

**CITY OF DUQUESNE  
COUNCIL WORKSHOP MEETING**

**MINUTES**

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**DATE: APRIL 9, 2019 6:30 PM**

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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: MAYOR NICKOLE NESBY, REV TIMOTHY CALDWELL, MRS HENDERSON-MURPHY, AND MS WASHINGTON. ALSO PRESENT: INTERIM CITY MANAGER MARY LOUISE BITTNER, POLICE CHIEF TOM DUNLEVY AND CODE ENFORCEMENT OFFICIAL DEMECO POINDEXTER  
ABSENT: MS FAWN MCDANIEL, CITY TREASURER DAVID J.BIRES, CITY ENGINEER DAVE GILLILAND AND SOLICITOR MYRON SAINOVICH  
EXCUSED:**

**CITIZENS COMMENTS ON AGENDA ITEMS**

**NO CITIZENS COMMENTS ON AGENDA. NO TAPE RECORDING OF MINUTES NOTES TAKEN ARE ATTACHED.**

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**ACCOUNTS & YOUTH SERVICES**

**MS MCDANIEL: ABSENT. NO REPORT.**

**WATER DEPARTMENT / DEPT. OF ENVIRONMENTAL RESOURCES**

**MS WASHINGTON NOTES ON MEETING ARE ATTACHED, THERE ARE NO TAPE RECORDINGS OF MINUTES.**

**DEPT. OF PROPERTIES & COMMUNITY DEVELOPMENT**

**REV CALDWELL: NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.**

**DEPT. OF STREET & PUBLIC WORKS**

**MRS. HENDERSON-MURPHY. NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.**

**POLICE CHIEF DUNLEVY: NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.**

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

**INTERIM CITY MANAGER MARYLOUISE BITTNER:** NOTES ON MEETING  
ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.

**DAVID GILLILAND:** ABSENT. NO REPORT.

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**CONTROLLER'S REPORT**  
NO CONTROLLER. NO REPORT.

**FIRE REPORT:** NO REPORT.

**MAYOR'S REPORT:** NOTES ON MEETING ARE ATTACHED. THERE ARE NO  
TAPE RECORDINGS OF MINUTES.

**NEW BUSINESS**

**WORKSHOP ITEM #1: DISCUSSION ON SENDING LETTERS ACCEPTING BID  
OFFERS FOR SHACOG ITEMS WITH NO REQUIREMENT TO PURCHASE  
ITEMS IN QUANTITY IN THE FUTURE. (NOTES ON MEETING ARE  
ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #2: DISCUSSION ON MOTION TO AUTHORIZE INTERIM  
CITY MANAGER TO ADVERTISE AN ORDINANCE SETTING THE NUMBER  
AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE CITY OF  
DUQUESNE FOR 2019.. (NOTES ON MEETING ARE ATTACHED.THERE ARE NO  
TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #3: DISCUSSION ON RESOLUTION IMPLEMENTING THE  
NATIONAL INCIDENT MANAGEMENT SYSTEM. (NOTES ON MEETING ARE  
ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES,)**

**WORKSHOP ITEM #4: DISCUSSION ON A RESOLUTION TO ADOPT THE  
ALLEGHENY COUNTY 2015 HAZAED MITIGATION PLAN. (NOTES ON  
MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF  
MINUTES.)**

**OLD BUSINESS:**

**WORKSHOP ITEM #5: DISCUSSION OF STORM WATER MANAGEMENT  
ORDINANCE AUTHORIZED TO ADVERTISE AT THE OCTOBER 9, 2018  
MEETING.**

**(NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #6: PURCHASE OF A NEW DELL DESKTOP COMPUTER FOR WATER DEPARTMENT PER QUOTE FROM PM COMPUTING OF \$707.18, PLUS SETUP FEE OF \$285 FOR A TOTAL OF \$992.18. (THIS ITEM WAS TABLED FROM 4/2/19. NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #7: DISCUSSION ON HEALTH PLAN RENEWING MAY 1<sup>ST</sup>. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #8: DISCUSSION ON MEMBERSHIPS TO THE SRCOG, CONNECT AND MIP. (THIS ITEM TABLED FROM 4/2/19. NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #9; DISCUSSION ON SABOL KENNEDLS PAYMENT AND OTHER PROPOSED OPTIONS. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #10: DISCUSSION ON FIRST READING OF ORDINANCE SETTING THE LAND AND BUILDING TAX RATES FOR 2019. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #11: DISCUSSION ON FIRST READING OF ORDINANCE SETTING THE EARNED INCOME TAX RATE FOR 2019. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #12: DISCUSSION ON SECOND READING OF LANDLORD TENANT ORDINANCE. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #13: DISCUSSION ON ASSIGNMENTS FOR ORGANIZATIONAL MEETINGS. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #14 SOLICITOR UPDATE ON STATUS OF ORDINANCE. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #15: DISCUSSION ON RESOLUTION IMPLEMENTING AN OUTDOOR FITNESS COURT UNDER THE NATIONAL FITNESS CAMPAIGN GRANT. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #16: DISCUSSION ON RESOLUTION IN SUPPORT OF THE PARIS AGREEMENT. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #17: DISCUSSION ON RESOLUTION OR ORDINANCE CREATING TOBACCO-FREE ZONES IN OUR LOCAL PARKS AND PLAYGROUNDS. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

**WORKSHOP ITEM #18: DISCUSSION ON ORDINANCE ADOPTING THE COMPLETE STREETS POLICY (SIMILAR TO CIY OF PITTSBURGH). (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

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**TREASURERS REPORT**

**DAVID J. BIRES: ABSENT. NO REPORT.**

**SOLICITOR'S REPORT**

**NO REPORT**

**ACT 47 GEORGE DOUGHERTY: NO REPORT.**

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**CITIZENS COMMENTS**

**NO PUBLIC COMENTS. THERE ARE NO TAPE RECORDINGS OF MINTUES.**

**A MOTION TO ADJOURN WAS MADE BY MS WASHINGTON AND SECONDED BY MRS. HENDERSON-MURPHY. MOTION CARRIED 4-0. (NOTES ON MEETING ARE ATTACHED. THERE ARE NO TAPE RECORDINGS OF MINUTES.)**

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**NICKOLE NESBY, MAYOR**

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**CHE A. SAYLES, CITY MANAGER**