CITY OF CLAIRTON REGULAR SCHEDULED COUNCIL MEETING TUESDAY, FEBRUARY 13, 2018 7:00 P.M.

Call to Order: Meeting was called to order by Mayor Richard L. Lattanzi and he asked everyone to please stand for the Pledge of Allegiance and a moment of silent prayer

Roll Call:

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

Also present - Deron Gabriel, Solicitor

OLD BUSINESS:

- 1. City Council met in Executive Session prior to the meeting to discuss several legal matters, all pursuant to the Sunshine law
- 2. Motion by Deputy Mayor Ford, seconded by Councilman Kurta to approve the minutes of the January 9th, 2018 meeting of City Council. All in favor 5-0

CITIZENS COMMENTS:

<u>Sandra Main</u> – spoke about the Robin Gaydos-Behanna Kennel and a problem she had with her dog that was at the kennel.

<u>Chris Jones</u> – Spoke about the operations of the Medicine Shop on Miller Avenue and the many things they do for the community and the many services they offer people.

<u>Michelle Niedermeyer</u> – spoke about the good work that goes on at the Robin Gaydos-Behanna Kennel and how she recently saved nine dogs from freezing and has gone after people who are abusing or neglecting their dogs.

NEW BUSINESS:

- 1. Motion by Deputy Mayor Ford, seconded by Councilman Kurta to approve and adopt Resolution No. 1713, approving the transfer of Liquor License No. R-20184 into the City of Clairton. All in favor 5-0
- 2. Motion by Councilwoman Lasich, seconded by Councilwoman Johnson-Clemmons to approve the Memorandum of Understanding with the Allegheny County Office of the District Attorney regarding Right-To-Know Request concerning the dissemination of recordings made by the Clairton Police Department. All in favor 5-0
- 3. Motion by Councilman Kurta, seconded by Deputy Mayor Ford to approve a two year agreement with David Collura for Wildlife Pest Control services. Contract to run through December 31st, 2019. **All in favor 5-0**
- 4. Motion by Councilwoman Lasich, seconded by Councilman Kurta to approve a two year agreement with Robin Gaydos-Behanna for the provision of dog and animal control services. Contract to run through December 31st, 2019. All in favor 5-0
- 5. Motion by Councilwoman Lasich, seconded by Councilwoman Johnson-Clemmons to approve the request from the AARP Chapter # 1612 to use the lodge and pavilion for their annual picnic on Wednesday, July 25th, 2018 at no charge. All in favor 5-0
- 6. Motion by Councilman Kurta, seconded by Deputy Mayor Ford to authorize the Steel Rivers Council of Governments to award the contract for the CDBG-43 Street Reconstruction Project to Mele & Mele & Sons, Inc. at a total cost of \$227,812.98. All in favor 5-0
- 7. Motion by Deputy Mayor Ford, seconded by Councilwoman Lasich approving the engagement of the auditing firm of Maher Duessel to complete the audit of all City finances for the fiscal year 2017.

 All in favor 5-0
- 8. Motion by Deputy Mayor Ford, seconded by Mayor Lattanzi approving the nominations of John Vitullo, Douglas OzVath and Sherri Dadey for the vacancy on the Zoning Hearing Board. All in favor 5-0

- 9. Motion by Councilwoman Lasich, seconded by Councilwoman Johnson-Clemmons approving the final payment in the amount of \$4,900.00 to D & G Mechanical for work completed on the HVAC System, with payment from the Capital Project Fund. **All in favor 5-0**
- 10. Motion by Councilwoman Lasich, seconded by Deputy Mayor Ford to approve and ratify expenditures for General Fund Warrant Nos. 01052018, 01122018, 01192018 and 01262018. All in favor 5-0 (Councilman Kurta abstained from voting on any Comcast invoices)

ADJOURNMENT:

Motion by Deputy Mayor Ford, seconded by Councilwoman Lasich to adjourn the meeting. All in favor -5-0

Meeting adjourned at 7:40 p.m.

Howard J. Bednar

City Manager / Finance Director

Richard L. Lattanzi, Mayor

