Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, February 13, 2024 Millvale Borough Building – 501 Lincoln Avenue

Council Workshop was called to order at 6:01 PM

Discussion was held regarding Motion, Ordinance and Resolution reviews.

Discussion was held regarding Tax Anticipation Note (resolution). Will need to meet up with Tax Collector Scott Davis, put on the radar for March.

Discussion was held regarding Friends of the Riverfront Earth Day clean up on Earth Day (April 22). There will be lunch at Strange Roots Brewery for volunteers.

Discussion was held regarding lighting by Charles and Friday streets steps which are really not in use. Looking to contacting Duquesne Light to remove the lights.

Discussion was held regarding a new scheduling software for the Police and Borough payroll. It is cloud-based and will be \$3700.00 for the first year.

MOTIONS

- 1. To approve submission of ARPA Community Facility Grant with no match required.
- 2. To approve Service Weapon Payroll Deduction program for Millvale Police Officers.
- 3. To accept the resignation of Jenny Mendak from the Zoning Hearing Board.
- 4. To accept the resignation of Jonathan Halt from the Civil Service Commission.
- 5. To approve the use of the Pavilion by Friends of the Riverfront on June 20, 2024 for \$200.00.
- 6. To submit LGA Intern application for 2024.
- 7. To schedule and advertise a Special Informational Meeting of Borough Council on Friday, April 5 at 2:30pm at Seven Springs.

Resolutions and Ordinances

Resolution, No. 2953, to establish, per Millvale Code Part II, Chapter 125 § 4, a Building Board of Appeals for Millvale Borough.

Resolution, No. 2954, to appoint Nathan Hart to appoint to a five year term to the Building Board of Appeals for Millvale Borough, ending the first Tuesday of January 2029.

Resolution, No. 2955, to appoint Jason Crooks to appoint to a four year term to the Building Board of Appeals for Millvale Borough, ending the first Tuesday of January 2028.

Resolution, No. 2956, to appoint Nick Skalos to appoint to a three year term to the Building Board of Appeals for Millvale Borough, ending the first Tuesday of January 2027.

Resolution, No. 2957, to appoint Joanna Beres to appoint to a two year term to the Building Board of Appeals for Millvale Borough, ending the first Tuesday of January 2026.

Resolution, No. 2958, to appoint Bob Vita to appoint to a one year term to the Building Board of Appeals for Millvale Borough, ending the first Tuesday of January 2025.

The regular meeting of the Millvale Borough Council was called to order at 6:27pm.

Council President Machajewski noted that the meeting was being recorded. Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present: Also Present:

Brian Spoales, Mayor - absent Eddie Figas – Borough Manager

Jim Machajewski, Council President Solicitor Cambest

Council Meeting February 13, 2024

Al Atkinson, Vice-President - ZOOM Paul Bossung Katie Dembowski – arrived 6:06pm Tyler Halt Denise Rudar William G. Stout

Michele Revay – OSMA Alyssa Peters – Community Social Worker Aaron Flook, Zoning & Planning Director

A moment of silence was held in memory of George Grebbs, Bob Mehler and Tim Gapsky.

Meeting Minutes

Motion by Mrs. Halt, second by Mrs. Dembowski, to approve the minutes, as amended, of the Reorganization meeting, held on Tuesday January 2, 2024 and the Regular Council meeting held on Tuesday, January 9, 2024. Motion carried 5-0, with 1 abstain.

NEW BUSINESS

Motions

Motion by Mr. Bossung, second by Mrs. Dembowski, To approve submission of ARPA Community Facility Grant with no match required. Motion carried 6-0.

Motion by Mr. Stout, second by Mrs. Halt, To approve Service Weapon Payroll Deduction program for Millvale Police Officers. Motion carried 6-0.

Motion by Mrs. Dembowski, second by Mrs. Halt, To accept the resignation of Jenny Mendak from the Zoning Hearing Board. Motion carried 6-0.

Motion by Mr. Bossung, second by Mr. Stout, To accept the resignation of Jonathan Halt from the Civil Service Commission. Motion carried 6-0.

Motion by Mrs. Dembowski, second by Mr. Stout, To approve the use of the Pavilion by Friends of the Riverfront on June 20, 2024 for \$200.00. Motion carried 6-0.

Motion by Mr. Bossung, second by Mrs. Halt, To submit LGA Intern application for 2024. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Bossung, To schedule and advertise a Special Informational Meeting of Borough Council on Friday, April 5 at 2:30pm at Seven Springs. Motion carried 6-0.

Resolutions and Ordinances

Motion by Mr. Stout, second by Mrs. Halt, to approve Resolution, No. 2953, to establish, per Millvale Code Part II, Chapter 125 § 4, a Building Board of Appeals for Millvale Borough. Motion carried 6-0. Motion by Mrs. Dembowski, second by Mr. Bossung, to approve Resolution, No. 2954, to appoint Nathan Hart to appoint to a five year term to the Building Board of Appeals for Millvale Borough, ending the first Tuesday of January 2029. Motion carried 6-0.

Motion by Mrs. Halt, second by Mr. Bossung, to approve Resolution, No. 2955, to appoint Jason Crooks to appoint to a four year term to the Building Board of Appeals for Millvale Borough, ending the first Tuesday of January 2028. Motion carried 6-0.

Motion by Mr. Stout, second by Mrs. Dembowski, to approve Resolution, No. 2956, to appoint Nick Skalos to appoint to a three year term to the Building Board of Appeals for Millvale Borough, ending the first Tuesday of January 2027. Motion carried 6-0.

Motion by Mr. Bossung, second by Mrs. Dembowski, to approve Resolution, No. 2957, to appoint Joanna Beres to appoint to a two year term to the Building Board of Appeals for Millvale Borough, ending the first Tuesday of January 2026. Motion carried 6-0.

Council Meeting February 13, 2024

Motion by Mrs. Halt, second by Mr. Bossung, to approve Resolution, No. 2958, to appoint Bob Vita to appoint to a one year term to the Building Board of Appeals for Millvale Borough, ending the first Tuesday of January 2025. Motion carried 6-0.

Monthly Finance Reports: January 2024

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$22,793.90
Delinquent Real Estate - \$22,295.75
Real Estate Transfer - \$5,225.85
Wage Tax Collections - \$13,216.58
Delinquent Wage Tax - \$29,100.00
Mechanical Devices - \$1,970.00
Mercantile - \$3,321.67
Business Privilege - \$2,053.08
LST - \$4,180.21
Court Fines — \$2,267.56
Permit Fees - \$10,079.00
Parking Meter - \$0

Motion by Mr. Bossung, second by Mrs. Halt, to approve the monthly finance report for January 2024. Motion carried 6-0.

Motion by Mr. Bossung, second by Mrs. Dembowski, to approve the financial transactions for January 2024 in the amount of \$264,091.17. Motion carried 6-0.

<u>Reports - The following reports were submitted to Council:</u>

Code, Engineering, Police, Library, Sustainability, Social Workers, Junior Council, Utilities, GRJSA, PW and Zoning were submitted to council for record.

Social Worker Alyssa Peters – 21 Clients for the month of January.

Public Comment

1. Ronnie Marsiko – 635 Evergreen – updates on his mother.

Comments from Council

President Machajewski – Mt. Alvernia meeting event coming up.

Chief Komoroski – Virtual Event with County Executive Innamorato – "All In Pittsburgh"

Adjournment

The public meeting adjourned at 6:42pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager