## REGULAR VOTING MEETING OF TUESDAY, SEPTEMBER 24, 2004 – 1:00 PM

The Regular Monthly Meeting of Glassport Borough Council was called to order by Anthony Colecchi, President of Council.

Pledge of Allegiance

Roll Call: DeVerse, present; Kowalski, present; Nabors, absent; Norelli, present; Stecak, absent; Trunzo, absent; Colecchi, present; Mayor DiMarco, present.

Today's meeting is intended to take the place of last week's Regular Voting Meeting. Because the agenda was not posted to the Borough's website 24 hours prior to the start of the meeting on September 17, all actions items will now need to be addressed.

This meeting was advertised in the Mon Valley Independent on Friday September 20, 2024.

There were no Public Comments on the agenda items.

Motion made by Kowalski second by DeVerse to approve the Special Voting Meeting Minutes of August 13, 2024.

Yes -- 4 No – 0 Absent -- 3 Motion Carried

Motion made by Norelli second by DeVerse to approve the Regular Monthly Meeting Minutes of August 20, 2024.

Yes -- 4 No – 0 Absent -- 3 Motion Carried

Motion made by DeVerse second by Kowalski to approve the Safety Meeting Minutes of August 29,2024.

Yes -- 4 No - 0 Absent -- 3 Motion Carried

Motion made by Norelli second by Kowalski to advertise the sale of the Public Works 2000 F250.

Yes -- 4 No – 0 Absent -- 3 Motion Carried

Motion made by DeVerse second by Kowalski to advertise the replacement of the Channeling Wall at the Waste Water Treatment Plant.

Yes -- 4 No - 0 Absent -- 3 Motion Carried

Motion made by Norelli second by DeVerse to purchase the replacement diffusers for the aeration tank at a cost not to exceed \$10,000.

Yes -- 4 No - 0 Absent -- 3 Motion Carried

Motion made by Norelli second by Kowalski to proceed with the removal of the Underground Storage Tank at the Public Works Garage. McRo Tank Division will perform the work.

Yes -- 4 No – 0 Absent -- 3 Motion Carried

Motion made by DeVerse second by Kowalski to close Monongahela Avenue on Saturday, November 30, 2024 for the Christmas Parade. The 400 block will be closed from 5:00 - 8:00PM for the festivities and Fifth to Eighth Street will be closed from 5:00 - 7:00PM for the parade.

Yes -- 4 No – 0 Absent -- 3 Motion Carried

Motion made by Norelli second by DeVerse to enter into contract with Neighborhood Realty Services to list 509 Seventh Street, Parcel 558-C-201 for sale.

Motion made by Kowalski second by Norelli to award the roof and skylight replacement project to Rame, Inc. in the amount of \$338,000. All bid documents have been reviewed and are in order.

Motion made by DeVerse second by Norelli to advertise the sale of 102 Seventh Street.

Motion made by DeVerse second by Kowalski to approve the settlement of the assessment appeal for the property at 558-K-55 for the tax years 2022,2023 and 2024.

Motion made by DeVerse second by Norelli to adopt an Ordinance to approve the General Obligation Note for the improvements to the Municipal Complex and authorize the post-adoption advertisement notice and submission to DCED.

Motion made by Norelli second by DeVerse to approve the Monthly Financial Reports.

Motion made by DeVerse second by Kowalski to approve and pay General Fund bills for August in the amount of \$324,208.90

Motion made by Norelli second by Kowalski to approve and pay Sewer Revenue Fund bills for August in the amount of \$71,970.37.

Motion made by Kowalski second by DeVerse to approve the 2025 Minimum Municipal Obligations for the Police Department, Union Employees and Service Employees.

Motion made by DeVerse second by Norelli to adjourn.

Submitted by: Approved by:

Andrea Foster Anthony Colecchi
Borough Secretary President of Council