

CITY OF CLAIRTON
REGULAR SCHEDULED COUNCIL MEETING
WEDNESDAY, NOVEMBER 9, 2016
7:00 P.M.

Call to Order – Mayor Richard L. Lattanzi called the meeting to order and asked everyone to please stand for the Pledge of Allegiance and a moment of silent prayer.

Roll Call

Councilman Richard Ford – Present
Councilwoman Denise Johnson – Present
Deputy Mayor Lee Lasich – Present
Mayor Richard L. Lattanzi - Present

OLD BUSINESS:

1. City Council met in Executive Session prior to the meeting to discuss a legal matter pursuant to the Sunshine Act.
2. Motion by Deputy Mayor Lasich, seconded by Councilman Ford to approve the minutes of the October 11th, 2016 meeting of City Council.
All in favor – 4-0

CITIZEN COMMENTS:

Emmitt Baxendell – Suggest that the budget, monthly financial report and the monthly reports from the Police, Code Enforcement and Fire / Ambulance should be put on the City website.

Tony Kurta – Has applied for the vacant Council seat in the 1st ward and would welcome the opportunity

Mary Glover – Spoke about the life of John Lattanzi and that he should be remembered in some way for all that he gave to the City.

Skylar Randolph – Would like to create down on State Street a “Free Store” where people could drop-off all types of goods that people in need would be able to get. Also spoke about creating an outdoor recreation station.

Sue Vigliotti – Recycling bin at the pool needs moved because the pool parking lot is locked.

George Berry – Commend Council on some of the projects throughout town and the need for an education / recreation center.

NEW BUSINESS:

1. Motion by Councilman Ford, seconded by Deputy Mayor Lasich to approve and adopt Resolution No. 1697, a Resolution authorizing the participation of the City of Clairton in the Redevelopment Authority of Allegheny County's Vacant Property Recovery Program subject to certain requirements. **All in favor – 4-0**
2. Motion by Deputy Mayor Lasich, seconded by Councilman Ford to authorizing the proper officers to execute and sign the Cooperation Agreement between the City of Clairton and the Redevelopment Authority of Allegheny County for the Allegheny County Vacant Property Recovery Program. **All in favor – 4-0**
3. Motion Councilman Ford, seconded by Councilwoman Johnson to authorize payment of \$20,430.00 from the Capital Projects Fund to D & G Mechanical for work completed on the City Hall HVAC System. **All in favor – 4-0**
4. Motion Mayor Lattanzi, seconded by Deputy Mayor Lasich to authorize payment of \$86,529.80 from the Capital Projects Fund to A. Liberoni, Inc. under the Milling & Resurfacing Contract No. 2016-03. **All in favor – 4-0**
5. Motion by Councilman Ford, seconded by Deputy Mayor Lasich to nominate Joseph Julian to a three (3) year term on the Zoning Hearing Board. **All in favor – 4-0**
6. Motion by Deputy Mayor Lasich, seconded by Councilwoman Johnson appointing Richard Lattanzi as the delegate and Richard Ford as the alternate to the TRICOG Land Bank Municipal Advisory Committee.

Councilman Ford - Yes

Councilwoman Johnson – Yes

Deputy Mayor Lasich – Yes

Mayor Lattanzi - Abstain

Motion passes 3-0 with one abstention

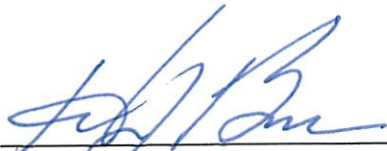
7. Motion by Councilwoman Johnson, seconded by Councilman Ford authorizing the donation of \$200.00 to Youth Opportunities Development for their “Operation Warm” Program. **All in favor – 4-0**

8. Motion by Deputy Mayor Lasich, seconded by Councilman Ford to approve and ratify expenditures for General Fund Warrant Nos. 10072016, 10142016 and 10252016. **All in favor – 4-0**

ADJOURNMENT:

Motion by Councilman Ford, seconded by Deputy Mayor Lasich to adjourn meeting. **All in favor – 4-0**

Meeting adjourned at 7:50 p.m.



Howard J. Bednar
City Manager / Finance Director



Richard L. Lattanzi, Mayor