MINUTES
SPECIAL COUNCIL MEETING
JANUARY 20, 2010
9:00 A.M.

THE JANUARY 20, 2010 SPECIAL MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER BY AL ATKINSON VICE PRESIDENT OF COUNCIL AT 9:03 A.M. THE PLEDGE OF ALLEGIANCE WAS RECITED. THE MEETING WAS TAPED.

ROLL CALL: COUNCIL MEMBERS PRESENT: JIM PORTER BY PHONE, AL ATKINSON, JACK VARLEY, ED WIRKOWSKI, JIM MACHAJEWSKI, POLLY GRIMPE

ABSENT: DON GILLESPIE
OTHERS PRESENT:

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

A MOTION WAS REQUESTED TO ACCEPT VIRGINIA PUCCI AS THE DELEGATE FOR THE ARTEZ AND POLLY GRIMPE AS THE ALTERNATE BOARD MEMBER AND EDWARD FIGAS AS OUR BUSINESS DELEGATE AND JOHN KELLY AS OUR ALTERNATE.

MOTION: JACK VARLEY SECOND: JIM MACHAJEWSKI
VOICE VOTE: 6/0

RESOLUTIONS:

A RESOLUTION OF THE BOROUGH OF MILLVALE, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA RECOGNIZING, MILLVALE BOROUGH DEVELOPMENT CORPORATION AS A CIVIC AND OR SERVICE ASSOCIATION UNDER THE LOCLA OPTIONS SMALL GAMES OF CHANCE ACT, AS AMENDED.

MOTION: ED WIRKOWSKI SECOND: JIM MACHAJEWSKI
VOICE VOTE: 5/0

ORDINANCES: NONE

COUNCIL WENT INTO EXECUTIVE SESSION TO DISCUSS A LITIGATION ISSUE AND PERSONNEL 9:10 AM TO 10:00 AM

THE DECISION WAS MADE TO DISCONTINUE THE FOREMAN POSITION. 6/0

ADJOURNMENT:

A MOTION TO ADJOURN THE MEETING WAS MADE.

MOTION: JIM MACHAJEWSKI SECOND: ED WIRKOWSKI
VOICE VOTE: 6/0
TIME: 10:01 A.M.

RESPECTIVELY SUBMITTED

VIRGINIA N. PUCCI
BOROUGH MANAGER