



THE BOROUGH OF BRENTWOOD

MUNICIPAL BUILDING – 3624 BROWNSVILLE ROAD
PITTSBURGH, PA 15227-3199

Office 412-884-1500 FAX 412-884-1911

BOROUGH OF BRENTWOOD

JULY 21, 2014 – AGENDA MEETING MINUTES 7:30 P.M.

As part of Brentwood's continuing efforts to promote a Transparent Government as well as environmentally friendly initiatives, copies of the Reports, Bills, Resolutions and Ordinances will be provided on the Borough Web Site. www.brentwoodboro.com – As always, a description of the Agenda Items will be provided via the Council Fact Sheet. Note: Minutes will be provided on the web site once they are officially approved.

EXECUTIVE SESSION: 6:30 P.M.

1. Call to Order. The Agenda meeting was called to order at 7:30 P.M. President Vickless stated the Executive Session was conducted prior to the meeting to discuss contractual and/or legal matters. No votes were taken.

2. Pledge of Allegiance. The Pledge of Allegiance was recited by all present.

3. Roll Call.

Member	Present	Absent	Member	Present	Absent
Mr. Trent		X	Ms. Fox		X
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		X
Solicitor Hoffman	X		Manager Zboyovsky	X	

Special Presentations - NONE

4. Public comments on Agenda items only. Please limit remarks to 3 minutes. None.

5. Communications. None.

6. Department and Borough Managers Reports: - (The Following Reports are provided on the Borough's Web Site.)

- a. Public Works Department
- b. Building/Code Department
- c. Engineering
- d. Parks and Recreation Department
- e. Police Department
- f. EMS
- g. Brentwood Volunteer Fire Company
- h. Solicitor
- i. Finance Department

j. Borough Manager

Question By/Topic:	<p>Mr. Schubert: Will we be considering a new software program in September or October for the Financial Report? I want to remind everyone on Council we need to go forward on this.</p> <p>Manager Zboyovsky: The Financial Director is comfortable with the Pro Soft Program; they are working on a new format for easy reading.</p> <p>Mr. Schubert: We need software updates that are more user-friendly.</p> <p>President Vickless: If Council has any questions on any report contact the Borough Manager prior to next week's meeting.</p>
--------------------	---

7. President's Report – Mr. Marty Vickless- None

8. Mayor's Report – Mr. Dennis Troy-None

9. Administrative and Finance Committee – In the absence of Mr. Dean Trent, Mr. John Frombach stated the following will be considered at the Council meeting:

- a. Consider Minutes of the: June 16, 2014 Agenda Council meeting.
- b. Consider Minutes of the: June 23, 2014 Regular Council meeting.
- c. Accept the Treasurer's Report for Period Ending June 30, 2014.
- d. Consider Manager's Report for the Period Ending June 30, 2014.

Question By/Topic:	<p>Mr. Carnevale: Questioned the amount paid from the Non-Police Pension Fund at approximately \$1,300.00 and from the Police Pension Fund at approximately \$23,000.00.</p> <p>Manager Zboyovsky: It is for legal fees.</p>
--------------------	--

Mr. Frombach continued:

- e. Consider ratifying of the bills from June 01, 2014 through June 30, 2014 from the following Borough Fund Accounts:
 - 1. General Fund in the amount of **\$340,313.65.**
 - 2. Sanitary Sewer Fund in the amount of **\$324,205.96.**

3. Brentwood Park Fund in the amount of **\$301,542.23**.
4. Capital Improvement Fund in the amount of **\$115,613.33**.
5. Liquid Fuels Fund in the amount of **\$0.00**.
6. Non-Uniform Pension Fund in the amount of **\$1,462.28**.
7. Police Pension Fund in the amount of **\$23,062.47**.

f. Consider Workers Compensation Renewal.

Question By/Topic:	Mr. Schubert: Are we looking into this?
	Manager Zboyovsky: The information is attached. This term is for August 1, 2014 through July 31, 2015. This is a budgeted item.

Mr. Frombach continued:

g. Sewage Collections Agreement with PNC Bank

Question By/Topic:	Mr. Carnevale: Questioned the cooperation agreement with PNC for \$36,000 per year and the cost of the software
	Manager Zboyovsky: The \$680.00 per month for the first three (3) years; then there is an increase for additional years.

Mr. Frombach continued:

- h. Sewage Collections Software
- i. FYI – Borough Auditor, Hosack, Specht, Muetzel & Wood, will be presenting the 2013 Audit Report at the beginning of the July 28, 2014 Regular Borough Council meeting.
- j. Consider Settlement Agreement regarding erroneously billed sewage usage.
- k. Other Items

10. Public Works Committee – Mr. Rich Schubert stated the following will be considered at the Council meeting:

- a. Accept the Public Works Supervisor’s report for period ending June 30, 2014.
- b. Accept the Engineer’s report for the period for ending June 30, 2014.
- c. Consider Adopting Ordinance No. 2014-1229; Floodplain Management.

Mr. Carnevale:	<p>Who will monitor this area and administer the plan?</p> <p>Manager Zboyovsky: Ralph Costa will administer the plan. This is required for a small area in the hollow. We have to adopt and update this ordinance.</p>
----------------	---

Mr. Frombach continued:

- d. Other Items. None.

11. Zoning and Ordinance Committee – In the absence of Ms. Stephanie Fox, Mr. Carnevale stated the following will be considered at the Council meeting:

- a. Consider the Building Inspector’s monthly report for the period ending June 30, 2014.
- b. FYI – Mr. President, there will be no Planning Commission meeting in July.
- c. FYI – Mr. President, there will be no Zoning Hearing Board meeting in July.
- d. Sidewalk Repair Policy – [Update]

Question By/Topic:	<p>Mr. Carnevale: This updated to the sidewalk ordinance will affect a lot of people in the Borough.</p> <p>Mr. Schubert: Questioned proposed options for improvements/replacement, using the Brentaissance Program, determining who is responsible for repairs, and requiring utility companies to make repairs.</p> <p>Manager Zboyovsky: This is a first draft of the Sidewalk Ordinance. The Brentaissance Program is now defunct, and it is up to the property owner to maintain the sidewalk.</p> <p>Mr. Carnevale: Questioned if the utility company does work and the sidewalk sunk below the curb?</p> <p>President Vickless: The utility company would be responsible for repairing from curb to curb. Remember this is the first rough draft of the ordinance.</p> <p>Mr. Schubert: Questioned the maintenance procedure regarding root damage on Borough owned trees on Right of Ways.</p> <p>President Vickless: This is the responsibility of the resident.</p>
--------------------	---

- e. Other Items.

12. Park and Recreation Committee – Mr. John Frombach stated the following will be considered at the Council meeting:

- a. Consider the Recreation Director’s monthly report for the period ending June 30, 2014.
- b. Consider approving the remaining amount of Change Order No. 1 from Stash Trucking for the removal & disposal of Asbestos material from the Brentwood Stadium Press Box/Restrooms in the amount of \$9,309.00. (Note: \$12,000 was previously approved for payment.)

Question By/Topic:	President Vickless: When will the steps be removed?
	Manager Zboyovsky: That is on the punch list. There is a retainage of \$5,000.

- c. Consider authorizing the Borough’s DPW to construct two (2) Dugouts on Field No. 4 similar to the two (2) dugouts they constructed on Field No. 2 in the not-to-exceed amount of \$10,000.00 to be paid from Brentwood Park Fund Line Item 15-454-613 – Capital Construction – Playground.

Question By/Topic:	<p>Mr. Carnevale: Instead of taking this money out of the Playground fund, take it out of the Capital Fund. We should be building the playground now and it will be done in in September or October.</p> <p>Mr. Frombach: I think it is too late to order the equipment now in time to construct in September.</p> <p>Mr. Carnevale: If you don’t build it now, leave the playground fund alone and take the money from the construction fund.</p> <p>Mr. Frombach: This was budgeted for the calendar year basis for 2014; if the money is not spent this year it has to be reallocated for 2015.</p> <p>President Vickless: Order something before the end of the year, budget for next year and have it ready to construct in the spring.</p> <p>Mr. Frombach: The Park & Recreation Committee is reviewing a lot of a full scale plans of projects for the near future. This will be in the budget for Council. The playground, pool and the Civic Center will each have individual proposals. We plan to have something prepared</p>
--------------------	---

	<p>before the end of the year so that we can begin constructing the playground in March.</p> <p>Mr. Carnevale: Discussion regarding grass being planted on the fields. DPW will be trained on how to plant grass and how to maintain the fields. Discussion ensued regarding re-seeding, maintenance, training costs, etc.</p>
--	--

- d. Consider Change Order No. 1 to Plavchak Construction Company in the amount of \$11,245.00 to install caissons and grade beam for the foundation of the ticket booth #1.

Change Order No. 2 Plavchak Construction Company in the amount of \$1,384.00 for geotextile fabric and staples that are to be supplied by the demolition contractor and was not supplied. Not to be done by Plavchak. This will be a deduction from the general contractor, Stash.

- e. Consider Change Order No. 3 to Plavchak Construction Company to add Stainless steel covers to conceal waterlines on rear wall of the concession stand/restroom building. (This is actually a Deduct for Copper Piping size Change and change to CPVC piping – Savings = \$9,000.00)

Question By/Topic:	Manager Zboyovsky: This was discussed at the DPW meeting. This is an economical way to have access to the pipe for repairs.
--------------------	---

- f. FYI – Pool updates – (Climbing Wall, Fencing, Pool Repairs, spray features, etc.)

Mr. Frombach: Looking to improve the pool next year with a climbing wall and fence, and to concentrate on pool repairs and the spray park. We will come back to Council with a plan in the fall.

- g. FYI - Parks & Recreation Committee Meeting

Mr. Frombach: The Park & Recreation Committee will be conducting a Committee Meeting on Monday, August 11, 2014 at 5:30 PM.

- h. Other Items

13. Public Safety Committee – Mr. Pasquale Carnevale stated the following will be considered at the Council meeting:

- a. Consider the Police Chief's monthly report for the period ending June 30, 2014.
- b. Proposals for Surveillance Cameras in the Park/Brownsville Road.

Question By/Topic:	<p>Mr. Carnevale: The bids are in for the surveillance cameras in the park at a cost of approximately \$31,000. The cameras that are now in the park will be removed when the new digital system is installed. The police should be patrolling the park at least once a week. One of the park cameras will be on Brownsville Road</p> <p>Mr. Schubert: The bids came in on the cameras and the bids are quite different. Is it based on the cost of the cameras or the number of cameras to be purchased?</p> <p>Mr Carnevale: Yes, the cameras are the same; however, there is a difference on each camera as to what they can do, where they are located and the way they are set up.</p> <p>Manager Zboyovsky: Where will the money come from to pay for this? The Playground fund, the Capital Improvement fund or the Operating Reserve Fund?</p> <p>Mr. Frombach: This is needed for improvements to security; we have to have means of protecting our investment for a long time; we need to have the cameras in the park to monitor the activities.</p>
--------------------	---

- c. Engagement Letter for EMS Consulting Services

Question By/Topic:	<p>Mr. Carnevale: I have no complaints about putting out the letter. I think we should let the EMS stay in the building as long as we are here, instead of forcing them out by the end of the year. If they win this bid, we are forcing them out. I would like to put this up for a vote next week but move keep them here as long as we are here.</p> <p>President Vickless: I do not have a problem with that.</p> <p>Mr. Carnevale made a motion to place the item on next week's agenda.</p> <p>Manager Zboyovsky: I can compose a motion for next week.</p> <p>Mr. Schubert: The park guards monitor the park and call 911 with their mobile phones when needed. Are they able to have a mobile radio with direct contact with the police department?</p>
--------------------	---

	<p>Mr. Carnevale: This was discussed; we don't have any extra radios.</p> <p>Mr. Schubert: I would like to concur with Mr. Carnevale's point to let the EMS use the Borough Building if they are chosen as the EMS provider for the Borough, and to let them use the building while it is still here. I would like to make a motion now.</p>
--	--

M-1 Motion by Mr. Schubert, seconded by Dr. Pasquantonio and duly carried that Council allow the Brentwood EMS to stay here in the current facility if they are chosen as the provider of the EMS services until such time that said building is not available.

President Vickless: Any questions? None. We will now have comments from the audience:

<p>Question By/Topic:</p>	<p>The following individuals came before Council with comments regarding the previous motion regarding the EMS:</p> <ol style="list-style-type: none">1. Ken Lockhart, 3502 Shadewell Ave: If you allow the EMS to stay if they are chosen as EMS, why would you put it out for another bid for someone else to come in and take over the duties of the EMS. We have no problem with EMS, it is one of the best services here. If Brentwood EMS is not chosen, will you allow the other company that takes over the base with all the money the BEMS put into it and they pay the utilities? <p>President Vickless: We never discussed whether we would allow anyone to move in if they became the provider.</p> <p>Ken Lockhart.: You know you are staying in the building for two years; why get rid of the EMS if you are staying here for now?</p> <p>Mr. Carnevale: Just because you consider a consultant service doesn't mean the change is going to happen. I am not against a consultant coming it.</p> <p>Ken Lockhart.: I don't believe I would agree with hiring a consultant. I was never in favor of consolidating some type of service. What am I saying is, if you aren't going to be leaving this building for two years, why get a consultant? What is the big hurry to provide ambulance service to the Borough when you already have the Brentwood EMS?</p> <p>President Vickless: Their agreement was up; we are looking to seek ambulance service for the Borough. We want to provide the</p>
---------------------------	---

	<p>residents of the Borough the best service and most cost efficient service.</p> <ol style="list-style-type: none">2. Marianne Keleman, 4036 Brownsville Rd: EMS was there for me several times regarding a heart problem and recently when my son passed away. The EMS was there for him for several years. We need Brentwood EMS to save our citizens.3. Lauren Hartmann, 3116 Brownsville Rd: Brentwood has been providing ambulance service since 1910. The early trips to the hospital were by the police; then the Brentwood EMS ambulance service took over. Recently I have had EMS take me to the hospital several times, and I now request that you think this over and keep the EMS in this building. We need to keep the EMS and police department, they are our first responders. Their personal touch, professional experience and fast response cannot be replaced. Please think this through.4. Barry Governor, 124 Catskill Ave: Response time is critical in emergency situations.5. Dana Shawley, 49 W. Bellecrest Ave: I have a petition being signed by residents that I will submit it to Council at a later date. Think before you get rid of the EMS. The residents are against it. The residents in Brentwood are older and need EMS.6. Sue Lockhart, 3502 Shadewell Ave: Brentwood EMS are volunteers. They are so compassionate about their careers. They have advanced training. They have compassion for Brentwood residents. When you vote on this issue you will show your true compassion on this issue. I hope you remember that.7. Dale Olson, 3937 Edge Rd.: Is this issue about the service base or the building? Is it a matter of space? Is it about the quality of this organization? No one brought up about the quality, just this building. Instead of working against EMS, work with the EMS and keep the quality organization in this Borough.8. Ms Joanne Kwiatkowski-Smith, 3267 Shadyway Dr: I am here to speak on behalf of residents, children and the youth in this area. You are responsible for their safety, for insurance, child abuse, accidents, and falls; you are compromising their safety. You will not get another service to submit a proposal that can match the funding for your current service. You should help and seek funds and her them operate. The building operating costs are minimal, from what you will get from another service. There is no other agency that can protect a child or an adult in this area like Brentwood EMS. I have written
--	--

	<p>proposals, grants, designed solutions and I am not seeing that there. Help the nonprofit that has been serving your community for many years. You made the motion; the next thing is the vote. Was the RFP proposal necessary? There is no other service that will compare with the Brentwood EMS. It is a travesty, I am appalled, and I am watching you and your actions. No one can provide a service better than the Brentwood EMS. For transparency, we want to look at those RFPs. If you do this, you are risking lives, and we are going to hold you accountable!</p> <p>9. Richard Sullivan, Emergency Physician at Jefferson Hospital, former Brentwood resident and former Brentwood EMS Medical Director: I can attest to the quality of the Brentwood EMS. I want to speak on behalf of my department as a regional resource; we pride ourselves on giving this community excellence in emergency medicine in sepsis stroke and heart attack in situations. It has to begin with the people giving pre-hospital care. We support the EMS community with time and money. I assure you that they make the measure in every single thing. We can't wait for another group to have the opportunity to prove that. I am speaking for all the doctors in my group and the doctors in the intensive unit and in cardiology. We have great concerns about this.</p> <p>10. Ida McIntyre, 2721 Pyramid Ave: I am here speaking as a resident. I am a Brentwood EMS paramedic; this is my regular job. You are putting 20 people in jeopardy, people that live in this Borough. We are now in limbo and not sure of what is happening here for the next two years. I do this job because I care; because I love being an EMT. My job does provide for my family. You are taking our livelihood away. Please think about that before you do something drastic.</p>
--	---

President Vickless: There is a motion on the floor are there any more comments at this time.
None.

President Vickless repeated the motion: Motion by Mr. Schubert, seconded by Dr. Pasquantonio and duly carried that Council allow the Brentwood EMS to stay here in the current facility if they are chosen as the provider of the EMS services until such time that the building is not available."

President Vickless called for a vote.

Member	AYE	NAY	Member	AYE	NAY
Mr. Trent		Absent	Ms. Fox		Absent

Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		Absent

President Vickless: 5 AYES. 2 ABSENT. President Vickless said, "Motion carried."

d. Other Items

14. Community Affairs Committee – Dr. Robert Pasquantonio

- a. Consider the request to purchase a Tee Sign for the BBW Chamber/EDS/BBOA Golf Outing September 15, 2014 Golf Outing for \$100.00 to be paid from the General Fund Account No. 01-463-340.

Question By/Topic:	Manager Zboyovsky: The Green Trails Grant was submitted today for \$250,000 – the maximum amount to apply for. It is a good proposal.
--------------------	---

b. FYI – Update on Green Trails Way Grant

Question By/Topic::	Dr. Pasquantonio: We would like to make this a nature park and part of the science program for the children. This will be done in several phases. Hopefully the grant will be accepted and get funding.
---------------------	---

c. Other Items

15. Special Committees –

- a. Strategic Planning Committee [M. Vickless, D. Trent, J. Frombach]
 - i. Draft Report will be distributed to Council when completed.
- b. Park Security Committee [P. Carnevale, D. Trent, and J. Frombach]
 - i. RFP for Video Surveillance Cameras (See Safety Committee Report)
 - ii.
- c. Borough Building Committee [J. Frombach, R. Pasquantonio, and R. Schubert]
- d. Walking Trail Committee [R. Pasquantonio, S. Fox, and D. Trent]
 - i. Green Grant Application for Trails was submitted.

- e. Naming Right’s Committee [S. Fox, J. Frombach, and D. Trent]
 - i. Meeting Scheduled for Monday, August 11, 2014 at 4:30 PM
- f. Funding & Development Committee [S. Fox, D. Trent, and M. Vickless]
 Solicitor is working on this, on the proposals.

16. Old Business – None

17. New Business – None

18. Public comment – Please try to limit remarks to 3 minutes.

Question By/Topic::	<p>1. Charlie Johnson, 3304 Willet Rd.: Will the sidewalk ordinance address grass growing in the middle of the sidewalk? If you look at the sidewalks in Brentwood you could see the grass growing and it should be included in the sidewalk policy. Also questioned the amount owed to contractor Stash for work in the park.</p> <p>2. Ken Lockhart, 3502 Shadewell Ave.: Regarding Item 9.j, is this sewage bill for one property?</p> <p>Manager Zboyovsky: Yes.</p> <p>I tried to get in touch with the utility company, when a sidewalk is sinking, and the driveway becomes higher. The utility company won’t do anything. It also affects the curbs. There are a lot of homes in Brentwood that don’t have sidewalks; because I have a sidewalk I have to repair it. Why can’t I put grass down? Is there a policy that you have to replace it? I don’t think it is fair to have the residents replace the sidewalk because of the utility company.</p> <p>Mr. Carnevale: Currently the repairs are to be curb to curb and if within the next 10 years everything repaired will be curb to curb.</p> <p>3. Barry Governor, 124 Catskill Ave.: The curbs are broken because individuals park their vehicles on the sidewalk. There are gas meters under the sidewalk The street was paved and they cut out half the drain.</p>
---------------------	---

4. Gail Snyder, 2829 Brownsville Rd.: Requested information on the camera project and, if it was approved, whether it was funded by the Borough or by a grant. Also commented on the sidewalk policy and the Brentaissance repairs. Also commented on the importance of the Brentwood EMS to remain in the Borough to serve the residents.
5. Lori Davis, a nonresident: I work at emergency room at Jefferson Hospital and I reside in Glassport. I work in the medical environment, and I can tell you that I've never heard a complaint about Brentwood EMS. The EMS has paramedics and EMTs that reside and work in Brentwood. You have a great ambulance service, nobody I know complains about the service. The community is telling you how wonderful the Brentwood EMS is and how it has been here for 37 years. Why were other options brought up? Please reconsider.
6. Jack Hartman, 3116 Brownsville Rd.: Thank you for approving the motion to keep the Brentwood EMS service here. The motion is only to give the EMS the use of the facility until the facility is viable. Why is it a necessity to seek other proposals when the sentiment of the residents in the audience, the signs throughout the Borough, and the petition of signatures, show that we know about the excellent immediate service of the Brentwood EMS. Please work with the EMS to come up with a viable solution.

President Vickless: The agreement was up and we were exploring new services for Brentwood EMS. There is a possibility to give them a new contract without seeking proposals from other services.

Mr. Hartmann: Why can't you work with the Brentwood EMS when the people in the Borough want to keep them? Seeking proposals is not a necessity. Can anyone on Council explain that to me?

President Vickless: You can only address all of Council, not one individual.

7. Debbie Balkovec, 101 Munsey Ave,: Does the BVFC have a contract? Did it expire? Is it being renewed? Is there going to be an RFP for them next? Will there be an RFP for the Police Department? I think you are destroying Brentwood.

President Vickless: Possibly. Possibly as well.

8. Frank Caputo, 130 W. Brentridge Ave.: Our contract was up. How long did we ask to meet with the Borough to discuss a contract? Two months? Since Last year? For the last three years? Why do you want to get rid of the Brentwood EMS? Why weren't we given the opportunity to meet with Council last year or even this year? Why two weeks prior to the contract expiring did we receive a letter?

President Vickless: Last year I wasn't President of Council; I was chair of the DPW Committee. We approached EMS several times to find a facility to house the EMS and it was turned down. Why do you want to get rid of the Brentwood EMS? For the last two years, at numerous times in meetings I have discussed other facilities for the EMS when it became apparent that building a new building in our facility may not be possible. The one house on Brownsville Road was up for sale, possibly for EMS to go in with the BVFC. All this was voted down by Council. I did try to find a solution.

Mr. Caputo: Why didn't you meet with us and give us the opportunity to find our own place and try to get funding in Brentwood?

Mr. Carnevale: There was a meeting with the EMS. We wanted to buy the house on Brownsville Road and give the EMS \$500,000 to go there. That is the truth; when they came out of the room, certain people on Council said no. Somebody on Council before us told them not to accept it. We wanted to do \$500,00 worth of work and to build a garage back there. Mr. Vickless and I brought that up and that was refused. We don't want this farmed out. That is the truth.

9. JoAnn Cook, 100 W. Brentridge Ave, Director of the Brentwood EMS: I was at that meeting; I did not realize that you weren't invited to the meeting. We were never told the Borough we would give \$500,000 dollars. I am sorry, we were never given that option; we never knew that. At no point of time were we told the Borough would give us \$500,000. We did look at the property, and before any decision was made, that property was sold.

Mr. Carnevale: When we moved the DPW, out the next department to be moved was the Brentwood EMS.

Ms Cook: We didn't know the property was sold. At the meetings with the BFV, the only thing discussed was that they would temporarily house us until something could be found. We are asking you to please work with us. We want to

be here and we still serve this Borough as the EMS provider. That is all we are asking.

Mr. Carnevale: Only 22% of the residents participate in the Brentwood EMS yearly subscription program.

10. Charlie Johnson, 3304 Willet Rd.: I was a Brentwood Councilman for the last four years; I don't think giving the \$500,000 was ever discussed. We did discuss the house on Brownsville Road that was for sale; however, it was not large enough to house the EMS.

11. Ms Joanne Smith, 3267 Shadyway Drive: Obviously there are a lot of passionate citizens and representatives here tonight. You made the motion for the Brentwood EMS to stay in this building. You demonstrated you are committed to keep the residents of the Borough safe. We have to focus on the facts and evidence of the number of calls that EMS receives and the response time and outcry from the residents. We have to stay professional and work together. What alarmed me was your response about a possible RFP for the BVFC. Your response was "Possibly." When asked about an RFP for the police, you responded "Possibly." Your response alarms me with your conduct this evening of insecurity of the public safety in your position. Are you able to make decisions that are based on fact about the safety, health and well-being of the residents of this community? You are passionate and so are the residents that serve and live in this community. My reason for addressing this again is about your response regarding fire and police. Your response concerned me deeply.

President Vickless: I don't run the Council; I cannot answer for Council. It is up to Council as a whole if they want to look into this, I cannot stop them.

Ms Smith: The citizens have the right to be part of the public safety to review the RFP's, budget and establish a committee. This needs to be explored so we can look into this issue. Have a public safety committee look at all these issues, you need to initiate that. We are asking you to do that. I as a resident want you to assure there isn't going to be a repeat of the RFP that could compromise any safety for the children and residents regarding fire and police. Are the RFP's in?

President Vickless: No.

Ms Smith: Is the deadline August 29, 2014? Will they be available for review?

Manager Zboyovsky: Under the Open Records Act they are working documents and not available until Council makes a decision. Interviews are open but not public documents until a decision is rendered. There would be a meeting when the RFP proposals are received and interviews are conducted.

President Vickless: Any meetings we have will be advertised. The RFPs are not for the public until after Council makes a decision. It is not a public document until a decision has been made by Council. They are working documents until Council addresses the documents. The RFP was by invitation to Brentwood EMS and Medical Rescue Team South. The proposals went out on Saturday.

Ms Smith: To clarify, the only two invitations were to the Brentwood EMS and to MRTS? Is that correct?

Manager Zboyovsky: That is correct.

12. Ken Lockhart, 3502 Shadewell Ave.: This is the first time I am hearing that the RFPs are by invitation only. Who decided to send it out to MRTSA?

President Vickless: It was discussed in Executive Session.

Ken Lockhart: Who on Council has the knowledge to meet the criteria we are looking for? Who said this is the only service that qualifies for what our needs are? Who chose Brentwood EMS and MRTSA? Why not include Baldwin EMS? I agree that when the proposals come out it should be an open meeting so we can listen to the criteria and why they were chosen.

President Vickless: It was discussed in Executive Session.

Mr. Schubert: I was no part of that. Nobody asked me. I agree that when these proposals come out, it should be an open meeting to let the public know about why we are selecting them. I hope Council is transparent. This is the first time I am hearing this.

President Vickless: This was discussed at an open meeting and publicized in the South Hills Record.

13. Dale Olson, 3937 Edge Rd.: I commented that when you look at the RFP, your information needs to be factual and use the correct language. Make sure it isn't written by someone that doesn't know what they are talking about. Make sure it is a valid RFP.

	<p>14. Dave Cook, Joseph St., Baldwin, a Brentwood EMS employee: I am here to thank Council for the positive vote and the residents for their positive comments regarding Brentwood EMS. Meet with the EMS now, you are the Brentwood President. It is not too late to resolve this. If it is funding that is the issue, meet with the Brentwood EMS, they have a good track record with fund raising. Review the RFPs, but also meet with EMS.</p> <p>15. Josh Stuart, 4114 Tuxey Ave.: I support the Brentwood EMS; however, I live next to 4116 Tuxey Avenue, the house that exploded several months ago. This past week, part of the foundation fell down. I spoke with Mr. Costa and told him the structure is wide open and that is a public safety issue. It needs to be taken care of as people can walk right in. I am worried about the children and the neighbors, it is a dangerous situation.</p>
--	--

President Vickless called for a motion to adjourn the meeting.

19. Adjournment.

Motion By: M-2		Mr. Carnevale			
Second By:		Mr. Schubert			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent		Absent	Ms. Fox	Absent	
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy	Absent	

President Vickless said, "Motion Carried". ALL AYES.

The Meeting adjourned at 9:35 P.M.

Respectfully submitted,

Mary Lou Garase
Administrative Assistant

BOROUGH OF BRENTWOOD COMMUNITY VISION STATEMENT

The Borough of Brentwood is a unified, family-oriented community with a strong commitment to civic pride and traditions. While preserving these standards, ideals and traditions, the community shall strive to provide a high quality of life for all, a superior educational system and residential areas with a more suburban character. The community shall support established businesses while encouraging future economic development and effective local government, all within a safe and clean environment.