City Council Meeting Agenda Tuesday, October 3, 2023 6:30 pm

CALL TO ORDER (PLEASE MUTE YOUR PHONES)
MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
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: Motion needed to accept the consent agenda for October 3, 2023

- 1. Approval of Council Meeting Minutes September 05, 2023.
- 2. Approval of Council Workshop Minutes—September 26, 2023
- 3. Bill List ending -August, 31, 2023
- 4. Bill List ending—September 30, 2023

New Business:

1. Public Safety – Report by Mayor Scott Adams

- a. Motion to accept the resignation of City Manager Samuel Sulkosky, effective September 22, 2023
- b. Motion to appoint MaryLouise Bittner as Interim City Manager, retroactive to September 25, 2023

- c. Motion to appoint Douglas Sample as City Manager, effective October 23, 2023
- d. Funding for City-wide Camera Installation
- e. Dates changes for up-coming meetings
 - i. Next workshop meeting is October 24 (because of Halloween)
 - ii. Next Council meeting is November 14 (because of General Election on Nov 7)

2. Public Works – Report by Councilperson Elaine Washington

3. Water Dept. – Report by Councilperson Aaron Adams

- a. Report will be submitted for October 3rd Council Meeting
- b. DEP Water Inspection Report update
- c. Refuse and Recycling Bid Results.

4. Community & Economic Development – Report by Councilperson Timothy Caldwell (Engineers also Report here)

- a. Grant update
- b. Engineer's report to be submitted by October 3, 2023
- c. Motion to approve Engineer's recommendation on W Grant Street paving
- d. Motion to approve the use of Council Chambers by the City of Duquesne of Democratic Committee on October 12, 203 from 7PM to 9PM
- e. Motion to approve the use of the City Park by PRIDE for Halloween Festivities on October 31 from 3PM to 8PM

5. Accounts & Finances. – Report by Councilperson Derek Artim

- a. Motion to accept 2024 Minimum Municipal Obligation (MMO) for Police, New Uniform, Fireman and Non-uniform employees Pension Plans
- 6. Treasurer Dept. Report by Maureen Strahl
- 7. Solicitor Report by Myron Sainovich

- a. Legal Clearances CD 48, CD 49 and Act 152
- 8. City Manager Report by Interim Manager MaryLouise Bittner
- 9. Police Dept. Report by Chief William Shaw
- 10.Fire Dept. Report by Chief Frank Cobb

Old Business:

- 1. Public Safety (Mayor Adams)
 - a. Grant(s) updates
- 2. Public Works (Councilperson Elaine Washington)
- 3. Water Dept. (Councilperson Aaron Adams)
- 4. Community & Economic Development (Councilperson Timothy Caldwell)
- 5. Accounts & Finances (Councilperson Derek Artim)
- 6. Treasurer Dept. (Maureen Strahl)
- 7. Solicitor (Myron Sainovich)
- 8. City Manager (MaryLouise Blttner)
- 9. Police Dept. (Chief W. Shaw)
- 10. Fire Dept. (Chief Frank Cobb)

Executive Session: Personnel issues and collective bargaining issues.

Adjournment:

Next Meeting is October 24, 2023

Mayor R. Scott Adams	;		