

CITY OF CLAIRTON
REGULAR SCHEDULED MEETING OF COUNCIL
CLAIRTON CITY HALL
TUESDAY, JUNE 14TH, 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
Councilman John Lattanzi – 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 personnel and /or legal matters pursuant to the Sunshine Act.
2. Motion by Councilman Ford, seconded by Councilman Lattanzi to approve the minutes of the May 10th, 2016 Meeting of Clairton City Council **All in favor – 5-0**

CITIZEN COMMENTS:

Larry Artman - problem with skunks in the area of 6th Street

Bessie James - house across the Street from her has high weeds

Claudia Cooley - problem with pot holes
- 425 N. 3rd Street property needs to be on the demolition list
- Old Walnut School – problem with rodents

Art Thomas - City towing of vehicles policy

Sue Vigiolitti - City Code book
- Cutting of lots

Jackie Wade – question of making Waddell Ave one-way the entire length

NEW BUSINESS:

1. Motion by Councilman Lattanzi, seconded by Councilwoman Johnson to approve and adopt Ordinance No. 1920 – Ordinance electing to amend the Police Pension Plan administered by the Pennsylvania Municipal Retirement System (PMRS) pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of Pennsylvania Municipal Retirement Law as amended and as applicable to Member municipalities and approving the contract between the City of Clairton and PMRS for the administration of the Police Pension Plan
All in favor – 5-0

2. Motion by Councilwoman Johnson, seconded by Deputy Mayor Lasich to approve and adopt Ordinance No. 1921 – Ordinance amending the Code of the City of Clairton by repealing the provisions of Ordinance No. 1897 enacted on September 9th, 2014, establishing Waddell Avenue from Fifth Street to Sixth Street as one-way, pending completion of the required Police Department study and recommendation – Motion passed 4-0 with one abstention.

Councilman Ford – Abstained
Councilwoman Johnson – Yes
Councilman Lattanzi – Yes
Deputy Mayor Lasich – Yes
Mayor Lattanzi - Yes

3. Motion by Councilman Ford, seconded by Councilwoman Johnson to approve and adopt Resolution No. 1690 – Resolution adopting a progressive discipline policy and procedure for the City of Clairton
All in favor – 5-0

4. Motion by Deputy Mayor Lasich, seconded by Councilman Ford to approve and adopt Resolution No. 1691 – Resolution in opposition to the passage of the Trans-Pacific Partnership (TPP) Trade deal
All in favor – 5-0

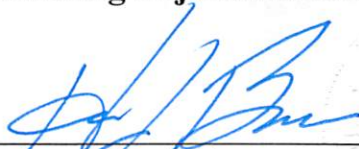
5. Motion by Councilman Ford, seconded by Councilwoman Johnson approving the Settlement Agreement between the City of Clairton and the Allegheny County Health Department in regards to the Stash Trucking Demolition case, GD-16-000167. **All in favor – 5-0**

6. Motion by Deputy Mayor Lasich, seconded by Mayor Lattanzi to approve the contract amendment and extension with Cargill, Inc. through the SHACOG Joint Purchasing Alliance for the provision of rock salt for the contract period of July 1st, 2016 through June 30th, 2017. **All in favor -5-0**
7. Motion by Councilman Lattanzi, seconded by Deputy Mayor Lasich to approve the purchase of one (1) 2016 Ford Interceptor Utility Police vehicle, Model K8A-AWD from Day Ford, Inc. through the SHACOG Joint Purchasing Alliance at a cost of \$37,115.00, with payment from the Capital Projects Fund. **All in favor – 5-0**
8. Motion by Councilman Ford, seconded by Councilwoman Johnson approving the proposal of Father & Son Tree Service Plus, Inc. for the removal of trees and stumps as per the Request for Proposals issued by the City at a total cost of \$27,000.00, with payment from the Capital Projects Fund. **All in favor – 5-0**
9. Motion by Deputy Mayor Lasich, seconded by Councilman Ford approving the proposal of Studiophonix for the provision and installation of a power point projection system at a cost of \$7,650.00, with payment from the Capital Projects Fund. **All in favor – 5-0**
10. Motion by Councilman Ford, seconded by Councilman Lattanzi approving the transfer of the vacant properties on State Street (State Route 837) acquired through Sheriff's Sale on June 6th, 2016 for the proposed Speedway Project to the Redevelopment Authority of the City of Clairton contingent upon receipt of the Sheriff's Deeds. **All in favor – 5-0**
11. Motion by Deputy Mayor Lasich, seconded by Mayor Lattanzi to approve and ratify expenditures for General Fund Warrants No. 05032016, 05102016, 05182016 and 05252016. **All in favor – 5-0**

ADJOURNMENT:

Motion by Councilman Ford, seconded by Councilman Lattanzi to adjourn meeting. **All in favor 5-0**

Meeting adjourned at 8:32 pm


Howard J. Bednar
City Manager / Finance Director


Richard L. Lattanzi, Mayor

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