

**BOROUGH OF BRENTWOOD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
JUNE 22, 2010**

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**EXECUTIVE SESSION:** President Wenzel stated Council met in Executive Session personnel and contractual issues were discussed. No votes were taken.

**1. Call to Order** – The Regular meeting of the Council of the Borough of Brentwood was called to order by President Wenzel at 7:30 P.M. on Tuesday, June 22, 2010 in Council Chambers.

**2 Pledge of Allegiance** - The Pledge of Allegiance was recited by all in attendance.

**3. Roll Call:** The following answered roll call: Mr. Charlie Johnson, Mrs. Ann Schade, Mr. Clyde Zimmerman, Ms Janice Boyko, Mrs. Catherine Trexler and Mr. David Wenzel.

**Also present:** Manager George Zboyovsky, Solicitor Thomas Ayoob, III, Police Chief Robert Butelli, Building Inspector Ralph Costa, Public Works Supervisor Robert Mackewich, Administrative Assistant Mary Lou Garase and Junior Council persons Emily Payne and Christopher Coppolla.

**Absent:** Mayor Kenneth E. Lockhart and Councilman Mr. Mario Richards.

**4. Communications.** Manager Zboyovsky read a letter from Mr. John Frombach, Chairperson of the 4<sup>th</sup> of July Committee, requesting Council participate in the 4th of July parade on Saturday, July 3, 2010. Please notify Manager if you plan to participate.

In the absence of Mayor Lockhart, the D.A.R.E. Proclamations will be presented at the next Council meeting.

Mr. Dennis Luther, Brentwood Librarian, came before Council and stated on behalf of the Library staff and the Library Board we thank you for your continued support of the Library and its programs. Mr. Luther spoke on the following programs:

- Reading and Learning Retention
- LifeSpan Program
- Interns from Burma
- “Battle of Barrels” July 2, 2010

Ms Boyko said on behalf of the 5-K Race Committee we thank you and your staff for the use of the facility as we work together to coordinate the annual event.

**5. Public comments** on Agenda Items only. Please try to limit remarks to 3 minutes. There were no comments.

**6. Department and Borough Managers Reports:**

**a. Public Works Supervisor's Report** – Public Works Supervisor Robert Mackewich read the Public Works Supervisor's Report for the month of May 2010.

**b. Building Inspector Report** – Building Inspector Ralph Costa read the Building Inspector's Report for the period of May 24, 2010 through June 18, 2010. Mr. Costa stated there is no Planning Commission meeting and no Zoning Hearing Board meeting in June. There will be a Public Hearing in July, prior to the Council meeting for Clearwire Inc.

c. Engineer Report – Manager Zboyovsky reported on the following:

- 2010 Roadway Paving Project on Brownsville Road
- Willowhaven Avenue Concrete Slab Replacement Project.
- Stormwater Phase II Compliance
- Manhole Rehabilitation Project

Manager Zboyovsky stated a memo will be in the Council packet next week explaining this project.

Manager Zboyovsky continued:

- ALCOSAN Consent Decree- Sanitary Sewer Lines

**d. Police Chief's Report** – Police Chief Robert Butelli read the Police Department Report for the period of May 19, 2010 through June 15, 2010 .

At this time, several Councilpersons questioned Chief Butelli regarding his report.

**e. Solicitor Report** – Solicitor Ayoob said no report.

**f. Borough Manager** – Manager Zboyovsky reported on the following:

- Initiate Safety Committee of Borough employees to possibly decrease Workers' Compensation premiums. Also to include a member of the BVFD and the EMS.
- SOQ for Architectural Feasibility Study
- Employee Policy & Procedure Manual (LGA – Rebecca Vanregenmortar)
- SHACOG DC Year 37 Demolition of properties.

**7. President's Report** – President Wenzel said no report.

**8. Mayor's Report** – None.

**9 Administrative and Finance Committee – Ms Boyko**

**M-1** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council approve the Minutes of the April 27, 2010 Regular Council meeting as submitted. ALL

**M-2** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council approve the Minutes of the May 18, 2010 Agenda meeting as submitted. ALL AYES.

Ms Boyko stated the Minutes of the May 25, 2010 Regular Council meeting will be approved at the next Council meeting.

**M-3** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council accept the Treasurer's Report for the period ending May 31, 2010 as submitted. ALL AYES.

**M-4** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council approve the payment of the bills from May 15, 2010 through June 17, 2010 from the General Fund to be ratified in the amount of \$291,306.85. ALL AYES.

**M-5** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council approve the payment of the bills from the May 15, 2010 through June 17, 2010 from the Sanitary Sewer Fund to be ratified in the amount of \$14,083.96. ALL AYES.

**M-6** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council approve the payment of the bills from May 15, 2010 through June 17, 2010 from the Capital Improvement Fund to be ratified in the amount of \$7,289.20. ALL AYES.

**M-7** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council approve the payment of the bills from May 15, 2010 through June 17, 2010 from the Non-Uniform Pension Fund to be ratified in the amount of \$1,897.74. ALL AYES.

**M-8** Motion by Ms Boyko, seconded by Mr. Zimmerman and duly carried that Council approve the payment of the bills from May 15, 2010 through June 17, 2010 from the Police Pension Fund to be ratified in the amount of \$19,219.83. ALL AYES.

**10. Public Works Committee – Mrs. Trexler**

**M-9** Motion by Mrs. Trexler, seconded by Mrs. Schade and duly carried that Council accept the Public Works Supervisor's Report for the month of May 2010 as submitted. ALL AYES.

**M-10** Motion by Mrs. Trexler, seconded by Mrs. Schade and duly carried that Council approve the purchase of a new Elgin Whirlwind MV Dual 28" SB Street Sweeper from A & H Equipment Company in the amount of \$220,608.65. ALL AYES.

**M-11** Motion by Mrs. Trexler, seconded by Mrs. Schade and duly carried that Council approve the awarding of the 2010 Willowhaven Pavement Replacement Project to Joe Palmieri Construction the low bidder with a bid of \$57,205.00. ALL AYES.

**M-12** Motion by Mrs. Trexler, seconded by Ms Boyko and duly carried that Council enter into the Agreement between the South Hills Area Council of Governments and the Borough of Brentwood for administration of the CD 36 7.2 Willowhaven Avenue Reconstruction Project. ALL AYES.

**M-13** Motion by Mrs. Trexler, seconded by Mrs. Schade and duly carried that Council approve the Work Authorization to Gateway Engineer for Construction Management Services associated with the Willowhaven Pavement Replacement Project in the amount of \$3,000.00 (NOTE: This was reduced by \$5,000.00 due to the fact the Public Works Department will be conducting the majority of the inspection and construction management.) ALL AYES.

**11. Zoning and Ordinance Committee – Mrs. Schade**

**M-14** Motion by Mrs. Schade, seconded by Mr. Johnson and duly carried that Council accept the Building Inspector's monthly report for the period of May 24, 2010 through June 18, 2010 as submitted. ALL AYES.

Mrs. Schade stated there is no Zoning Hearing Board meeting and no Planning Commission meeting scheduled in June 2010.

**M-15** Motion by Mrs. Schade, seconded by Mr. Johnson and duly carried that Council adopt Resolution No. 2010-49, Demolition Slums and Blight; declaring several vacant and dilapidated structures located within the Borough of Brentwood as health and safety hazards to Brentwood residents. ALL AYES.

**M-16** Motion by Mrs. Schade, seconded by Mr. Zimmerman and duly carried that Council adopt Resolution No. 2010-50, SHACOG Concurring Resolution – House Demolitions – Phase I – Authorizing the filing of an application requesting grant funding in the amount of sixty-three thousand three hundred and sixty four dollars (\$63,364.00) with the Allegheny County Department of Economic Development associated with CD Year 37 Housing Demolitions Phase I Grant. ALL AYES.

**M-17** Motion by Mrs. Schade, seconded by Ms Boyko and duly carried that Council adopt Resolution No. 2010-51, SHACOG Concurring Resolution – Apartment Building demolition – Authorizing the filing of an application requesting grant funding in the amount of sixty-four thousand dollars (\$64,000) with the Allegheny County Department of Economic Development associated with CD Year 37 Commercial Demolition Grant. ALL AYES.

**12. Park and Recreation Committee – Mr. Johnson**

Mr. Johnson gave an update on the Brentwood Park Initiative and stated the Spaghetti Dinner Fundraiser for Don Collazzi at the Brentwood Civic Center was a huge success. Mr. Collazzi has been a Brentwood resident for 40 years.

**M-18** Motion by Mr. Johnson, seconded by Mrs. Schade and duly carried that Council approve the request from the Brentwood Park Initiative to have a “Free Pool Day” as a part of their Community Day Fundraiser. ALL AYES.

**13. Public Safety Committee – Mr. Zimmerman**

**M-19** Motion by Mr. Zimmerman, seconded by Mrs. Schade and duly carried that Council accept the Police Chief’s Report for the period May 19, 2010 through June 16, 2010 as submitted. ALL AYES.

Mr. Zimmerman read the report from the Brentwood EMS for the month of May 2010 and the BVFD report for the month of April. Mr. Zimmerman thanked Mr. Luther for his presentation and report on the Brentwood Library.

**14. Special Committees –**

**CONNECT** – Mr. Johnson stated he attended the first meeting and it was very informative. The CONNECT consists of 36 municipalities including the City of Pittsburgh and the goal is to form a committee to possibly cut costs by sharing services. Mr. Johnson said 18 Resolutions were adopted and the last Resolution was to have all the information submitted in advance to give time for review before voting. Mr. Johnson said City Controller Michael Lamb submitted a report called the “The EMS Crisis in the City of Pittsburgh and in Neighboring Communities.”

**SHACOG** – Mrs. Trexler stated CD 36 Projects were discussed.

**15. Old Business** – Mrs. Schade stated the parade is on Saturday, July 3, 2010 along with the 5-K Race and the fireworks.

**16. New Business** – Ms Boyko stated from time to time we have students that excel and attain significant academic or athletic achievements. Ms Stephanie Shaw a fourth grade student at Elroy Elementary School has received the State National PTA in two categories. Stephanie placed 4<sup>th</sup> in Visual Arts and received an Honorable Mention in Literature. Congratulations!

**M-20** Motion by Mr. Zimmerman, seconded by Mrs. Trexler and duly carried that Council purchase a golf type shirt stating “Brentwood Council” and “Mayor” shirt to be recognized in the parade and for other occasions when attending a conference, etc. The cost per shirt is approximately \$35.00.

After a lengthy discussion President Wenzel requested the motion will be tabled until the next Council meeting. Mr. Zimmerman will check into this and have the information for Council.

**M-20** Motion by Mr. Johnson, seconded by Mrs. Schade and duly carried to table the motion to purchase shirts for Brentwood Council and Mayor. ALL AYES.

Manager Zboyovsky stated he received a letter from Mr. John Frombach, Chair of the 4<sup>th</sup> of July Committee and stated he enjoyed the “Council Corner” in the Briefly Brentwood latest issues.

**M-21** Motion by Mr. Zimmerman, seconded by Mr. Johnson and duly carried that Council authorize the purchase of two (2) magnetic signs ”Brentwood Council” to place on the vehicles for the 4<sup>th</sup> of July parade. The cost not to exceed \$100.00. ALL AYES.

**17. Public comment – Please try to limit remarks to 3 minutes.** There were no comments.

**M-22** Motion by Mr. Johnson, seconded by Mrs. Schade and duly carried to adjourn the meeting at 8:15 P.M. ALL AYES.

Respectfully submitted,

Mary Lou Garase  
Administrative Assistant