

# COUNCIL COMMITTEE MEETING

## CAUCUS ROOM

January 26, 2026 at 7:00 PM



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### Public Comment

### Presentations

#### Chair Announcements

##### **A. Boards and Commissions Reappointments**

For discussion and consideration by Council - Reappointment of the following individuals for the listed Boards & Commissions:

- David Gerber to the Building & Fire Code Appeals Board with a term to expire 12/31/2028.
- Thomas Will to the Civil Service Commission with a term to expire 12/31/2028.
- Keith Hoppe to the Planning and Zoning Commission with a term to expire 12/31/2029.
- Adam Foote to the Planning and Zoning Commission with a term to expire 12/31/2029.
- Brad Floom to the Planning and Zoning Commission with a term to expire 12/31/2029.
- Tom Riley to the Planning and Zoning Commission with a term to expire 12/31/2029.

##### **B. The Junior Council Person Program**

For Discussion Only

### Committee Liaison Reports

#### Manager's Report

##### **A. Deer Culling Program**

For Discussion Only

### General Policy and Finance Items

##### **A. Zoning Ordinance Amendment – Specific Standards for Chickens & Ducks**

Staff recommends that Council authorize staff to send the proposed Ordinance to the County Planning Agency for recommendations and select a public hearing date, allowing for the 30-day review period for County comment.

##### **B. Bethel Trails Residential Development Bond Reduction Request #8**

Staff recommends that Council approve Bond Reduction #8 for the Bethel Trails residential development in the amount of \$146,877.50.

##### **C. Ordinance 2-9-26A for Reasonable Costs of Collection for Delinquent Act 511 Taxes**

Staff recommends Council approve **Ordinance 2-9-26A** to establish reasonable costs of collection for delinquent Act 511 taxes and imposing the cost of such collection upon the delinquent taxpayer.

**D. Ordinance 2-9-26B - Approving Appointment of Solicitor, Interest Assessment and Attorney Fees**

Staff recommends Council approve **Ordinance 2-9-26B** approving the appointment of solicitor, interest assessment, and attorney fees and collection fees added to the amount collected as part of unpaid real estate taxes and municipal claims for delinquent accounts.

**E. Splash Park Operations**

1. Financial Review of Splash Park Operations - For Discussion Only.
2. Staff recommends that Council approve the change to the Splash Park Hours and Rentals Policy recommended by the Parks and Recreation Board.

**F. Park Winterization and Seasonal Hours Policy**

Staff recommends the approval of the Park Winterization and Seasonal Hours Policy recommended by the Parks and Recreation Board.

**G. Active Transportation Plan**

For Discussion Only

**Health Safety and Welfare Items**

**A. Approval of Building Cameras & MSCAM Server**

Staff recommends that Council approve the purchase of Municipal Cameras and MSCAM Server from Dagostino Electronic Services, Inc. for the Municipal Building in the amount of \$109,890.00 from the Capital Budget, line item 06-418-279-2026.

**B. Approval of Police Interview Room and Detention Cell Cameras**

Staff recommends that Council approve the purchase and installation of interview room and detention cell cameras at the Municipal Building from Dagostino Electric Services, Inc. in the amount of \$5,970.00 from the Capital Budget, line item 06-410-392-2026.

**C. Approval of a Police Sergeant Exam**

Staff recommends approval to authorize the Civil Service Commission to create a promotional examination for Sergeant in the Bethel Park Police Department.

**D. Release of Officer Justin McKown from Probationary Status with the Bethel Park Police Department**

Staff recommends that Officer Justin McKown be released from Probationary Status and installed as a permanent Officer with the Bethel Park Police Department effective back to December 18, 2025.

**E. Approval for Rave Mobile Safety Subscription**

Staff recommends the approval of a payment for a one-year subscription fee to Rave Mobile Safety for the Rave Alert for Swift 911 in the amount of \$7,094.10 from the General Fund's Public Safety Swift Reach 911 Subscription Budget, line item 410-531.

**F. Approval of Technology Enterprise Group 2026 Subscription**

Staff recommends approval for the payment of the Technology Enterprise Group (TEG) 2026 MACH with CLEAN access subscription for 24 licenses per month for one calendar year in the amount of \$7,200.00 from the General Fund's Public Safety Software Maintenance and Licenses budget, line item 410-542-0010.

**G. Approval of a Police Department Ballistic Shield**

Staff recommends that Council approve a payment in the amount of \$5,759.97 to RTS Tactical from the General Fund's Public Safety General Expense Budget, line item 410-621, for the purchase of one (1) Ballistic Shield with LED Light, and one (1) carrier. The full amount of \$5,759.97 will be reimbursed by the Community Foundation.

**H. Approval of Police Department ALPR Cellular Conversion**

Staff recommends that Council approve a payment in the amount of \$9,793.00 to Broadband Wireless Networks from the General Fund's Public Safety Broadband Expense Budget, line item 410-232, for the conversion of seven (7) ALPR's to cellular internet.

**Planning and Zoning Items****A. Resolution R2-9-26A - Revision to the Official Sewage Facilities Plan for New Development**

Staff recommends the approval of **Resolution R2-9-26A**, "Revision to the Official Sewage Facilities Plan for New Development," to include the proposed Rivian Automotive Service Center.

**B. Rezoning Application #2025-0870 - Bethel Bakery, 5172 Park Avenue**

For Discussion Only

**Public Works and Maintenance Items****A. 2025 Sanitary Sewer Projects**

1. Staff recommends the approval of Pay Application #3 & Final from Robinson Pipe Cleaning Co. in the amount of \$184,891.83 from the Sewer Fund Budget, line item 429-370 and 429-845, for work on the 2025 CCTV Project.

2. Staff recommends the acceptance of Change Order #1 to the 2025 CCTV Project from Robinson Pipe Cleaning, Co. for an increase to the contract price in the amount of \$15,928.46.

**B. 2025 Storm Sewer CCTV & Cleaning Contract**

1. Staff recommends the approval of Pay Application #2 from Robinson Pipe Cleaning in the amount of \$41,566.03 from the CCTV & Cleaning Capital Budget, line item 06-430-753-2502, for work on the 2025 CCTV & Cleaning Contract.

2. Staff recommends the approval of Change Order #1 to the 2025 CCTV & Cleaning Contract for a decrease in the contract price in the amount of \$11,057.50

**C. 2025 Storm Sewer Repair and Maintenance Contract**

1. Staff recommends acceptance of Pay Application #6 to Roto Rooter Service Co. in the amount of \$142,875.25 from the Capital Fund's Storm Sewer Repairs Budget, line item 06-430-753-2501, the General Fund's Storm Sewer Budget, line item 01-416-561, and Capital Fund's CCTV Budget, line item 06-430-753-2502, for work on the 2025 Storm Sewer Repair & Maintenance Contract.

2. Staff recommends the acceptance of Change Order #4 to the 2025 Storm Sewer Repair and Maintenance Contract, increasing the contract price in the amount of \$12,100.00.

**D. Miner's Park Bathroom Project – Pay Applications**

1. Staff recommends that Council approve Laurel Electrical Services, LLC Pay Application #3 for Contract #2 (Electrical Construction) for the Miner's Park Bathroom Project in the amount of \$4,980.38 from the Capital Budget, line item 06-451-932-2025.
2. Staff recommends that Council approve Newman Plumbing Inc.'s Pay Application #3 for Contract #3 (Plumbing Construction) for the Miner's Park Bathroom Project in the amount of \$20,549.45 from the Capital Budget, line item 06-451-932-2025.
3. Staff recommends that Council approve East West Manufacturing and Supply Co., Inc.'s Pay Application #1 for Contract #4 (Mechanical Construction) for the Miner's Park Bathroom Project in the amount of \$11,096.00 from the Capital Budget, line item 06-451-932-2025.

**Old Business****New Business for Next Committee Meeting**

For Discussion Only

**Adjournment**