

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY JULY 18, 2016**

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|-----|--|----------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of June 20 2016 - Motion to Approve</i>
<i>Minutes of July 5, 2016 - Motion to Approve</i>
<i>Minutes of July 5, 2016: Special Hearing - Motion to Approve</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Dr. Petrolla |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>Motion to hire CEC for Traffic Engineering for TAP Grant</i> | Dr. Petrolla |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM JUNE 20, 2016 – MR. WAINRIGHT

I move to approve the minutes of June 20, 2016.

APPROVAL OF MINUTES FROM JULY 5, 2016 – MR. WAINRIGHT

I move to approve the minutes of July 5, 2016.

APPROVAL OF MINUTES FROM JULY 5, 2016: Special Hearing – MR. WAINRIGHT

I move to approve the minutes of July 5, 2016.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT

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 \$35,700.84 and from the Sewer Fund in the amount of \$199.92 for a total of \$35,900.76.

MOTION TO HIRE CEC FOR TRAFFIC ENGINEERING FOR TAP GRANT –DR. PETROLLA

I move to hire Civil & Environmental Consultants, Inc. (CEC) for traffic engineering for the South Braddock Avenue Bicycle and Pedestrian Improvement Project. The \$69,000 in preconstruction costs will be split jointly with Swissvale Borough.