

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda-Monday, November 18, 2013**

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Cecconi |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of October 21, 2013-Motion to Approve
Minutes of November 4, 2013-Motion to Approve</i> | Ms. Gleba |
| 6. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Ms. Gleba |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Mr. Wainright |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather
CONNECT</i> | Ms. Schaefer
Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>SPC Road Audit –S. Braddock Avenue
Allegheny Places Grant Agreement
Edgewood Zoning Update Proposal
Sergeant Appointment-Police Department</i> | Mr. Wainright
Mr. Wainright
Mr. Wainright
Mr. Fuller |
| 12. | EXECUTIVE SESSION | |
| 13. | 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 \$31,033.71 and from the Sewer Fund in the amount of \$7,870.11, for a total of \$38,903.82.

APPROVAL OF MINUTES FROM SEPTEMBER 15, 2013 – MS. GLEBA

I move to approve the minutes of October 21, 2013.

APPROVAL OF MINUTES FROM NOVEMBER 4, 2013– MS. GLEBA

I move to approve the minutes of November 4, 2013.

EDGEWOOD ZONING UPDATE GRANT AGREEMENT

I move to enter into a grant agreement with Allegheny County through its “Allegheny Places” grant to update the Borough’s Zoning and Subdivision and Land Development Ordinances. The total amount of the grant will be \$20,000 with a 50% match from the Borough.

EDGEWOOD ZONING UPDATE PROPOSAL–MR. WAINRIGHT

I move to approve the proposal from Pashek Associates dated November 11, 2013 to update the Edgewood Zoning and Subdivision and Land Development Ordinances. The proposal has been approved by Allegheny County Planning and Economic Development. The total cost is \$40,000.

SERGEANT APPOINTMENT –MR. FULLER

I move to promote Michael Libell to the position of sergeant, as he was the top candidate on the Civil Service Commission’s certified list of candidates, dependent upon his passing a physical, drug screen and psychological examination. His start date will be November 23, 2013 and salary and benefits will be based on the union contract. He will serve a 12 month probationary period.