

AGENDA
BRADDOCK BOROUGH COUNCIL MEETING
February 12, 2019 7:00 P.M.

BOROUGH COUNCIL CHAMBER, MUNICIPAL BUILDING
415 SIXTH STREET, BRADDOCK, PENNSYLVANIA

1. CALL TO ORDER – ROLL CALL

2. INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PUBLIC PARTICIPATION

SOLICITOR’S REPORT

Motion by _____ second by _____ to execute a developer’s agreement with 1050 Talbot Avenue, Langan Engineering. **VOTE:**

Motion by, _____ second by, _____ for a resolution #2200 for plan revision for new land development, Ohringer Arts LLC. **VOTE:**

Motion by, _____ second by, _____ to approve the solicitors
VOTE:

3. ACT47 COORDINATORS REPORT

Motion by, _____ second by, _____ to accept the Act 47 Coordinators report. **VOTE:**

4. MAYOR’S REPORT

Motion by, _____ second by, _____ to approve the Mayor’s Report. **VOTE:**

5. CHIEF OF POLICE REPORT

Copy of the chief’s report is included the Council Packet.

Motion by, _____ second by, _____ to approve the Chief of Police’s Report. **VOTE:**

6. ENGINEER'S REPORT

Copy of Engineers report is included in Council packets.

Motion by, _____ second by, _____ to approve the Engineer's report. **VOTE:**

7. Correspondence

There are several activities and programs going on in the Borough flyers are attached to the agenda.

Talk Minority Action Group (TMAG) will honor our own Council President, Tina Doose, as one of TMAG Black History Makers on February 22, 2019 at the Pittsburgh Marriott City Center 5:30 -8:00pm.

Braddock Carnegie Library Lending program, all you need is your library card.

Healthy Start Center for Urban Breastfeeding Presents: Breastfeeding Boot Camp

Braddock Turns Positively Pink

NEED Calculating Kids Program Unity Baptist Church for more information, contact the number on the flyer.

MVI is offering free housing counseling programs for more information and to register call the number on the flyer.

AHRCO has available rental properties in Braddock & Rankin. Rent based on income, for more information contact the number on the flyer.

Save the date African American Strategic Partnership 2nd annual conference April 2nd at the Double Tree by Hilton, Monroeville, for more info contact the number on the flyer.

10 Annual Sustainability Conference-Smart Cities Transforming Cities for a New Era. March 6, 2019. Go to the website for more information and to register.

CCAC, South Campus is offering a Mental Health First AID classes free to attend seating is limited. For more information or to register call the number on the flyer.

Winter Walking tips, provided by Walk2Connect.

Mac N cheese Cook Off, March 23, 2019 1:00pm – 4:00 pm
To enter call 412-313-8291

Unifying Our Communities in Response to Hate Conference, February 13th
6:00 pm – 9:00 pm. To participate visit the website
www.attorneygeneral.gov/unify-pitt/

Work for yourself @50+ an initiative of AARP foundation to learn more
visit aarpfoundation.org/workforyourself,

Motion by, _____ second by, _____ to approve the
correspondence report. **VOTE**

8. Finance Report

A. Treasurers Report

B. Profit and Loss Budget vs Actual Financial Report

C. Monthly Report of Municipal Net Assets

Motion by, _____ second by, _____ to approve the
Finance Report **VOTE:**

9. Tax Collector's Report

Motion by, _____ second by, _____ to approve the Tax
Collector Report **VOTE:**

10. General Reports

Building Inspectors Report

Public Works Report

Motion by, _____ second by, _____ to approve the
General Reports. **VOTE:**

11. Manager's Report

Motion by, _____ second by _____ to accept the resignation
of Office Sharon Jackson **VOTE:**

Motion by, _____ second by, _____ to hire new Officer Dakota Wagner VOTE:

Motion by, _____ second by, _____ to Resolution #2201 approving the acquisition and subsequent disposition of Block & Lot #237- D- 332 by the Redevelopment Authority. VOTE:

Motion by, _____ second by, _____ to Resolution# 2202 approving the acquisition and subsequent disposition of Block & Lot # 303 –K- 263. VOTE:

The engineer and I will send a cycle 4 letter of interest in for the Green Revitalization of Our Waterways Program (GROW) The program is designed to provide financial assistance to customer municipalities to reduce the flow of unnecessary stormwater, ground water, streams into the municipal sewer system.

Motion by, _____ second by, _____ to ratify the donation to TMAG of \$100.00 for Black History Makers an \$200.00 to Classic Events Black History celebration Heritage Dinner VOTE:

Motion by, _____ second by, _____ to donate \$130.00 for an ad in the Woodland Hills High Schools Department of Performing Arts VOTE:

Motion by, _____ second by, _____ approve the Manager's report. **VOTE:**

12.Payment of bills

Motion by, _____ second by, _____ to approve and ratify the bill list from January 8, 2019 – February 12, 2019 in the amount of \$126, 863.02 **VOTE:**

13.Old Business

14.NEW BUSINESS

The first of Braddock's Business Community Round Table will be held on Tuesday, February 26 th at the Braddock Library. Who should come? Business owners, prospective entrepreneurs, community members

Community Violence Prevention/Reduction RFP that several communities are interest in partnering with Allegheny County Health Department.

Braddock Arts & Media Grant

Opening on the Planning Commission

Need of crossing guard on Fourth and Corey

15.ADJOURNMENT

Motion to adjourn by, _____ seconded by, _____ **VOTE:**

Time Adjourned: _____