LATROBE CITY COUNCIL MONDAY, DECEMBER 9, 2019 LATROBE, PENNSYLVANIA

Mayor Wolford called to order the Regular Monthly Meeting of Latrobe City Council at 6:30 P.M.

Mayor Wolford asked all to rise for the Pledge of Allegiance.

Mayor Wolford asked all for a moment of silence.

The City Secretary read Roll Call:

Deputy Mayor Gerald Baldonieri -present

Eric Bartels – present

Robert Forish – present

Jim Kelley – present

Ralph Jenko – present

Christine Weller – absent

Mayor Rosemarie Wolford – present

Also present were the following: John Grinner, Solicitor; John Sleasman, Police Chief; John Brasile, Fire Chief, and Ann Powell, Code Officer.

Mr. Bartels moved to adopt the November 12, 2019 and November 22 Special Meeting minutes, second by Mr. Kelley. Vote 5-0.

BILLS PRESENTED FOR PAYMENT

 Total Expenses
 \$365,958.61

 Total Payroll
 139,577.29

 GRAND TOTAL
 \$505,535.90

Mr. Baldonieri moved to approve the reports and bills presented for payment, second by Mr. Kelley. Vote 6-0.

REPORTS OF CITY OFFICERS FROM SEPTEMBER 2019

Treasurer's Report

See attachment "A"

Police Report

See attachment "B"

Public Works Report

See attachment "C"

Fire Report

See attachment "D"

Code Report

See attachment "E"

Tax Collector's Report

See attachment "F"

CITIZENS' REQUESTS (related to agenda)

None

COMMITTEE REPORTS

<u>Finance Committee</u> – Kelley, Wolford No report.

<u>Public Safety and Fire Committee</u> – Forish, Kelley No report.

<u>Public Works Committee</u> – Baldonieri, Bartels

No report

<u>Personnel Committee</u> – Baldonieri, Wolford, reported that there was an executive session from 5:30 PM to 6:22 PM.

Events Committee – Weller

No Report.

<u>GLSD Student Showcase Committee</u> – Bartels presented student showcase award to Megan Kellerman

BOARD/AUTHORITY REPORTS – Skip from the authority reported the downtown project is moving along.

DEPARTMENT REPORTS

<u>Public Works Department</u> – No report.

<u>Police Department</u> – Chief Sleasman reported Dr. Selp received mini grant of \$2,000 for materials related to drug and alcohol.

Fire Department –

Planning/Development/Code Enforcement -No report.

POLICE

Chief Sleasman presented proclamations to officers; Wigand, Daerr, Reeves, and Derk for their heroism.

Mr. Bartels made a motion to approve the hiring of Matthew Dechicchis to the position of Patrolman in the City of Latrobe Police Department, and to receive the wages, and benefits as provided in the Police Department Collective Bargaining Unit second by Mr. Jenko. 5-0

Mr. Forish made a motion to approve the promotion of officer Robert Derk to the position of Sergeant in the City of Latrobe Police Department second by Mr. Kelley. 5-0.

PLANNING AND DEVELOPMENT

ORDINANCE 2019-10

An ordinance of the City of Latrobe, Westmoreland County, Establishing Municipal Separate Stormwater System Program. Mr. Bartels moved to adopt this ordinance second by Mr. Kelley. Approved 5-0.

RESOLUTION 2019-43

A resolution of the City of Latrobe, Westmoreland County, Approving West Penn Bill of Sale Agreement. Mr. Bartels moved to adopt this resolution second by Mr. Kelley. Approved 5-0.

ORDINANCE 2019-11

An ordinance of the City of Latrobe, Westmoreland County, Amending Chapter 256 regarding annual parking update. Mr. Kelley moved to adopt this resolution second by Mr. Baldonieri. Approved 5-0.

ADMINISTRATION AND FINANCE DEPARTMENT

ORDINANCE 2019-12

An ordinance of the City of Latrobe, Westmoreland County, Approving 2020 tax rates. Mr. Bartels moved to adopt this ordinance second by Mr. Kelley. Approved 5-0.

ORDINANCE 2019-13

An ordinance of the City of Latrobe, Westmoreland County, Establishing Wages, Hours, and Fringe Benefits for 2020. Mr. Kelley moved to adopt this ordinance second by Mr. Jenko. Approved 5-0.

ORDINANCE 2019-14

An ordinance of the City of Latrobe, Westmoreland County, Adopting 2020 Budget. Mr. Baldonieri moved to adopt this ordinance second by Mr. Forish. Approved 5-0.

RESOLUTION 2019-44

A resolution of the City of Latrobe, Westmoreland County, Approving Payroll Processing Agreement. Mr. Forish moved to adopt resolution second by Mr. Jenko. Approved 5-0.

RESOLUTION 2019-45

A resolution of the City of Latrobe, Westmoreland County, Approving Participation in the PA Invest Program. Mr. Jenko moved to adopt resolution second by Mr. Bartels. Approved 5-0.

Mr. Bartels made a motion to approve the City Council meeting schedule for the 2020 calendar year second by Mr. Jenko. 5-0.

Mr. Baldonieri made a motion to approve the resolution of the Robindale Energy Services' Tax Assessment appeal and authorize the solicitor to execute any and all documentation to effectuate the same second by Mr. Jenko. 5-0.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Highland Brewery Bridge Easement.

OPEN FORUM FOR CITIZENS' REQUEST

Fire pit issue – First responders

Mr. Rowe from church presented gift cards for all first responders.

CITY MANAGER'S REPORT - No Report

MAYOR'S REPORT

Merry Christmas and have a blessed holiday.

Regular Meeting of Council adjourned at 7:27 P.M with a motion by Mr. Kelley, seconded by Mr. Forish. Approved 5-0.

Respectfully Submitted, Roxanne Shadron, City Secretary
