

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

- |     |   |   |
|-----|---|---|
| 1.  | CALL TO ORDER   | Ms. Schaefer  |
| 2.  | ROLL CALL   | Ms. Bastianini  |
| 3.  | PLEDGE OF ALLEGIANCE  |   |
| 4.  | ITEMS FROM THE FLOOR  |   |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of August 21, 2017 - Motion to Approve</i><br><i>Minutes of September 5, 2017 - 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  | Mr. Wilson  |
|     | F). COMMUNITY SERVICES  | Dr. Petrolla  |
|     | G). PERSONNEL   | Mr. Fuller  |
|     | H). PENSION   | Mr. Bright  |
|     | I). AD HOC COMMITTEES<br><i>Three Rivers Wet Weather Demonstration Project</i><br><i>CONNECT</i>  | Ms. Schaefer  |
| 8.  | BOROUGH SOLICITOR REPORT  | Mr. Barry   |
| 9.  | BOROUGH MANAGER REPORT<br>2018 Minimum Municipal Obligation   | Ms. Bastianini  |
| 9.  | NEW BUSINESS  |   |
| 10. | COMMITTEE ACTION<br><i>Motion to Award Mifflin Avenue Retaining Wall Contract</i><br><i>Resolution 2017-10 Handicapped Parking</i><br><i>Resolution 2017-11 Handicapped Parking</i><br><i>Motion to Hold Public Hearing for Liquor License Transfer</i> | Mr. Wilson<br>Dr. Petrolla<br>Dr. Petrolla<br>Mr. Wainright |
| 11. | EXECUTIVE SESSION   |   |
| 13. | ADJOURNMENT   |   |

**APPROVAL OF MINUTES FROM AUGUST 21, 2017 – MR. WAINRIGHT**

I move to approve the minutes of August 21, 2017.

**APPROVAL OF MINUTES FROM SEPTEMBER 5, 2017 – MR. BRIGHT**

I move to approve the minutes of September 5, 2017.

**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 \$42,611.24 and from the Sewer Fund in the amount of \$140,693.23 for a total of \$183,304.47.

**MOTION TO HOLD PUBLIC HEARING**

I move to hold a public hearing on October 16<sup>th</sup> at 7 pm to hear public comment on the request for an inter-municipal transfer of a restaurant liquor license from outside the municipality into Edgewood Borough at 1599 S. Braddock Avenue. The applicant is Giant Eagle, Inc.

**MIFFLIN AVENUE RETAINING WALL CONTRACT – MR. WILSON**

I move to award Contract Number 17 –W1 Mifflin Avenue Retaining Wall to Foresite Services, Inc., as low bidder in the amount of \$196,985.00 as recommended by the Borough Engineer Jason Stanton in his letter dated September 15, 2017 subject to Foresite Services, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor.