

# WORK SESSION AGENDA

**AUGUST 2, 2021**

**7:00 PM**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Open the floor for public comment on agenda items only (3 minutes)
5. Correspondence:
  - A. The First Public Hearing for preparation of the FY 2021 CDBG Application will be held on Wednesday, August 4, 2021, at 4:00 pm. at City Hall. The advertisement appeared in the local newspaper on July 27, 2021.
  - B. Monessen Recreation Board June 28, 2021, meeting minutes were submitted.
6. Items for Discussion:
  - A. Request received from Mark S. Galper to be appointed to the vacant seat on the Library Board.
  - B. Request received from Linzi Troilo to be appointed to the vacant seat on the Library Board.
  - C. Request received from David Noel to be appointed to the Youth and Young Citizens Board.
  - D. Kareem Straughn is requesting to purchase two properties from the city.

20-02-06-0-306	930 McMahan Avenue	City of Monessen
20-02-15-0-192	Parente Blvd. (hill property)	City of Monessen

Kareem to speak to RDA on prices for the properties.

- E. Forgive the city property taxes of \$3,382.06 for 428 McKee Avenue, Tax Map No. 20-02-03-0-367. Development Agreement has been signed and a copy of the new deed has been received.
- F. Monessen Fire Department No.2 request permission to have a vendor, crafts, and food truck festival at the Boat launch on Tuesday, August 10, 2021, from 4:00 to 8:00 pm. Request for the fee to be waived. This is a Fire Department fund raiser.
- G. Request to promote Officer Brittan Laird from part time to full time status. One officer is off for an extended period and vacations are reducing the availability of officers.
- H. Discussion concerning property transfers from the City to the Redevelopment Authority of the City of Monessen.
- I. Westmoreland County of Assessment has issued an assessment change form dated 07/16/2021 to reduce the discount amount to \$499.37 on Tax Map No. 20-02-15-0-120. Refund of \$587.24 required.
- J. 2019 Audit will be presented by McClure & Wolf, to the public at the September 14, 2021, council meeting.
- K. Resolution 22 of 2021 a resolution of the City of Monessen, Westmoreland County, Commonwealth of Pennsylvania, authorizing a grant application to be submitted to the Pennsylvania Department of Community and Economic Development for the Multimodal Transportation Fund Program, for the rehabilitation of the downtown Monessen Public Parking Garage.
- L. Ordinance 1239 (final reading) an ordinance of the City of Monessen, Westmoreland County, Commonwealth of Pennsylvania, establishing certain rules and regulations regarding dogs, cats, and other domestic and non-domestic animals in the City of Monessen; rules and regulations regarding the keeping of dogs and cats in the city; rules and regulations of certain exotic animals; establishing penalties and enforcement regulations; and providing for an effective date.
- M. Ordinance 1240 (final reading) an ordinance of the City of Monessen, Westmoreland County, Commonwealth of Pennsylvania, dissolving the Master Plan Conference; repealing ordinance 654 (ordinance 11 of 1967); providing for an effective date.

- N. Ordinance 1241 (final reading) an ordinance of the City of Monessen, Westmoreland County, Commonwealth of Pennsylvania, promoting equity, diversity, and inclusivity in the City of Monessen, and establishing equitable contracting procedures for minority and women-owned business enterprises, establishing an effective date.
- O. Ordinance 1242 (final reading) an ordinance of the City of Monessen, Westmoreland County, Commonwealth of Pennsylvania, amending chapter 285 in the codified ordinances of the City of Monessen, regarding plumbing; providing for an effective date.
- P. Ordinance 1243 (final reading) an ordinance of the City of Monessen, Westmoreland County, Commonwealth of Pennsylvania, establishing certain rules and procedures for potential new hires; establishing certain rules and procedures for potential appointees to all city boards, authorities, and commissions; and providing for an effective date.
- Q. Ordinance 1244 (final reading) an ordinance of the City of Monessen, Westmoreland County, Commonwealth of Pennsylvania, establishing rules and regulations for the purchase of supplies, parts, equipment maintenance, vehicle maintenance and day-to-day operations and necessities; and providing for an effective date.
- R. Ordinance 1245 (first reading) an ordinance of the City of Monessen, Westmoreland County, Commonwealth of Pennsylvania, amending chapter 175 of the codified ordinances of the City of Monessen, as related to curfew; and providing for an effective date.
- S. Ordinance 1246 (first reading) an ordinance of the City of Monessen, Westmoreland County, Commonwealth of Pennsylvania, ratifying the establishment of a police accountability and internal affairs board by and for the City of Monessen; ratifying the appointment of its members; establishing a police accountability and internal affairs policy; establishing a process for internal affairs investigations; establishing an accountability review process; establishing a formal complaint procedures; establishing an investigation procedure; and providing for an effective date.

- T. Ordinance 1247 (first reading) an ordinance of the City of Monessen, Westmoreland County, Commonwealth of Pennsylvania, to adopt a Municipal Stormwater Management Plan by and for the City of Monessen.
- U. Discussion on what council would like to fund with the FY 2021 CDBG Grant. Definite decisions by Friday, August 13, 2021.
- 7. Open floor for public comment on any item (3 minutes)
- 8. Adjournment\_\_\_\_\_