

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, May 12, 2015
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 6:00 pm.

Discussion was held regarding JEM Industries and Graph-X Printing and their parking requests. It was decided that Council is unable to respond to their requests which would essentially create loading zones.

Discussion was held regarding a Draft Agreement with Farm Truck Foods.

Discussion was held regarding a proposal with Laura Gersham, Salad Days.

Discussion was held regarding the wreath for Memorial Day.

Discussion was held regarding the driveway permit for 721 Evergreen Avenue. Council approved the removal of parking spaces for the driveway.

Discussion was held regarding McCarthy Park.

The Public Hearing for the Demolition of 520 Evergreen was called to order at 7:00 pm.

No public comment. Code Enforcement Officer Jim Tunstall testified to the condition of the property. Hearing was closed at 7:10 pm.

The regular meeting of the Millvale Borough Council was called to order at 7:10 pm.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present:

Vincent Cinski, Mayor
Jim Machajewski, Council President
Brian Wolovich, Vice-President
William G. Stout
Jack Varley
Al Atkinson
Jason Miller
Brian Spoales

Also Present:

Amy Rockwell, Borough Manager
Lynne Finnerty, Solicitor
Jim Tunstall, Code Enforcement Officer
Kidareo Bayer-Carlos, Jr. Councilman

Meeting Minutes

Motion by Mr. Miller, second by Mr. Wolovich, to approve the minutes of the Workshop Meeting held on Tuesday, April 7, 2015, and Regular Council meeting held on Tuesday, April 14, 2015. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Mr. Miller, to award the Bennett Station Town Square demolition bid to AJK Site Development in the amount of \$58,000. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Spoales, to award the Bennett Station Town Square concrete bid to Makarov Construction in the amount of \$35,850. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to award the Bennett Station Town Square masonry bid to Marsa Masonry in the amount of \$82,800. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Wolovich, to award the Bennett Station Town Square steel bid to HR Leuenberger in the amount of \$41,000. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Atkinson, to award the Bennett Station Town Square casework/trim bid to Bay City Millwork in the amount of \$11,000. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Wolovich, to award the Bennett Station Town Square roofing bid to Voegele Roofing in the amount of \$34,500. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Spoales, to award the Bennett Station Town Square overhead doors bid to Pittsburgh Overhead Door in the amount of \$66,900. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Wolovich, to award the Bennett Station Town Square carpentry bid to Bryan Constructions in the amount of \$122,500. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Miller, to award the Bennett Station Town Square insulation bid to Lucas Insulation in the amount of \$10,000. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Atkinson, to award the Bennett Station Town Square plumbing bid to Costa Plumbing in the amount of \$34,000. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Wolovich, to award the Bennett Station Town Square HVAC bid to Bryan Construction, subbed to D&M Heating and Cooling, in the amount of \$85,000. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Wolovich, to declare 520 Evergreen Avenue a public nuisance and schedule for demolition. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Spoales, to enter into an agreement with Farm Truck Foods contingent upon council final review. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Miller, to enter into an agreement with Salad Days contingent upon council final review. Motion carried 7-0.

Resolutions

Motion by Mr. Stout, second by Mr. Spoales, to adopt Resolution No. 2624, appointing Jan Carlos to the Planning Commission. Motion carried 7-0.

Ordinances

Motion by Mr. Miller, second by Mr. Wolovich, to adopt Ordinance No. 2570, an ordinance for the purpose of establishing an Educational Services Agency. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Miller, to adopt Ordinance No. 2571, an ordinance providing for the care and maintenance of sidewalks. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Wolovich, to adopt Ordinance No. 2572, an ordinance regulating and defining abandoned motor vehicles. Motion carried 7-0.

Monthly Finance Reports: April 2015

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$0
Delinquent Real Estate - \$24,763.71
Wage Tax Collections - \$20,357.96
Other Taxes - \$26,030.81
District Justice Fee - \$1,904.45

Motion by Mr. Stout, second by Mr. Wolovich, to approve the monthly finance report for April 2015. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Stout, to approve the bills for April 2015. Motion carried 7-0.

Reports - The following reports were submitted to Council:

- The written engineer's report was in council packet.
- The Solicitor's report- had no report
- Mayor's Report
- Fire Report
- Code Enforcement Officer Report
- Library Report

Public Comment

Debbie Blakely, 714 Stanton Avenue, discussed the abandoned house next door and the back alley.

Adjournment

The meeting adjourned at 7:44.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager