avenue and Alwine Avenue had the old brick and asphalt surface removed and a subbase and wearing course of new asphalt put in place. Also, as you were referring to, a parking lot extension was constructed next to the new golf cart building at Mt. Odin Park. And, finally, we received the two Fire Department utility trucks. They were delivered on July 21, 2006. The mechanics are in the process of installing the emergency lighting and the other equipment. Once completed, these vehicles will be assigned first to Company No. 8 then to Company No. 2. That concludes my report."

## Councilman Johnson-No report-Absent.

Councilman Tridico, "Revenues are at 67% of the budget. This is 3% higher than July 2005. Our expenses are even with the budget, so we're 'even-steven'. Keep up the good work."

### \*\*\*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.

### \*\*\*INTRODUCTION OF BILLS\*\*\*

Bill No. 9 – AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING CHAPTER 249, ENTITLED 'VEHICLES AND TRAFFIC' OF ORDINANCE NO. 1647 OF THE CODE OF THE CITY OF GREENSBURG. Ms. Trout, "Bill No. 9 corrects Schedule 249-57, 'Speed Limits' under Article IX, to coincide with PennDOT's mandate and the posted speed limit changing the speed limit listed on West Pittsburgh Street from 25 to 35 miles per hour from the west City line to Westminster Avenue."

### \*\*\*ADOPTION OF BILLS AS ORDINANCES\*\*\*

Bill No. 8 as Ordinance No. 1925 – AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING CHAPTER 249, ENTITLED 'VEHICLES AND TRAFFIC' OF ORDINANCE NO. 1647 OF THE CODE OF THE CITY OF GREENSBURG. Ms. Trout, "Bill No. 8 deletes from Schedule XX entitled 'Permit Parking' of Section 249-76, the designation for Permit Parking located on the south side of Seton Hill Drive from Concord Avenue to Harrison Avenue as well as the following amendment to eliminate Permit Parking on Harrison Avenue from the homes with the addresses 204-220 Harrison Avenue."

Councilman Peterinelli, "Are those the houses we purchased?"

Ms. Trout, "Yes, we'll be tearing them down."

Councilman Peterinelli MOVED to adopt Bill No. 8 as Ordinance No. 1925 as amended, and Councilman Finfrock SECONDED. No further discussion. Roll call vote was taken. All voted unanimously to adopt Bill No. 8 as Ordinance No. 1925.

### \*\*\*COUNCIL APPROVAL\*\*\*

- a. Contract between the City of Greensburg and the Department of Community and Economic Development (DCED) for Grant Funding through the Local Government Municipal Resources and Development Program. Ms. Trout, "Approval authorizes the Mayor to execute the contract on behalf of the City for a grant in the amount of \$25,000 allocated towards the purchase of a 2006 Ford Expedition to be utilized in the Police Department."

  Councilman Tridico, "When are we taking delivery of this vehicle?"

  Chief Lyons, "We really don't know."

  Councilman Tridico MOVED to approve the contract, and Councilman Peterinelli SECONDED. No further discussion. All voted unanimously to approve the contract.
- b. Concessionaire Lease Agreement between the City of Greensburg and The 5V's, LLC. Ms. Trout, "Approval is for the period of March 1, 2006 through October 31, 2010 with The 5V's (formerly known as Lora V's). Under the new lease, the Tenant is the holder of the Liquor License and this is for our concessionaire agreement at Mt. Odin."

Councilman Peterinelli, "The Liquor License stays with the City if he leaves, right?"

Mayor Eisaman, "Yes, it reverts back to the City. It's what's known as a Municipal License."

Ms. Trout, "It will always be at the Municipal Golf Course."

Councilman Peterinelli MOVED to approve the agreement, and Councilman Finfrock SECONDED.

Councilman Tridico, "Is all the paperwork completed through the Liquor Control Board?"

Ms. Trout, "We're still in the process. They've received it and I believe they're at a stage where they've requested some more documentation."

Solicitor McCormick, "This is apparently not unique to the City, because I received a call last week from an attorney in the Harrisburg area. A township that he represents has been advised by the Liquor Control Board of the same

situation. He told me there are a number of municipalities that own their own golf courses in the same situation. I think the Liquor Control Board is reinterpreting their own rules, but you have to follow their regimen."

Councilman Tridico, "Are we subject to any liability before they complete the paperwork?"

Solicitor McCormick, "No. It's my understanding they have a temporary license. Is that correct?"

Councilman Peterinelli, "It's up there, yes."

Ms. Trout, "Actually, part of the transfer is approval of the lease agreement, so we have to have this agreement in place to finalize the actual transfer."

No further discussion. Mayor Eisaman abstained, and all others voted unanimously to approve the agreement.

Solicitor McCormick, "I just have a comment. Doing it this way is probably better for the City in terms of their risk position in the future so no one can come back and claim that the City was responsible as the owner of the License and should have supervised it differently or something like that. So it's actually probably a better risk position for the City."

- c. Service Agreement between the City of Greensburg and Rentokil Pest Control. Ms. Trout, "Approval of the 1-year agreement is for the application of four (4) treatments of pigeon repellent to the 3<sup>rd</sup> level of the Robert A. Bell Parking Garage in the amount of \$150 per treatment for a total of \$600." Councilman Finfrock MOVED to approve the service agreement, and Councilman Tridico SECONDED. No discussion. All voted unanimously to approve the service agreement.
- d. Hiring of Seasonal Employees at Mt. Odin. Ms. Trout, "Richard G. Manley and Steven J. Martel are recommended to be hired as seasonal maintenance at the golf course at \$8 per hour. Richard Manley's effective start date is retroactive to July 29<sup>th</sup> and Steve Martel's effective date of hire is August 15<sup>th</sup>." Councilman Peterinelli MOVED to approve the hiring of the seasonal employees, and Councilman Finfrock SECONDED. No discussion. All voted unanimously to approve.
- e. Hiring of Skating Coach for the Kirk S. Nevin Ice Arena. Ms. Trout, "Sarah Ramaley is recommended to be hired in the contracted position at the rate of \$12 per lesson for approximately eight (8) lessons per month."

  Councilman Tridico MOVED to approve the hiring, and Councilman Finfrock SECONDED. No discussion. All voted unanimously to approve the hiring.
- f. Hiring of Part-time Crossing Guard/Meter Enforcement Officer. Ms. Trout, 
  "Renee Hertzog is recommended by the Chief of Police to be hired in the position 
  of Meter Enforcement Officer effective August 15, 2006 at the rate of \$8.82 per 
  hour. Renee currently holds the position of Crossing Guard at the rate of \$7.36. 
  Her schedule is not to exceed 32 hours per week unless special circumstances 
  related to medical absences necessitate more hours." 
  Councilman Peterinelli MOVED to approve the hiring, and Councilman Tridico 
  SECONDED. No discussion. All voted unanimously to approve the hiring.
- g. Hiring of Part-time Crossing Guard. Ms. Trout, "The Chief of Police recommends Leslie Krautz to be hired for the upcoming school year in the position of part-time crossing guard at the rate of \$7.36 per hour not to exceed 20 hours per week. I need to correct that. It won't just be for this school year; it will begin this upcoming school year."
  Councilman Finfrock MOVED to approve the hiring, and Councilman Peterinelli SECONDED. No discussion. All voted unanimously to approve the hiring.
- h. 2006 Security Blue Group Account Agreement between the City of Greensburg and Highmark SecurityBlue. Ms. Trout, "Approval renews the agreement for optional supplemental health care coverage for Medicare-eligible retirees. Currently, four (4) of our retirees have opted to participate. We are the sponsoring employer and there is no cost to the City." Councilman Tridico MOVED to approve the agreement, and Councilman Finfrock SECONDED.

Councilman Tridico, "We have more retirees. Do we have to pay the difference if they don't participate?"

Ms. Perez, "No. This is optional coverage just for those retirees who are Medicare-eligible. There is no cost to the City. All we have to do is be the sponsoring employer. It's totally optional to them."

Mayor Eisaman, "We basically just have to approve it so it is available to them." No further discussion. All voted unanimously to approve the agreement.

- Reappointment to the Planning Commission. Ms. Trout, "Approval reappoints Jeff Anzovino to the Commission for a 4-year term until August 10, 2010." Councilman Peterinelli MOVED to approve the reappointment, and Councilman Finfrock SECONDED. No discussion. All voted unanimously to approve.
- Authorization for Home Rule Charter Modification. Ms. Trout, "Approval authorizes the City Administrator to submit a letter to the Westmoreland County Election Bureau requesting placement of a referendum on the November 2006 Election Ballot for consideration by the voters of the eight (8) wards of the City of Greensburg. Said modification to the Home Rule Charter eliminates the position of the City Treasurer as an elected position and transfers the duties and title of City Treasurer to the Fiscal Director effective upon the expiration of the current term of the elected City Treasurer which is December 31, 2007." Councilman Finfrock MOVED to approve the authorization, and Councilman Tridico SECONDED.

Mr. DePasquale, "I'd just like to say for the record that the current City Treasurer is 100% in support of this motion."

No further discussion. All voted unanimously to approve the authorization.

#### \*\*\*COMMENTS/BUSINESS FROM THE FLOOR CONTINUED\*\*\*

Nicole Blazowich, 292 South Greengate Road, Greensburg, PA. Ms. Blazowich, "My first item I need to mention is I need to know when the towing contract is going to be up so I can make sure we don't miss that Council meeting."

Mayor Eisaman, "Currently we have ongoing contracts. We will probably advertise or seek proposals for carriers to replace them if there is a situation where someone retires or whatever."

Ms. Blazowich, "Okay. The other item I would like to mention is school time is coming and Daniels and Miller is now accepting junk cars. People are hauling these junk cars across your streets very unsafely. In fact, I've had numerous calls wanting to know if we wanted to purchase their vehicles, because we do have a salvage yard."

Mayor Eisaman, "Where is your salvage yard?"
Ms. Blazowich, "Grapeville. They would say they will haul it in themselves. We would be in Greensburg and see how these people are hauling these cars to Daniels and Miller. The one guy had his bumper wrapped together with clothesline, and he was pulling it with another vehicle. I know you're aware of the other incidences where the chipper/shredder got loose and killed the man and two of his children. I just heard on the news the other day that a guy was hauling a trailer with lawn equipment and it let loose and smashed into another lady. This is going to happen again and it will happen with an unsafe vehicle."

Solicitor McCormick, "Number one, I've heard the reference made to contracts. I don't believe the City has any contracts with any towing companies. If I understand the set-up, it's basically that there's approved towers for the City of Greensburg that when someone needs a tow and they don't have a specific tow company in mind, then the City has a list of tow companies that are to be utilized in the City. I don't think it's a contract in the sense that the City receives any money or any consideration. It's really just a service through the Police Department without consideration. I think your second issue is along the lines of what is the City's responsibility when someone has a private towing job that we ostensibly would know nothing about; does the City have some responsibility there? And I don't believe we have a particular ordinance requiring how someone gets junk from their property to a salvage yard. There are only so many things you can regulate and oversee, and I don't think we have an ordinance on that. I'm sure if a City police officer saw someone doing something that was dangerous to themselves or others, they would step in and get involved. But otherwise what you seem to be describing is not a City service or municipal obligation."

Ms. Blazowich, "Well I know we have to have 'WL' tags in order to haul scrap vehicles. The people are going door-to-door if they see junk cars in people's yards and asking them what they're doing with those cars."

Solicitor McCormick, "Who is doing that?"

Ms. Blazowich, "There are a lot of people that do this."

Solicitor McCormick, "Tow companies?"

Ms. Blazowich, "No, not tow companies. Well tow companies do it too; we don't. There are companies that will go around and they have tote-alls; have you ever seen those?" Solicitor McCormick, "No. Are they doing something illegal?"

Ms. Blazowich, "Well, yes because...."

Solicitor McCormick, "Well, then thank you for bringing it to the Chief's attention and if in the future, someone sees something that's happening illegally and the police know about it, I'm sure they'll check on it."

Nick Blazowich, 292 South Greengate Road, Greensburg, PA. Mr. Blazowich, "There's room for opportunity in the City. I understand that everybody is set in their old ways with the Zappones and Amadios doing the police towing, but you got to prepare for the future. Amadio is like 62 years old or whatever, but it's time to let someone new in there. I have all the right credentials, insurance and licenses."

Mayor Eisaman, "I actually don't think you have enough insurance. The policy you gave to me last week showed \$15,000-\$30,000 bodily injury and \$5,000 property damage, and we require a \$1,000,000 limit."

Mr. Blazowich, "She might have given you the wrong one, but I have \$1,000,000." Mayor Eisaman, "Well I only read what you gave me."

Solicitor McCormick, "Mr. Blazowich, I think you are repeating yourself. You're known in the area as a tow company. The matter was reviewed by the Police Department with the Council and I think what the Mayor said needs repeated. Right now what they have in place to recommend as a service is satisfactory. I think the best thing for you to do is to continue working hard and keeping your reputation up, and I'm sure, and it may not be this Chief, if they feel at that time that we're in need of someone additional, and you are qualified at that time, I'm sure you'll get a crack at it. But there're good reasons why they don't want five, six, eight or ten towing companies on this list. They have three; they feel that's sufficient. Case closed."

Mr. Blazowich, "I thought it was two."

Solicitor McCormick, "I understood it to be three."

Mr. Blazowich, "All I'm trying to do is offer my good service to Greensburg, support the people in Greensburg and support the Police Department. Dogs don't get treated mean and neither should people when they're in a bad situation."

Mayor Eisaman, "We understand your concerns."

Mr. Blazowich, "Another thing with those people pulling cars through Greensburg on things; a kid is going to get hurt standing on the street corner on Hamilton Avenue if it's not enforced. I've watched a guy stacking cars two high, uncrushed with one strap on each side. All that takes is for him to go around a bend and he could kill a little kid; God forbid."

Mayor Eisaman, "We can call Daniels and Miller and tell them about this concern." Mr. Blazowich, "He wouldn't do anything about it. What it's going to take is to pull the trucks over and check for the insurance and everything on the vehicles. I know they do a good job in the City, the Police Department..."

Mayor Eisaman, "I know. It's just something more to look for."

Mr. Blazowich, "And make the City money. If they're breaking the law, make the City money."

Mayor Eisaman, "I don't think we're looking to make money, and I thought your goal was to make the streets safe."

\*\*\*ADJOURNMENT\*\*\*Councilman Tridico MOVED to adjourn the meeting. SECONDED: Councilman Peterinelli. Unanimously all voted in favor to adjourn.

RESPECTFULLY SUBMITTED:

Susan M. Trout, City Administrator

### CITY COUNCIL MEETING MINUTES Monday, July 10, 2006 7:00 p.m.

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

#### \*\*\*PLEDGE OF ALLEGIANCE\*\*\* Councilman Peterinelli

#### \*\*\*BIDS\*\*\*Demolition and Parking Lot Construction in Various Locations

Bidders:	Base Bid Price Contract 2A St. Clair Lot	Base Bid Price Contract 2B Moore Lot	Base Bid Price Contract 2C Seton Hill Lot	Multiple Bid Price Contracts 2A, 2B and 2C
Ligonier Construction Co., Laughlintown, PA	\$218,674	\$566,621	\$558,912	\$1,341,207

Mayor Eisaman, "We've received a letter from Gibson-Thomas stating that after reviewing the bids it is their recommendation that the City award the contract to the low, responsive bidder, Ligonier Construction Company, in the amount of \$1,341,207 which is the multiple bid."

Councilman Peterinelli MOVED to accept the bid from Ligonier Construction Company, and Councilman Finfrock SECONDED. No discussion. Roll call vote was taken. All voted unanimously to accept the bid.

Mayor Eisaman, "I'm sure Sue will be in touch with them next week, but we should begin to move on the paperwork involved with the insurance requirements, performance bonds and things of that nature."

#### \*\*\*COMMENTS/BUSINESS FROM THE FLOOR\*\*\*

Ken Pyle, 71 Glenview Avenue, Greensburg, PA. Mr. Pyle, "I live at 71 Glenview and we also own property on Steck Street. I have a question concerning the City Code, Article IV, R-1, under One-Family Resident Districts, Home Occupations, which is subsection, 265-15. Currently I had somebody move in across the street from me on Glenview who is renting the house and opened it up as a beauty salon. To my surprise when I visited the Code Office they were unaware that he opened this business and they said he wasn't allowed to open it. But once she researched it she said beauty salons and barber shops are permitted in residential areas. That seems surprising because when you go down to Prohibited Items, you see massage parlors are prohibited, and I don't see much difference between that and barber shops and stuff."

Mayor Eisaman, "Are you implying that a massage parlor and a barber shop are the same thing?"

Mr. Pyle, "No. I'm looking at the same type of business; the way they would have their clientele come to the house in regard to traffic. This person, particularly on Wednesdays, gets anywhere from two to six people coming to his house all the time from 9:00 a.m. to 7:00 p.m. On Glenview there is parking on one side of the street and the people who live there can't find a place to park."

Mayor Eisaman, "What is the address of this residence?"

Mr. Pyle, "Seventy-two Glenview Avenue; it's directly across the street from me." Mayor Eisaman, "Throughout the City we do have various residences that have beauty salons and/or barber shops in them."

Solicitor McCormick, "Is the person occupying the home the same person operating the shop as opposed to someone who isn't occupying the home operating a business out of there? I think that could be part of what is required. If you occupy the residence there are certain businesses..."

Mr. Pyle, "He is a registered beautician, but apparently he hasn't even gotten an occupancy permit"

Solicitor McCormick, "I think you're missing my point. My point is, if you're a resident or tenant of the home, there are certain businesses you are permitted to operate out of that same structure. I think that may be the narrow exception you're talking about."

Mr. Pyle, "Yes, he's permitted to have that there. I'm just asking Council to review this. Maybe this needs to be researched."

Solicitor McCormick, "Does he have any employees?"

Mr. Pyle, "No, he doesn't have any employees. But once again it comes back to the parking problems on the street with the clients he has coming to the house all the time. Who's to say that if he opens a place across the street and three doors up somebody opens another place and has people coming in, once again your residential district is becoming a business area, which the people in the neighborhood don't have a say into what is going on in their neighborhood."

Solicitor McCormick, "Historically though there've always been numerous facilities like this throughout the City."

Mr. Pyle, "But these people are coming from Monroeville; not from Greensburg. These people are driving in from outside the Greensburg area and coming to him because he got terminated from his job and he's bringing his clientele to his house. Once again it becomes a parking issue on the street. I was surprised that he doesn't need a business license to operate there."

Mayor Eisaman, "I don't know whether he needs a business license but he has to file for business privilege."

Mr. Pyle, "Apparently he has never filed for these items. I guess he was sent a letter to cease and desist, but I don't know what kind of bite that would have, because I don't think the house was ever checked to see if he's allowed to have this. I mean this is something in the future that maybe you guys can look at and say 'we would like to restrict people coming into the neighborhoods' and get community input."

Mayor Eisaman, "Probably more of a concern is if you are going to operate an in-house business that you do have adequate parking."

Mr. Pyle, "Let's say they're supposed to provide off-street parking; where do you draw the line? He's only got a driveway big enough for one automobile. Once again it comes down to one or two people open it up and you start having a problem, and the people in the neighborhood don't have any say in this. I do have a couple of other items I'd like to address. Up in the Hilltop area my wife and I go out and do some walking in the neighborhood. We have some concern about a house on Wood Street. I don't know if Mr. Harvey is aware of this or not, but the porch is collapsing at the house on 418 Wood Street. I'm surprised the house hasn't been condemned because I would be afraid to walk on the front porch of this place. I do feel the place is a hazard and within the last few weeks, in fact a couple of days ago, a person fell off a porch deck on Vine Street because the railing wasn't secure. And again on Vine Street about three weeks ago, another person fell off."

Mayor Eisaman, "I appreciate your comments; unfortunately the City of Greensburg hasn't become a 'police state'. Even though we would like to correct a lot of homeowners' problems and enforce them, it's very difficult. Normally when there are situations brought to the Code Enforcement Office it becomes a matter for the courts and is put in the hands of the magistrate to control the problem."

Mr. Pyle, "My concern is maybe there could be something set up around the porch of this residence, because if a child goes onto this porch there are holes in the porch."

Mayor Eisaman, "Is it vacant?"

Mr. Pyle, "I believe it is vacant. You know children do go up in that area."

Mr. Harvey, "This has already been to court and they're in the process of re-siding, and the porch will be totally rebuilt. The property owner lives in California and the property is currently vacant. A contractor has been working on it and the porch still needs to be finished."

Mr. Pyle, "Is there anything that can be done so nobody can go on there?" Mayor Eisaman, "We're very familiar with this type of situation if you'll recall the DeVillier's property, which we battled for 12 to 13 years, and once again that became a court issue."

Mr. Pyle, "Just one more item. When the police do their patrols do they check vehicles parked on the streets for current inspection stickers and registrations? I know on the 200 block of Tremont Avenue there's been a utility trailer parked there for pretty near three weeks now. Do they have to wait for a citizen to call and complain that this thing is parked there? I know they've gone past this. Don't they stop and check with the property owners and tell them this isn't permitted to be parked on the street overnight? This is just something they could be checking on, because it does take up more parking space than an automobile. When they're on their patrols they could just check that. I

know in Hilltop there are a bunch of cars parked on the streets that don't even have registrations and inspection stickers. I guess the only way to enforce it is have the neighbors call up and have someone come out and check it. That's all I have to say. Thank you."

Mayor Eisaman, "You're welcome."

Nick Blazowich, R. D. #2, Greensburg, PA. Mr. Blazowich, "I'm the owner of Nick's 24-Hour Towing and Automotive. I would like to see if I could get on the towing list for the City."

Mayor Eisaman, "Where's R.D. #2, Greensburg?"

Mr. Blazowich, "Do you know where Wal-Mart is? It's right down the street from Wal-Mart on Greengate Road."

Mayor Eisaman, "You can give us your information and we'll get back to you." Mr. Blazowich, "The complaint about it is I have a lot of customers in Greensburg all through the City. I've been in this business for 13 years. When these people get in a wreck in Greensburg this certain tower is threatening them up and down; cussing them, calling them n-lovers and calling them all kinds of bad names. He has to stop. There are too many good people like me who treat people good. These people are human beings. I feel they should be treated fair. It's bad enough they get in an accident, then they have this one lunatic who thinks he owns the City, and I'm not going to mention any names, but he says, 'I'll shoot you; I'll do this and I'll do that'. It's time for a change. The guy has a sickness; it's time for a change. And I'm here. I have the correct license. Whatever I need, I'll provide for you. If it's ten trucks, I'll buy ten trucks. Whatever it takes; if I have to pay a tax, I'll pay it. I just want the towing because I feel they're taking cars from Greensburg and they're not even doing 952s. I'm a State salvager; I do everything. I do the State Police towing. I have all the right insurance; I have everything, and I want it. I've been waiting 13 years. I'm tired of my customers coming and saying 'hey Nick, why didn't they call you out on that wreck; you're right down the street'. Plus I own Grapeville Auto Wreckers; I do parts. I believe Greensburg has a couple towers; you have Zappone and Amadio. You probably know who is threatening these people calling them n-lovers; hey it's none of his business what they are. His job is to go out, tow the car and remove it; not to judge their character. He has had people in

Mayor Eisaman, "You're making accusations against somebody else without them being here and I really don't want to get into a 'he said, she said' type of thing. If you want to leave your information, we'll evaluate it."

Mr. Blazowich, "Alright, thanks."

\*\*\*APPROVAL OF LAST MONTH'S COUNCIL MINUTES\*\*\*Councilman Finfrock MOVED to approve the minutes of last month's Council meeting, and Councilman Tridico SECONDED. No discussion. Unanimously all voted in favor.

\*\*\*APPROVAL OF MONTHLY BILL LIST\*\*\*Councilman Tridico MOVED to approve the bill list and pay the bills as the money becomes available. Councilman Peterinelli SECONDED. No discussion. Unanimously all voted in favor.

### \*\*\*REPORTS OF COUNCIL\*\*\*

Councilman Peterinelli, "The Recreation Department is taking registrations for the 2006 Football and Cheerleading programs. These programs will begin on July 31 st with conditioning camps. Please call the office at 724-834-4880 to set up an appointment to get fitted for the equipment. Also, there are two events going on at the Kirk S. Nevin Arena; on Wednesday, July 19th from 9:00 a.m. to 1:00 p.m. the Senior Fair sponsored by Representative Tangretti will be held. There will be free admission, a free exhibition, free health screenings and free refreshments. The other event, the annual Ice Cream Blast sponsored by ParentWise in partnership with Bruster's Ice Cream of Greensburg, will be held Saturday, July 22nd from noon to 4:00 p.m. Admission is \$3.00. There also will be entertainment, crafts, games and raffle prizes. You can call the Recreation Office for more information. Also, the cart shed has been completed. The cement is in, the floors are on and there is a change order on the agenda tonight. That concludes my report." Mayor Eisaman, "When will the cart shed be completely finished?" Councilman Peterinelli, "Tom said he has already placed some carts in there." Mayor Eisaman, "So we are able to utilize it?"
Councilman Peterinelli, "Yes. He would like to paint lines in there so they don't jam the

Councilman Peterinelli, "Yes. He would like to paint lines in there so they don't jam the carts in."

Councilman Finfrock, "The City is in the process of finishing paving the alleys. We have one or two more alleys that we have to complete. That should be done in the next week or so. The biggest bulk of our time has been spent clearing brush. Storms have not been kind to us. The north side of town particularly has had a lot of tree damage and we've had to put a lot of time and effort into removing brush up there. We were able to borrow a chipper from Mt. Odin to supplement our activity there even though we're a little shorthanded with employees off sick and on vacation. But we're getting there, so if the City will just hang in there. Finally, we are starting to paint lines at intersections. That's a process that will take us throughout the summer and into the start of the school season. One more thing, in the next couple of weeks the contractor will start paving the nine streets that we had previously submitted for approval. That concludes my report."

Councilman Johnson, "Last month Les and I attended a meeting on the 'Urban Thunder' program to set up some requirements for the City to be prepared for come October. Also I attended a meeting of the Westmoreland Council of Governments (COG) to open the 2006-2007 salt bids for winter road maintenance. The results of the low bid have been awarded for and to the City for their use in the purchase of the same. Central Salt was the low bidder at \$48.81 a ton. They're also requesting the COG Board consider a dues increase for membership for next year from \$100 to \$125. I found out the last time they had a dues increase was in 1985. They do a good job. The Planning Commission had the following items on their agenda. A subdivision for 121-123 North Lincoln Avenue is in order and they recommended that Council approve that project. They also looked at a site plan/land development for 232 West Otterman Street for a 17car parking lot owned by Tim Henry. This project will add to our additional projects now planned by the City in that neighborhood. The Commission recommended to Council that this project be approved. They looked at a site plan/land development for the three proposed City parking areas. These projects additionally include the razing of some existing buildings that Council will look at tonight. Seton Hill Drive will create 139 spaces; East Otterman Street behind the amphitheater will create 78 new spaces added to the existing spaces there; and Moore Avenue, behind the Sewage Authority, will create 144 spaces. The Commission recommended at the meeting that Seton Hill and the East Otterman lot projects be approved. The Moore Avenue lot is recommended for approval contingent upon a sidewalk being constructed on one side of the main access to the lot within the outlying right-of-way. A map of this lot also needs to have spaces correctly numbered when it is completed. That's the end of my report."

Councilman Tridico, "Revenues are at 60% of the budget. This is 1% higher than June 2005. Our expenses are at 48% of budget. This is the same as last year. To the supervisors, keep up the good work and only make purchases on an emergency basis. That concludes my report."

#### \*\*\*MAYOR'S REPORT\*\*\*

- a. 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.
- 'Summer in the City' Events. Mayor Eisaman,, "'Summer in the City' kicks off at 7 p.m. on Wednesday, July 12th this year with Comedian Randy Riggle's One Man Revue at the Palace Theater; on Thursday, July 13th, a 'Thank Goodness It's Summer' evening is scheduled at Megan's Suite at the Palace Theater from 6:00 p.m. to 9:30 p.m.; Friday, July 14th, at 7 p.m. the band 'Luce' will perform at the Robertshaw Amphitheater; and on Saturday, July 15th, several activities are scheduled throughout the day that include: a sidewalk art contest; free horse and buggy rides; 'Paws, Claws, Scales & Tales' story time, a puppet show, crafts and face painting at the Library; the museum is sponsoring storytelling from noon to 2 p.m. and free guided tours throughout the afternoon; DV8 Espresso Bar and Gallery is hosting the 'Society of Creative Anachronisms' featuring Medieval activities; at 6:00 p.m. St. Clair Park will feature entertainment and at dusk, the film 'Madagascar'; and a self-guided garden tour is available through the Academy Hill Historic District. Activities will conclude on Sunday, July 16th with a BBQ Brunch at the Garden and Civic Center at noon, and at St. Clair Park, Sadecky's Puppet Show at 5:30 p.m., the car cruise at 6 p.m., ending with the

'Johnny Angel and the Halos' concert at 7 p.m. We hope everyone will come out and enjoy these festivities."

Councilman Peterinelli, "Mayor I just wanted to let you know the concerts in the park held on Fridays have been very well attended."

#### \*\*\*INTRODUCTION OF BILLS\*\*\*

Bill No. 8 - AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING CHAPTER 249, ENTITLED 'VEHICLES AND TRAFFIC' OF ORDINANCE NO. 1647 OF THE CODE OF THE CITY OF GREENSBURG. Ms. Perez, "Bill No. 8 deletes from Schedule XX entitled 'Permit Parking' of Section 249-76, the designation for Permit Parking located on the south side of Seton Hill Drive from Concord Avenue to Harrison Avenue."

### \*\*\*ADOPTION OF BILLS AS ORDINANCES\*\*\*

Bill No. 7 as Ordinance No. 1924- AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING CHAPTER 249, ENTITLED 'VEHICLES AND TRAFFIC' OF ORDINANCE NO. 1647 OF THE CODE OF THE CITY OF GREENSBURG. Ms. Perez, "Adoption of Bill No. 7 adds to the list of Stop Intersections listed under Section 249-65, the following streets that are part of 3- or 4-way stop intersections but inadvertently unlisted: both the east and west side of Kenneth Street that intersects with Wayne Avenue and the east and west side of Kenneth Street that intersects with Maple Avenue."

Councilman Tridico MOVED to adopt Bill No. 7 as Ordinance No. 1924, and Councilman Johnson SECONDED. No discussion. Roll call vote was taken. All voted unanimously to adopt Bill No. 7 as Ordinance No. 1924.

#### \*\*\*COUNCIL APPROVAL\*\*\*

- Reappointment to the Civil Service Commission. Ms. Perez, "John R. Finfrock is recommended for reappointment for a 3-year term on the Civil Service Commission until May 12, 2009."
   Councilman Peterinelli MOVED to approve the reappointment, and Councilman Tridico SECONDED. No discussion. All voted unanimously to approve.
- b. Service Agreement between the City of Greensburg and SimplexGinnell. Ms. Perez, "Council approval renews the agreement for the fire alarm system at the Robert A. Bell Parking Garage for the period of July 1, 2006 through June 30, 2007 in the amount of \$2,578 per year, reflecting an increase of \$123 over last year's price."
  Councilman Johnson MOVED to approve the service agreement, and Councilman Finfrock SECONDED. No discussion. All voted unanimously to approve the agreement.
- c. Maintenance Agreement between the City of Greensburg and Copier Corporation of America. Ms. Perez, "Approval renews the 1-year maintenance agreement for the copier at the Bell Parking Garage in the amount of \$240, the same price as last year, effective August 1, 2006."

  Councilman Tridico MOVED to approve the maintenance agreement, and Councilman Johnson SECONDED. No discussion. Mayor Eisaman abstained, and all others voted unanimously to approve the agreement.
- d. Grant Agreement between the City of Greensburg and the Robertshaw Charitable Foundation. Ms. Perez, "Approval accepts the terms of the grant and a check in the amount of \$3,000 to be used toward the promotion of the 'SummerSounds' concert series." Councilman Peterinelli MOVED to approve the grant agreement, and Councilman Johnson SECONDED. No discussion. All voted unanimously to approve the agreement.
- e. Subdivision for 121-123 North Lincoln Avenue. Ms. Perez, "With a unanimous recommendation from the Planning Commission for Council approval, the subdivision is requested by Dominic Detore in order to sell one or both of the homes."

Councilman Johnson MOVED to approve the subdivision, and Councilman Finfrock SECONDED. No discussion. All voted unanimously to approve.

- f. Site Plan/Land Development for 232 West Otterman Street. Ms. Perez, "The Planning Commission unanimously recommends Council approve the site plan/land development requested by Tim Henry for the construction of a 17-car parking lot."
  Councilman Johnson MOVED to approve the site plan/land development, and Councilman Finfrock SECONDED. No discussion. All voted unanimously to approve the site plan/land development.
- g. Site Plan/Land Development for Three (3) Proposed City Parking Lots located at the corner of Seton Hill Drive at Harrison Avenue; on East Otterman Street behind the Robertshaw Amphitheater; and on Moore Avenue behind the Greater Greensburg Sewage Authority. Ms. Perez, "The Planning Commission unanimously recommended Council approval of the Seton Hill Drive lot and the construction of 139 new parking spaces and the lot behind the amphitheater creating 78 new parking spaces. They recommend Council approve the Moore Avenue lot and the creation of 159 new parking spaces contingent upon a sidewalk being constructed on one side of the main access to the lot within the outlined right-of-way."

  Councilman Peterinelli MOVED to approve the site plan/land development, and Councilman Tridico SECONDED. No discussion. All voted unanimously to approve the site plan/land development.
- h. The Community Foundation Grant Request. Ms. Perez, "Council approval is retroactive to June 22, 2006 authorizing the City to request funding in the amount of \$14,293.50 for the Police Department to equip ten (10) patrol cars with AEDs." Councilman Finfrock MOVED to approve the grant request, and Councilman Johnson SECONDED. No discussion. All voted unanimously to approve. Mayor Eisaman, "George, will this provide 100% of the money for the AEDs?" Captain Seranko, "Yes."

  Mayor Eisaman, "Thank you."
- i. Hiring of Seasonal Part-time Recreation Department Employee. Ms. Perez, "Samantha Bowkley is recommended to be hired as a pool cashier effective July 1, 2006 at the rate of \$5.15 per hour." Councilman Johnson MOVED to approve the hiring, and Councilman Tridico SECONDED. Councilman Tridico, "Will that rate be affected by the minimum wage increase Governor Rendell just signed?" Mayor Eisaman, "Possibly, if she's working here next year." Councilman Tridico, "Oh that's for next year?" Mayor Eisaman, "I think it goes into effect on January 1st and July 1st." No further discussion. All voted unanimously to approve the hiring.
  - j. Hiring of Part-time Parking Garage/Lot Custodian and Maintenance Employee. Ms. Perez, "Paul Stillitano is recommended to fill the Custodian/Maintenance position at the rate of \$7.76 per hour effective July 11, 2006." Councilman Peterinelli MOVED to approve the hiring, and Councilman Finfrock SECONDED. No discussion. All voted unanimously to approve.
- k. Hiring of Part-time Dispatchers. Ms. Perez, "James Rule and Peter Calisti are recommended as part-time dispatchers in the Police Department at the rate of \$10.12 per hour projected to start work on July 17, 2006." Councilman Tridico MOVED to approve the hiring of the part-time dispatchers, and Councilman Finfrock SECONDED. No discussion. All voted unanimously to approve.
- Change Order No. 2 for Scottdale Builders, LLC, for the Golf Cart Storage Facility Project. Ms. Perez, "The change order adds \$1,750 to the contract price and includes the addition of operators and remotes to the overhead doors bringing the total price of the contract to \$160,250."

Mayor Eisaman, "I assumed we would be adding these electronic devices ourselves. Is there a reason we're having the contractor do it?"

Ms. Perez, "I think there was some concern with the warranty on the doors."

Councilman Peterinelli, "If our guys put them on they wouldn't be covered under the warranty."

Councilman Peterinelli MOVED to approve the change order, and Councilman Johnson SECONDED. No further discussion. All voted unanimously to approve the change order.

\*\*\*ADJOURNMENT\*\*\*Councilman Tridico MOVED to adjourn the meeting. SECONDED: Councilman Finfrock. Unanimously all voted in favor to adjourn.

RESEPECTFULLY SUBMITTED:

Mary Perez, Acting City Administrator

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