

CITY OF DUQUESNE
REGULAR COUNCIL MEETING
MINUTES

.....
DATE: JANUARY 11, 2017 7:00 PM
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MAYOR KRIVACEK OPENED THE MEETING WITH A MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE TO OUR FLAG.
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PRESENT: MR GYURE, MR PETRISKO, MAYOR KRIVACEK AND MS WILSON. ALSO PRESENT: TREASURER DAVID J BIRES, CITY MANAGER FRANK PICCOLINO, POLICE CHIEF SCOTT ADAMS, CODE ENFORCEMENT OFFICIAL ALLAN CHIESI, FIRE CHIEF ANDREW FEDOR, CITY SOLICITOR PATRICIA MCGRAIL AND CONTROLLER BETH KRACINOVSKY. EXCUSED: REV CALDWELL AND ENGINEER DAVID GILLILAND
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A MOTION NEEDED TO APPROVE THE MINUTES OF THE REGULAR DECEMBER 14, 2016 COUNCIL MEETING WAS MADE BY MR GYURE AND SECONDED BY MS WILSON. CARRIED 4-0.

CITIZENS REQUESTS

ANDY VAMOS OF KARL STREET WANTS TO WISH MAYOR, COUNCIL AND STAFF A VERY SAFE AND HAPPY NEW YEAR. HE ALSO WANTS TO SEND A VERY SPECIAL THANKS TO THE DUQUESNE POLICE DEPARTMENT FOR THE JOB OF PROTECTING THE CITY OF DUQUESNE.

ACCOUNTS & FINANCE

MR PETRISKO: A MOTION TO PAY ALL BILLS IN ADDITION TO ALL BONDS AND INTEREST WAS MADE BY MR PETRISKO AND SECONDED BY MAYOR KRIVACEK. CARRIED 4-0.

WATER DEPARTMENT

MS WILSON:

- 1. ANSWERED 113 CALLS**
- 2. 12 TERMINATIONS**
- 3. 3 MACM TERMINATIONS**
- 4. 1 DIG UP**
- 5. PERFORMED MANDATORY TESTING AT SELECT SITES THROUGHOUT THE CITY**
- 6. FLUSHED HYDRANTS IN PARTS OF CITY AS PART OF MONTHLY MAINTENANCE**

7. GENERATED \$1850.00 IN REVENUE

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STREET DEPARTMENT

MR GYURE:

1. PICKED UP TRASH
2. EMPTIED BARRELS
3. SECURED 3 PROPERTIES
4. REPLACED 2 STOP SIGNS
5. SALTED STREETS

PARKS, PROPERTIES & RECREATION

REV CALDWELL: EXCUSED. NO REPORT.

MAYORS REPORT

**MARS REPORT FOR DECEMBER 2016. ANSWERED 127 CALLS.
TRANSPORTED 83. GREAT JOB.**

**MAYOR KRIVACEK MADE A MOTION TO APPOINT MS IDELLA MARTIN TO
THE RACD AND MR PETRISKO SECONDED THE MOTION. CARRIED 4-0.**

**1. POLICE CHIEF ADAMS: A TOTAL OF 328 CALLS WERE ANSWERED IN
DECEMBER 2016. 91 CRIMES AND OFFENSES WERE COMMITTED OF THAT
91, THERE WERE 64 ARRESTS, 58 WERE ADULTS, 6 JUVENILES, 15 FALSE
ALARMS, 9 ACCIDENTS, 34 NON-TRAFFIC CITATIONS AND 19 TRAFFIC
CITATION. THERE WERE NO PARKING CITATIONS ISSUED. THERE WERE
NO ABANDONED VEHICLES REMOVED.**

**2. FIRE REPORT: THERE WERE A TOTAL OF 38 CALLS ANSWERED IN THE
MONTH OF DECEMBER 2016. THERE WERE 17 STRUCTURES, 5 AUTO
ACCIDENTS, 10 MISC., 2 EMS ASSISTS AND 1 MUTUAL AID.**

**3. BUILDING INSPECTOR / CODE ENFORCEMENT ALLAN CHIESI: REPORT
FOR DECEMBER 2016. COLLECTED \$1800.00 FOR INSPECTION OF 36 HOUSES
AND \$345.00 FOR 1 BUILDING PERMIT FOR A TOTAL OF \$2145.00. THERE
WERE 2 ABANDONED/VACANT HOME CALLS AND 2 GARBAGE CALLS.**

**CITY MANAGER FRANK PICCOLINO: THE W'2s WERE PROCESSED AND
DISTRIBUTED TO CITY EMPLOYEES. THERE WERE COPIES SENT TO THE
SOCIAL SECURITY OFFICE ALSO.**

**THE BALANCE OF MMO PAYMENT WAS MADE FULFILLING THE CITY'S
OBLIGATION TO THE PENSION PLAN.**

THERE'S INFORMATION ATTACHED REGARDING AN UPCOMING TAX CLINIC TO BE HELD AT CITY HALL. IT IS SPONSORED BY THE UNITED WAY AND INFORMATION WILL BE POSTED IN CITY HALL AND ON THE CITY'S WEB SITE. THE TAX CLINIC IS FOR HOUSEHOLDS WHOSE INCOME IS UP TO \$45,000 AND/OR FOR INDIVIDUALS WHOSE INCOME IS UP \$25,000. THE TAX CLINIC IS FREE AND BY APPOINTMENTS ONLY. THERE ARE 2 SESSIONS: FRIDAY FEBRUARY 17TH & FRIDAY MARCH 17TH.

THE CITY OF DUQUESNE IS ACCEPTING APPLICATIONS FOR A PART TIME CLERICAL POSITION IN CITY HALL. THE INFORMATION FOR THE POSITION IS POSTED ON THE CITY'S WEB SITE AND IN CITY HALL. THE APPLICATIONS CAN BE PICKED AT CITY HALL OR CAN BE FOUND ON THE CITY'S WEB SITE.

TREASURERS REPORT

DAVID J. BIRES: TAXES COLLECTED FOR DECEMBER 2016 WERE \$34,753.77. THE YEAR TO DATE BREAKDOWN ON MONEY COLLECTED BY KEYSTONE MUNICIPAL SERVICES, DELINQUENT REAL ESTATE TAX \$118,071.85, LST/OPT \$65,108.70 MERCANTILE TAX \$24,211.00 AND EARNED INCOME TAX \$19,561.68. THE YEAR TO DATE BREAKDOWN ON MONEY COLLECTED BY JORDON TAX SERVICES, EARNED INCOME TAX \$561,263.39, DELINQUENT EARNED INCOME TAX \$33,005.07, NON RESIDENT EARNED INCOME TAX \$42,522.18. THERE WERE 11 NEW WATER ACCOUNTS SENT TO JORDAN TAX SERVICES TO CHECK AGAINST THEIR TAX LISTS.

CONTROLLER'S REPORT

BETH KRACINOVSKY: NO REPORT.

SOLICITOR'S REPORT

PATRICIA MCGRAIL: THE 1ST READING OF THE 2017 EIT ORDINANCE AS FOLLOWS: AN ORDINANCE OF THE CITY OF DUQUESNE, ALLEGHENY COUNTY, PENNSYLVANIA SETTING THE EARNED INCOME TAX RATE FOR 2017. MOTION MADE BY MAYOR KRIVACEK AND SECONDED BY MR GYURE. CARRIED 4-0

DAVID GILLILAND: EXCUSED. CITY MANAGER READ REPORT. THE BIDS FOR THE FOLLOWING PROJECTS WILL BE OPEN AT THE SRCOG OFFICE ON FEBUARY 15 AT 10AM: AURILLES ST WATERLINE REPLACEMENT FROM KENNEDY AVE TO VIOLA AVE, WATER VALVE REPLACEMENT AT FIRST AND GRANT, DEMOLITION OF 8-10 STRUCTURES AND THE WIRELESS MODEMS FOR WATER SYSTEM CONTROLLERS

ACT 47 JONATHAN R. INGRAM: THE CITY MANAGER ALONG WITH MYSELF AND A DCE CONSULTANT MET THIS AFTERNOON TO DISCUSS 2017 PEER ASSISTANCE WITH ACCOUNTING PROCEDURES.

A MOTION TO ADJOURN WAS MADE BY MR PETRISKO AND SECONDED
BY MAYOR KRIVACEK. CARRIED 4-0.



PHIL KRIVACEK, MAYOR



FRANK PICCOLINO, CITY MANAGER

CITY OF DUQUESNE
REGULAR COUNCIL MEETING
MINUTES

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DATE: FEBRUARY 8, 2017 7:00 PM

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MAYOR KRIVACEK OPENED THE MEETING WITH A MOMENT OF SILENCE
AND PLEDGE OF ALLEGIANCE TO OUR FLAG.

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PRESENT: MR GYURE, MR PETRISKO, MAYOR KRIVACEK AND MS WILSON.
ALSO PRESENT: TREASURER DAVID J BIRES, CITY MANAGER FRANK
PICCOLINO, AND POLICE CHIEF SCOTT ADAMS, CODE ENFORCEMENT
OFFICIAL ALLAN CHIESI, FIRE CHIEF ANDREW FEDOR, CITY SOLICITOR
PATRICIA MCGRAIL AND CONTROLLER BETH KRACINOVSKY.
ABSENT: REV CALDWELL
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A MOTION NEEDED TO APPROVE THE MINUTES OF THE REGULAR JANUARY
14, 2017 COUNCIL MEETING WAS MADE BY MR GYURE AND SECONDED BY
MAYOR KRIVACEK. CARRIED 4-0.

CITIZENS REQUESTS

MATT DURIK OF 36 NORTH THIRD STREET ASKED ABOUT THE VACANT LOTS
IN THE CITY AND HOW THEY CAN BE PUT BACK ON THE TAX ROLLS. HE ALSO
ASKED ABOUT FIXING APRICOT ALLEY BETWEEN GRANT AVENUE AND
HAMILTON AVENUE. CITY MANAGER FRANK PICCOLINO ADDRESSED THE
ISSUES OF THE VACANT LOTS AND EXPLAINED THE PROCESS IT TAKES TO
GET THE FUNDING AND REASONS WHY THE CITY DIDN'T GO THROUGH THE
COUNTY. THE CITY MANAGER ALSO STATED THAT WE HAVE OUR OWN
REDEVELOPMENT AUTHORITY. CODE ENFORCEMENT OFFICIAL ALLAN
CHIESI ADDRESSED THE ISSUE OF REPAIRING APRICOT ALLEY SAYING THAT
THEY WERE LOOKING INTO WHAT CAN BE DONE TO REPAIR THE STREET.

DAWN OF 1010 ORCHARD PARK VOICED HER CONCERNS ABOUT THE
RECREATION CENTER (BOYS & GIRLS CLUB) BY ORCHARD PARK BEING
CLOSED. THE CITY MANAGER ADDRESSED THE ISSUE INFORMING HER THAT
ALLEGHENY COUNTY HOUSING AUTHORITY (ACHA) OWNS THE PROPERTY
AND THAT THEY ARE THE ONES TO TALK TO DUE TO THE FACT THAT THEY
ARE THE ONES WHO CAN LEASE OUT THE BUILDING. THE CITY MANAGER
ALSO ADDRESSED THE RUMORS OF THE STATE POLICE MOVING INTO THE
BUILDING SAYING THAT THEY ARE NOT GOING TO MOVE IN THE BUILDING.

HE ALSO NOTED THAT HE SPOKE TO SOMEONE FROM HOUSING AUTHORITY TELLING THEM THAT THEY (STATE POLICE) ARE NOT TO MOVE IN THERE.

ACCOUNTS & FINANCE

MR PETRISKO: A MOTION TO PAY ALL BILLS IN ADDITION TO ALL BONDS AND INTEREST WAS MADE BY MR PETRISKO AND SECONDED BY MAYOR KRIVACEK. CARRIED 4-0.

WATER DEPARTMENT

MS WILSON:

1. ANSWERED 154 CALLS
2. 53 TERMINATIONS
3. 4 MACM TERMINATIONS
4. 3 DIG UPS
5. PERFORMED MANDATORY TESTING AT SELECT SITES THROUGHOUT THE CITY AND ALL TESTS WERE COMPLIANT WITH COUNTY AND STATE REGULATIONS
6. FLUSHED HYDRANTS IN PARTS OF THE CITY AS PART OF A ROUTINE MONTHLY MAINTENANCE
7. COLLECTED RECORD REVENUE FOR THE WATER DEPARTMENT DURING THE MONTH OF JANUARY IN THE AMOUNT OF \$105,000.
8. GENERATED \$2250.00

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STREET DEPARTMENT

MR GYURE:

1. TOOK DOWN HOLIDAY DECORATIONS
2. USED 3 TONS OF COLD PATCH
3. PICKED UP TRASH
4. EMPTIED BARRELS
5. SECURED 3 PROPERTIES
6. SALTED STREETS
7. FILLED SALT BOXES
8. REPLACED 2 STOP SIGNS

PARKS, PROPERTIES & RECREATION

REV CALDWELL: ABSENT. MAYOR READ REPORT. THE BETTIS ULTIMATE FRISBEE LEAGUE HAS REQUESTED TO USE THE BIG FIELD AT POLISH HILL FIELD FROM APRIL TO SEPTEMBER ON WEDNESDAY EVENINGS. THEY HAVE USED THE FIELD FOR THE PAST 3 YEARS AND HAVE ABOUT 100 PARTICIPANTS IN THE LEAGUE. I RECOMMEND WE APPROVE THE USE OF THE BIG FIELD WITH PAYMENT OF PERMIT AND COMPLETION OF THE HARMLESS WAIVER. MOTION WAS MADE BY MAYOR KRIVACEK AND SECONDED BY MR GYURE. CARRIED 4-0.

THE BETTIS SOCCER LEAGUE FORMED THIS YEAR AND THEY ARE REQUESTING TO USE POLISH HILL FIELD FROM APRIL TO SEPTEMBER ON TUESDAY EVENINGS. THIS IS THE FIRST YEAR FOR THE LEAGUE AND THEY ARE HOPING TO GENERATE EXCITEMENT FROM THE ULTIMATE FRISBEE LAEGUE. I RECOMMEND WE APPROVE THE USE OF THE POLISH HILL FIELD WITH PAYMENT OF THE PERMIT FEE AND COMPLETION OF THE HARMELSS WAIVER. MOTION WAS MADE BY MAYOR KRIVACEK AND SECONDED BY MR PERTISKO. CARRIED 4-0.

MAYORS REPORT

MARS REPORT FOR JANUARY 2017. ANSWERED 123 CALLS. TRANSPORTED 93. GREAT JOB.

1. POLICE CHIEF ADAMS: A TOTAL OF 262 CALLS WERE ANSWERED IN JANUARY 2017. 56 CRIMES AND OFFENSES WERE COMMITTED OF THAT 56, THERE WERE 39 ARRESTS, 36 WERE ADULTS, 3 JUVENILES, 28 FALSE ALARMS, 13 ACCIDENTS, 10 NON-TRAFFIC CITATIONS AND 43 TRAFFIC CITATIONS. THERE WERE NO PARKING CITATIONS ISSUED AND 10 ABANDONED VEHICLES WERE REMOVED.

2. FIRE REPORT: THERE WERE A TOTAL OF 19 CALLS ANSWERED IN THE MONTH OF JANUARY 2017. THERE WERE 4 STRUCTURES, 8 AUTO ACCIDENTS, 4 MISC., 1 EMS ASSIST AND 2 MUTUAL AIDS.

3. BUILDING INSPECTOR / CODE ENFORCEMENT ALLAN CHIESI: REPORT FOR JANUARY 2017. COLLECTED \$900.00 FOR INSPECTION OF 17 HOUSES AND \$170.00 FOR 2 BUILDING PERMITS FOR A TOTAL OF \$1070.00. THERE WERE A TOTAL OF 7 COMPLAINTS: 2 GARBAGE CALLS, 2 ABANDONED/VACANT HOME CALLS, 1 DEAD ANIMAL CALL, 1 POTHOLE CALL AND 1 CALL FOR A KNOCKED DOWN STOP SIGN.

CITY MANAGER FRANK PICCOLINO: I RECOMMEND CITY COUNCIL APPROVE THE CONTRACT WITH SABLE KENNELS FOR ANIMAL CONTROL FOR 2 YEARS FOR \$150 PER MONTH. SABLE KENNELS BOUGHT OUT OUR FORMER VENDOR, CAMO KENNELS. THE CITY SOLICITOR REVIEWED THE CONTRACT AND MADE NECESSARY CHANGES AND A COPY OF THE CONTRACT IS ATTACHED. MOTION WAS MADE BY MAYOR KRIVACEK AND SECONDED BY MR PETRISKO. CARRIED 4-0.

DCED FORMS WERE COMPLETED LAST MONTH TO ENSURE LIQUID FUELS FUNDS WILL BE DEPOSITED BY MARCH 1, 2017.
SURVEY OF FINANCIAL CONDITIONS
PUBLIC OFFICIALS CENSUS
MUNICIPAL TAX INFORMATION

TREASURERS REPORT

DAVID J. BIRES: THE 2016 DELINQUENT CITY TAXES WERE TURNED OVER TO KEYSTONE ON JANUARY 13, 2017. THE TOTAL AMOUNT TURNED OVER WAS \$290,914.38. THE YEAR TO DATE BREAKDOWN ON MONEY COLLECTED BY KEYSTONE MUNICIPAL SERVICES: DELINQUENT REAL ESTATE TAX \$6,162.85, LST/OPT \$1,200.00 MERCANTILE TAX \$0.00 AND EARNED INCOME TAX \$884.40. THE YEAR TO DATE BREAKDOWN ON MONEY COLLECTED BY JORDON TAX SERVICES: EARNED INCOME TAX \$18,929.98 DELINQUENT EARNED INCOME TAX \$2.05, NON RESIDENT EARNED INCOME TAX \$5,582.20. THERE WERE 10 NEW WATER ACCOUNTS SENT TO JORDAN TAX SERVICES TO CHECK AGAINST THEIR TAX LISTS.

AS ANNOUNCED LAST MONTH, THE TREASURER'S OFFICE ACCEPTED APPLICATIONS FOR THE POSITION OF PART TIME OFFICE CLERICAL I. WE RECEIVED 10 APPLICATIONS AND INTERVIEWS TOOK PLACE EARLIER THIS WEEK. I WAS VERY SATISFIED WITH THE APPLICANTS AND ALL DESERVED THE POSITION.

AFTER THOROUGH EVALUATION OF THE APPLICANTS, I AM RECOMMENDING CITY COUNCIL HIRE DANIELLE YUHAS. MOTION MADE BY MAYOR KRIVACEK AND SECONDED BY MR PETRISKO. CARRIED 4-0.

I ALSO RECOMMEND CITY COUNCIL HIRE SUSAN DAVIS. MOTION WAS MADE BY MAYOR KRIVACEK AND SECONDED BY MR GYURE. CARRIED 4-0.

CONTROLLER'S REPORT

BETH KRACINOVSKY: THE 2015 AUDIT IS COMPLETE AND COPIES ARE DISTRIBUTED TO CITY COUNCIL. THE AUDIT WAS FILED WITH DCED AND ADVERTISED IN THE SOUTH EDITION OF THE PITTSBURGH POST GAZETTE.

RESIDENTS CAN VIEW THE AUDIT IN PERSON AT THE CITY MANAGER'S OFFICE OR COPIES CAN BE PURCHASED FOR \$25.00.

SOLICITOR'S REPORT

PATRICIA MCGRAIL: THE 2ND READING OF THE 2017 EIT ORDINANCE READS AS FOLLOWS: AN ORDINANCE OF THE CITY OF DUQUESNE,

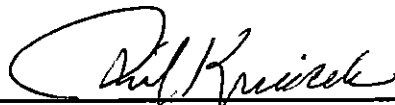
ALLEGHENY COUNTY, PENNSYLVANIA SETTING THE EARNED INCOME TAX RATE FOR 2017. MOTION WAS MADE BY MR PETRISKO AND SECONDED BY MAYOR KRIVACEK. CARRIED 4-0.

THE 3RD READING OF THE 2017 EIT ORDINANCE READS AS FOLLOWS: AN ORDINANCE OF THE CITY OF DUQUESNE, ALLEGHENY COUNTY, PENNSYLVANIA SETTING THE EARNED INCOME TAX RATE FOR 2017. MOTION WAS MADE BY MAYOR KRIVACEK AND SECONDED BY MS WILSON. CARRIED 4-0.

**DAVID GILLILAND: THE BIDS FOR THE FOLLOWING PROJECTS WILL BE OPENED AT THE SRCOG OFFICE ON FEBUARY 15 AT 10AM:
AURILLES ST WATERLINE REPLACEMENT
WATER VALVE REPLACEMENT
DEMOLITION AT VARIOUS LOACTIONS
THE WIRELESS MODEMS FOR WATER SYSTEM CONTROLLERS**

ACT 47 JONATHAN R. INGRAM: ABSENT.

A MOTION TO ADJOURN WAS MADE BY MR PETRISKO AND SECONDED BY MR GYURE. CARRIED 4-0.



PHIL KRIVACEK, MAYOR



FRANK PICCOLINO, CITY MANAGER

CITY OF DUQUESNE
REGULAR COUNCIL MEETING
MINUTES

.....
DATE: MARCH 8, 2017 7:00 PM

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THE MEETING OPENED WITH A MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

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PRESENT: MR GYURE, MS WILSON AND REV CALDWELL. ALSO PRESENT: TREASURER DAVID J BIRES, CITY MANAGER FRANK PICCOLINO, AND POLICE CHIEF SCOTT ADAMS, CODE ENFORCEMENT OFFICIAL ALLAN CHIESI AND FIRE CHIEF ANDREW FEDOR. ABSENT: MAYOR KRIVACEK AND MR PETRISKO. ALSO ABSENT: CONTROLLER BETH KRACINOVSKY AND CITY SOLICITOR PATRICIA MCGRAIL.
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A MOTION TO HAVE MR GYURE TAKE CHARGE OF THE COUNCIL MEETING IN THE ABSENCE OF MAYOR KRIVACEK AND COUNCILMAN TIMOTHY PETRISKO WAS MADE BY MS WILSON AND SECONDED BY REV CALDWELL. CARRIED 3-0.

A MOTION NEEDED TO APPROVE THE MINUTES OF THE REGULAR FEBRUARY 8, 2017 COUNCIL MEETING WAS MADE BY MR GYURE AND SECONDED BY MS WILSON. CARRIED 3-0.

CITIZENS REQUESTS

ANDY VAMOS OF 1110 KARL AVENUE WOULD LIKE TO COMMEND THE STREET DEPT. FOR A JOB WELL DONE. MR VAMOS STATED THAT THE RESIDENTS ON KARL AVE HAS TOLD HIM SEVERAL TIMES HOW GOOD THE STREET DEPT HAS DONE WITH THEIR STREET AND WANTED TO THANK THEM. MR VAMOS STATED THAT THE RESIDENTS ON KARL STREET WANTED HIM TO RELAY THE MESSAGE AT THE COUNCIL MEETING. MR VAMOS ALSO WANTS TO GIVE THANKS TO OUR FIRE AND POLICE DEPTS. AND TO WISH THEM WELL ON THEIR EVERYDAY DUTIES. HE CONTINUES TO SAY THE THINGS HE SEE ON THE NEWS IS TERRIBLE AND THAT HE TAKES HIS HAT OFF TO OUR POLICE AND FIRE DEPTS TO SAY THANKS AGAIN.

NICKOLE NESBY OF 513 COCHRAN STREET STATED THAT SHE'S BEEN TALKING WITH SEN. BREWSTER'S OFFICE AND WAS TOLD THAT THEY'RE IN THE PROCESS OF SECURING \$3 MILLION DOLLARS TO EXPAND AMERICAN TEXTILE. SHE THINKS THAT'S A GREAT IDEA FOR THE COMMUNITY.

THEY'RE A LARGE STAPLE HERE WHICH HAS APPROXIMATELY 250 EMPLOYEES. SHE ASKS HOW MANY OF THOSE EMPLOYEES ARE ACTUALLY RESIDENTS OF THE CITY OF DUQUESNE? SHE STATES THAT IT IS HER UNDERSTANDING THAT OUR POPULATION CONSIST OF APPROXIMATELY 80% OF OUR COMMUNITY ARE BENEFIT RECEIPIENTS AND THAT 40% HAVE CRIMINAL BACKGROUNDS. SHE ALSO SAYS THAT IT HAS BEEN BROUGHT TO HER ATTENTION THAT AMERICAN TEXTILES HIRES THROUGH A TEMP AGENCY, ALLOWS THE EMPLOYEE TO WORK BUT WHEN ELIGIBLE FOR FULL TIME HIRE THE FACT THAT THE EMPLOYEE HAS A CRIMINAL BACKGROUND COMES UP, IN TURN MAKES THEM INELIGIBLE FOR HIRING. SO SHE WOULD LIKE TO KNOW DO WE HAVE ANY OF THOSE STATISTICS OR INFORMATION BEFORE HAND BEFORE WE CONSIDER GOING FORWARD WITH AWARDDING \$3 MILLION FOR THEM TO EXPAND. CITY MANAGER FRANK PICCOLINO STATED THAT THE \$3 MILLION DOLLARS WAS NEWS TO US. THEY HAVEN'T APPROACHED US FOR A BUILDING PERMIT, WITH PRELIMINARY SITE PLANNING OR ANYTHING LIKE THAT, BUT AS FAR AS HOW MANY PEOPLE WORK THERE FROM DUQUESNE OR THE PROCESS THAT WAS MENTIONED. CITY MANAGER FRANK PICCOLINO STATED THAT HE DIDIN'T KNOW ANYTHING ABOUT IT. HE ALSO SAID THAT AMERICAN TEXTILES IS A PRIVATE COMPANY. HE BELIEVES THAT IF YOUR'RE TIED INTO SOME TYPE OF PUBLIC FUNDING, THERE IS AN EMPLOYMENT HIRING PROCESS. HE ALSO STATED THAT HE'S NOT SURE IF IT'S LEGAL TO ACQUIRE THAT INFORMATION. MS NESBY STATED THAT THE \$3 MILLION DOLLARS CAN POSSIBLY BENEFIT THE OTHER SIDE OF THE RAILROAD TRACKS (RIDC AREA) WHERE WE ARE HAVING ISSUES WITH OUR WATER, WHERE WE ARE HAVING PROBLEMS WITH OUR INFASTRUCTURE AND OUR STREETS OR PERHAPS WE CAN BUILD SOME AFFORDABLE HOUSING DOWN THERE. THE CITY MANAGER STATED THAT HE IMAGINES THAT THERE A IS SEPARATE PROGRAM FOR THAT USE. MS NESBY STATED THAT SHE CAN CALL ABOUT THAT BUT ALSO STATED THAT IT'S FOR DEVELOPMENT AND SHE CERTAINLY HOPES THAT THE CITY CAN FIND SOMETHING ELSE USEFUL WITH IT IF THEY DON'T HAVE A LARGE NUMBER OF EMPLOYEES FROM THE CITY ACTUALLY WORKING THERE. MR PICCOLINO STATED THAT HE DOESN'T KNOW IF YOU CAN MANDATE THEM TO HIRE CITY RESIDENTS TO BE EMPLOYED. THERE MIGHT BE A STIPULATION THAT IF YOU GET PUBLIC FUNDING, YOU HAVE TO HIRE FIRST BUT HE'S SAID THAT HE'S NOT GOING TO PROMISE THAT'S WHAT IT IS, HE SAID HE HEARD FROM DIFFERENT DEALS THAT IF YOU GET A TAX CREDIT THAT YOU HAVE HIRE DUQUESNE RESIDENTS FIRST AND THAT KEEPS YOUR TAX CREDIT GOOD. MS NESBY ASKED IF THERE IS A WAY SOME TYPE OF MEETING CAN BE SETUP SO THAT A DISCUSSION ABOUT THE USAGE OF TEMP AGENCIES TO HIRE FOR AMERICAN TEXTILES CAN BE ADDRESSED.

MS NESBY'S NEXT QUESTION WAS FOR REV CALDWELL WANTING TO KNOW IF HE HAS RECEIVED ANY UPDATED INFORMATION REGARDING YOUTH PLACES. REV CALDWELL RESPONDED SAYING NO HE HAS NOT RECEIVED

ANY UPDATED INFORMATION FROM YOUTH PLACES AS OF YET BUT SAID THAT HE WILL BE IN TOUCH WITH 2 OF THEIR TOP PEOPLE TOMORROW AND THAT HE CAN HAVE INFORMATION ON THAT BY FRIDAY. HE ALSO TOLD MS NESBY THAT HE HAS THE INFORMATION WHERE THERE IS APPLICATIONS FOR THE HABITAT FOR HUMANITY TO WHERE PEOPLE WOULD BE ABLE TO SIGN THAT APPLICATION AND THEY CAN BE PUT ON A LIST TO RECEIVE THE HOUSING. MS NESBY ASKS THAT WHEN HE RECEIVES THAT INFORMATION ON FRIDAY CAN HE PROVIDE BOTH HER AND FRANK WITH THAT SAME INFORMATION. SHE ALSO WANTS TO KNOW FROM CITY MANAGER FRANK PICCOLINO IF THE CITY WOULD CONSIDER SENDING A LETTER TO YOUTH PLACES. GENERALLY WHEN FUNDING IS GRANTED TO A NON PROFIT ORGANIZATION, IT'S DONE IN 3 -5 INCREMENTS. YOUTH PLACES IS STILL SUPPOSE TO SERVICE THE RESIDENTS OF THE CITY OF DUQUESNE, OUR CHILDREN AGES 12-18 AND THEY ARE NOT. SHE WANTS TO KNOW WHERE EVER THE FUNDING CAME FROM, CAN THE CITY SEND A LETTER TO THEM TO CEASE AND DESIST BECAUSE THEY ARE NO LONGER PROVIDING SERVICES IN OUR AREA. MR PICCOLINO STATED THAT THEY LEFT THE BOYS N GIRLS CLUB. MS NESBY AGREED WITH MR PICCOLINO ABOUT YOUTH PLACES VACTING THE BOYS N GIRLS CLUB BY THE ORCHARD PARK APARTMENTS. SHE ALSO SAID THAT YOUTH PLACES STILL RECEIVED FUNDING. SHE'S UNSURE OF WHO THEIR FUNDING PROVIDER WAS, BUT AGAIN STATED THAT YOUTH PLACES HAS ALREADY BEEN COMPENSATED FINANCIALLY FOR PROVIDING SERVICES IN OUR CITY AND THEY'RE NOT.

MS NESBY IS ALSO ASKING THAT SOMETHING BE DONE ABOUT THE WHITE PICK UP TRUCK THAT'S PARKED ON HER HILLSIDE ACROSS FROM HER RESIDENCE. SHE SAID THAT IT HAS BEEN THERE FOR OVER THREE WEEKS AND WANTS TO KNOW IF SOMEONE CAN TALK TO THE OWNER TO FIND OUT WHY. SHE WAS TOLD BY MY GYURE TO TALK TO THE CHIEF OF POLICE WHO TAKES CARE OF THE CARS. CHIEF ADAMS ASKED WHERE THE LOCATION OF THE VEHICLE WAS AND THAT HE WOULD PASS THE INFORMATION ALONG TO SGT. SHAW WHO HANDLES THE ABANDONED CARS.

MS NESBY THEN WENT BACK TO THE ISSUES ON AMERICAN TEXTILES WANTING TO KNOW WHAT TYPE OF TAX CREDIT IF ANY THEY MIGHT HAVE RECEIVED TO DO BUSINESS IN THE CITY OF DUQUESNE. MR PICCOLINO STATED THAT AS FAR AS HE KNOWS THERE WASN'T ANY TAX CREDIT GIVEN BUT NOTED THAT THE DEAL WAS PUT IN PLACE BEFORE HE WAS EMPLOYED BY THE CITY OF DUQUESNE. HE STATED HE BELIEVES AMERICAN TEXTILE RECEIVED A NO INTEREST LOAN THROUGH THE STATE.

MATT DURIK OF 36 NORTH THIRD STREET STATED THAT HE HAS A COUPLE OF QUESTIONS. HE ASKED THE CODE ENFORCEMENT OFFICIAL ALLAN CHIESI IF THERE WERE ANY ORDINANCES ON NUISANCE PROPERTIES. HE SAID UNDER THE LCB CRITERIA HE WAS WONDERING IF THERE WERE ANY ORDINANCES LIKE HOMES WITH LOUD MUSIC, EXCESSIVE POLICE CALLS

AND PEOPLE WHO HAVEN'T ADAPTED TO SOCIETY MORE OR LESS. CODE ENFORCEMENT OFFICIAL ALLAN CHIESI STATED THAT TO HIS KNOWLEDGE THERE AREN'T ANY ORDINANCES TO THAT EXTENT OTHER THAN LOUD NOISE OR THE DAY TO DAY THINGS POLICE DEAL WITH. MR DURIK SAID THE REASON HE ASKED WAS BECAUSE DUQUESNE HAS A HIGH POPULATION OF RENTAL PROPERTIES AND TO SEE IF THERE WAS AN ORDINANCE STATING THAT A LANDLORD CAN BE FINED IF HIS / HER TENANT IS CAUSING A DISTURBANCE IN THE NEIGHBORHOOD. MR CHEISI STATED THERE'S NO ORDINANCE TO HIS KNOWLEDGE THAT SPEAKS TO THIS ISSUE AT THIS TIME. MR DURIK ADDRESSES CITY MANAGER FRANK PICCOLINO SAYING THE LAST TIME THEY SPOKE MR DURIK SAID THAT HE DID PUT IN APPLICATION IN WITH THE COUNTY FOR THE VACANT LOT PROGRAM. HE ASKED MR PICCOLINO WAS HE ABLE TO FIND OUT BY FILLING THAT APPLICATION WITH THE COUNTY, WHAT WERE THE REQUIREMENTS AS A CITY. MR PICCOLINO ANSWERED WITH JUST A SIMPLE OFF / END RESOLUTION, WHICH WON'T BE UNTIL JUNE / JULY BECAUSE THAT'S THEIR FISCAL YEAR. THEN YOU'LL GO THROUGH THE COUNTY TO APPLY FOR THE VACANT LOT PROGRAM. YOU USE THEIR APPLICATION THEY PROVIDE ON LINE AND COMPLETE IT WITH THE INFORMATION OF THE VACANT LOT. THEN IT'S UP TO THE COUNTY TO DETERMINE WHAT FUNDING, WHO GETS FUNDING AND WHAT SITES GET FUNDING. MR DURIK ASKS ONCE THIS GOES INTO AFFECT YOU APPLY WITH THE COUNTY AND WRITE A LETTER SAYING WHAT YOUR PLANS ARE WITH THAT PIECE OF PROPERTY. MR PICCOLINO NOTED THAT'S ON THE PERSON WHO WANTS THE LOT NOT THE CITY. MR DURIK ADDRESSES THE ACT 47 COORDINATOR JONATHAN INGRAM ON THE 2014- 2017 RECOVERY PLAN SAYING AFTER READING OVER IT HE WAS JUST CURIOUS TO FIND OUT THAT ONE OF THE RECOMMENDATION TO GET OUT OF THE ACT 47 WAS TO FORM A DIRECTORY OF BUSINESSES AND RESIDENCES OF THE CITY, HAS THAT BEEN DONE YET? MR INGRAM ANSWERED NO. MR DURIK STATES ACCORDING TO 2014-2017 RECOVERY PLAN (PAGE 35) ONE OF THE REQUIREMENTS / RECOMMENDATIONS SAID THAT THE CITY SHOULD CONDUCT A DIRECTORY OF ALL BUSINESSES AND HOME OWNERS OF THE CITY TO FIND OUT WHO OWNS THEM, WHO OWES BACK TAXES, WHO WE GO AFTER, ETC. MR DURIK ASKS MR INGRAM IF HE KNOWS IF THIS STEP HAS TAKEN PLACE. MR INGRAM ANSWERS STATING WHAT THAT IS, IS A BROADER POTENTIAL IMPLEMENTATION STEP TO TRY TO DRAW IN MORE COMMUNITY TAX. MR INGRAM STATES THAT IT'S AN ONGOING EFFORT AND ONGOING CHALLENGE AS WELL DUE TO THE FACT PROPERTY CHANGES HANDS. MR DURIKS ALSO ASKS THAT SINCE WE'RE UNDER THE ACT 47 WE'RE ELIGIBLE FOR GRANT MONEY, HAS THE CITY EVER GONE AFTER ANY OF THAT GRANT MONEY. CITY MANAGER FRANK PICCOLINO ANSWERS SAYING THAT WE GO AFTER AS MUCH GRANT MONEY AS WE CAN. HE CONTINES TO SAY THAT THERE ISN'T A SET LINE OF GRANTS TO APPLY FOR, IT'S MORE LIKE YOU PUT IN A PREFERENCE SO WHENEVER THEY COME ABOUT WE DO DCNR GRANTS, DCED GRANTS, CITE GRANTS WHICH WE'VE BEEN SUCCESSFUL AND CDBG IS UNDER THE FEDERAL GOVT,

SO AS LONG AS WE'RE IN ACT 47 WE GET SPECIAL ALLOTMENT AND THAT'S FOR STREET, WATERLINES AND THINGS OF THE SORT. IT DOES ACTUALLY HELPS US. IF WE'RE OUT OF IT OUR CDBG FUNDING GETS CUT BY ABOUT TWO-THIRDS. MR DURIK ALSO STATES THAT ANOTHER RECOMMENDATION WAS TO CHANGE TO THE OPTION OF THE HOME RULE CHARTER OPTIONAL PLAN 72 ACT 62. HE ASKS DID WE HAPPEN TO DO THAT OR ARE WE STILL UNDER THE OPTION OF THE THIRD CLASS CITY CHARTER LAW 1957 ACT. CITY MANAGER FRANK PICCOLINO ANSWERS STILL UNDER THE CURRENT FORMAT.

KEVIN PRICE OF 301 SOUTH FOURTH STREET ASKS HOW OFTEN WE WRITE GRANTS HERE. HE CONTINUES TO SAY THAT HE KNOWS MONEY IS ALLOCATED THROUGH THE GOVT AND THINGS LIKE THAT FOR GRANTS. HE ALSO STATES THAT WE CAN USE GRANTS HERE IN THE CITY FOR RECREATIONAL PROGRAMS AND SUMMER WORK FOR THE KIDS SO THEY WON'T HAVE SO MUCH TIME ON THEIR HANDS. IT USED TO BE WHERE THE CITY WAS INVOLVED WITH GETTING GRANTS TO HAVE PROGRAMS SO WE CAN GET THESE KIDS MOTIVATED. HE SAID AT TIMES IN THE SUMMER HE IS SEEING 10-20 KIDS HANGING AROUND TOGETHER WITH NOTHING TO DO. HE SAYS THAT THEY CAN'T GO TO THE BOYS & GIRLS CLUB OR PLACES LIKE THAT. HE STATES THAT HE WOULD LIKE TO SEE THE CITY REALLY APPLY FOR GRANTS AND THINGS. CITY MANAGER FRANK PICCOLINO ADDRESSES MR PRICE BY SAYING THAT THE CITY HAD 10 YOUTHS LAST YEAR THAT WAS SUPPLIED TO US THROUGH AURBERLE, GOODWILL AND PHASE 4. THE CITY MANAGER CONTINUES TO SAY THAT IT WAS A VERY SUCCESSFUL PROGRAM AND THERE WAS NO NEED TO WRITE A GRANT STATEMENT WHEN THEY WERE ALLOCATED THROUGH THE COUNTY AND THE COUNTY DISTRIBUTES FROM THERE. MR PRICE ASKS HOW DO THEY TELL THEM. THE CITY MANAGER STATES THAT HE'S NOT SURE HOW THEY DO THEIR ADVERTISING SAYING THAT HE KNOWS GOOWILL AND AURBERLE DOES THEIR OWN AND PHASE 4 MUST DO THEIR OWN. THE ORGANIZATIONS REACH OUT TO DISTRICTS, PROBABLY WITH SCHOOL DISTRICTS FIRST. THE CITY MANAGER INFORMS MR PRICE THAT ALL THE ADVERTISING IS DONE BY THE ORGANIZATIONS THROUGH THE DISTRICTS THEY CONTACT. HE BELIEVES THAT THEY CHOOSE THE CHILDREN THAT ARE BETWEEN THE AGES OF 14-18. THE ORGANIZATIONS PLACES THE KIDS IN THE AREAS TO WORK EVEN IF IT'S NOT IN THE CITY WHERE THEY RESIDE. MR PRICE ASKS HOW CAN HE FOUND OUT THE INFORMATION. THE CITY MANAGER TELLS MR PRICE THAT HE CAN GET HIM THE INFORMATION HE NEEDS.

ACCOUNTS & FINANCE

MR PETRISKO: ABSENT. CITY MANAGER READ REPORT. A MOTION TO PAY ALL BILLS IN ADDITION TO ALL BONDS AND INTEREST WAS MADE BY MR GYURE AND SECONDED BY MS WILSON. CARRIED 3-0.

WATER DEPARTMENT

MS WILSON:

1. ANSWERED 157 CALLS
2. 46 TERMINATIONS
3. 27 MACM TERMINATIONS
4. 3 DIG UPS
5. 2 METER REPAIRS AND 7 PA ONE CALLS
6. FLUSHED HYDRANTS IN PARTS OF THE CITY AS PART OF A MONTHLY MAINTENANCE
7. GENERATED \$2250.00

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STREET DEPARTMENT

MR GYURE:

1. USED 1 ½ TONS OF COLD PATCH
2. PICKED UP TRASH
3. EMPTIED BARRELS
4. SECURED 3 PROPERTIES
5. REPLACED 3 STOP SIGNS
6. REPLACED 2 STREET SIGNS

MIFFLIN STREET REPAVING: THE CITY MADE CONTACT WITH WEST MIFFLIN REGARDING THE REPAVING OF MIFFLIN STREET. SEVERAL RESIDENTS HAVE REQUESTED THAT WE LOOK INTO THIS ARRANGEMENT.

THE BOROUGH OF WEST MIFFLIN PROVIDED THE CITY OF DUQUESNE WITH A QUOTE OF \$31,500 FOR A 2-INCH OVERLAY FROM CRAWFORD AVENUE TO KENNEDY AVENUE. I WOULD LIKE TO MAKE A MOTION TO ENTER INTO AN ARRANGEMENT WITH WEST MIFFLIN UPON APPROVAL OF THE CITY ENGINEER TO PAVE MIFFLIN STREET FOR THE COST OF \$17,500. THE ENGINEER SHOULD INSPECT THE FOLLOWING: MANHOLE COVERS, CURBS AND ANY MILLING OPTIONS.

PARKS, PROPERTIES & RECREATION

REV CALDWELL: DUQUESNE'S BIGGEST BEDTIME STORY IS BEING HELD TOMORROW, MARCH 9, 2017 AT THE DUQUESNE BOYS AND GIRLS CLUB. THIS IS A GREAT EVENT AND IT IS ATTENDED BY MANY CHILDREN FROM THE CITY. I HAVE PROVIDED INFORMATION REGARDING THE EVENT.

LIVE WELL ALLEGHENY MET WITH CITY STAFF ABOUT A MONTH AGO REGARDING PARTICIPATING IN THE PROGRAM. I WOULD LIKE TO MAKE A MOTION TO APPROVE RESOLUTION #3121 INDICATING THE INTENT OF THE CITY OF DUQUESNE TO WORK ALONG WITH ALLEGHENY COUNTY TO ACCOMPLISH THE GOALS OF THE LIVE WELL ALLEGHENY CAMPAIGN.

MOTION WAS MADE BY REV CALDWELL AND SECONDED BY MR GYURE. CARRIED 3-0.

LAST YEAR THE CITY APPLIED FOR A MINI COMPREHENSIVE PLAN FOR THE PARKS AND RECREATION DEPARTMENT, UNFORTUNATELY THE CITY DID NOT RECEIVE FUNDING. AFTER TALKING WITH DCNR STAFF, THE CITY WILL APPLY FOR THIS FUNDING ROUND. I WOULD LIKE TO MAKE A MOTION TO APPROVE RESOLUTION #3122 TO APPLY TO DCNR FOR A MINI COMPREHENSIVE PLAN. MOTION WAS MADE BY REV CALDWELL AND SECONDED BY MS WILSON. CARRIED 3-0.

MAYORS REPORT

ABSENT. NO REPORT.

1. POLICE CHIEF ADAMS: A TOTAL OF 272 CALLS WERE ANSWERED IN FEBRUARY 2017. 54 CRIMES AND OFFENSES WERE COMMITTED OF THAT 54, THERE WERE 23 ARRESTS, 16 WERE ADULTS, 7 JUVENILES, 16 FALSE ALARMS, 4 ACCIDENTS, 13 NON-TRAFFIC CITATIONS AND 28 TRAFFIC CITATIONS. THERE WERE NO PARKING CITATIONS ISSUED AND 7 ABANDONED VEHICLES WERE REMOVED.

2. FIRE REPORT: THERE WERE A TOTAL OF 26 CALLS ANSWERED IN THE MONTH OF FEBRUARY 2017. THERE WERE 11 STRUCTURES, 3 AUTO ACCIDENTS, 4 MISC., 1 EMS ASSIST AND 7 MUTUAL AIDS.

3. BUILDING INSPECTOR / CODE ENFORCEMENT ALLAN CHIESI: REPORT FOR FEBRUARY 2017. COLLECTED \$600.00 FOR INSPECTION OF 12 HOUSES AND \$115.00 FOR 1 BUILDING PERMIT FOR A TOTAL OF \$715.00. THERE WERE A TOTAL OF 10 COMPLAINTS: 2 GARBAGE CALLS, 2 ABANDONED/VACANT HOME CALLS, 3 DEAD ANIMAL CALLS, 1 POTHOLE CALL AND 2 CALLS FOR A KNOCKED DOWN STOP SIGN.

CITY MANAGER FRANK PICCOLINO: THE DRUG ASSEST FORFEITURE CERTIFICATION WAS FILED LAST WEEK AND APPROVED BY THE DEPARTMENT OF JUSTICE. THIS YEARLY CERTIFICATION KEEPS THE CITY COMPLIANT FOR THE PROGRAM.

THE CITY OF DUQUESNE WAS NOMINATED AS A POWER OF WORK JOB SITE FROM GOODWILL. GOODWILL HELD A BANQUENT IN NOVEMBER. THE CITY OF DUQUESNE PARTICIPATES IN THE SUMMER YOUTH PROGRAM, WHICH LED TO THE NOMINATION. I WOULD LIKE TO THANK GOODWILL FOR THE NOMINATION AND CONGRATULATE THE WINNERS ON BEHALF OF THE CITY.

TREASURERS REPORT

DAVID J. BIRES: THE 2017 CITY TAXES WERE MAILED ON FEBRUARY 28, 2017. THE FOLLOWING IS A YEAR TO DATE BREAKDOWN OF MONEY COLLECTED BY KEYSTONE MUNICIPAL SERVICES: DELINQUENT REAL ESTATE TAX \$6,162.85, LST/OPT \$13,716.23 MERCANTILE TAX \$1,377.73 AND EARNED INCOME TAX \$1626.63. THE FOLLOWING IS A YEAR TO DATE BREAKDOWN OF MONEY COLLECTED BY JORDON TAX SERVICES: EARNED INCOME TAX \$114,306.66 DELINQUENT EARNED INCOME TAX \$277.08, NON RESIDENT EARNED INCOME TAX \$29,497.08. THERE WERE 5 NEW WATER ACCOUNTS SENT TO JORDAN TAX SERVICES TO CHECK AGAINST THEIR TAX LISTS.

A MOTION WAS MADE TO REFUND THE EXONERATION IN THE AMOUNT OF \$297.53 BY REV CALDWELL AND SECONDED BY MR GYURE. CARRIED 3-0.

CONTROLLER'S REPORT

BETH KRACINOVSKY: ABSENT. NO REPORT.

SOLICITOR'S REPORT

PATRICIA MCGRAIL: ABSENT. ASHLEY WAGNER (REP) READ REPORT. THE AGENDA SPEAKS TO THE MEDICAL MARIJUANA PROJECT. MEDICAL MARIJUANA WAS LEGALIZED IN THE STATE OF PENNSYLVANIA IN THE SPRING OF 2016. THE PENNSYLVANIA DEPT. OF HEALTH IS JUST NOW ACCEPTING APPLICATIONS FOR INDIVIDUALS AND BUSINESSES WHO ARE INTERESTED IN GROWING, PROCESSING AND DISPENSING MEDICAL MARIJUANA. NOW JUST TO BE CLEAR THIS IS MARIJUANA SOLELY FOR MEDICAL PURPOSES, SERIOUS HEALTH CONDITIONS, EPILEPSY, PARKINSONS, TERMINAL CANCER, AND HIV AIDS. IT IS A VERY SPECIALIZED BUSINESS. THERE IS A COMPANY CALLED PURE KEYSTONE WHO IS INTERESTED IN BUILDING A GROWING AND PROCESSING FACILITY IN DUQUESNE. DUE TO DUQUESNE'S STATUS AS AN ACT 47 MUNICIPALITY, PUTTING A FACILITY HERE GIVES THIS COMPANY ESSENTIALLY EXTRA POINTS GOING TOWARDS HOPEFULLY GETTING THEIR APPLICATION ACCEPTED AND A PERMIT ISSUED TO THEM BY THE DEPT. OF HEALTH. NOW THE REASON FOR THAT OF COURSE IS THAT THERE IS GOING TO BE INCREASED TAX MONEY THAT WOULD BE GENERATED TO THE CITY IF THIS FACILITY WAS BUILT HERE. PURE KEYSTONE HAS ALREADY MET WITH CITY MANAGER FRANK PICCOLINO AND MAYOR KRIVACEK AND ARE PUTTING THEIR APPLICATION TOGETHER NOW. THEY ARE LOOKING TO PUT THEIR FACILITY ON A PORTION OF SOUTH LINDEN STREET, WHICH IS IN THE CITY CENTER DISTRICT (CCD). THIS WOULD BE AN ACCEPTABLE AREA FOR THE FACILITY AS FAR AS OUR ZONING ORDINANCES GO. NOW WHAT'S GOING TO HAPPEN FROM HERE ON OUT IS THAT THEIR APPLICATION IS DUE ON

MARCH 20. WE HAVE NOTHING TO DO WITH THEIR APPLICATION PROCESS, HOWEVER THEY HAVE COMMUNICATED THEIR ABILITY AND DESIRE TO PAY TO DUQUESNE A HOST FEE. THIS IS ALSO KNOWN AS AN IMPACT FEE. NOW SOMETIMES IN AREAS THAT ARE SORT OF UP AND COMING, A BUSINESS CAN OFFER TO PAY A HOST OR IMPACT FEE. WHAT THAT MEANS IS THAT A PERCENTAGE (SMALL PERCENTAGE) OF THEIR GROSS REVENUE WOULD GO TO DUQUESNE AND THEN THE CITY CAN SET UP A CAPITAL FUND, AN ACCOUNT THAT CAN BE USED FOR IMPROVEMENTS AND THINGS OF THAT NATURE. WE ARE VERY FAR AT THIS POINT FROM NEGOTIATING THAT ACTUAL AGREEMENT WITH THEM BECAUSE OF COURSE THEY DON'T EVEN HAVE A PERMIT YET. THEY ARE STILL IN THE EARLY STAGES. HOWEVER AT THIS POINT I WOULD LIKE TO RECOMMEND THAT A MOTION BE MADE TO ALLOW CITY MANAGER FRANK PICCOLINO AND MAYOR KRIVECEK TO PARTICIPATE IN EARLY NEGOTIATIONS TO HOPEFULLY GET ONE OF THESE AGREEMENTS IN THE WORKS, SHOULD PURE KEYSTONE ACTUALLY RECEIVE A PERMIT FROM THE DEPARTMENT. MOTION WAS MADE BY MR GYURE AND SECONDED BY MS WILSON. CARRIED 3-0.

DAVID GILLILAND: BIDS WERE OPENED ON FEBRUARY 15 FOR 3 PROJECTS IN THE CITY: AURILLES STREET WATERLINE REPLACEMENT, REPLACEMENT OF THE WATER VALVE AT FIRST STREET AND GRANT AVENUE AND WIRELESS MODEMS FOR WATER SYSTEM CONTROLLERS. THERE WERE NO BIDS RECEIVED FOR THE WIRELESS MODEMS. IT IS MY RECOMMENDATION THAT THE CITY AUTHORIZE US TO REASSESS PROPOSALS FOR THAT, IN FACT BE TAKEN OUT THE CD PROGRAM. MOTION MADE BY MR GYURE AND SECONDED BY MS WILSON. CARRIED 3-0.

THIS FREES UP \$15,000 IN GRANT MONEY WHICH WE'LL BE NEEDING ON THE LAST ITEM OF THE ORDER.

SECOND ITEM IS THE WATER VALVE REPLACEMENT AT FIRST STREET AND GRANT AVENUE FOR \$20,000. THE LOW BID WAS FROM NEVAEH PIPE BURSTSING IN THE AMOUNT \$7,300. IT IS MY RECOMMENDATION THAT COUNCIL AUTHORIZES SRCOG TO AWARD THE WATER VALVE REPLACEMENT PROJECT TO NEVAEH PIPE BURSTING FOR \$7,300. MOTION MADE BY MR GYURE AND SECONDED BY REV CALDWELL. CARRIED 3-0.

THAT GRANT WAS FOR \$20,000 SO THERE IS A SIGNIFICANT SAVINGS THERE.

THE THIRD BID WAS FOR THE CD 42 AURILLES STREET WATERLINE. THE LOW BID WAS FROM AGAIN THE NEVAEH PIPE BURSTING FOR \$195,938. THE GRANT FOR THAT PROJECT WAS ONLY FOR \$167,980, HOWEVER SINCE WE ARE NOT DOING THE CONTROLLERS WE CAN TRANSFER THE \$15,000 TO THAT AND THE EXCESS MONEY FROM THE WATER VALVE

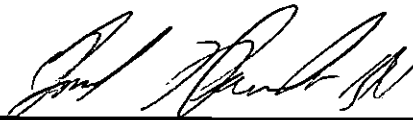
REPLACEMENT. WHEN WE DO THAT, THE COUNTY HAS TO OFFICIALLY APPROVE THE TRANSFER AND THEN THAT ONLY LEAVES THE CITY A BALANCE OF \$258.00. MOTION NEEDED TO AUTHORIZE SRCOG TO AWARD CD 42 AURILLES STREET WATER LINE PROJECT TO NEVAEH PIPE BURSTING FOR \$195,938 CONTINGENT UPON THE TRANSFER OF FUNDING BY ALLEGHENY COUNTY WAS MADE BY MR GYURE AND MS WILSON. CARRIED 3-0.

ACT 47 JONATHAN R. INGRAM: AS I MENTIONED TO SOME OF YOU INDIVIDUALLY I WILL NOT BE IN ATTENDANCE THROUGH JUNE MEETINGS DUE TO THE BIRTH OF A CHILD. MY COLLEAGUE JENNIFER REICHELTS WILL BE IN FOR ME. I JUST WANT TO SPEND A MOMENT TO INTRODUCE HER TO YOU ALL. I'LL KEEP HER IN THE LOOP AND ON ANY DEVELOPMENTS UP TO THIS POINT.

A MOTION TO ADJOURN WAS MADE BY MR GYURE AND SECONDED BY MS WILSON. CARRIED 3-0.



PHIL KRIVACEK, MAYOR



FRANK PICCOLINO, CITY MANAGER