

CITY OF CLAIRTON
REGULAR SCHEDULED COUNCIL MEETING
TUESDAY
JANUARY 8TH, 2019
7:00 P.M.

Call to Order: Meeting was called to order by Deputy Mayor Richard Ford, who 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 – Absent

Also Present: Deron Gabriel, Solicitor

OLD BUSINESS:

1. City Council met in Executive Session prior to the meeting to discuss a personnel matter involving Public Works.
2. Motion by Councilwoman Lasich, seconded by Councilwoman Johnson-Clemmons to approve the minutes of the December 11th, 2018 meeting of City Council. **All in favor – 4-0**

CITIZENS COMMENTS:

Judy Anderson – wanted to remind everyone of the CPR class being held by Concerned Citizens on Monday, January 14th.

NEW BUSINESS:

1. Motion by Councilwoman Lasich, seconded by Councilman Kurta approving the City of Clairton City Hall Property Subdivision Plan involving lot & block 879-B-200, with the recommended approval from the City of Clairton Planning Commission. **All in favor – 4-0**
2. Motion by Councilwoman Lasich, seconded by Deputy Mayor Ford authorizing the transfer of the recent City Hall Property Subdivision property located at the end of 10th Street to the Redevelopment Authority of the City of Clairton. **All in favor – 4-0**

3. Motion by Councilman Kurta, seconded by Councilwoman Lasich authorizing the transfer of City Of Clairton owned property designated as lot & block 879-B-350 to the Redevelopment Authority of the City of Clairton. **All in favor – 4-0**
4. Motion by Councilwoman Johnson-Clemmons, seconded by Councilwoman Lasich approving the Clairton Municipal Authority Lot Consolidation Plan located on State Street and Mendelssohn Avenue, involving the consolidation of twenty (27) lots into two (2) lots, with the recommended approval of the City of Clairton Planning Commission. **All in favor – 4-0**
5. Motion by Councilman Kurta, seconded by Councilwoman Lasich approving the acquisition by the TRI-COG Land Bank of the property at 137 New Jersey Avenue, designated as lot & block 657-K-230. **All in favor – 4-0**
6. Motion by Deputy Mayor Ford, seconded by Councilwoman Johnson-Clemmons approving Pay Application No. 2 in the amount of \$ 60,831.95 to Independent Enterprises, Inc. for work completed on the 2018 Milling and Resurfacing Contract. **All in favor – 4-0**
7. Motion by Councilman Kurta, seconded by Councilwoman Lasich approving the purchase of a dual purpose K-9 Police dog from Shallow Creek Kennels, Inc. at a cost of \$14,500.00. **All in favor – 4-0**
8. Motion by Councilwoman Johnson-Clemmons, seconded by Councilwoman Lasich awarding the contract for the 2018 City-Wide Demolition Project to Allen Demolition, LLC the lowest responsible bidder at a maximum contract cost of \$ 115,500.00. **All in favor – 4-0**
9. Motion by Councilwoman Johnson-Clemmons, seconded by Councilwoman Lasich authorizing the installation of four traffic cameras under the Allegheny County LPR (License Plate Recognition) System at the following locations from Security Consulting Solutions, Inc. at a cost of \$ 60,000.00:
All in favor 4-0
St. Clair Avenue and 7th Street (Rite Aid)
St. Clair Avenue and Miller Avenue
Walnut Street (SR 885) and State Street (SR 837)
Worthington Avenue and 7th Street) (Dollar General)

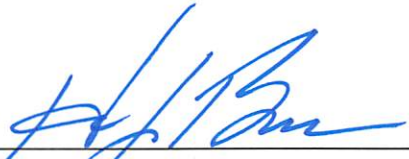
10. Motion by Councilwoman Lasich, seconded Deputy Mayor Ford approving the purchase under Pennsylvania CoStars Contract Number 026-091, one new 2019 Dodge Caravan from C. Harper Dodge, Inc. at a cost of \$ 24,329.50. **All in favor – 4-0**

11. Motion by Councilman Kurta, seconded by Councilwoman Lasich to approve and ratify expenditures for General Fund Warrant Nos. 12072018 for \$73,986.99, 12142018 for \$37,606.20, 12212018 for \$12,423.25, and 12282018 for \$9,142.54. **All in favor – 4-0**
(Councilman Kurta abstained from voting on any Comcast bills)

Adjournment:

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

Meeting adjourned at 7:23 p.m.



Howard J. Bednar
City Manager / Finance Director



Richard Ford, Deputy Mayor

