

CITY OF DUQUESNE

COUNCIL MEETING

MINUTES

.....
DATE: APRIL 2, 2019 6:30 PM (RESCHEDULED MEETING FROM 3/26/2019)
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THE MEETING OPENED WITH A MOMENT OF SILENCE, THE PLEDGE OF ALLEGIANCE TO OUR FLAG AND PRAYER.
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PRESENT: REV CALDWELL, MRS HENDERSON-MURPHY, MS WASHINGTON AND MAYOR NESBY (LATE 6:54PM), ALSO PRESENT: INTERIM CITY MANAGER MARYLOUISE BITTNER, TREASURER DAVID J. BIRES, POLICE CHIEF TOM DUNLEVY, CODE ENFORCEMENT OFFICIAL DEMECO POINDEXTER, AND CITY SOLICITOR MYRON SAINOVICH
ABSENT: ENGINEER DAVE GILLILAND & FIRE DEPT CHIEF FRANK COBB
EXCUSED:
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CITIZENS COMMENTS ON AGENDA ITEMS

NO CITIZENS COMMENTS ON AGENDA. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS ON MINUTES.)

A MOTION NEEDED TO APPROVE THE MINUTES OF THE REGULAR MARCH 12, 2019 COUNCIL MEETING WORKSHOP. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)
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ACCOUNTS & YOUTH SERVICES

MS MCDANIEL: NO REPORT.

WATER DEPARTMENT / DEPT. OF ENVIRONMENTAL RESOURCES

MS WASHINGTON: REPORT IS ATTACHED. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

DEPT. OF PROPERTIES & COMMUNITY DEVELOPMENT

REV CALDWELL: NO REPORT

DEPT. OF STREET & PUBLIC WORKS

MRS HENDERSON-MURPHY: REPORT IS ATTACHED. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

POLICE CHIEF DUNLEVY: NO REPORT.

BUILDING INSPECTOR / CODE ENFORCEMENT DEMECO POINDEXTER:
REPORT IS ATTACHED. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

CITY MANAGER: NO REPORT. NOTES ON MEETING ARE ATTACHED.
THERE ARE NO TAPE RECORDINGS OF MINUTES.)

DAVID GILLILAND: ABSENT. REPORT ARE ATTACHED. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

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CONTROLLER'S REPORT
NO REPORT.

FIRE REPORT: ABSENT. NO REPORT.

MAYORS REPORT
NO REPORT.

OLD BUSINESS

CONSIDER A MOTION TO AUTHORIZE INTERIM CITY MANAGER TO ADVERTISE AN ORDINANCE SETTING THE LAND AND BUILDING TAX RATES FOR 2019. MOTION MADE BY MS WASHINGTON AND SECONDED BY MRS HENDERSON-MURPHY. MOTION CARRIED 3-0. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

CONSIDER A MOTION TO AUTHORIZE INTERIM CITY MANAGER TO ADVERTISE AN ORDINANCE SETTING THE EARNED INCOME TAX RATE FOR 2019. MOTION WAS MADE BY MRS HENDERSON-MURPHY AND SECONDED BY MS WASHINGTON. CARRIED 3-0. (NOTES ON MEETING ARE ATTACHED. THERE ARE TAPE RECORDINGS OF MINUTES.)

CONSIDER A MOTION TO APPROVE THE SECOND READING OF THE LANDLORD-TENANT REGISTRATION ORDINANCE. MOTION TABLED. BY REV CALDWELL AND MRS HENDERSON-MURPHY. NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDING OF MINUTES.)

CONSIDER A MOTION TO AUTHORIZE THE SOLICITOR TO DEVELOP AN ORDINANCE FOR THE COMPLETE STREETS POLICY FOR THE CITY OF DUQUESNE. MOTION MADE BY MRS HENDERSON-MURPHY AND SECONDED BY MS WASHINGTON. MOTION CARRIED 4-0. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

CONSIDER A MOTION TO AUTHORIZE THE SOLICITOR TO DEVELOP AN ORDINANCE FOR CLEAN AIR INITIATIVES, SPECIFICALLY IN THE PURCHASE OF CITY VEHICLES. MOTION WAS MADE BY REV CALDWELL AND SECONDED BY MRS HENDERSON-MURPHY. MOTION CARRIED 4-0

CONSIDER A MOTION TO AUTHORIZE THE SOLICITOR TO DEVELOP AN ORDINANCE OF THE CITY OF DUQUESNE CREATING TOBACCO-FREE ZONES AT LOCAL PARKS AND PLAYGROUNDS. MOTION UNKNOWN (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

CONSIDER A MOTION TO AWARD A STREET PAVING CONTRACT UNDER CD 44, BASED ON BID RESULTS AND RECOMMENDATIONS OF CITY ENGINEER. MOTION WAS MADE BY MRS HENSEN-SON-MURPHY AND SECONDED REV CALDWELL. MOTION CARRIED 4-0. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

CONSIDER A MOTION TO AWARD A CONTRACT FOR REPLACEMENT OF HYDRANTS UNDER CD 44, BASED ON BID RESULTS AND RECOMMENDATIONS OF THE CITY ENGINEER. MOTION WAS MADE BY REV CALDWELL AND SECONDED BY MRS HENDERSON-MURPHY. MOTION CARRIED 4-0. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

CONSIDER A MOTION TO AUTHORIZE THE PROPER CITY OFFICIALS TO PROCEED WITH UNION CONTRACTS AND NEGOTIATIONS. MOTION WAS MADE BY REV CALDWELL AND SECONDED BY MS WASHINGTON. MOTION CARRIED 4-0. (NOTES ON MEETING ARE ATTACHED THERE ARE NO TAPE RECORDINGS OF MINUTES.)

CONSIDER A MOTION TO APPROVE THE STATEMENT OF WORK FROM eLOOP FOR THE REMOVAL OF TVs BY MARCH 29TH AT THE LOCATION AS DESCRIBED IN THE LETTER FROM ALLEGHENY COUNTY WATER POLLUTION CONTROL & SOLID WASTE MANAGEMENT. MOTION WAS MADE BY MRS HENDERSON-MURPHY AND SECONDED BY MAYOR NESBY. MOTION CARRIED 4-0. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

CONSIDER A MOTION FOR THE CITY TO PAY FOR REPAIRS TO THE LADDER TRUCK FOR THE FIRE DEPARTMENT IN AN AMOUNT NOT GREATER THAN \$14,000. MOTION WAS MADE BY MAYOR NESBY AND SECONDED BY MRS HENDERSON-MURPHY. MOTION CARRIED 4-0. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

DISCUSSION ON ASSIGNMENTS FOR ORGANIZATIONAL MEETINGS. (REV CALDWELL LEFT AT 7:11PM). NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.

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CONSIDER A MOTION TO APPROVE THE PURCHASE OF A NEW DELL DESKTOP COMPUTER FOR WATER DEPARTMENT PER QUOTEFROM PM COMPUTING OF \$707.18, PLUS SETUP FEE OF \$285, FOR A TOTAL OF \$992.18. MOTION WAS TABLED. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

COSIDER A MOTION TO RATIFY THE APPOINTMENT OF AN INTERIM BUILDING INSPECTOR FOR RESIDENTIAL INSPECTIONS ONLY. MOTION WAS MADE BY MRS HENDERSON-MURPHY AND SECONDED BY MAYOR NESBY. MOTION CARRIED 3-0. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECODINGS OF MINUTES.)

NEW BUSINESS

CONSIDER A RESOLUTION TO AUTHORIZE THE MAYOR, TREAUERER AND INTERIM CITY MANAGER VIRGINIA FINNRGAN AS SIGNATURES ON THE FIRST COMMONWEALTH BANK ACCOUNTS. MOTION WAS MADE BY MRS HENDERSON-MURPHY AND SECONDED BY MAYOR NESBY. MOTION CARRIED 3-0. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO RECORDINGS OF MINUTES.)

CONSIDER A MOTION TO ALLOW BETTIS FRESBEE TO USE THE POLISH HILL BALL FIELDS EVERY WEDNESDAY FROM 5PM -9PM FROM MAY THORUGH SEPTEMBER. MOTION WAS MADE BY MRS HENDERSON-MURPHY AND SECONDED BY MS WASHINGTON. MOTION CARRIED 3-0. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

CONSIDER A MOTION TO HAVE THE CITY ENGINEER BEGIN THE PROCESS FOR BIDDING ON THE FIRE DEPARTMENT EXISTING EXTERIOR FRONT REHABILITATION PROJECT. MOTION WAS MADE BY MRS HENDERSON-MURPHY ANS SECONDED BY MS WASHINGTON. MOTION CARRIED 3-0, (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

MOTION TO APPROVE PREVIOUS BILLS WAS MADE BY MAYOR NESBY AND SECONDED BY MRS HENDERSON-MURPHY. MOTION CARRIED 3-0. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES)

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TREASURERS REPORT

DAVID J. BIRES: REPORT IS ATTACHED. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)

SOLICITOR'S REPORT

NO REPORT.

George

ACT 47 MICHAEL FOREMAN: REPORT IS ATTACHED. NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES..

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CITIZENS COMMENTS

NO PUBLIC COMENTS. NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.

A MOTION TO ADJOURN WAS MADE BY MAYOR NESBY AND SECONDED BY MS WASHINGTON. MOTIONCARRIED 3-0.

NICKOLE NESBY, MAYOR

CHE A. SAYLES, CITY MANAGER