

**MINUTES  
SPECIAL COUNCIL MEETING  
DECEMBER 29, 2009  
9:00 A.M.**

THERE WAS A WORKSHOP MEETING STARTING AT 8:00 A.M. TO DISCUSS VARIOUS ITEMS ON THE BUDGET.

THE DECEMBER 29, 2009 SPECIAL MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER BY JIM PORTER AT 9:00 A.M. THE PLEDGE OF ALLEGIANCE WAS RECITED. THE MEETING WAS TAPED.

**ROLL CALL:** COUNCIL MEMBERS PRESENT: JIM PORTER, DON GILLESPIE, JACK VARLEY, ED WIRKOWSKI, JIM MACHAJEWSKI

**ABSENT:** AL ATKINSON AND RORY BENN

**OTHERS PRESENT:**

**PUBLIC COMMENTS:** NONE

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

A MOTION WAS REQUESTED TO ACCEPT THE BOROUGH OF MILLVALE PROPOSED 2010 BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009 WITH CHANGES THAT WERE MADE TODAY.

MOTION: DON GILLESPIE  
VOICE VOTE: 5/0

SECOND: JACK VARLEY

**RESOLUTIONS:**

A RESOLUTION OF THE BOROUGH OF MILLVALE ELIMINATING CONTRIBUTIONS TO THE POLICE RETIREMENT FUND FOR CALENDAR/FISCAL YEAR 2010.

MOTION: DON GILLESPIE  
VOICE VOTE: 5/0

SECOND: ED WIRKOWSKI

**ORDINANCES**

AN ORDINANCE OF THE BOROUGH OF MILLVALE LEVYING AND ASSESSING BOROUGH TAXES IN THE BOROUGH FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010.

MOTION: DON GILLESPIE  
VOICE VOTE: 5/0

SECOND: JIM MACHAJEWSKI

THE PROPOSED SALARY ORDINANCE WAS TABLED UNTIL THE JANUARY 4<sup>TH</sup> 2010 COUNCIL MEETING.

AN ORDINANCE OF THE BOROUGH OF MILLVALE AMENDING ORDINANCE NO. 1657, 2028, 2174, 2248, 2310, 2338, 2374 AND 2397 FOR THE PURPOSE OF ESTABLISHING THE BASIC SERVICE CHARGE AND WATER USAGE FEE FOR ALCOSAN CHARGES FOR 2010.

MOTION: ED WIRKOWSKI  
VOICE VOTE: 5/0

SECOND: JIM MACHAJEWSKI

AN ORDINANCE OF THE BOROUGH OF MILLVALE, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE 2308, 1477, 1974 AND 2228 FOR THE PURPOSE OF ESTABLISHING A CHARGE AND FEE IN THE AMOUNT OF 222.00 PER YEAR FOR THE COLLECTION AND REMOVAL OF GARBAGE AND RUBBISH WITHIN THE BOROUGH.

MOTION: DON GILLESPIE  
VOICE VOTE: 5/0

SECOND: JACK VARLEY

AN ORDINANCE OF THE BOROUGH OF MILLVALE REPEALING PREVIOUS POLICE PENSION ORDINANCES AND ADOPTING A PENSION PLAN DOCUMENT.

MOTION: JIM MACHAJEWSKI  
VOICE VOTE: 5/0

SECOND: DONALD GILLESPIE

**ADJOURNMENT:**

MOTION TO ADJOURN THE MEETING WAS MADE.

MOTION: DON GILLESPIE

SECOND: JACK VARLEY

VOICE VOTE: 5/0

TIME: 9:37 A.M.

RESPECTIVELY SUBMITTED

VIRGINIA N. PUCCI  
BOROUGH MANAGER