

AGENDA
INGRAM BOROUGH COUNCIL MEETING
October 12, 2020
6:30 P.M.

1. Call to Order by Council President Richard Nucci
2. Pledge of Allegiance led by Mayor Stetz
3. Roll Call: Mr. Nucci, Mr. Butler, Ms. Dixon, Mr. Fiset, Mr. Smith, Mr. Taylor
 Mrs. Wilfert, Mayor Stetz, Solicitor Garvin
4. Requests from Citizens
5. Engineer's Report – Bryan Flaugh
6. Police Chief's Report – Jack Doherty
7. Public Works Foreman's Report – Steve Palmer
8. Approval of Minutes – November 11, 2019 & December 9, 2019
9. Committee Reports:
 - Building & Zoning/Code Enforcement – Rick Smith
 - a. A motion to adopt Resolution 10 of 2020 authorizing the adoption of an Intergovernmental Agreement pertaining to the establishment of a Uniform Construction Code Board of Appeals.
 - General Government – Greg Butler
 - a. A motion to accept the bid from Michael Baker Engineers in the amount of \$49,989.23 for the Bicycle, Pedestrian and Traffic Calming Plan as recommended by the Ingram Planning Commission. The Plan is 95% funded by a Grant through the Redevelopment Authority of Allegheny County in partnership with Allegheny County Health Department and the Richard King Mellon Foundation.
 - Highways, Health & Sanitation - Karen Dixon
 - a. A motion to accept the bid from Baiano Construction Inc. in the amount of \$21,567.35 for the ADA Curb Ramp Project. This Project is being administered through the Char-West COG CDBG Program.
 - Parks & Recreation – Samantha Wilfert
 - a. A motion to enter into a two- year Fireworks Agreement (2021 -2022) with Pyrotechnico for fireworks for Ingram Days in the amount of \$16,000.00.
 - Finance – Tim Taylor
 - a. A motion to ratify the payment of the September 24, 2020 payroll in the amount of \$ 25,766.27 and the October 8, 2020 payroll in the amount of \$24,827.04.
 - b. A motion to ratify the payment of expenses on September 22, 2020 as follows:
 General Fund - \$ 332.38 and Payroll Fund - \$2,198.78.
 - c. A motion to ratify the payment of expenses on September 28, 2020 as follows: General Fund - \$ 4,881.23 and Recreation Fund - \$ 107.02.

Finance – Tim Taylor

- d. A motion to pay the expenses for October 12, 2020 as follows: General Fund - \$ 105,845.65; Recreation Fund - \$ 5,363.87; Sewer Fund - \$ 9,837.54; Payroll Fund - \$ 2,424.05; and Liquid Fuels Fund - \$ 3,505.88

Police & Fire – Peter Fiset

10. Mayor's Report
11. Secretary's Report – Debbie Stecko
12. Solicitor's Report - Robert Garvin
13. President's Report – Richard Nucci
14. Old Business
15. New Business
16. Public Comment
17. Motion to Adjourn