



THE BOROUGH OF BRENTWOOD

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

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BOROUGH OF BRENTWOOD NOVEMBER 24, 2014 – REGULAR MEETING MINUTES 7:30 P.M.

EXECUTIVE SESSION: 6:30 P.M.

PUBLIC HEARING: 7:03 P.M. A Public Hearing was conducted regarding an Application by Mr. John Slater, Slater Funeral Home, requesting an amendment to the Brentwood Zoning Map. See transcript.

1. Call to Order. The Regular Council meeting was called to order at 7:48 P.M. President Vickless stated the Executive Session was conducted prior to the meeting to discuss personnel and contracts. 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 Levine	X		Manager Zboyovsky	X	

4. Comments on Agenda Items Only

a. John Slater, Slater Funeral Home, 4201 Brownsville Rd., came before Council stating regarding per the prior discussion there will be no exterior dumpsters; they will be in the garage.

Mr. President, I move to suspend from the Regular Agenda and move Item 11e to the floor.

President Vickless called for a vote.

Motion By: M-1	Mr. Schubert
Second By:	Mr. Frombach

Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

Mr. President, on the recommendation of the Borough Planning Commission, I move to amend the Brentwood Zoning Code to rezone (3) properties from R-1 (single family residential) to MUN (mixed use). The effected parcels are located at 110 Burdines Street, 111 Wainwright Avenue, and 113 Wainwright Avenue.

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

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

President Vickless: We will now return to the Agenda.

Special Presentation: Greg Jones, Executive Director, Economic Development South, came before Council at the request of Council regarding Funding and Development Committee to comment on the following:

- The current location of the Borough Building (Property is of significant value if building removed for residential and commercial development)
- Possible redevelopment site for a newly constructed Municipal Building (Snee property)
- Redevelop current Borough property into Residential/Commercial enterprise as an investment within the Borough
- Market Rate Apartments, residential alternatives, retail stores, etc.
- Address parking options/issues
- Options on new construction at current site vs new construction (Snee property)

Mr. Jones: The EDS is working with Echo Development; we need to be more aggressive and attract the young professionals and the traditional empty nesters. We need more residential alternatives in the neighborhood; it would make a big difference. Suggestions are: More accessibility, open communications, provide more housing options, hire a real estate redeveloper and work hand-in-hand with the Borough. Mr Jones distributed an informational packet to

Council. At this time, Mayor Troy and several Councilmembers conducted a question and answer session.

5. Communications. None.

6. Department and Borough Managers Reports: The following reports are provided on the Borough's Web Site.

a. Public Works Department

Question By/Topic:	<p>Mr. Carnevale: Were the new trucks delivered?</p> <p>R. Mackewich: One is at the garage and the other is 80% done, they are attaching the plows.</p> <p>Mr. Schubert: We received a letter regarding parking on Beisner at Lawnview, we moved the stop signs a few years ago; with cars parking at the corner. It is a dangerous corner.</p> <p>R. Mackewich: My concern is the stop sign, it needs to be relocated to Beisner.</p> <p>Acting Chief Zeppuhar: We have to have an ordinance change; yellow lines cannot be enforceable. I spoke with Mr. Sharrer, we increased patrol and parking tickets were issued. There is no parking within 30' of an intersection; if so, we can ticket the vehicle. I suggest we change the ordinance, have yellow paint and a sign posted.</p> <p>Mr. Schubert: That intersection is somewhat bad and warrants attention.</p>
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- b. Building Inspector
- c. Engineer
- d. Recreation
- e. Police Chief

Question By/Topic:	<p>Mr. Carnevale: We are getting out of line with the parking on the sidewalks within the Borough. Nothing is being done about trailers parked on the streets and sidewalks. The vehicles don't belong on the sidewalk. It is time we start tagging again.</p> <p>Acting Chief Zeppuhar: I will look into it.</p> <p>President Vickless: Is there a particular area you can instruct Chief Zeppuhar to look into?</p> <p>Mr. Carnevale: There is a trailer on the top of Hillson Avenue; basically it should not be on the street.</p>
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	<p>Acting Chief Zeppuhar: I will address it.</p> <p>Mr. Schubert: I have seen commercial vehicles out on the street; is it the vehicles only get tagged when people complain. These illegal vehicles should be ticketed, not when a complaint is made. I would like to see this on a regular basis enforced. We need to have the police department enforce it.</p> <p>Acting Chief Zeppuhar: Absolutely!</p>
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President Vickless continued:

- f. EMS
- g. Brentwood Fire Department
- h. Solicitor
- i. Finance Report
- j. Borough Manager

7. President’s Report. President Vickless: The “Brentwood Images of America” book is available for sale at the Borough Administrative Office and at the Brentwood Library. The cost is \$22.00. Mayor Troy: I purchased the book and read it in one night; it is very interesting and a good Christmas gift.

8. Mayor’s Report. None.

9. Administrative and Finance Committee – Mr. Dean Trent

- a. Consider Minutes of the: October 20, 2014 Agenda meeting.

Mr. President, I move to approve the Minutes of the October 20,104 Agenda meeting as submitted.

Motion By: M-3	Mr. Trent				
Second By:	Mr. Carnevale				
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT.

- b. Consider Minutes of the: October 27, 2014 Regular meeting.

Mr President, I move to approve the Minutes of the October 27, 2014 Regular meeting as submitted.

Motion By: M-4		Mr. Trent			
Second By:		Dr. Pasquantonio			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

c. Consider Minutes of the: September 30, 2014 Joint School Board Meeting

Mr. President, I move to approve the Minutes of the September 30, 2014 Joint School Board Meeting as submitted.

Motion By: M-5		Mr. Trent			
Second By:		Mr. Schubert			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

c. Accept the Treasurer's Report for Period Ending October 31, 2014.

Mr. President, I move to accept the Treasurer's Report for the Period Ending October 31, 2014.

Motion By: M-6		Mr. Trent			
Second By:		Mr. Schubert			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT.

- d. Accept the Manager’s Report for the Period Ending October 31, 2014.

Mr. President, I move to accept the Manager’s Report for the Period Ending October 31, 2014.

Motion By: M-7		Mr. Trent			
Second By:		Mr. Schubert			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT.

- f. Consider ratifying of the bills from October 01, 2014 through October 31, 2014 from the following Borough Fund Accounts:

1. General Fund in the amount of **\$538,188.63.**
2. Sanitary Sewer Fund in the amount of **\$382,035.37.**
3. Brentwood Park Fund in the amount of **\$591,882.26.**
4. Capital Improvement Fund in the amount of **\$308,559.67.**
5. Liquid Fuels Fund in the amount of **\$0.00.**
6. Non-Uniform Pension Fund in the amount of **\$3,409.78.**
7. Police Pension Fund in the amount of **\$30,142.16.**

Mr. President, I move to ratify the payment of the bills from October 01, 2014 through October 31, 2014 from the following Borough Fund Accounts:

1. General Fund in the amount of **\$538,188.63.**
2. Sanitary Sewer Fund in the amount of **\$382,035.37.**
3. Brentwood Park Fund in the amount of **\$591,882.26.**
4. Capital Improvement Fund in the amount of **\$308,559.67.**
5. Liquid Fuels Fund in the amount of **\$0.00.**
6. Non-Uniform Pension Fund in the amount of **\$3,409.78.**
7. Police Pension Fund in the amount of **\$30,142.16.**

Motion By: M-8	Mr. Trent				
Second By:	Mr. Schubert				
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

Question By/Topic:	Mr. Carnevale: On the police and non-police pension funds did you figure out all the costs? Manager Zboyovsky: Stop in at the office tomorrow and I will give you the details.
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President Vickless called for a vote.

Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- g. Consider Resolution No. 2014-70, 2015 Borough Manager Agreement

Mr. President, I move to adopt Resolution No. 2014-70, 2015 Borough Manager Agreement.

Motion By: M-9	Mr. Trent				
Second By:	Mr. Schubert				
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

h. Consider Resolution No. 2014-71, 2015 Fee Resolution

Mr. President, I move to adopt Resolution No. 2014-71, 2015 Fee Resolution

Motion By: M-10	Mr. Trent
Second By:	Mr. Schubert
Question By/Topic:	<p>Mr. Carnevale: Is this the fee resolution regarding the fees for the summer help?</p> <p>Manager Zboyovsky: No. The next resolution regarding salaries will cover the summer help.</p>

President Vickless called for a vote.

Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox	X	
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

i. Consider Resolution No. 2014-72, 2015 Non-Union Employee's Salaries

Mr. President, I move to adopt Resolution No 2014-72, 2015 Non-Union Employee's Salaries

Motion By: M-11	Mr. Trent
Second By:	Mr. Frombach
Question By/Topic:	<p>Mr. Carnevale: On the summer help, I would like to say I am not in favor of \$11.00 per hour; I believe it should be \$15.00 per hour and they should do the work the DPW does. If paid \$11.00 per hour it should be for only cutting grass, nothing more.</p>

President Vickless called for a vote.

Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

j. Consider Advertising Ordinance No. 2014-1233, 2015 Final Tax Levy

Mr. President, I move to authorize to advertise Ordinance No. 2014-1233, Establishing the 2015 Final Tax Levy for the Borough at 8.75 mils. (Note: this does not include any tax increase.)

Motion By: M-12		Mr. Trent			
Second By:		Mr. Frombach			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

h. Consider Resolution No. 2014-73, 2015 Proposed Budget

Mr. President, I move to adopt Resolution No. 2014-73, Introducing the 2015 Proposed Budget

(Note: The 2015 Budget will be available for Public Inspection beginning tomorrow through December 8, 2014 via the Borough Web Page or at the Borough Building during normal business hours.)

Motion By: M-13		Mr. Trent			
Second By:		Mr. Carnevale			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

i. Consider Advertising Ordinance No. 2014-1232, Sewage Fees

Mr. President, I move to authorize to advertise Ordinance No. 2014-1232, Establishing the 2015 Sewage rates.

Motion By: M-14	Mr. Trent				
Second By:	Mr. Schubert				
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

j. Consider Amendment to GO Anticipation Bond

Mr. President, I move to approve the Amendment to the \$5,000,000 Bond Anticipation Note, Series of 2013 extending the Maturity Date from January 3, 2015 to July 3, 2015 effective on the date of this Amendment.

Motion By: M-15	Mr. Trent				
Second By:	Mr. Frombach				
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

k. Consider Resolution No. 2014-74 - eCivis Grant Administration Software

Mr. President, I move to adopt Resolution No. 2014-74 – Entering into an Agreement with eCivis to provide Grant Administrative Software for an annual cost of \$3,000.00.

Motion By: M-16	Mr. Trent				
Second By:	Mr. Frombach				
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

1. Consider Resolution No. 2014-75 – IT Service Agreement - Green 7 Technologies

Mr. President, I move to adopt Resolution No. 2014-75, Entering into an Agreement with Green Seven Technologies to provide certain general computing and outsourced technology services for an annual cost of \$18,386.40. (Note: This includes both the Administration and Police Departments)

Motion By: M-17		Mr. Trent			
Second By:		Mr. Frombach			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT

m. Consider refinancing of the outstanding PNC Bond Anticipation Note, Series Of 2013.

Mr. President, I move to authorize the Borough to work with Public Financial Management, Inc., as Financial Advisor, Dinsmore & Shohl LLP as Bond Counsel, Janney Montgomery Scott as Underwriter and the Borough Solicitor in conjunction with the refinancing of the outstanding PNC Bond Anticipation Note, Series of 2013 as well as issue up to \$1,000,000 for new money projects via a negotiated bond sale.

Motion By: M-18		Mr. Trent			
Second By:		Mr. Frombach			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT

p. Other items

10. Public Works Committee – Mr. Rich Schubert

- a. Accept the Public Works Supervisor’s monthly report for the period ending October 31, 2014.

Mr. President, I move to accept the Public Works Supervisor’s monthly report for the period ending October 31, 2014.

Motion By: M-19	Mr. Schubert				
Second By:	Dr. Pasquantonio				
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT

- b. Accept the Engineer’s monthly report for the period ending October 31, 2014.

Mr President, I move to accept the Engineer’s monthly report for the period ending October 31, 2014.

Motion By: M-20	Mr. Schubert				
Second By:	Dr. Pasquantonio				
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT

- c. Review Draft 5-Year Roadway Program [**Discuss-To be approved 12/08/14**]

Question By/Topic:	<p>Mr. Schubert: We talked about putting \$700,000 into the road program; however, in recent estimates, after this coming year, 2015, the amount goes to \$500,000. The roads mentioned are the same; if there is money left over we will do more roads; that can also change.</p> <p>Mr. Carnevale: I am against lowering the \$700,000 cost. We put that amount to make sure that we do take care of the roads. Once we lower the amount, we will lower it again. It makes sense to keep it at \$700,000; it benefits the Borough by doing as much road repair as we can do. This is for the public. I am not in favor of lowering that at all.</p> <p>Mr. Frombach: I believe we should retain that \$700,000; the problem</p>
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	<p>won't get better. We need to address this and adding to the list of streets.</p> <p>President Vickless: With the amount of roads we were doing within each year and having our own engineer make up the work reduces the costs. Have a plan going into the year before companies fill up work and the work orders, we will be able to get it at a lower cost. This year the 5 Year Program will be at \$700,000 and we have almost a year to discuss this and go over it. This 5 Year program is going to be for next year, 2015.</p> <p>Manager Zboyovsky: This plan was adopted last year and will be adopted every year. The roads that are pressing are the roads to be paved for 2015 as we budgeted at \$700,000. We are doing the roads more efficiently and all Borough operations, we are not decreasing roads that were committed. We are doing the roads more efficiently with all the costs in-house. Next year depending on the Budget, depending on the past year, Council will decide whether to keep the \$700,000 the same or decrease it. This will be brought before Council each year.</p> <p>Mr. Frombach: We need to keep this our focus; the road program is a potential for earning by attracting new residents.</p> <p>President Vickless: We are budgeting money we are not using, but this is something that we are projecting for the next year.</p> <p>Mr. Schubert: Keep in mind you want another \$200,000 for the road program, check the executive summary regarding tax increases. You have to consider everything you want to do. This will be discussed again next year.</p>
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d. Consider Resolution No. 2014-76 – ARLE Grant

Mr. President, I move to adopt Resolution No. 2014-76 – Accepting the ARLE Grant for the East Willock and Brownsville Road Traffic Project and authorizing the Borough Manager to execute the Automated Red Light Enforcement Program Project Funding Agreement on behalf of the Borough.

Motion By: M-21	Mr. Schubert
Second By:	Mr. Frombach

Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- e. Consider Resolution No. 2014-77 – PennDot Agreement

Mr. President, I move to adopt Resolution No. 2014-77 – Entering into an Agreement with PennDOT to supply all necessary material needed for sanitary manhole adjustments associated with the 2015 PennDOT Rt. 51 Reconstruction Project, provided PennDOT pay for the labor required for said adjustments.

Motion By: M-22	Mr. Schubert				
Second By:	Dr. Pasquantonio				
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- f. Other Items

At this time, Mr. Schubert wished every a Happy Thanksgiving!

11. Zoning and Ordinance Committee – In the absence of Ms. Stephanie Fox, Mr. Trent will address the following:

- a. Accept the Building Inspector’s monthly report for the period ending October 31, 2014.

Mr. President, I move to accept the Building Inspector’s monthly report for the period ending October 31, 2014.

Motion By: M-23	Mr. Trent
Second By:	Mr. Carnevale

Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- b. FYI – There is no Zoning Hearing Board meeting scheduled for November 2014.

Mr. President, as an FYI, there is no Zoning Hearing Board meeting scheduled for November 2014.

- c. Consider **Resolution No. 2014-84**; Re-Appointment to Zoning Hearing Board. Chris McGuire

Mr. President, I move to adopt Resolution No. 2014-84 to re-appoint Mr. Chris McGuire to the Zoning Hearing Board for a five (5) year term to expire on December 31, 2019.

Motion By: M-24	Mr. Trent				
Second By:	Mr. Carnevale				
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- d. Consider **Resolution No. 2014-85**; Re-Appointment of Guy Denillo to Uniform Construction Code Appeal Board

Mr. President, I move to adopt Resolution No. 2014-85, Reappointing Mr. Guy Denillo to the Uniform Construction Code Appeal Board for a four (4) year term to expire on December 2018.

Motion By: M-25		Mr. Trent			
Second By:		Mr. Schubert			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

f. Other Items

12. Park and Recreation Committee – Mr. John Frombach

- a. Consider Recreation Director’s monthly report for the period ending October 31, 2014.

Mr. President, I move to accept the Recreation Director’s monthly report for the period ending October 31, 2014.

Motion By: M-26		Mr. Frombach			
Second By:		Mr. Schubert			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- b. Consider authorizing the Borough Manager negotiate with Baldwin Borough to renew an Intergovernmental Agreement with Baldwin Borough to share Brentwood’s Recreation Director.

Mr. President, I move to authorize the Borough Manager to negotiate with Baldwin Borough to renew an Intergovernmental Agreement with Baldwin Borough to share Brentwood’s Recreation Director.

Motion By: M-27	Mr. Frombach				
Second By:	Mr. Schubert				
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

c. Consider **Resolution No. 2014-86**; Kaboom Playground Grant

Mr. President, I move to adopt Resolution No. 2014-86, Authorizing the filing of an application for funds with KaBoom associated with a \$15,000 Playground Grant.

Motion By: M-28	Mr. Frombach
Second By:	Mr. Schubert
Question By/Topic:	<p>Mr. Carnevale: Are there any grants in the works for more playground equipment grants?</p> <p>Mr. Frombach: The problem is when you get a grant through a certain company they won't allow competing companies to give you the equipment under the grant. You can't do both of them. We are looking at other grants with no restrictions. Yes.</p> <p>Manager Zboyovsky: The eCivis Agreement will be a good tool for grants.</p> <p>Mr. Carnevale: Going forward we do need to look for more grants.</p>

President Vickless called for a vote.

Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

d. Other Items

13. Public Safety Committee – Mr. Pasquale Carnevale

- a. Accept the Police Chief’s monthly report for the period ending October 31, 2014.

Mr. President, I move to accept the Police Chief’s monthly report for the period ending October 31, 2014.

Motion By: M-29		Mr. Carnevale			
Second By:		Mr. Trent			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT

- b. Consider to Accept Memo of Understanding by Teamsters 205.

Mr. President, I move to accept the Memo of Understanding by Teamsters 205 amending Article XIII-Vacations of the Brentwood Police Collective Bargaining Agreement permitting officers who have just completed their probationary period in the last quarter of 2014 to carry over five (5) vacation days into the coming year (2015). All days carried over must be used within the first calendar quarter of 2015 (January 1, 2015 through March 31, 2015). It is understood and agreed this amendment shall be on a non-precedent basis.

Motion By: M-30		Mr. Carnevale			
Second By:		Mr. Trent			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, “Motion carried.” 6 AYES. 1 ABSENT

- c. Consider to Accept **Resolution No. 2014-78**; Safety Committee

Mr. President, I move to adopt Resolution No. 2014-78; Appointing the Borough’s Safety Committee.

Motion By: M-31		Mr. Carnevale			
Second By:		Mr. Trent			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- d. Consider **Resolution No. 2014-81**, Re-Appointment to Civil Service Commission.

Mr. President, I move to Adopt Resolution No. 2014-81, Re-appointing Mr. Albert DeAmicis to the Civil Service Commission for a six year term to expire on December 2020.

Motion By: M-32		Mr. Carnevale			
Second By:		Mr. Trent			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- e. Consider **Resolution No. 2014-82** -Civil Service Board Appointment Harold Smith

Mr. President, I move to adopt Resolution No. 2014-82 appointing Mr. Harold Smith to the Civil Service Board for a six (6) year term as Alternate No. 2 with the term to expire on December 31, 2020.

Motion By: M-33		Mr. Carnevale			
Second By:		Dr. Pasquantonio			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- f. Consider **Resolution No. 2014-83** - Civil Service Board Appointment Eugene Werner
Mr. President, I move to adopt Resolution No. 2014-83 appointing Mr. Eugene Werner to the Civil Service Board for a six (6) year term as Alternate No. 3 with the term to expire on December 31, 2020.

Motion By: M-34		Mr. Carnevale			
Second By:		Dr. Pasquantonio			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

- g. Consider proposal to provide electrical services associated with the installation of the Park Video Surveillance Camera's from Digital Signal Systems, Inc. in the amount of \$9,414.00 to be paid from the Park Fund Line Item 15-454-613.

Mr. President, I move to accept the proposal to provide electrical services associated with the installation for the Park Video Surveillance Camera's from Digital Signal Systems, Inc. in the amount of \$9,414.00 to be paid from the Park Fund Line Item 15-454-613.

Motion By: M-35		Mr. Carnevale			
Second By:		Dr. Pasquantonio			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

Question By/Topic:	<p>Mr. Carnevale: As of this month or next month the Borough will receive \$45,962.98 from SHACOG a refund of the monies held back on the 10% of the payment. This was held back for three (3) years; from 2012.</p> <p>Also, in the Agreement with SHACOG, Mt. Oliver is now in the Cable Franchise Agreement.</p> <p>President Vickless: I congratulate Mr. Smith and Mr. Werner for being</p>
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	selected for their various positions. Please contact Mayor Troy for the swearing in ceremony.
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h. Other Items

14. Community Affairs Committee – Dr. Robert Pasquantonio

a. Consider **Resolution No. 2014-79** Live Well Allegheny Communities

Mr. President, I move to adopt Resolution No. 2014-79; Indicating the intent of the Borough of Brentwood to work along with Allegheny County to accomplish the goals of the Live Well Allegheny Campaign.

Motion By: M-36		Dr. Pasquantonio			
Second By:		Mr. Schubert			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

b. Consider **Resolution No. 2014-80**, Buy Brentwood

Mr. President, I move to adopt Resolution No. 2014-80, declaring November 28th through January 3, 2015 as Buy Brentwood Days, and declaring the Borough's unconditional support for the "Buy Brentwood" campaign and encourages all local residents and business people to buy from and deal with businesses in Brentwood, not only during the Holiday Season, but whenever possible.

Motion By: M-37		Dr. Pasquantonio			
Second By:		Mr. Frombach			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

c. FYI – BBOA/Brentwood Light-Up Celebration –Saturday, November 22, 2014

Dr. Pasquantonio: Mr. President, as an FYI the BBOA/Brentwood Light-Up Celebration was held on Saturday, there was a great crowd and all those present enjoyed the festivities especially the children when Santa arrived.

President Vickless: It was at the light up celebration and it very well attended event.

d. Other Items

15. Special Committees –

a. Strategic Planning Committee [M. Vickless, D. Trent, J. Frombach]

b.

i. Consider Resolution No. 2014-65; 2015-2016 Strategic Plan

Mr. President, I move to adopt Resolution No. 2014-65; Creating and adopting the 2015-2016 Strategic Plans.

Motion By: M-38		Mr. Frombach			
Second By:		Mr. Schubert			
Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

16. Old Business – None.

17. New Business –

Motion By: M-39		Mr. Frombach			
Second By:		Mr. Carnevale			

Mr. President: We know that last week Council reached an agreement for the Chief of Police to retire and receive a settlement with the Borough. In accordance with that agreement, I am requesting the Borough Manager to prepare a financial report setting forth all the costs associated with that agreement and everything involved with it and to prepare that report for the December 8, 2014 Council meeting. In the report I request it to include all the following:

- Legal fees incurred for Council
- Fees for the independent review of the police department
- Legal fees for the Civil Service Commission
- The cost of the settlement with the Police Chief
- The cost for all advertisements for the Special Meeting of Council and the Civil Service Commission. Also to be in line with that, to be transparent and open to the public all documents including the independent review of the police department as well as the settlement with the police and all other documents be made available to the public at their request

Mayor Troy: Does that include the information on the investigation?

President Vickless: Yes.

It will be a redacted version as discussed by Council. The information must be accompanied with a Right-To-Know request.

President Vickless asked if there is any public comment. None.

President Vickless called for a vote.

Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6 AYES. 1 ABSENT

Question By/Topic:	<p>Mr. Carnevale: Sooner or later we will have to sit down and before the December 8th meeting figure out how we are to pay the Acting Chief of Police, his wages and what wages we are going to pay and how we will go about to do this. This will be done so everyone understands this and how this will go down.</p> <p>Mr. Schubert: How is he being paid now? Is he being paid as a Sargent at this time?</p> <p>Mr. Carnevale: He is being paid as a Sargent. He should be paid a little different; he may have the job for 2-3 months. By the time we advertise, everything takes time, he should be paid for what he does. We need to get it done properly and everyone understands what is going down.</p> <p>Mr. Frombach: I agree this should be done. Does the Civil Service Commission have to do anything to do about that?</p>
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	<p>President Vickless: This would be a union issue.</p> <p>Mr. Carnevale: It is not a union issue. That job is not a union job.</p> <p>President Vickless: Is he covered under the contract?</p> <p>Mr. Carnevale: No. He still stays in the union. We need to look into the union and have this resolved before December 8, 2014 meeting.</p> <p>Mr. Schubert: What are we doing if we are looking for a new Chief? It is something the Public Safety Committee will report on this. We will bring this up at the December 8th meeting We will need to advertise and do what we have to do. It will be after the first of the year.</p>
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18. Public comment – Please try to limit remarks to 3 minutes.

a. Clyde Zimmerman, 3025 Grayson Ave., came before Council regarding the wages of the Acting Police Chief?

Mr. Carnevale: At the present time he is receiving his regular salary. At this time we are one police officer short. The cost paying the Chief until the end of November; we paid the Sargent rate which is the Acting Chief. We haven't given him an increase other than the Sargent rate.

Mr. Zimmerman: I am asking that before nothing was brought up and I wanted to be here, it was an underlying thing.

President Vickless: Mr. Carnevale stated the Police Chief is being paid until the end of November; that is incorrect, it is until November 17, 2014.

Mr. President, I move to recess the Council meeting at this time and go into Executive Session for discussion and come back to reconvene the Council meeting. The current time is 9:30 P.M.

President Vickless: At this time 9:38 P.M., we will now reconvene the Council meeting returning from the Executive Session. In Executive Session legal matters were discussed. No votes were taken.

19. Adjournment. The meeting adjourned at 9:40 P.M.

Motion By: M-40	Mr. Trent
Second By:	Dr. Pasquantonio

Member	AYE	NAY	Member	AYE	NAY
Mr. Trent	X		Ms Fox		
Mr. Carnevale	X		Mr. Schubert	X	
Mr. Frombach	X		Mr. Vickless	X	
Dr. Pasquantonio	X		Mayor Troy		

President Vickless said, "Motion carried." 6AYES. 1 ABSENT.

Respectfully submitted,

Mary Lou Garase
Administrative Assistant