



**Council Regular Meeting
July 17, 2023
7:00 PM**

I. Regular Meeting – 7:00 PM

Agenda

1. Special Presentations
 - 50th Anniversary of Maietta's Restaurant
2. Public Hearings
 - Carol Finch, Parking on Louisa Street
3. Reports
 - Fire Department Report
4. General
 - Motion to approve the Minutes from the May 15, 2023 Regular Meeting
 - Motion to approve Payment Application #2 & Final to Independent Enterprises in the amount of \$27,788.37 for the 2021/2022 Paving Contract.
 - Motion to approve Change Orders #1 & #2 with Independent Enterprises to decreased the contract net amount by \$50,085.00 to add ADA ramp installation on Ottillia (+8,000.00) and remove paving on Ottillia (-\$58,085.00) for the 2023 Paving Contract.
 - Motion to award the 2023 CCTV Contract to State Pipe in the amount of \$29,195.00.
 - Motion to approve Payment Application #1 & Final to Soli Construction in the amount of \$9,100.00 for the 2023 Excavation Repairs Contract.
 - Motion to approve all bills.
 - Motion to adopt Resolution 893-23 – Appointing Harshman CE Group as additional Building Inspector
5. Committee Reports
 - School District Report
6. Old Business
 - Zoning Ordinance Update
 - Transverse Park Master Plan Study Committee
 - Nominations received:
 - Tina Reft (Council Member)
 - Aaron Graham (Planning Commission Member)
 - John Michener (Public Works Supervisor)
 - Dennis Guy (First Sip Studios - Business Owner)
 - Jordan Gilliam (Tech 25 – Youth Organization)
 - Melissa Ferraro (Sisters Place – Social Service Organization)
 - Meg O'Brien (Hilltop Alliance – Community Development Corporation)

- Annie Fox (Grow Pittsburgh)
- David Beltz (Resident)

- Boards & Commissions
 - Nominations received:
 - Colleen Pack (Civil Service Commission – currently an alternate)
 - Frank Bernardini (Zoning Hearing Board)
 - Deborah Viglione (Zoning Hearing Board)

7. New Business

- Trash Hauling Contract
 - **Action:** *Need to determine if going with Traditional Collection or Manual Collection; Council may adopt Articles of Agreement at this meeting or by August 19th*
- Appointment of 3rd Party for Commercial Plan Review and Inspections
- Process for Renting The Deck for Special Events
- Parking Enforcement (Pietrusza)

8. Questions & Answers

9. Upcoming Meetings & Events

Executive Session to immediately follow