

MUNICIPALITY OF BETHEL PARK  
ALLEGHENY COUNTY, PENNSYLVANIA

- - - -

IN RE: REGULAR COUNCIL MEETING MINUTES

- - - -

COUNCIL MEMBERS

Timothy J. Moury (President)  
James P. Hannan (V. President)  
Joseph A. Consolmagno  
Todd S. Cenci  
Donald L. Harrison  
James McLean  
Timothy Campbell  
Lorrie A. Gibbons  
Mark J. O'Brien

- - - -

Municipal Manager: Laurence Christian  
Police Chief: Timothy O'Connor  
Mayor: Jack T. Allen

- - - -

DATE: Monday, February 10, 2020  
TIME: 8:05 p.m.

PLACE: Municipality of Bethel Park  
5100 West Library Avenue  
Bethel Park, Pennsylvania 15102

- - - -

Reported by: Kim Simms Strnisa

- - - -

1 P-R-O-C-E-E-D-I-N-G-S

2 (Commencing at approximately 8:05 p.m.)

3 PRESIDENT MOURY: Okay. Call to  
4 order the Regular Council Meeting of  
5 February 10, 2020.

6 I'll delay this for one minute.

7 (Brief pause.)

8 PRESIDENT MOURY: Okay. I would like  
9 to call to order the Regular Council Meeting  
10 of February 10, 2020. It's approximately  
11 8:05 p.m.

12 Mr. Christian, would you please call  
13 the roll.

14 MR. CHRISTIAN: Campbell?

15 MR. CAMPBELL: Here.

16 MR. CHRISTIAN: Cenci?

17 MR. CENCI: Here.

18 MR. CHRISTIAN: Consolmagno?

19 MR. CONSOLMAGNO: Here.

20 MR. CHRISTIAN: Gibbons?

21 MS. GIBBONS: Here.

22 MR. CHRISTIAN: Hannan?

23 MR. HANNAN: Present.

24 MR. CHRISTIAN: Harrison?

25 MR. HARRISON: Present.

1 MR. CHRISTIAN: McLean?

2 MR. McLEAN: Here.

3 MR. CHRISTIAN: Moury?

4 PRESIDENT MOURY: Here.

5 MR. CHRISTIAN: O'Brien?

6 MR. O'BRIEN: Present.

7 PRESIDENT MOURY: We have nine  
8 members present at this time.

9 Could we stand for the Pledge of  
10 Allegiance.

11 (Whereupon, the Pledge of Allegiance  
12 was recited.)

13 PRESIDENT MOURY: Okay. At this time  
14 I would like to make two announcements.

15 Executive Session of Council was  
16 conducted on January 27, 2020 for personnel  
17 and legal issues.

18 And then we'll be having another  
19 Executive Session of Council following this  
20 meeting, which would be February 10, 2020, for  
21 personnel and legal issues.

22 At this time, before we go into the  
23 agenda, for the people that are here tonight,  
24 I hope I got this right, but we have pulled  
25 items H, I, K and L off the agenda. It's

1 appointment to some boards and commissions.  
2 So if I screw that up when we get to it, it's  
3 not my fault.

4 At this time, can we turn to the  
5 Library Director's Report?

6 (No response.)

7 PRESIDENT MOURY: I think we  
8 outlasted her. She left.

9 Chief O'Connor --

10 CHIEF O'CONNOR: I'm still here.

11 PRESIDENT MOURY: -- for the Police  
12 Chief's Report.

13 CHIEF O'CONNOR: I'm here, Council.

14 Good evening everyone. Tonight is  
15 our annual Merit Award presentation. Each  
16 year our officers and staff at BPPD select  
17 those members for their dedication and  
18 performance over the past year, and tonight  
19 they'll receive their awards.

20 First, I want to thank you our award  
21 board members for their time in putting this  
22 together this year.

23 And we have some board members here?  
24 Andy? Lute nient? He's in the back. He's  
25 hiding. And, Mr. Moury, there he is there.

1 Those are some of our board members.

2 Mr. Flynn's not here tonight.

3 Okay. Thank you all for your time in  
4 putting this together.

5 I also want to thank our sponsors for  
6 their generous contributions to -- you know,  
7 to make this possible. Because they -- there  
8 is a -- an addition to a nice plaque, they get  
9 a check. So thank you for -- for those  
10 contributions.

11 So, Andy, do you want to come up and  
12 help?

13 Okay. In third place is Officer Eric  
14 Anibaldi? Is he here?

15 (Clapping heard.)

16 OFFICER ANIBALDI: Thank you.

17 Do I stand up here or go back?

18 CHIEF O'CONNOR: Go over that way.

19 We're not real formal here, as you  
20 know.

21 In second place is Sergeant David B.  
22 Arnold.

23 (Clapping heard.)

24 CHIEF O'CONNOR: Now, we have a tie  
25 for first place because these guys voted for

1 each other. You'd would think if they voted  
2 for someone else, this wouldn't happen. But,  
3 anyhow, we are. It is what it is.

4 So first I want to call up Detective  
5 Lance Mattes.

6 (Clapping heard.)

7 And Matthew Poling.

8 (Clapping heard.)

9 CHIEF O'CONNOR: Excellent.

10 All right. A round of applause for  
11 all.

12 (Clapping heard.)

13 CHIEF O'CONNOR: There's cookies and  
14 coffee downstairs, if you guys want to join  
15 the officers and their relatives.

16 Thank you all.

17 (Clapping heard.)

18 CHIEF O'CONNOR: As they're filing  
19 out, I just want to remind everybody to join  
20 us at Crime Watch. It will be the first  
21 Monday in March, 7:00 p.m. at the Community  
22 Center. Learn all about crime in Bethel Park.

23 Any questions?

24 PRESIDENT MOURY: Any questions?

25 (No response.)

1           PRESIDENT MOURY:   Thank you very  
2 much, Chief O'Connor.

3           Okay.   Can we turn to the Fire  
4 Chief's Report

5           MR. RUSSELMAN:   Good evening.   My  
6 name's Bob Russelman.   I'm Assistant Chief at  
7 the Bethel Park Volunteer Fire Company.

8           Before I give you the Incident Report  
9 for the month, I just want to talk about  
10 fireplace safety.   Even though the groundhog  
11 did say we're going to get an early spring,  
12 it's still a little cold out.   So we're going  
13 to just remind you to keep a few things in  
14 mind if you're going to use your fireplace.

15           Always cover your fireplace with the  
16 screen.   It's very important to keep embers  
17 coming out and potentially catching the  
18 furniture or other things in the room on fire.

19           It's always important to make sure  
20 that there's a good, safe distance between  
21 your fireplace and other contents in your  
22 room.   So, we like to say at lease 5 to 10  
23 feet away.   But it could be more than that,  
24 depending on how big the fire is you're making  
25 in your -- in your residence.

1           Never leave your fireplace  
2 unattended. If you do have to leave the room  
3 and you have a small child with you, make sure  
4 you take that child with you.

5           Always make sure you have a smoke  
6 detector and carbon monoxide detector. Check  
7 your batteries monthly in those. And always  
8 replace your batteries once a year. And, if  
9 possible, keep a fire extinguisher on hand at  
10 all times.

11           So with that, that's the fireplace  
12 safety reminder.

13           Now for the Incident Report for  
14 January of 2020. We had a total number of 45  
15 incidents. One Dumpster fire, three smoke  
16 investigations, four gas leaks, one vehicle  
17 accident cleanup, one chemical leak, one  
18 downed power line, five good intent calls,  
19 four CO alarms, and 25 fire alarms.

20           So, luckily, none of those were major  
21 incident. So keep being safe and keep  
22 practicing good fire safety.

23           That's all. Any questions?

24           PRESIDENT MOURY: Any questions?

25           (No response.)



1           PRESIDENT MOURY:   Hearing none; thank  
2 you very much.

3           Can we turn to the Manager's Report.  
4 Mr. Christian?

5           MR. CHRISTIAN:   Thank you so much.  I  
6 appreciate it.

7           One of the nice things I get to do is  
8 I get to highlight top-notch employees and the  
9 fantastic Municipality employees.  So without  
10 further ado, I'd like to bring up Doug Scanlon  
11 and Vince Kelly.

12           So for the -- this -- these are the  
13 introduction for the Council --

14           PRESIDENT MOURY:   Don't worry about  
15 us.

16           MR. CHRISTIAN:   -- and the public.

17           PRESIDENT MOURY:   We'll remember  
18 this.

19           MR. CHRISTIAN:   So, first things  
20 first.  I'm going to introduct- -- introduce  
21 Vince Kelly.  He is new to the Municipality.  
22 We just hired him about three weeks ago.  He  
23 came on board.  He came on board in  
24 Residential Building Inspector and Code  
25 Official.

1           So what Vince does, he's -- right now  
2 he's great at learning. And he's going to  
3 figure out that massive book that sits on his  
4 desk. He has a lot of tests he's going to do  
5 over the next weeks to months.

6           Vince came to us after 25 years in  
7 the Residential Building arena. So he brings  
8 a wealth -- a wealth of knowledge.

9           So he's going to be out there  
10 interacting with our residents, and helping  
11 them understand the big book of code that he  
12 gets to deal with on a daily basis.

13           He's been married for 26 years. And  
14 he's got two wonderful children, and two dogs,  
15 Marlin and Benelli. And he has been a  
16 resident of Bethel Park for 11 years.

17           So we are so blessed to have him on  
18 board. And he's going to do great, wonderful  
19 things for the Municipality.

20           Thank you so much for coming on  
21 board. I do appreciate it.

22           MR. KELLY: Thank you.

23           MR. CHRISTIAN: The next  
24 distinguished gentleman I get to introduce  
25 right now, his name is Doug Scanlon.

1           And talk about the guy who sits  
2 behind the camera that no one ever sees,  
3 that's this gentleman right here. He is our  
4 CCTV technician. So he gets the illustrious  
5 duty of sitting in this massive box we call a  
6 truck, and taking his camera apparatus and  
7 going through all the storm and sanitary sewer  
8 systems all cross Bethel Park.

9           One of the most unglorious jobs that  
10 there is, but needed and necessary. So he  
11 gets to tell us what the status our sanitary  
12 storm and sewer systems are across the entire  
13 depth and (inaudible) of this Municipality.

14           Let me tell you, it's a big job, a  
15 really big job. So he brings a lot of  
16 experience, a lot of depth and knowledge. And  
17 for that we're truly appreciative of his time  
18 and efforts.

19           He's still not a Bethel resident.  
20 But we're going to get him over here to Bethel  
21 Park. Hopefully we can do that in the near  
22 future.

23           So for that aspect, we truly thank  
24 you for everything you do each and every day,  
25 both of you. We look forward to great,

1 wonderful things from both of you in the  
2 future. And we thank you for everything you  
3 do. Appreciate it.

4 MR. KELLY: Thank you.

5 MR. SCANLON: Thank you.

6 MR. CHRISTIAN: Thank you.

7 (Clapping heard.)

8 PRESIDENT MOURY: Can we turn to the  
9 Mayor's Report. Mayor Allen?

10 MAYOR ALLEN: Good evening. I just  
11 had -- well, since we're running a little bit  
12 late, I cut it down to a few items.

13 The first thing I wanted to mention  
14 was, and many of you probably don't know, that  
15 down in the Schoolhouse Arts Building, there's  
16 a military museum in there. So if you ever  
17 get a chance to go down there, there's  
18 artifacts, there's uniforms from all branches  
19 of the service. I know it goes to World  
20 War I.

21 I don't know if you have anything  
22 before that or not?

23 PRESIDENT MOURY: Yes. We have a  
24 bugle from the Civil War.

25 MAYOR ALLEN: So if anybody gets a

1 chance to go down there. We also have a  
2 little display right out in the front. But  
3 the one down in the Schoolhouse Arts Building  
4 is something worth seeing.

5 The second thing I wanted to mention  
6 was the Blueprint Bethel Park. This Friday,  
7 February 14, Valentine's Day is the deadline  
8 to submit comments to Blueprint Bethel Park.  
9 That's their Municipality's long-range plan.

10 This plan is an official document  
11 based on public input, and will drive our land  
12 use. And we'll use that for the development  
13 and budget decisions for the years to come.

14 The draft's available online at  
15 [Blueprintbethelpark.com](http://Blueprintbethelpark.com), where readers can  
16 look it over, and they can send in their  
17 comments, suggestions.

18 And, additionally, there's comments  
19 -- or copies are available for review at the  
20 library, and also the Community Center.

21 So Council will consider all the  
22 comments that come in, and that way we'll move  
23 Bethel Park forward in the next 10 years.

24 And speaking of moving Bethel Park  
25 forward, we had a press release today. The

1 Allegheny Land Trust will permanently protect  
2 the 40.5 acres of green space in Bethel Park  
3 by the end of March, by the end of next month.

4 So Council will be voting tonight to  
5 approve a grant to the Allegheny County -- or  
6 Allegheny Land Trust to fulfill our portion of  
7 the agreement. And this will complete the  
8 necessary funding of the project.

9 There also be a public meet, greet  
10 and plan event. And that will be held at Cool  
11 Springs on March -- March 11 between 6:00 and  
12 8:00.

13 So everyone's invited to come to that  
14 event to learn more about the land, about  
15 Allegheny Land Trust, and about the immediate  
16 plans for the new green space.

17 So this is a rare slice of green  
18 space that's in a densely populated area, and  
19 already has some trails through it. So it's a  
20 great project that Council worked on with  
21 Allegheny Land Trust. And we're looking  
22 forward to moving that project forward.

23 And that's all I have.

24 PRESIDENT MOURY: Thank you.

25 MR. HARRISON: Mr. Moury?

1 PRESIDENT MOURY: Mr. Harrison?

2 MR. HARRISON: I just wanted to tell  
3 them in the -- at the December meeting I noted  
4 that there was -- in the budget there was  
5 \$35,000 to be -- from the citizens making  
6 contributions. And at that time, there was  
7 several hundred dollars short of that goal.

8 So I just suggested maybe people  
9 wanted to make a Christmas present or  
10 something to the Allegheny Land Trust.

11 I wanted to report that the amount  
12 was very, very nice that we -- we -- that we  
13 exceeded the amount of the goal.

14 So I want to thank all the people  
15 that made contributions. And if you -- if you  
16 wanted to make contributions, it's still an  
17 option for you.

18 Thank you very much.

19 PRESIDENT MOURY: Thank you very  
20 much.

21 And there will be information on the  
22 Bethel Park website on the event held on  
23 March 11 from 6:00 to 8:00 at Cool Springs.  
24 They're asking everybody, if you're going to  
25 attend or planning on attending, to maybe RSVP

1 to get some information.

2 But this was a great project. It was  
3 a community effort. I thank the residents of  
4 Bethel Park and others, areas that donated.  
5 We worked with our State Representative and  
6 State Senator to secure a number of grants.

7 And it just doesn't always happen  
8 this easy. And I don't want to say it was  
9 easy. But we were able to secure multiple  
10 grants to be able to secure the property.

11 So we'll be voting on that tonight.  
12 Hopefully, we'll be securing the property.

13 Okay. At this time, can I turn to  
14 the Approval of the Minutes. And Mr. Hannan?

15 MR. HANNAN: There's four items  
16 tonight. The first one is the minutes of the  
17 Swearing In Ceremony of January 6, 2020.

18 I move that we approve the minutes  
19 for the Swearing In Ceremony on Monday,  
20 January 6, 2020.

21 MS. GIBBONS: Second.

22 PRESIDENT MOURY: There's a motion to  
23 second we approve the minutes from the  
24 Swearing In Ceremony on Monday, June 6, 2020  
25 [sic].



1 Any discussion on this item?

2 (No response.)

3 PRESIDENT MOURY: Mr. --

4 Excuse me. January 6, 2020.

5 Mr. Christian, would you please call  
6 the roll.

7 MR. CHRISTIAN: Campbell?

8 MR. CAMPBELL: Yes.

9 MR. CHRISTIAN: Cenci?

10 MR. CENCI: Yes.

11 MR. CHRISTIAN: Consolmagno?

12 MR. CONSOLMAGNO: Yes.

13 MR. CHRISTIAN: Gibbons?

14 MS. GIBBONS: Yes.

15 MR. CHRISTIAN: Hannan?

16 MR. HANNAN: Yes.

17 MR. CHRISTIAN: Harrison?

18 MR. HARRISON: Yes.

19 MR. CHRISTIAN: McLean?

20 MR. McLEAN: Yes.

21 MR. CHRISTIAN: Moury?

22 PRESIDENT MOURY: Yes.

23 MR. CHRISTIAN: O'Brien?

24 MR. O'BRIEN: Yes.

25 PRESIDENT MOURY: Motion passes 9-0.

1 Mr. Hannan?

2 MR. HANNAN: The second item is the  
3 Reorganizational Meeting of January 6, 2020.

4 I move that we approve the minutes  
5 from the Reorganizational Meeting of Monday,  
6 January 6, 2020.

7 MS. GIBBONS: Second.

8 PRESIDENT MOURY: There's a motion  
9 and a second that we approve the minutes from  
10 the Reorganizational Meeting on Monday,  
11 January 6, 2020.

12 Any discussion on this item?

13 (No response.)

14 PRESIDENT MOURY: Mr. Christian,  
15 would you please call the roll.

16 MR. CHRISTIAN: Campbell?

17 MR. CAMPBELL: Yes.

18 MR. CHRISTIAN: Cenci?

19 MR. CENCI: Yes.

20 MR. CHRISTIAN: Consolmagno?

21 MR. CONSOLMAGNO: Yes.

22 MR. CHRISTIAN: Gibbons?

23 MS. GIBBONS: Yes.

24 MR. CHRISTIAN: Hannan?

25 MR. HANNAN: Yes.

1 MR. CHRISTIAN: Harrison?

2 MR. HARRISON: Yes.

3 MR. CHRISTIAN: McLean?

4 MR. McLEAN: Yes.

5 MR. CHRISTIAN: Moury?

6 PRESIDENT MOURY: Yes.

7 MR. CHRISTIAN: O'Brien?

8 MR. O'BRIEN: Yes.

9 PRESIDENT MOURY: Motion passes 9-0.

10 Mr. Hannan?

11 MR. HANNAN: Next is the minutes for  
12 the Public Hearing for the Transfer of Liquor  
13 License on January 13.

14 I move that we approve the minutes  
15 from the Public Hearing for the transfer of  
16 the liquor license on Monday, January 13,  
17 2020.

18 MS. GIBBONS: Second.

19 PRESIDENT MOURY: There's a motion  
20 and a second that we approve the minutes from  
21 the Public Hearing for the transfer of the  
22 liquor license on Monday, January 13, 2020.

23 Any discussion on this item?

24 (No response.)

25 PRESIDENT MOURY: Mr. Christian,

1 would you please call the roll.

2 MR. CHRISTIAN: Campbell?

3 MR. CAMPBELL: Yes.

4 MR. CHRISTIAN: Cenci?

5 MR. CENCI: Yes.

6 MR. CHRISTIAN: Consolmagno?

7 MR. CONSOLMAGNO: Yes.

8 MR. CHRISTIAN: Gibbons?

9 MS. GIBBONS: Yes.

10 MR. CHRISTIAN: Hannan?

11 MR. HANNAN: Yes.

12 MR. CHRISTIAN: Harrison?

13 MR. HARRISON: Yes.

14 MR. CHRISTIAN: McLean?

15 MR. McLEAN: Yes.

16 MR. CHRISTIAN: Moury?

17 PRESIDENT MOURY: Yes.

18 MR. CHRISTIAN: O'Brien?

19 MR. O'BRIEN: Yes.

20 PRESIDENT MOURY: Motion passes 9-0.

21 It's a busy January. Mr. Hannan?

22 MR. HANNAN: The next one is the  
23 Regular Council Meeting minutes of January 13,  
24 2020.

25 I move we that approve the minutes

1 from the Regular Council Meeting of Monday,  
2 January 13, 2020.

3 MS. GIBBONS: Second.

4 PRESIDENT MOURY: There's a motion  
5 and a second we approve the minutes from the  
6 Regular Council Meeting on Monday, January 13,  
7 2020.

8 Any discussion on this item?

9 (No response.)

10 PRESIDENT MOURY: Mr. Christian,  
11 would you please call the roll.

12 MR. CHRISTIAN: Campbell?

13 MR. CAMPBELL: Yes.

14 MR. CHRISTIAN: Cenci?

15 MR. CENCI: Yes.

16 MR. CHRISTIAN: Consolmagno?

17 MR. CONSOLMAGNO: Yes.

18 MR. CHRISTIAN: Gibbons?

19 MS. GIBBONS: Yes.

20 MR. CHRISTIAN: Hannan?

21 MR. HANNAN: Yes.

22 MR. CHRISTIAN: Harrison?

23 MR. HARRISON: Yes.

24 MR. CHRISTIAN: McLean?

25 MR. McLEAN: Yes.

1 MR. CHRISTIAN: Moury?

2 PRESIDENT MOURY: Yes.

3 MR. CHRISTIAN: O'Brien?

4 MR. O'BRIEN: Yes.

5 PRESIDENT MOURY: Motion passes 9-0.

6 At this time, I would like to turn  
7 the approval of Bills and Payrolls. And  
8 Mr. Hannan?

9 MR. HANNAN: I move we approve the  
10 Bills and Payrolls for the Municipality per  
11 Bill List Number 21020 for \$1,424,093.07.

12 MS. GIBBONS: Second.

13 PRESIDENT MOURY: There's a motion  
14 and second to approve the Bills and Payrolls  
15 for the Municipality per Bill List  
16 Number 21020 for \$1,424,093.07.

17 Any discussion on this item?

18 (No response.)

19 PRESIDENT MOURY: Mr. Christian,  
20 would you please call the roll.

21 MR. CHRISTIAN: Campbell?

22 MR. CAMPBELL: Yes.

23 MR. CHRISTIAN: Cenci?

24 MR. CENCI: Yes.

25 MR. CHRISTIAN: Consolmagno?

1 MR. CONSOLMAGNO: Yes.

2 MR. CHRISTIAN: Gibbons?

3 MS. GIBBONS: Yes.

4 MR. CHRISTIAN: Hannan?

5 MR. HANNAN: Yes.

6 MR. CHRISTIAN: Harrison?

7 MR. HARRISON: Yes.

8 MR. CHRISTIAN: McLean?

9 MR. McLEAN: Yes.

10 MR. CHRISTIAN: Moury?

11 PRESIDENT MOURY: Yes.

12 MR. CHRISTIAN: O'Brien?

13 MR. O'BRIEN: Yes.

14 PRESIDENT MOURY: Motion passes 9-0.

15 At this time, I'd like to turn to  
16 Residents' Comments Section for non-agenda  
17 items.

18 (No response.)

19 PRESIDENT MOURY: Hearing none; can  
20 we turn to General Policy and Finance. And  
21 Mr. McLean?

22 MR. McLEAN: Thank you, Mr. Chairman.

23 First item is Ordinance 2-10-20A  
24 Salary Ordinance.

25 I move that we approve Ordinance

1 Number 2-10-20A, amending Section 12.2.1 of  
2 Ordinance Number 7-12-93A, the Code of the  
3 Municipality of Bethel Park, by providing  
4 wages for Management, Supervisory and other  
5 Confidential Employees.

6 MS. GIBBONS: Second.

7 PRESIDENT MOURY: There's a motion  
8 and second that we approve Ordinance Number  
9 2-10-20A, amending Section 12.2.1 of Ordinance  
10 Number 7-12-93A, the Code of the Municipality  
11 of Bethel Park, by providing wages for  
12 Management, Supervisory and other Confidential  
13 Employees.

14 Any discussion on this item?

15 (No response.)

16 PRESIDENT MOURY: Mr. Christian,  
17 would you please call the roll.

18 MR. CHRISTIAN: Campbell?

19 MR. CAMPBELL: Yes.

20 MR. CHRISTIAN: Cenci?

21 MR. CENCI: Yes.

22 MR. CHRISTIAN: Consolmagno?

23 MR. CONSOLMAGNO: Yes.

24 MR. CHRISTIAN: Gibbons?

25 MS. GIBBONS: Yes.



1 MR. CHRISTIAN: Hannan?

2 MR. HANNAN: Yes.

3 MR. CHRISTIAN: Harrison?

4 MR. HARRISON: Yes.

5 MR. CHRISTIAN: McLean?

6 MR. McLEAN: Yes.

7 MR. CHRISTIAN: Moury?

8 PRESIDENT MOURY: Yes.

9 MR. CHRISTIAN: O'Brien?

10 MR. O'BRIEN: Yes.

11 PRESIDENT MOURY: Motion passes 9-0.

12 Mr. McLean?

13 MR. McLEAN: The next item is

14 Approval of Retirement, Dean Cristiano.

15 I move that we approve the DROP  
16 Pension Retirement Election of Police Officer  
17 Dean Cristiano with an effective date of  
18 March 1, 2020 in accordance with Ordinance  
19 08-10-09.

20 MS. GIBBONS: Second.

21 PRESIDENT MOURY: There's a motion  
22 and a second that we approve the DROP Pension  
23 Retirement Election of Police Officer Dean  
24 Cristiano with an effective date of March 1,  
25 2020 in accordance with Ordinance 08-10-09.

1 Any discussion on this item?

2 (No response.)

3 PRESIDENT MOURY: Mr. Christian,  
4 would you please call the roll.

5 MR. CHRISTIAN: Campbell?

6 MR. CAMPBELL: Yes.

7 MR. CHRISTIAN: Cenci?

8 MR. CENCI: Yes.

9 MR. CHRISTIAN: Consolmagno?

10 MR. CONSOLMAGNO: Yes.

11 MR. CHRISTIAN: Gibbons?

12 MS. GIBBONS: Yes.

13 MR. CHRISTIAN: Hannan?

14 MR. HANNAN: Yes.

15 MR. CHRISTIAN: Harrison?

16 MR. HARRISON: Yes.

17 MR. CHRISTIAN: McLean?

18 MR. McLEAN: Yes.

19 MR. CHRISTIAN: Moury?

20 PRESIDENT MOURY: Yes.

21 MR. CHRISTIAN: O'Brien?

22 MR. O'BRIEN: Yes.

23 PRESIDENT MOURY: Motion passes 9-0.

24 Mr. McLean?

25 MR. McLEAN: The next item is

1 Approval of Retirement, Scott Zinsmeister.

2 I move that we approve the DROP  
3 Pension Retirement Election of Police Officer  
4 Scott Zinsmeister with an effective date of  
5 March 1, 2020 in accordance with Ordinance  
6 08-10-09.

7 MS. GIBBONS: Second.

8 PRESIDENT MOURY: There's a motion  
9 and second that we approve the DROP Pension  
10 Retirement Election of Police Officer Scott  
11 Zinsmeister with an effective date of March 1,  
12 2020 in accordance with Ordinance 08-10-09.

13 Any discussion on this item?

14 (No response.)

15 PRESIDENT MOURY: Mr. Christian,  
16 would you please call the roll.

17 MR. CHRISTIAN: Campbell?

18 MR. CAMPBELL: Yes.

19 MR. CHRISTIAN: Cenci?

20 MR. CENCI: Yes.

21 MR. CHRISTIAN: Consolmagno?

22 MR. CONSOLMAGNO: Yes.

23 MR. CHRISTIAN: Gibbons?

24 MS. GIBBONS: Yes.

25 MR. CHRISTIAN: Hannan?

1 MR. HANNAN: Yes.

2 MR. CHRISTIAN: Harrison?

3 MR. HARRISON: Yes.

4 MR. CHRISTIAN: McLean?

5 MR. McLEAN: Yes.

6 MR. CHRISTIAN: Moury?

7 PRESIDENT MOURY: Yes.

8 MR. CHRISTIAN: O'Brien?

9 MR. O'BRIEN: Yes.

10 PRESIDENT MOURY: Motion passes 9-0.

11 Mr. McLean?

12 MR. McLEAN: The next item is  
13 Reappointment, Building and Fire Code Appeals  
14 Board.

15 I move that we reappoint Robert Beech  
16 to the Building and Fire Code Appeals Board  
17 for a term to expire on December 31, 2020.

18 MS. GIBBONS: Second.

19 PRESIDENT MOURY: There's a motion  
20 and a second that we reappoint Robert Beech to  
21 the Building and Fire Code Appeals Board for a  
22 term to expire on December 31, 2020.

23 Any discussion on this item?

24 (No response.)

25 PRESIDENT MOURY: Mr. Christian,

1 would you please call the roll.

2 MR. CHRISTIAN: Campbell?

3 MR. CAMPBELL: Yes.

4 MR. CHRISTIAN: Cenci?

5 MR. CENCI: Yes.

6 MR. CHRISTIAN: Consolmagno?

7 MR. CONSOLMAGNO: Yes.

8 MR. CHRISTIAN: Gibbons?

9 MS. GIBBONS: Yes.

10 MR. CHRISTIAN: Hannan?

11 MR. HANNAN: Yes.

12 MR. CHRISTIAN: Harrison?

13 MR. HARRISON: Yes.

14 MR. CHRISTIAN: McLean?

15 MR. McLEAN: Yes.

16 MR. CHRISTIAN: Moury?

17 PRESIDENT MOURY: Yes.

18 MR. CHRISTIAN: O'Brien?

19 MR. O'BRIEN: Yes.

20 PRESIDENT MOURY: Motion passes 9-0.

21 Mr. McLean?

22 MR. McLEAN: Next item is

23 Reappointment to the Civil Service Commission.

24 I move that we reappoint Tom Will to

25 the Civil Service Commission for a term to

1 expire on December 31, 2022.

2 MS. GIBBONS: Second.

3 PRESIDENT MOURY: There's a motion  
4 and a second that we reappoint Tom Will to the  
5 Civil Service Commission for a term to expire  
6 on December 31, 2022.

7 Any discussion on this item?

8 (No response.)

9 PRESIDENT MOURY: Mr. Christian,  
10 would you please call the roll.

11 MR. CHRISTIAN: Campbell?

12 MR. CAMPBELL: Yes.

13 MR. CHRISTIAN: Cenci?

14 MR. CENCI: Yes.

15 MR. CHRISTIAN: Consolmagno?

16 MR. CONSOLMAGNO: Yes.

17 MR. CHRISTIAN: Gibbons?

18 MS. GIBBONS: Yes.

19 MR. CHRISTIAN: Hannan?

20 MR. HANNAN: Yes.

21 MR. CHRISTIAN: Harrison?

22 MR. HARRISON: Yes.

23 MR. CHRISTIAN: McLean?

24 MR. McLEAN: Yes.

25 MR. CHRISTIAN: Moury?

1 PRESIDENT MOURY: Yes.

2 MR. CHRISTIAN: O'Brien?

3 MR. O'BRIEN: Yes.

4 PRESIDENT MOURY: Motion passes 9-0.

5 Mr. McLean?

6 MR. McLEAN: The next item is  
7 Reappointment to the Municipal Authority.

8 I move that we reappoint Allan Stone  
9 to the Municipal Authority for a term to  
10 expire on December 31, 2024.

11 MS. GIBBONS: Second.

12 PRESIDENT MOURY: There's a motion  
13 and a second to reappoint Allan Stone to the  
14 Municipal Authority for a term to expire on  
15 December 31, 2024.

16 Any discussion on this item?

17 (No response.)

18 PRESIDENT MOURY: Mr. Christian,  
19 would you please call the roll.

20 MR. CHRISTIAN: Campbell?

21 MR. CAMPBELL: Yes.

22 MR. CHRISTIAN: Cenci?

23 MR. CENCI: Yes.

24 MR. CHRISTIAN: Consolmagno?

25 MR. CONSOLMAGNO: Yes.

1 MR. CHRISTIAN: Gibbons?

2 MS. GIBBONS: Yes.

3 MR. CHRISTIAN: Hannan?

4 MR. HANNAN: Yes.

5 MR. CHRISTIAN: Harrison?

6 MR. HARRISON: Yes.

7 MR. CHRISTIAN: McLean?

8 MR. McLEAN: Yes.

9 MR. CHRISTIAN: Moury?

10 PRESIDENT MOURY: Yes.

11 MR. CHRISTIAN: O'Brien?

12 MR. O'BRIEN: Yes.

13 PRESIDENT MOURY: Motion passes 9-0.

14 Mr. McLean?

15 MR. McLEAN: The next item is  
16 Reappointment to Parks, Recreation and Leisure  
17 Services Board.

18 I move that we reappoint Bob McCall  
19 to the Parks, Recreation and Leisure Services  
20 Board for a term to expire December 31, 2022.

21 MS. GIBBONS: Second.

22 PRESIDENT MOURY: There's a motion  
23 and second to reappoint Bob McCall to the  
24 Parks, Recreation and Leisure Services Board  
25 for a term to expire December 31, 2022.



1 Any discussion on this item?

2 (No response.)

3 PRESIDENT MOURY: Mr. Christian,  
4 would you please call the roll.

5 MR. CHRISTIAN: Campbell?

6 MR. CAMPBELL: Yes.

7 MR. CHRISTIAN: Cenci?

8 MR. CENCI: Yes.

9 MR. CHRISTIAN: Consolmagno?

10 MR. CONSOLMAGNO: Yes.

11 MR. CHRISTIAN: Gibbons?

12 MS. GIBBONS: Yes.

13 MR. CHRISTIAN: Hannan?

14 MR. HANNAN: Yes.

15 MR. CHRISTIAN: Harrison?

16 MR. HARRISON: Yes.

17 MR. CHRISTIAN: McLean?

18 MR. McLEAN: Yes.

19 MR. CHRISTIAN: Moury?

20 PRESIDENT MOURY: Yes.

21 MR. CHRISTIAN: O'Brien?

22 MR. O'BRIEN: Yes.

23 PRESIDENT MOURY: Motion passes 9-0.

24 Mr. McLean?

25 MR. McLEAN: We next go to item J,

1 Reappointment, Zoning Hearing Board.

2 I move that reappoint Steven Regan to  
3 the Zoning Hearing Board for a term to expire  
4 December 31, 2022.

5 MS. GIBBONS: Second.

6 PRESIDENT MOURY: There's a motion  
7 and a second we reappoint Steven Regan to the  
8 Zoning Hearing Board for a term to expire  
9 December 31, 2022.

10 Any discussion on this item?

11 (No response.)

12 PRESIDENT MOURY: Mr. Christian,  
13 would you please call the roll.

14 MR. CHRISTIAN: Campbell?

15 MR. CAMPBELL: Yes.

16 MR. CHRISTIAN: Cenci?

17 MR. CENCI: Yes.

18 MR. CHRISTIAN: Consolmagno?

19 MR. CONSOLMAGNO: Yes.

20 MR. CHRISTIAN: Gibbons?

21 MS. GIBBONS: Yes.

22 MR. CHRISTIAN: Hannan?

23 MR. HANNAN: Yes.

24 MR. CHRISTIAN: Harrison?

25 MR. HARRISON: Yes.

1 MR. CHRISTIAN: McLean?

2 MR. McLEAN: Yes.

3 MR. CHRISTIAN: Moury?

4 PRESIDENT MOURY: Yes.

5 MR. CHRISTIAN: O'Brien?

6 MR. O'BRIEN: Yes.

7 PRESIDENT MOURY: Motion passes 9-0.

8 Mr. McLean?

9 MR. McLEAN: Next go to item M,  
10 Appointment, Shade Tree Commission, Alternate  
11 Member.

12 I move that we appoint Brian Joos to  
13 the Shade Tree Commission as Alternate Member  
14 with a term to expire December 31, 2023.

15 MS. GIBBONS: Second.

16 PRESIDENT MOURY: There's a motion  
17 and second that we appoint Brian Joos to the  
18 Shade Tree Commission as an Alternate Member  
19 with a term to expire December 31, 2023.

20 Any discussion on this item?

21 (No response.)

22 PRESIDENT MOURY: Mr. Christian,  
23 would you please call the roll.

24 MR. CHRISTIAN: Campbell?

25 MR. CAMPBELL: Yes.

1 MR. CHRISTIAN: Cenci?

2 MR. CENCI: Yes.

3 MR. CHRISTIAN: Consolmagno?

4 MR. CONSOLMAGNO: Yes.

5 MR. CHRISTIAN: Gibbons?

6 MS. GIBBONS: Yes.

7 MR. CHRISTIAN: Hannan?

8 MR. HANNAN: Yes.

9 MR. CHRISTIAN: Harrison?

10 MR. HARRISON: Yes.

11 MR. CHRISTIAN: McLean?

12 MR. McLEAN: Yes.

13 MR. CHRISTIAN: Moury?

14 PRESIDENT MOURY: Yes.

15 MR. CHRISTIAN: O'Brien?

16 MR. O'BRIEN: Yes.

17 PRESIDENT MOURY: Motion passes 9-0.

18 Mr. McLean?

19 MR. McLEAN: Next is Resolution

20 R2-10-20, Allegheny Land Trust.

21 I move that we approve Resolution  
22 R2-10-20 approving a grant of \$100,000 to the  
23 Allegheny Land Trust to support Allegheny Land  
24 Trust's purchase and development of a 40.51  
25 acre green space and public park within the

1 Municipality.

2 MS. GIBBONS: Second.

3 PRESIDENT MOURY: There's a motion  
4 and second to approve Resolution R2-10-20,  
5 approving a grant of \$100,000 to the Allegheny  
6 Land Trust to support the Allegheny Land  
7 Trust's purchase and development of the 40.51  
8 acre green space and public park within the  
9 Municipality.

10 Do I hear any discussion on this  
11 item?

12 (No response.)

13 PRESIDENT MOURY: This is the item  
14 that was talked about under the Mayor's  
15 Report. This is our agreement to issue a  
16 check to the Allegheny Land Trust.

17 Once they have a date set on when the  
18 closing is going to be, it will be the  
19 Municipality contribution, in addition to the  
20 public money that was raised, the grants that  
21 we received.

22 And, really, just to back up a few  
23 minutes. One of the reasons we -- two reasons  
24 we actually chose the Allegheny Land Trust for  
25 this project: Number one is their expertise

1 in handling property such as this.

2 It's a conservation area. I know it  
3 says "park" in here. And I've been chastised  
4 a few times. It's not a park. It's a  
5 Conservation District.

6 But the second issue is, this will  
7 guarantee forever that this property will  
8 remain undeveloped from the -- if the  
9 Municipality owned it, not to say this Board  
10 would do it, there could be a board in years  
11 to come that could change it to sell it. So  
12 this ties the property up forever.

13 It also, in this clause, it's the  
14 same as all the grants they received. In  
15 their Charter they're not allowed to sell the  
16 property. If this was ever resolved, the  
17 moneys would be refunded back to us, or we  
18 could go into receivership potentially to take  
19 the property.

20 My point is, I think this is a good  
21 project for everybody. Stay tuned on what the  
22 future plan is going to be enhancing the  
23 trails and, really, maintaining it as green  
24 space.

25 Any discussion on this item?

1 (No response.)

2 PRESIDENT MOURY: Mr. Christian,  
3 would you please call the roll.

4 MR. CHRISTIAN: Campbell?

5 MR. CAMPBELL: Absolutely yes.

6 MR. CHRISTIAN: Cenci?

7 MR. CENCI: Yes.

8 MR. CHRISTIAN: Consolmagno?

9 MR. CONSOLMAGNO: Yes.

10 MR. CHRISTIAN: Gibbons?

11 MS. GIBBONS: Yes.

12 MR. CHRISTIAN: Hannan?

13 MR. HANNAN: Yes.

14 MR. CHRISTIAN: Harrison?

15 MR. HARRISON: The Fifth Wards votes  
16 yes.

17 MR. CHRISTIAN: Moury?

18 PRESIDENT MOURY: Yes.

19 MR. CHRISTIAN: O'Brien?

20 MR. O'BRIEN: Yes.

21 PRESIDENT MOURY: Motion passes 9-0.

22 Mr. McLean?

23 MR. McLEAN: There are no additional  
24 agenda items under General Policy and Finance.

25 PRESIDENT MOURY: Thank you,

1 Mr. McLean.

2 Are there any additional items from  
3 Council?

4 (No response.)

5 PRESIDENT MOURY: Hearing none; let's  
6 turn to Health, Safety and Welfare.

7 And Mr. O'Brien?

8 MR. O'BRIEN: Thank you, Mr.  
9 Chairman.

10 We have a Permanent Status for  
11 Officer Ryan Elliott.

12 I move that Ryan Elliott be granted  
13 permanent status as a Bethel Park Police  
14 Officer in accordance with the memoranda dated  
15 January 23, 2020 from Chief O'Connor.

16 MS. GIBBONS: Second.

17 PRESIDENT MOURY: There's a motion  
18 and a second that we -- that Ryan Elliott be  
19 granted permanent status as a Bethel Park  
20 Police Officer in accordance with the  
21 memorandum dated January 23, 2020 from Chief  
22 O'Connor.

23 Any discussion on this item?

24 (No response.)

25 PRESIDENT MOURY: Mr. Christian,



1 would you please call the roll.

2 MR. CHRISTIAN: Campbell?

3 MR. CAMPBELL: Yes.

4 MR. CHRISTIAN: Cenci?

5 MR. CENCI: Yes.

6 MR. CHRISTIAN: Consolmagno?

7 MR. CONSOLMAGNO: Yes.

8 MR. CHRISTIAN: Gibbons?

9 MS. GIBBONS: Yes.

10 MR. CHRISTIAN: Hannan?

11 MR. HANNAN: Yes.

12 MR. CHRISTIAN: Harrison?

13 MR. HARRISON: Yes.

14 MR. CHRISTIAN: McLean?

15 MR. McLEAN: Yes.

16 MR. CHRISTIAN: Moury?

17 PRESIDENT MOURY: Yes.

18 MR. CHRISTIAN: O'Brien?

19 MR. O'BRIEN: Yes.

20 PRESIDENT MOURY: Motion passes 9-0.

21 Mr. O'Brien?

22 MR. O'BRIEN: Permanent Status for  
23 Office Cody Alward.

24 I move that Cody Alward be granted  
25 permanent status as a Bethel Park Police

1 Officer in accordance with the memorandum  
2 dated January 23, 2020 from Chief O'Connor.

3 MS. GIBBONS: Second.

4 PRESIDENT MOURY: There's a motion  
5 and a second that Cody Alward be granted  
6 permanent status as a Bethel Park Police  
7 Officer in accordance with the memorandum  
8 dated January 23, 2020 from Chief O'Connor.

9 Any discussion on this item?

10 (No response.)

11 PRESIDENT MOURY: Mr. Christian,  
12 would you please call the roll.

13 MR. CHRISTIAN: Campbell?

14 MR. CAMPBELL: Yes.

15 MR. CHRISTIAN: Cenci?

16 MR. CENCI: Yes.

17 MR. CHRISTIAN: Consolmagno?

18 MR. CONSOLMAGNO: Yes.

19 MR. CHRISTIAN: Gibbons?

20 MS. GIBBONS: Yes.

21 MR. CHRISTIAN: Hannan?

22 MR. HANNAN: Yes.

23 MR. CHRISTIAN: Harrison?

24 MR. HARRISON: Yes.

25 MR. CHRISTIAN: McLean?

1 MR. McLEAN: Yes.

2 MR. CHRISTIAN: Moury?

3 PRESIDENT MOURY: Yes.

4 MR. CHRISTIAN: O'Brien?

5 MR. O'BRIEN: Yes.

6 PRESIDENT MOURY: Motion passes 9-0.

7 Mr. O'Brien?

8 MR. O'BRIEN: Lexipol, Writing of  
9 Department Policies.

10 I move that we contract the services  
11 of Lexipol for the writing of department  
12 policies in accordance with the Police Chief's  
13 memorandum dated January 23, 2020.

14 MS. GIBBONS: Second.

15 PRESIDENT MOURY: There's a motion  
16 and a second that we contract the services  
17 Lexipol for the writing of department policies  
18 in accordance with Police Chief's memorandum  
19 dated January 23, 2020.

20 Any discussion on this item?

21 (No response.)

22 PRESIDENT MOURY: Just for  
23 everybody's information, this will be an  
24 outside source that will actually do all -- or  
25 update all our policies on a regular basis.

1 It will be automated.

2 Right now, currently, we do it -- I  
3 don't say manually. But it's done through the  
4 staff. This is something that everybody's  
5 going to. This is kind of what the future is  
6 coming from. And we feel it's going to be  
7 best for the Municipality, for the officers,  
8 and for the residents in the community.

9 Mr. Christian, would you please call  
10 the roll.

11 MR. CHRISTIAN: Campbell?

12 MR. CAMPBELL: Yes.

13 MR. CHRISTIAN: Cenci?

14 MR. CENCI: Yes.

15 MR. CHRISTIAN: Consolmagno?

16 MR. CONSOLMAGNO: Yes.

17 MR. CHRISTIAN: Gibbons?

18 MS. GIBBONS: Yes.

19 MR. CHRISTIAN: Hannan?

20 MR. HANNAN: Yes.

21 MR. CHRISTIAN: Harrison?

22 MR. HARRISON: Yes.

23 MR. CHRISTIAN: McLean?

24 MR. McLEAN: Yes.

25 MR. CHRISTIAN: Moury?

1 PRESIDENT MOURY: Yes.

2 MR. CHRISTIAN: O'Brien?

3 MR. O'BRIEN: Yes.

4 PRESIDENT MOURY: Motion passes 9-0.

5 Mr. O'Brien?

6 MR. O'BRIEN: Ordinance

7 Number 2-10-20B, No Parking on North Lightwood  
8 Road.

9 I move that we approve Ordinance  
10 2-10-20B, amending Chapter 65, Article 10,  
11 Section 65.29, Subsection 65.29.1 of Ordinance  
12 Number 7-12-93A. The Code of the Municipality  
13 of Bethel Park TP [sic] prohibits parking on  
14 both sides of North Lightwood Road between  
15 Driftwood Drive and Bethel Church Road.

16 MS. GIBBONS: Second.

17 PRESIDENT MOURY: There's a motion  
18 and second to we approve Ordinance 2-10-20B  
19 amending Chapter 65, Article 10, Section  
20 65.29, Subsection 65.29.1 of Ordinance Number  
21 7-12-93A. The Code of the Municipality of  
22 Bethel Park to prohibit parking on both --  
23 both sides of North Lightwood Road between  
24 Driftwood Drive and Bethel Church Road. Wow.

25 Any discussion on this item.

1 MR. HARRISON: Mr. Moury?

2 PRESIDENT MOURY: Mr. Harrison?

3 MR. HARRISON: Just to nip, but that  
4 "TP" is a typo. It ought to be "T-O," to. So  
5 just for the record. Thank you.

6 PRESIDENT MOURY: Thank you,  
7 Mr. Harrison.

8 Mr. Christian, would you please call  
9 the roll.

10 MR. CHRISTIAN: Campbell?

11 MR. CAMPBELL: Yes.

12 MR. CHRISTIAN: Cenci?

13 MR. CENCI: Yes.

14 MR. CHRISTIAN: Consolmagno?

15 MR. CONSOLMAGNO: Yes.

16 MR. CHRISTIAN: Gibbons?

17 MS. GIBBONS: Yes.

18 MR. CHRISTIAN: Hannan?

19 MR. HANNAN: Yes.

20 MR. CHRISTIAN: Harrison?

21 MR. HARRISON: Yes.

22 MR. CHRISTIAN: McLean?

23 MR. McLEAN: Yes.

24 MR. CHRISTIAN: Moury?

25 PRESIDENT MOURY: Yes.

1 MR. CHRISTIAN: O'Brien?

2 MR. O'BRIEN: Yes.

3 PRESIDENT MOURY: Motion passes 9-0.

4 Mr. O'Brien?

5 MR. O'BRIEN: Mr. Moury, I have one  
6 more item.

7 That was mouth full, wasn't it, Mr.  
8 Moury?

9 PRESIDENT MOURY: Yes, it was,  
10 Mr. O'Brien.

11 MR. O'BRIEN: Hey, real quick. The  
12 Veterans Day -- Memorial Day's coming and  
13 engravings are due. If you want to get your  
14 name on the memorial or make a special  
15 message, April 1st is the deadline. So you  
16 need to get it in here to the Municipality so  
17 we can take care of that for you.

18 And, also, too, the cost of engraving  
19 has gone through the roof. So as of June 1,  
20 instead of \$100 to get your name on, it will  
21 be 150. We're going to waive the cost this  
22 year, and increase the cost for years to come.

23 So, that's all, Mr. Moury. Thank you  
24 so much.

25 PRESIDENT MOURY: Thank you,

1 Mr. O'Brien.

2 Are there any additional item?

3 MR. CAMPBELL: Mr. President?

4 PRESIDENT MOURY: Dr. Campbell?

5 MR. CAMPBELL: I just want to

6 mention, we have our 1st Annual Bethel Park  
7 Wellness Summit coming up on the week of the  
8 23rd. Sunday, February 23rd to Friday,  
9 February 28th, every single night.

10 We're doing this as a combination for  
11 our Live Well Bethel Park program in  
12 conjunction with the school district. And we  
13 have speakers every night, raffles.

14 This will be at the Community Center  
15 from 6:00 to 9:00 each day. Admission is  
16 free. And everybody's encouraged to please  
17 attend.

18 We've got some really talented  
19 speakers and some really great topics that are  
20 going to be discussed. For instance, Dr.  
21 Will Davies, he's from Allegheny Health  
22 Network. He's going to talk about stress  
23 management.

24 We have representative Natalie  
25 Mihalek. She's going to talk about a drug



1 identification seminar, which should be quite  
2 interesting.

3 We have Rob Dingle, who spoke to us  
4 previously on concussions. He's going to  
5 address that concussion management.

6 Denise Morrow, she's going to speak  
7 to us on mental health support for parents and  
8 for caregivers. Because there's a lot of cost  
9 involved with the -- emotional costs involved  
10 in caregiving.

11 Katie Dorian from Metz Culinary.  
12 She's going to speak to us about nutrition.

13 They even dipped low enough to have  
14 me talk about how to get to 100 years of age.

15 So, if you don't have anything going  
16 on Sunday night, we'd love to see you there,  
17 6:00 to 9:00 at the Community Center.

18 PRESIDENT MOURY: Thank you very  
19 much, Dr. Campbell.

20 Are there any additional item?

21 (No response.)

22 PRESIDENT MOURY: Hearing none; we'll  
23 turn to Planning and Zoning. And Ms. Gibbons?

24 And we have no residents signed up to  
25 speak.

1 MS. GIBBONS: Application  
2 Number 2019-0822, Dream Greener Lawn &  
3 Landscape, LLC. Major Subdivision and Lot  
4 Consolidation, 4991 Library Road.

5 I move that we approve Application  
6 Number 2019-0822, Dream Greener Lawn &  
7 Landscape, LLC, Major Subdivision and Lot  
8 Consolidation at 4991 Library Road in  
9 accordance with the Director of Engineering's  
10 memorandum dated January 20, 2020.

11 MR. O'BRIEN: Second.

12 PRESIDENT MOURY: There's a motion  
13 and a second we approve Application  
14 Number 2019-0822, Dream Greener Lawn &  
15 Landscape, LLC, Major Subdivision and Lot  
16 Consolidation at 4991 Library Road in  
17 accordance with the Director of Engineering's  
18 memorandum dated January 20, 2020.

19 I have to admit these resolutions  
20 tonight are pretty complicated. Simplify  
21 these for next month.

22 Any discussion from Council?

23 (No response.)

24 PRESIDENT MOURY: Mr. Christian,  
25 would you please call the roll.

1 MR. CHRISTIAN: Campbell?

2 MR. CAMPBELL: Yes.

3 MR. CHRISTIAN: Cenci?

4 MR. CENCI: Yes.

5 MR. CHRISTIAN: Consolmagno?

6 MR. CONSOLMAGNO: Yes.

7 MR. CHRISTIAN: Gibbons?

8 MS. GIBBONS: Yes.

9 MR. CHRISTIAN: Hannan?

10 MR. HANNAN: Yes.

11 MR. CHRISTIAN: Harrison?

12 MR. HARRISON: Yes.

13 MR. CHRISTIAN: McLean?

14 MR. McLEAN: Yes.

15 MR. CHRISTIAN: Moury?

16 PRESIDENT MOURY: Yes.

17 MR. CHRISTIAN: O'Brien?

18 MR. O'BRIEN: Yes.

19 PRESIDENT MOURY: Motion passes 9-0.

20 Ms. Gibbons?

21 MS. GIBBONS: Guardian Self-Storage,  
22 Milford Drive Site, 1067 Milford, Security  
23 Reduction Request.

24 I move that we approve the security  
25 reduction for the Guardian Self-Storage, 1067

1 Milford Drive, in the amount of \$900, per the  
2 Director of Engineering's memorandum dated  
3 January 23, 2020.

4 MR. O'BRIEN: Second.

5 PRESIDENT MOURY: There's a motion  
6 and a second that we approve the security  
7 reduction for the Guardian Self-Storage, 1067  
8 Milford Drive, in the amount of \$900, per the  
9 Director of Engineering's memorandum dated  
10 January 23, 2020.

11 Any discussion on this item?

12 (No response.)

13 Mr. Christian, would you please call  
14 the roll.

15 MR. CHRISTIAN: Campbell?

16 MR. CAMPBELL: Yes.

17 MR. CHRISTIAN: Cenci?

18 MR. CENCI: Yes.

19 MR. CHRISTIAN: Consolmagno?

20 MR. CONSOLMAGNO: Yes.

21 MR. CHRISTIAN: Gibbons?

22 MS. GIBBONS: Yes.

23 MR. CHRISTIAN: Hannan?

24 MR. HANNAN: Yes.

25 MR. CHRISTIAN: Harrison?

1 MR. HARRISON: Yes.

2 MR. CHRISTIAN: McLean?

3 MR. McLEAN: Yes.

4 MR. CHRISTIAN: Moury?

5 PRESIDENT MOURY: Yes.

6 MR. CHRISTIAN: O'Brien?

7 MR. O'BRIEN: Yes.

8 PRESIDENT MOURY: Motion passes 9-0.

9 Ms. Gibbons?

10 MS. GIBBONS: Guardian Self-Storage,  
11 Milford Drive Site, 2061 Milford, Security  
12 Reduction Request.

13 I move that we approve the security  
14 reduction for the Guardian Self-Storage at  
15 2061 Milford Drive, in the amount of \$3,000,  
16 per the Director of Engineering's memorandum  
17 dated January 23, 2020.

18 MR. O'BRIEN: Second.

19 PRESIDENT MOURY: There's a motion  
20 and second that we approve the security  
21 reduction for the Guardian Self-Storage, 2061  
22 Milford Drive in accord- -- in the amount of  
23 \$3,000, per the Director of Engineering's  
24 memorandum dated January 23, 2020.

25 Any discussion on this item?

1 (No response.)

2 PRESIDENT MOURY: Mr. Christian,  
3 would you please call the roll.

4 MR. CHRISTIAN: Campbell?

5 MR. CAMPBELL: Yes.

6 MR. CHRISTIAN: Cenci?

7 MR. CENCI: Yes.

8 MR. CHRISTIAN: Consolmagno?

9 MR. CONSOLMAGNO: Yes.

10 MR. CHRISTIAN: Gibbons?

11 MS. GIBBONS: Yes.

12 MR. CHRISTIAN: Hannan?

13 MR. HANNAN: Yes.

14 MR. CHRISTIAN: Harrison?

15 MR. HARRISON: Yes.

16 MR. CHRISTIAN: McLean?

17 MR. McLEAN: Yes.

18 MR. CHRISTIAN: Moury?

19 PRESIDENT MOURY: Yes.

20 MR. CHRISTIAN: O'Brien?

21 MR. O'BRIEN: Yes.

22 PRESIDENT MOURY: Motion passes 9-0.

23 Ms. Gibbons?

24 MS. GIBBONS: Parkside Center

25 Development Security Reduction Request.

1 I move that we approve the security  
2 reduction for the Parkside Center Development  
3 in the amount of \$457,915.31 in accordance  
4 with the Director of Engineer's memorandum  
5 dated January 23, 2020.

6 MR. HANNAN: Second.

7 PRESIDENT MOURY: There's a motion  
8 and second that we approve the security  
9 reduction for the Parkside Center Development  
10 in the amount of \$457,915.31 in accordance  
11 with the Director of Engineer's memorandum  
12 dated January 23, 2020.

13 Any discussion on this item?

14 MR. McLEAN: Mr. Moury?

15 PRESIDENT MOURY: Mr. McLean?

16 MR. McLEAN: I just want to note that  
17 I'll be abstaining from this vote due to the  
18 fact that I have provided services to the  
19 Applicant.

20 PRESIDENT MOURY: Thank you,  
21 Mr. McLean.

22 Are there any additional items?

23 (No response.)

24 PRESIDENT MOURY: Hearing none;  
25 Mr. Christian would you please call the roll.

1 MR. CHRISTIAN: Campbell?

2 MR. CAMPBELL: Yes.

3 MR. CHRISTIAN: Cenci?

4 MR. CENCI: Yes.

5 MR. CHRISTIAN: Consolmagno?

6 MR. CONSOLMAGNO: Yes.

7 MR. CHRISTIAN: Gibbons?

8 MS. GIBBONS: Yes.

9 MR. CHRISTIAN: Hannan?

10 MR. HANNAN: Yes.

11 MR. CHRISTIAN: Harrison?

12 MR. HARRISON: Yes.

13 MR. CHRISTIAN: Moury?

14 PRESIDENT MOURY: Yes.

15 MR. CHRISTIAN: O'Brien?

16 MR. O'BRIEN: Yes.

17 PRESIDENT MOURY: Motion passes 8-0,  
18 with one abstention.

19 Okay. Ms. Gibbons?

20 MS. GIBBONS: Emergency Repair Work,  
21 Steeplechase Court.

22 I move that we approve the issuance  
23 for an RFP for emergency repair work required  
24 at 5559 Steeplechase Court that includes the  
25 installation of an A-wall and associated site



1 restoration.

2 MR. HANNAN: Second.

3 PRESIDENT MOURY: There's a motion  
4 and second we approve the issuance of an RFP  
5 for emergency repair work required at 5559  
6 Steeplechase Court that includes the  
7 installation of an A-wall and associated site  
8 restoration.

9 Any discussion on this item?

10 (No response.)

11 PRESIDENT MOURY: Mr. Christian,  
12 would you please call the roll.

13 MR. CHRISTIAN: Campbell?

14 MR. CAMPBELL: Yes.

15 MR. CHRISTIAN: Cenci?

16 MR. CENCI: Yes.

17 MR. CHRISTIAN: Consolmagno?

18 MR. CONSOLMAGNO: Yes.

19 MR. CHRISTIAN: Gibbons?

20 MS. GIBBONS: Yes.

21 MR. CHRISTIAN: Hannan?

22 MR. HANNAN: Yes.

23 MR. CHRISTIAN: Harrison?

24 MR. HARRISON: Yes.

25 MR. CHRISTIAN: McLean?

1 MR. McLEAN: Yes.

2 MR. CHRISTIAN: Moury?

3 PRESIDENT MOURY: Yes.

4 MR. CHRISTIAN: O'Brien?

5 MR. O'BRIEN: Yes.

6 PRESIDENT MOURY: Motion passes 9-0.

7 Ms. Gibbons?

8 MS. GIBBONS: I have no additional  
9 agenda items.

10 PRESIDENT MOURY: Thank you,  
11 Ms. Gibbons.

12 Any additional items?

13 (No response.)

14 Hearing none; can we turn to Public  
15 Works and Maintenance. And Mr. Consolmagno?

16 MR. CONSOLMAGNO: Best for last.

17 Panic Buttons.

18 I move that we approve the contract  
19 for Third Generation to install panic buttons  
20 at the cost of \$5,224 in accordance with the  
21 Public Works Director's memorandum dated  
22 January 14, 2020.

23 MS. GIBBONS: Second.

24 PRESIDENT MOURY: There's a motion  
25 and second we approve the contract for Third

1 Generation to install panic buttons at the  
2 cost of \$5,224 in accordance with the Public  
3 Works Director's memorandum dated January 14,  
4 2020.

5 Any discussion on this item?

6 MR. CONSOLMAGNO: Mr. Moury?

7 PRESIDENT MOURY: Mr. Consolmagno?

8 MR. CONSOLMAGNO: I just want the  
9 public to know that these are panic buttons to  
10 alert our police department. They will be  
11 strategically located, like, in the library,  
12 the front desk to alert our police if there's  
13 any emergency activities to protect everyone,  
14 so...

15 PRESIDENT MOURY: Thank you,  
16 Mr. Consolmagno.

17 Any discussion from Council?

18 (No response.)

19 PRESIDENT MOURY: Mr. Christian,  
20 would you please call the roll.

21 MR. CHRISTIAN: Campbell?

22 MR. CAMPBELL: Yes.

23 MR. CHRISTIAN: Cenci?

24 MR. CENCI: Yes.

25 MR. CHRISTIAN: Consolmagno?

1 MR. CONSOLMAGNO: Yes.

2 MR. CHRISTIAN: Gibbons?

3 MS. GIBBONS: Yes.

4 MR. CHRISTIAN: Hannan?

5 MR. HANNAN: Yes.

6 MR. CHRISTIAN: Harrison?

7 MR. HARRISON: Yes.

8 MR. CHRISTIAN: McLean?

9 MR. McLEAN: Yes.

10 MR. CHRISTIAN: Moury?

11 PRESIDENT MOURY: Yes.

12 MR. CHRISTIAN: O'Brien?

13 MR. O'BRIEN: Yes.

14 PRESIDENT MOURY: Motion passes 9-0.

15 Mr. Consolmagno?

16 MR. CONSOLMAGNO: Vehicle

17 Replacement, Purchase of Two Dump Trucks.

18 I move that we approve the purchase  
19 of two Ford F550 dump trucks from Tri-Star  
20 Motors at the cost of \$190,747 in accordance  
21 with the Public Works Director's memorandum  
22 dated February 7, 2020.

23 MS. GIBBONS: Second.

24 PRESIDENT MOURY: There's a motion  
25 and second that we approve the purchase of two

1 Ford F550 dump trucks from Tri-Star Motors at  
2 a cost of \$190,747 in accordance with the  
3 Public Works Director's memorandum dated  
4 February 7, 2020.

5 Any discussion on this item?

6 (No response).

7 PRESIDENT MOURY: Mr. Christian,  
8 would you please call the roll.

9 MR. CHRISTIAN: Campbell?

10 MR. CAMPBELL: Yes.

11 MR. CHRISTIAN: Cenci?

12 MR. CENCI: Yes.

13 MR. CHRISTIAN: Consolmagno?

14 MR. CONSOLMAGNO: Yes.

15 MR. CHRISTIAN: Gibbons?

16 MS. GIBBONS: Yes.

17 MR. CHRISTIAN: Hannan?

18 MR. HANNAN: Yes.

19 MR. CHRISTIAN: Harrison?

20 MR. HARRISON: Yes.

21 MR. CHRISTIAN: McLean?

22 MR. McLEAN: Yes.

23 MR. CHRISTIAN: Moury?

24 PRESIDENT MOURY: Yes.

25 MR. CHRISTIAN: O'Brien?

1 MR. O'BRIEN: Yes.

2 PRESIDENT MOURY: Motion passes 9-0.  
3 Mr. Consolmagno?

4 MR. CONSOLMAGNO: Community Center  
5 Multi-Purpose Dividers.

6 I move that we approve the purchase  
7 of new dividers for the Community Center from  
8 Easley and Rivers, Incorporated at the cost of  
9 \$34,000 in accordance with the Public Works  
10 Director's memorandum dated January 23, 2020.

11 MS. GIBBONS: Second.

12 PRESIDENT MOURY: There's a motion  
13 and a second that we approve the purchase of  
14 room dividers for the Community Center from  
15 Easley and Rivers, Inc., at the cost of  
16 \$34,000 in accordance with the Public Works  
17 Director's memorandum dated January 23, 2020.

18 Any discussion on this item?

19 MR. CONSOLMAGNO: Mr. Moury?

20 PRESIDENT MOURY: Mr. Consolmagno?

21 MR. CONSOLMAGNO: These dividers are  
22 about 20 years old, and separate the rooms  
23 over at the Community Center, which are quite  
24 in need of replacement. So that's what this  
25 is for, our tax dollars at work.

1                   PRESIDENT MOURY:   Thank you,  
2                   Mr. Consolmagno.

3                   Any other comments?

4                   (No response.)

5                   Hearing none; Mr. Christian, would  
6                   you please call the roll.

7                   MR. CHRISTIAN:   Campbell?

8                   MR. CAMPBELL:   Yes.

9                   MR. CHRISTIAN:   Cenci?

10                  MR. CENCI:       Yes.

11                  MR. CHRISTIAN:   Consolmagno?

12                  MR. CONSOLMAGNO:  Yes.

13                  MR. CHRISTIAN:   Gibbons?

14                  MS. GIBBONS:    Yes.

15                  MR. CHRISTIAN:   Hannan?

16                  MR. HANNAN:     Yes.

17                  MR. CHRISTIAN:   Harrison?

18                  MR. HARRISON:   Yes.

19                  MR. CHRISTIAN:   McLean?

20                  MR. McLEAN:     Yes.

21                  MR. CHRISTIAN:   Moury?

22                  PRESIDENT MOURY:  Yes.

23                  MR. CHRISTIAN:   O'Brien?

24                  MR. O'BRIEN:    Yes.

25                  PRESIDENT MOURY:  Motion passes 9-0.

1 Mr. Consolmagno?

2 MR. CONSOLMAGNO: The last item, Lawn  
3 Equipment.

4 I move that we approve the purchase  
5 of two John Deere tractors from Middletown  
6 Tractor Sales at the cost of \$14,083.50 in  
7 accordance with the Public Works Director's  
8 memorandum dated January 28, 2020.

9 MS. GIBBONS: Second.

10 PRESIDENT MOURY: There's a motion  
11 and second that we approve the purchase of two  
12 John Deere tractors from Middletown Tractor  
13 Sales at the cost of \$14,083.50 in accordance  
14 with the Public Works Director's memorandum  
15 dated January 28, 2020.

16 Any discussion on this item?

17 MR. CONSOLMAGNO: I'm told that these  
18 are replacing the hand grass cutters that the  
19 Public Works Director was using. These will  
20 be -- well, go to a well...

21 PRESIDENT MOURY: Thank you,  
22 Mr. Consolmagno.

23 MR. CONSOLMAGNO: Thank you.

24 Is there any other discussion?

25 (No response.)



1                   Hearing none; Mr. Christian, would  
2 you please call the roll.

3                   MR. CHRISTIAN: Campbell?

4                   MR. CAMPBELL: Yes.

5                   MR. CHRISTIAN: Cenci?

6                   MR. CENCI: Yes.

7                   MR. CHRISTIAN: Consolmagno?

8                   MR. CONSOLMAGNO: Yes.

9                   MR. CHRISTIAN: Gibbons?

10                  MS. GIBBONS: Yes.

11                  MR. CHRISTIAN: Hannan?

12                  MR. HANNAN: Yes.

13                  MR. CHRISTIAN: Harrison?

14                  MR. HARRISON: Yes.

15                  MR. CHRISTIAN: McLean?

16                  MR. McLEAN: Yes.

17                  MR. CHRISTIAN: Moury?

18                  PRESIDENT MOURY: Yes.

19                  MR. CHRISTIAN: O'Brien?

20                  MR. O'BRIEN: Yes.

21                  PRESIDENT MOURY: Motion passes 9-0.

22                  Mr. Consolmagno?

23                  MR. CONSOLMAGNO: That's it,

24 Mr. Moury.

25                  PRESIDENT MOURY: Are there -- thank

1 goodness.

2 Any other items from Council?

3 Hearing none; can we have a motion to  
4 adjourn?

5 MR. O'BRIEN: Second.

6 PRESIDENT MOURY: All in favor?

7 MR. CAMPBELL: Aye.

8 MR. CENCI: Aye.

9 MR. CONSOLMAGNO: Aye.

10 MS. GIBBONS: Aye.

11 MR. HANNAN: Aye.

12 MR. HARRISON: Aye.

13 MR. McLEAN: Aye.

14 PRESIDENT MOURY: Aye.

15 MR. O'BRIEN: Aye.

16 PRESIDENT MOURY: Meeting adjourned.

17 Good night everybody.

18 (Whereupon, the hearing was adjourned  
19 at 8:55 p.m.)

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I hereby certify that the transcript of the proceedings and evidence contained herein are a true and accurate transcription of my stenographic notes taken by me at the hearing of the within cause, and that the transcription was reduced to printing under my direction, and that this is a true and correct transcript of the same.

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Date

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Kim Simms Strnisa  
Certified Court Reporter

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