CITY OF DUQUESNE TUESDAY, December 21, 2021 6:30 PM CITY COUNCIL MEETING/MINUTES

CALL TO ORDER
MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
OPENING PRAYER – George Newsome
ROLL CALL

Councilperson Caldwell - Present Councilperson Adams - Present Councilperson Washington - Present Councilperson Henderson-Murphy - Present Mayor Nesby - Not Present

CONSENT AGENDA

- 1. Approval of October 19,2021 Minutes
- 2. Approval for Budget Meeting Minutes: 11/16/2021: 11/30/2021: 12/09/2021: 12/30/2021
- December Bill List 2021.
 Motion was made by Councilperson Adams to approve December Consent Agenda including October 19,2021 Minutes; Budget Meeting Minutes; and December Bill List with any necessary corrections and Seconded by Councilperson Washington.
 (Motion was passed 4/0)

PUBLIC SAFETY

1. Not Present

PUBLIC WORKS

- 1. Mike Kurta Public Workers Director reported the following:
 - a. Last month held a meeting with turnpike and PennDOT concerning clean up along 837 from Kennywood to the bridge.
 - **b.** The new water project for the city is continuing
 - **c.** Keeping up with trash and preparing for winter including putting salt boxes in places within the city.
 - **d.** Preparing vehicles for salt dispensing and looking in to making vehicle purchase to help with snow removal.

WATER DEPARTMENT

- 1. Written Report submitted
- 2. Keeping up with monitoring water project upgrade via Advanced Controls which will affect water upgrade for the entire city.
- 3. Refiled paperwork for new water permit with Frank D.

COMMUNITY AND ECONOMIC DEVELOPMENT

- 1. Written Report submitted by Glenn Engineering.
- 2. Waiting for slide to arrive for Polish Hill playground.
- 3. Waiting for hydrants to be ordered for completion of H2O project
- 4. Applying for grant to replace one of the city's water pumps
- 5. Concentrating on attracting new business for 2022 (possible grocery store)

ACCOUNTS AND FINANCE

- 1. Councilperson Henderson-Murphy made a motion and was seconded by Councilperson Caldwell to adopt Ordinance 2021-6 appropriating specific sums estimated to be required for the specific purpose of the City Government set forth during the year 2021. (Motion was passed 4/0)
- Councilperson Henderson-Murphy made a motion and was seconded by Councilperson Caldwell to adopt Resolution 2021-8 adopting the wages for non-union employees for the year 2022.

(Motion was passed 4/0)

- 3. Motion was made by Councilperson Henderson-Murphy and seconded by Councilperson Washington to adopt Resolution 2021-9 adopting the fee schedule for the year 2022. (Motion was passed 4/0)
- Motion was made by Councilperson Henderson-Murphy and seconded by Councilperson Adams to adopt Resolution 2021-10 authorizing the issuance of a Tax Revenue Anticipation Note in the amount of \$530,000.00.
 (Motion was passed 4/0)
- Motion was made by Henderson-Murphy and seconded by Councilperson Washington to adopt Resolution 2021-4 for no changes to Tax Mileage from last year. (Motion was passed 4/0)
- Motion was made by Councilperson Adams and seconded by Councilperson Washington to adopt Resolution 2021-5 no rate changes for EIT. (Motion was passed 4/0)

<u>TREASURER</u>

Report Attached

CONTROLLER

1. No report

SOLICITOR

1. Stated that he would provide updates during Executive Session

CITY MANAGER

1. No Report.

POLICE DEPARTMENT

- 1. Interim Police Chief Kerra Vance
- 2. Motion was made by Councilperson Adams and seconded by Councilperson Henderson-Murphy to ratify vote to make conditional offer to new potential officers for employment and extend hiring process.

 (Motion was passed 4/0)
- 3. Council requests summary of resumes for new officers including positive and negative histories upon hire through probation period.

ACT 47 COORDINATOR

- 1. Assisted with 2022 budget
- 2. Motion was made by Councilperson Henderson-Murphy and seconded by Councilperson Washington to accept the 18-month extension and exist plan for Act 47. (Motion was passed 4/0)

FIRE DEPARTMENT

1. In process of applying for grant in combination with three communities that will enable City to obtain \$500,000.00 to be used for 20 air packs on fire trucks.

POLICE CITIZEN'S REVIEW BOARD

1. Debra Chaffin (see attached report, if not attached was not provided)

***Members of the Duquesne City Council will meet in Executive Session (if needed)

PUBLIC COMMENT

Debra Chaffin – Wants committee to continue and plans on meeting with new Mayor after he is sworn in.

Stephen Sikora – Thanked city for hard work. Continued to express concerns about 422 Commonwealth Avenue and city's response to addressing vacant properties.

Tom M. – Congratulated Councilperson Washington on obtaining so many votes as a write-in candidate. When question came up he pointed out the school board would need to be involved in any decisions to relieve any tax burdens.

Myron S. – pointed out that the city can at any time dissolve corporate status of any company.

ADJOURNMENT

Motion was made by Councilperson Washington and seconded by Councilperson Henderson-Murphy to adjourn the meeting.

R. Scott Adem

(Motion was passed 4/0)

Mayor/Vice-President

City Manager