

LATROBE CITY COUNCIL AGENDA

January 3, 2023 | 6:30 PM

Municipal Building, Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call

Re-Organizational Agenda for 2023. (Copy)

5. Approval of Minutes from the December 12, 2022, Regular meeting.
 6. Approval of Fiscal Department Reports and Paid Bills for the month of December 2022: Accounts Payable and Payroll.
 7. Citizen's Request related to Agenda Items only (limit 3-5 minutes per citizen)
 8. Committee Reports
 - a. Finance Committee – (Bartels, Jenko, Kelley)
 - b. Public Safety & Fire Committee – (Kelley, Forish)
 - c. Public Works Committee – (Forish, DiVittis)
 - d. Personnel Committee – (Bartels, Jenko)
 - e. Events Committee – (Amatucci, Yuhaniak)
 - f. GLSD Student Showcase Committee – (Bartels, DiVittis)
 9. Board/Authority
 10. Department Reports
 - a. Public Works – (Wajdic)
 - b. Police – (Derk)
 - c. Fire – (Brasile)
 - d. Code Enforcement / P C Report – (Nieusma)
- A. PUBLIC WORKS DEPARTMENT: Motion to offer Full Time, CDL Driver position to Cord Kelly in Public Works Department effective 1/3/2023.**
- B. ADMINISTRATION AND FINANCE DEPARTMENT:**
1. Motion to approve Frontier Club offer to lease and donate \$7,000 for 11 Parking Spaces in Lot "D" of the City of Latrobe.
 2. Resolution for Consulting / Training Agreement with DeBlasio Associates.
 3. Motion for Inter-Gov. Agreement with GLSD for Salt / road materials.
- C. PLANNING AND DEVELOPMENT DEPARTMENT:**
1. Request from Planning Commission to change regular meetings to 1st Monday of Month.
 2. Renovation Committee Appointments by Mayor Bartels.
- D. Unfinished Business: Adelphoi Alley Vacation Petition Proposal.
- E. New Business:
- F. Solicitors Report:
- G. Citizens Requests (open forum)
- H. City Manager's verbal Report
- I. Mayor's Report
- J. Adjournment

Eric Bartels, Mayor

Terry Carcella,, City Manager

Agenda

Re-Organization of Council City of Latrobe

January 3, 2023, 6:30 PM

Call to Order – Mayor

1. Resolution 2023-01 appointing Karen Meholic, City Secretary
2. Resolution 2023-02 appointing Lee Demosky and the Meyer Darragh Firm
3. Resolution 2023-03 appointing Dan Schmitt, P.E. & Gibson-Thomas as City Engineer's Firm
4. Resolution 2023-04 to re-appoint Bruce Jones to Greater Latrobe Parks and Rec. Commission for a 4-year term
5. Resolution 2023-05 to re-appoint James Miller to Latrobe Zoning Hearing Board for a 5-year term
6. Resolution 2023-06 to re-appoint Diane Mogle to Industrial Development Authority for a 5-year term
7. Resolution 2023-07 to re-appoint John Fourier to the LMA for a 5-year term
8. Resolution 2023-08 appointing John Brasile as Fire Chief for a 2-year term. (per Ordinance 2021-8)
9. Resolution 2023-09 - setting Service Fees for 2023 (attachment "A")

Eric Bartels, Mayor

Karen Meholic, City Secretary