

**COUNCIL OF THE MUNICIPALITY OF
MURRYSVILLE**

**January 15, 2020
7:00 p.m.**

**REGULAR VOTING MEETING
AGENDA**

1. Call to Order
2. Roll Call/Voting Order/Pledge of Allegiance
3. Announcement of Unlisted Amendments
4. Consent Calendar Items
 - A. Accounts Payable
 - B. Cash Investments and Transfers
 - C. Approval of January 2, 2020 Council Reorganization Minutes
5. Comments by Mayor Synan
6. Comments by the Chief Administrator
7. Community Input
8. Liaison Comments and Committee Reports

WORKSHOP ITEMS

9. Administration
 - A. Discussion of the extension of the contract with DeBlasio & DeBlasio Associates for auditing services for the calendar years 2020, 2021, and 2022 at an annual cost not to exceed \$14,250 per year.
 - B. Discussion concerning a proposed real estate tax settlement with Wal-Mart Real Estate Business Trust.
10. Engineering
11. Community Development
12. Public Works and Parks

A. A discussion concerning a proposal to install lights at the Miracle Field Ballfield by the Miracle League of Southwest Pennsylvania.

COUNCIL ACTION ITEMS

13. Administration

A. Consider approval of Resolution No. 714-20, a resolution to dispose of certain municipal records in accordance with the State Records Retention Policy.

B. Consider approval of contract with KM Computers for hardware and software support for the calendar year 2020 at a monthly rate of \$12,396.

C. Consider the extension of the contract with DeBlasio & DeBlasio Associates for auditing services for the calendar years 2020, 2021, and 2022 at an annual cost not to exceed \$14,250 per year.

D. Consider approval of a month to month contract with ServiceMASTER for janitorial services at the Municipal Building, the Public Works Building and the Community Center in the amount of \$3,791.00 per month.

E. Consider authorization to advertise Ord# 1017-20, an ordinance authorizing the lease of the Sears House, the Townsend House and the Bailey House.

F. Consider authorization to advertise Ord# 1018-20, an ordinance vacating an unopened portion of Carson Avenue from its northerly terminus and ending at the northern line of Ring Alley as depicted on Exhibit D of the proposed ordinance.

14. Community Development

15. Engineering

16. Public Works and Parks

17. Old Business

-Updates to the Murrysville Sign Ordinance

18. New Business

19. Executive Session – Volunteer of the Year

20. Action Items

21. Adjournment