

REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
January 13, 2020
7:30 p.m.
REVISED 1/13/2020

I. Roll Call

II. Pledge of Allegiance

III. Chair Announcement

IV. Reports of Officials

A. Library Director

B. Police Chief

C. Fire Chief

V. Manager's Report

VI. Mayor's Report

VII. Approval of Minutes

A. Regular Council Meeting of November 12, 2019 - Attachment

MOTION: I move that we approve the Regular Council Meeting minutes of November 12, 2019.

B. Regular Council Meeting of December 9, 2019 - Attachment

MOTION: I move that we approve the Regular Council Meeting minutes of December 9, 2019.

VIII. Bills and Payrolls

MOTION: I move that we approve the Bills and Payrolls for the Municipality per Bill List #11320 for \$1,730,059.73.

IX. Residents' Comments (non-agenda items only)

X. Citizens' Comments – General Policy and Finance Items

XI. General Policy and Finance Items

No Items

XII. Citizens' Comments – Planning and Zoning Items

XIII. Planning and Zoning Items

A. Resolution R1-13-20 - Transfer of Liquor License from the City of Pittsburgh to 4607 Library Road – Attachment

MOTION: Based on the evidence at the previous public hearing, I move that we approve Resolution R1-13-20 authorizing the transfer of Liquor License No. R-6705 from the City of Pittsburgh to 4607 Library Road per the Engineer's Memorandum dated January 2, 2020.

XIV. Citizens' Comments – Health, Safety and Welfare Items

XV. Health, Safety and Welfare Items

A. Permanent Status for Officer Matthew Kearns – Attachment

MOTION: I move that Matthew Kearns be granted permanent status as a Bethel Park Police Officer effective January 3, 2020 in accordance with the letter dated December 20, 2019 from Chief O'Connor.

B. Purchase of Mobil Data Terminals for Police Vehicles - Attachment

MOTION: I move that we approve the purchase of Mobil Data Terminals for installation in the police vehicles in the amount of \$50,000 in accordance with the Police Chief's memorandum dated January 7, 2020.

C. Purchase of Four Short-Barrel Patrol Rifles for the SHACOG CIRT Team - Attachment

MOTION: I move that we approve the purchase of four short-barrel patrol rifles for members of the SHACOG CIRT Team in accordance with the Police Chief's memorandum dated January 8, 2020.

D. Replacement of the Server for Visual Alert

MOTION: I move that we approve the purchase of a new server for Visual Alert in the amount of \$9,264 in accordance with the Police Chief's memorandum dated January 2, 2020.

XVI. Citizens' Comments – Public Works and Maintenance Items

XVII. Public Works and Maintenance Items

A. Purchase of Two 2020 Dodge Ram 1500 4 x 4 Pickup Trucks – Attachment

MOTION: I move that we approve the purchase of two 2020 Dodge Pickup Trucks in the total amount of \$52,510 in accordance with the Public Works Director's memorandum dated January 10, 2020.

B. Purchase of Two 8-Ton International Trucks - Attachment

MOTION: I move that we approve the purchase of two 8-Ton Trucks from O.S. Hill Trucks Inc at the cost of \$365,950 in accordance with the Public Works Director's memorandum dated December 16, 2019.

XVIII. Adjournment