

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY JULY 15, 2019 - 7:30 PM**

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of June 17, 2019</i>
<i>Minutes of July 1, 2019</i> | Mr. Wainright |
| 6. | <i>Resolution 2019-08 Application for Traffic Signal</i> | Dr. Petrolla |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Wilson |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Bright |
| | E). PUBLIC WORKS | Dr. Petrolla |
| | F). COMMUNITY SERVICES | Mr. O'Donnell |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Zahorchak |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Zahorchak |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
Motion to lift alcohol ban in Koenig Field July 19.
Motion to lift alcohol ban in Koenig Field August 24
Motion to allow supervised animals in Koenig Field August 24
Motion to lift ban on sleeping in Koenig Field September 7 | Mr. O'Donnell
Dr. Petrolla
Mr. O'Donnell
Dr. Petrolla |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM JUNE 17, 2019 – MR. WAINRIGHT

I move to approve the meeting minutes of June 17, 2019.

APPROVAL OF MINUTES FROM JULY 1, 2019 – MR. WAINRIGHT

I move to approve the meeting minutes of July 1, 2019.

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 \$33,421.17 and from the Sewer Fund in the amount of \$1,525.24 for a total of \$ 34,946.41.

MOTION TO LIFT ALCOHOL BAN IN KOENIG FIELD – MR. O'DONNELL

I move to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during the Edgewood Foundation's Music in the Park on July 19, 2019. No alcohol shall be sold to any individual.

MOTION TO LIFT ALCOHOL BAN IN KOENIG FIELD – DR. PETROLLA

I move to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during the Edgewood Community Day on August 24, 2019. No alcohol shall be sold to any individual.

MOTION TO ALLOW SUPERVISED ANIMALS IN KOENIG FIELD- MR. O'DONNELL

I move to allow only the supervised animals of the "Wild World of Animals" and the Wilkesburg Police Department K-9 unit on Koenig Field as part of the entertainment for Edgewood Community Day on August 25, 2018

MOTION TO LIFT BAN ON SLEEPING IN KOENIG FIELD - DR. PETROLLA

I move to lift the ban on sleeping in Koenig Field for the Edgewood Foundation's Sleepover in the Park on September 7th & 8th.