# CITY OF DUQUESNE TUESDAY, JANUARY 3, 2023 6:30 PM CITY COUNCIL AGENDA

CALL TO ORDER (PLEASE TURN OFF CELL PHONES)
MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
OPENING PRAYER
ROLL CALL
Councilperson Timothy Caldwell
Councilperson Aaron Adams
Councilperson Derek Artim
Councilperson Elaine Washington
Mayor R. Scott Adams

#### PUBLIC COMMENTS ON AGENDA ITEMS

At this time, citizens may address the Council of Duquesne on any issue appearing on today's agenda. Only residents and taxpayers of the City of Duquesne will be permitted to address the Council. Comments on non-agenda items will be taken at the end of tonight's meeting. Speakers will be permitted to speak for a maximum of 5 minutes. Groups of people will be required to designate a spokesperson to represent them before the Council who may speak for a maximum of 10 minutes. Speakers are asked to use the microphone at the speaker's stand, clearly state their name and address for the record and keep comments brief and to the point. Please spell your name for the record and sign in on the sign in sheet.

#### **CONSENT AGENDA**

- 1. Approval of Council Meeting Minutes December 6, 2022
- 2. Approval of Council Meeting Minutes December 20, 2022.
- 3. Bill List ending December 2022
- 4. January 2023 Consent Agenda

MOTION: Motion needed to approve the December 6, 2022, Minutes the December 20, 2022, Minutes: Bill list ending December 2022; and January 2023 Consent Agenda with any necessary corrections.

#### **PUBLIC SAFETY**

- 1. Report from Mayor R. Scott Adams
- 2. Discussed funding for Volunteer Fire Dept
- 3. Promotions

MOTION: Motion needed to promote Acting Chief Shaw to permanent status. This will take effect January 4, 2023.

MOTION: Motion needed to promote Lt. Karra Vance to the position of Assistant Police Chief. This will take effect on January 4, 2023.

**MOTION:** Motion needed to advertise for upcoming police test

### **PUBLIC WORKS**

1. Report from Councilperson Elaine Washington

### **WATER DEPARTMENT**

- 1. Report from Councilperson Aaron Adams
- 2. Water & waste rate Ordinances Advertisement/Readings

MOTION: Motion needed to approve water rate increases as has been previously outlined by Councilperson Adams.

MOTION: Motion needed to approve waste rate increase as has been previously outlined by Councilperson Adams.

MOTION: Motion needed to start the process we will implement for naming the connector road. (This had been previously tabled and may warrant more discussion)

#### **COMMUNITY AND ECONOMIC DEVELOPMENT**

- 1. Report from Councilperson Timothy Caldwell
- 2. Engineer Report

### **ACCOUNTS AND FINANCE**

1. Report from Councilperson Derek Artim

#### **TREASURER**

- 1. Report from Maureen Strahl.
- 2. Discussed training clerical staff to do tax and water clerk job descriptions
- 3. Going forward supplying a report of delinquent taxes to date

#### **CONTROLLER**

#### **SOLICITOR**

- 1. Report from Solicitor Myron Sainovich
- 2. Discuss process Ordinance and Resolution Passage

## **CITY MANAGER**

- 1. Report from Scott A. Crawford, City Manager
- 2. Resolutions for DCED Gants:
  - a. Grant for Human Resources Management Professional
  - b. Grant for Municipal Records Organization

### POLICE DEPARTMENT

1. Acting Chief Thomas Shaw

#### **ACT 47 COORDINATOR**

- 1. Report from George Dougherty
- 2. Set up dates for Home Rule Charter seminars for the Citizens of Duquesne.
- 3. General updates

## FIRE DEPARTMENT

1. Chief Frank Cobb

#### **POLICE CITIZEN'S REVIEW BOARD**

1. Debra Chaffin

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

#### **PUBLIC COMMENT**

At this time, citizens may address the Council on any issue. Only residents and taxpayers of the City of Duquesne will be permitted to address the Council. Comments on non-agenda items will be taken at the end of tonight's meeting. Speakers will be permitted to speak for a maximum of 3 minutes. Groups of people will be required to designate a spokesperson to represent them before the Board who may speak for a maximum of 3 minutes. Speakers are asked to use the microphone at the speaker's stand, clearly state their name and address for the record and keep comments brief and to the point. Please spell your name for the record.

ADJOURNMENT:	
R. Scott Adams, Mayor	
Scott A. Crawford, City Manager	