

CITY OF CLAIRTON
REGULAR SCHEDULED COUNCIL MEETING
TUESDAY
DECEMBER 11, 2018
7:00 P.M.

Call to Order: Meeting was called to order by Mayor Richard L. Lattanzi, 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 via phone

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 a legal matter.
2. Motion by Deputy Mayor Ford, seconded by Councilwoman Lasich to approve the minutes of the November 13th, 2018 meeting of City Council.
All in favor – 5-0

CITIZENS COMMENTS: No citizen comments

NEW BUSINESS:

1. Motion by Councilman Kurta, seconded by Deputy Mayor Ford approving Ordinance No. 1941 establishing the Real Estate Tax Rate for the Fiscal Year 2019 and imposing discounts, penalties and interest thereon.
All in favor – 5-0
2. Motion by Deputy Mayor Ford, seconded by Councilwoman Lasich approving Ordinance No.1942 adopting a budget for the Fiscal Year beginning January 1st, 2019 and ending December 31st, 2019, in accordance with the Charter of the City of Clairton. **All in favor – 5-0**
3. Motion by Councilwoman Lasich, seconded by Councilman Kurta approving Ordinance No. 1943 providing for salaries and wages of employees and officials of the City of Clairton for the period beginning January 1st, 2019 and thereafter. **All in favor – 5-0**

4. Motion by Deputy Mayor Ford, seconded by Councilwoman Lasich approving Ordinance No. 1944 fixing the Legislative and workshop meetings schedule of the City of Clairton Council for the year 2019. **All in favor – 5-0**
5. Motion by Councilwoman Lasich, seconded by Deputy Mayor Ford approving Resolution No. 1725 establishing fees for various City services and facilities. **All in favor – 5-0**
6. Motion by Councilwoman Lasich, seconded by Councilman Kurta ratifying the payment of Pay Application No. 4 in the amount of \$28,452.17 to DePasquale Construction Services, LLC for work completed on the 2018 ADA Ramp & Sidewalk Project Contract 2018-02. **All in favor – 5-0**
7. Motion by Deputy Mayor Ford, seconded by Councilman Kurta approving Pay Application No. 1 in the amount of \$351,919.07 to Independent Enterprises, Inc. for work completed on the 2018 Milling and Resurfacing Contract. **All in favor – 5-0**
8. Motion by Councilman Kurta, seconded by Deputy Mayor Ford exercising the first option year for 2019 with Nickolich Sanitation for the collection of garbage at a rate of \$101.16 per ton and the collection of recyclables at the rate of \$2,000 per month. **All in favor – 5-0**
9. Motion by Councilman Kurta, seconded by Councilwoman Lasich appointing Douglas OzVath to a five (5) year term on the Board of the Clairton Municipal Authority, with the term to run from January 6th, 2019 through January 1st, 2024. **Motion passes 4-1**

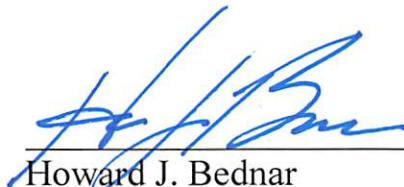
Deputy Mayor Ford – No
Councilwoman Johnson-Clemmons – Yes
Councilman Kurta – Yes
Councilwoman Lasich – Yes
Mayor Lattanzi - Yes
10. Motion by Deputy Mayor Ford, seconded by Councilwoman Lasich appointing Nicole Sikorski-Jacobs to a three (3) year term on the Zoning Hearing Board, term to run through December 31st, 2021. **All in favor – 5-0**
11. Motion by Deputy Mayor Ford, seconded by Councilwoman Lasich appointing William S. Scully, Jr. to a three (3) year term on the Personnel Board, term to run through December 31st, 2021. **All in favor – 5-0**

12. Motion by Councilwoman Lasich, seconded by Deputy Mayor Ford appointing Thomas Simms to a three (3) year term on the Personnel Board, term to run through December 31st, 2021. **All in favor – 5-0**
13. Motion by Councilwoman Lasich, seconded by Councilman Kurta approving a four (4) year Collective Bargaining Agreement between the City of Clairton and Teamsters Local Union No. 205 representing Clairton Police Department Employees, contingent upon the Unfair Labor Practice filed by Teamsters Local No. 205 being withdrawn. **All in favor – 5-0**
14. Motion by Deputy Mayor Ford, seconded by Councilman Kurta hiring Keith A. Nugent as a full-time Police Officer contingent upon his completion and passing of a medical and psychological examination. **All in favor – 5-0**
15. Motion by Deputy Mayor Ford, seconded by Mayor Lattanzi approving a Settlement Agreement and General Release and \$4,000.00 as settlement of the demolition claim against the property located at 562 Miller Avenue, Lot & Block: 879-H-95. **All in favor – 5-0**
16. Motion by Deputy Mayor Ford, seconded by Councilwoman Lasich to approve and ratify expenditures for General Fund Warrant Nos. 11022018 for \$64,124.81, 11052018 for \$802.49, 11092018 for \$21,615.13, 11162018 for \$11,245.47, 11212018 for \$7,317.93 and 11302018 for \$5,650.75. **All in favor -5-0** (Councilman Kurta abstained from voting on any Comcast bills)

Adjournment:

Motion by Councilwoman Lasich, seconded by Deputy Mayor Ford 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