

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Monday May 16, 2011**

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|-----|-----------------------------------------------------------------------------------------------------------------|---------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Cecconi |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | PROCLAMATION- Andrea McNeill | |
| 5. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
Minutes April 18, 2011
Minutes-Special Meeting- April 25, 2011
Minutes May 2, 2011 | Ms. Gleba |
| 7. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Ms. Gleba |
| | B). POLICE | Mayor Hellett |
| | C). PUBLIC SAFETY | Ms. Waldock |
| | D). COMMUNITY DEVELOPMENT | Mr. Fuller |
| | E). PUBLIC WORKS | Mr. Fuller |
| | F). COMMUNITY SERVICES | Mr. Wilson |
| | G). PERSONNEL | Mr. Bowers |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES | |
| | Intercouncil Committee | Mr. Wilson |
| | Three Rivers Wet Weather Demonstration Project | Ms. Schaefer |
| | CONNECT | Ms. Schaefer |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Cecconi |

11. NEW BUSINESS
Prime Solution Advisors- Sam D'Alesandro

12. COMMITTEE ACTION
Resolution 2011-10 Spaghetti Western 1-
Motion to adopt Resolution approving request to
Transfer Liquor License R-2061to Unit 205 1617 S. Braddock Ave. Mr. Fuller

Resolution 2011-11 LST-Keystone-
Motion to adopt Resolution to Authorize Keystone to
Collect LST Tax Starting in 2012 Ms. Gleba

Public Hearing- Marckisotto Markets Request to Transfer Liquor License
R-10926 to 1705 S. Braddock Avenue – Mr. Fuller
Motion to Advertise and Hold Public Hearing

13. EXECUTIVE SESSION

14. ADJOURNMENT

AUTHORIZATION TO PAY OF BILLS - MS. GLEBA

I move to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, from the General Fund in the amount of \$ 38,919.00 and from the Sewer Fund in the amount of \$2,298.87, for a total of \$ 41,217.87

APPROVAL OF MINUTES FROM – MS. GLEBA

I move to approve the minutes of April 18, 2011.

APPROVAL OF MINUTES- MS. GLEBA

I move to approve the minutes of the Special meeting April 25, 2011

APPROVAL OF MINUTES FROM , 2010 – MS. GLEBA

I move to approve the minutes of May 2, 2011.

Marckisotto Markets Request to transfer liquor license

Mr. Fuller

I move to advertise and hold a Public Hearing on June 6, 2011 at 7:00 PM to receive comment on Marckisotto Markets, Inc. request to transfer a liquor license Number R-10926 from the City of Pittsburgh to 16 1705 S. Braddock Avenue.