CITY OF CLAIRTON REGULAR SCHEDULED COUNCIL MEETING TUESDAY, APRIL 9TH, 2019 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 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 legal matter pertaining to a possible contract with a consultant.
- 2. Motion by Deputy Mayor Ford, seconded by Councilwoman Lasich to approve the minutes of the March 12th, 2019 Legislative meeting of City Council and the April 2nd, 2019 Special Legislative meeting of City Council. All in favor 5-0

CITIZENS COMMENTS:

<u>Tammy Maksin</u> – Questioned receiving a notice about the Zoning Hearing Board decision about their carport being appeal by the City.

<u>Dave Maksin</u> – spoke about the carport on Pine Lane and when Council decided to appeal the Zoning Hearing Board decision.

<u>Carol Hoffman</u> – thanked all involved in getting the door situation resolved on Jefferson Drive.

<u>Donna Vankirk</u> – asked if the military banner situation with the American Legion had been resolved.

NEW BUSINESS:

- 1. Motion by Councilwoman Johnson-Clemmons, seconded by Deputy Mayor Ford authorizing a \$7,000.00 increase in the allocation to the Clairton Library for the 2019 fiscal year. **All in favor 5-0**
- 2. Motion Councilman Kurta, seconded by Councilwoman Johnson-Clemmons approving the purchase of fifteen (15) portable radios for the Police Department from HC Global at a cost not to exceed \$8,610.75.

 All in favor 5-0
- 3. Motion by Councilwoman Lasich, seconded by Mayor Lattanzi approving the purchase of a new Toro Groundmaster Riding Mower under State Co-Stars Joint Purchasing Contract # 417322 from E.H. Griffith Inc. at a cost not to exceed \$40,016.32. **All in favor 5-0**
- 4. Motion by Councilman Kurta, seconded by Mayor Lattanzi approving the purchase of a new Rosenbauer 78 foot Viper Aerial Fire Truck under Co-Stars Joint Purchasing Contract # 013-040 from Kaza Fire Equipment, LLC at a total cost not to exceed \$897,912 as per the proposal submitted.

 All in favor 5-0
- 5. Motion by Deputy Mayor Ford, seconded by Councilwoman Johnson-Clemmons to approve and ratify expenditures for General Fund Warrant Nos. 03012019 for \$7,479.42, 03082019 for \$75,020.44 03152019 for \$37,541.15, and 03222019 for \$12,540.10 and 03292019 for \$4,235.16. All in favor 5-0

Adjournment:

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

Meeting adjourned at 7:50 p.m.

Howard J. Bednar

City Manager / Finance Director

Richard L. Lattanzi, Mayor