

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES**

January 10, 2012

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WORKSHOP MEETING 6:00 PM & REGULAR MEETING 7:00 PM

COMMITTEE REPORTS

ABANDONED PROPERTIES: NO REPORT. THE COMMITTEE MEMBERS ARE BRIAN, BILL AND JIM. THERE IS A LOT GOING ON. THERE ARE NUMEROUS VACANT PROPERTIES BEING ACQUIRED AND PEOPLE ARE LOOKING INTO RESIDENTIAL PROPERTY.

BOROUGH/PUBLIC PROPERTY: NO REPORT AT THIS TIME

FINANCE –NO REPORT AT THIS TIME

HANDICAP- NO REPORT AT THIS TIME

PARKS AND RECREATION: MR. KELLY COMMENTED ON THE RIVER FRONT PARK GETTING NEW VENDORS KAYAK PITTSBURGH AND FUTURE DEVELOPMENT TO COME.

PERSONNEL AND PENSION- MR. ATKINSON COMMENTED ON THE MANAGERS RECOVERY STATING HE HOPES SHE GET WELL SOON.

PUBLIC SAFETY-NO REPORT

PUBLIC WORKS-NO REPORT

MRS. GRIMPE ANNOUNCED THAT EACH COMMITTEE WILL REPORT THEIR LIST OF 2012 COMMITTEE GOALS AT THE FEBRUARY 7TH COUNCIL MEETING AS PART OF THEIR STRATEGIC PLANNING PROCESS.

OLD BUSINESS:

- 1ST TUESDAY OF EACH MONTH FROM 6:00 TO 8:00 COUNCIL WORKSHOP MEETINGS
- 2ND TUESDAY OF THE MONTH REGULAR COUNCIL MEETING STARTING WITH THE WORKSHOP AT 6:30 AND REGULAR MEETING AT 7:00 PM. ALL ARE WELCOME TO ATTEND
- JANUARY 31ST 2012 – 6:00 PM UNTIL LATE BOROUGH BUDGET MEETING
- AT THIS TIME WE ARE AMENDING THE 2012 BOROUGH BUDGET TO BE FINALIZED BY THE FEB. 15, 2012 DEADLINE.

* PUBLIC COPY AVAILABLE BY FEBRUARY 1ST

* PUBLIC MEETING FEBRUARY 7TH AT 7:00 PM

* SPECIAL BUDGET MEETING ON FEBRUARY 10TH

NEW BUSINESS:

A MOTION WAS REQUESTED TO REAPPOINT CHIEF DEREK MILLER AS MILLVALE BOROUGH POLICE CHIEF.

MOTION: MR. ATKINSON

SECOND: MR. STOUT

ROLL CALL 7/0

A MOTION WAS REQUESTED TO RECOGNIZE APPOINTMENTS OF JOHN KELLY AND JIM MACHAJEWSKI AS BOROUGH DELEGATES AND TINA WALKER AND EDDIE FIGAS AS BUSINESS DELEGATES TO THE ALLEGHENY RIVER TOWNS ENTERPRIZE ZONE (ARTEZ).

MOTION: MR. STOUT

SECOND: MR. KELLY

ROLL CALL VOTE 7/0

A MOTION WAS REQUESTED TO RECOGNIZE APPOINTMENTS OF AL ATKINSON AND POLLY GRIMPE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS (COG).

MOTION: MR. MACHAJEWSKI

SECOND: MR. KELLY

ROLL CALL VOTE 7/0

A MOTION WAS REQUESTED TO RECOGNIZE APPOINTMENTS OF TOM WALKER, DENISE RUDAR AND BRIAN WOLOVICH AS THE COUNCIL DELEGATE TO THE TREE COMMITTEE. THE TREE COMMITTEE WAS FIRST RECOGNIZED BY COUNCIL IN 2011. THEY WILL WORK WITH THE BOROUGH EMPLOYEES, COUNCIL AND REGIONAL PARTNERS TO IMPROVE AND INCREASE THE HEALTH AND NUMBERS OF TREES IN MILLVALE.

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APPOINTMENTS WILL BE THREE YEARS WITH A STAGGERED START. TOM WALKER (2012-2014), DENISE RUDAR (2012-2013) AND BRIAN WOLOVICH (2012)

MOTION: MR. KELLY
ROLL CALL VOTE 7/0

SECOND: MR. STOUT

A MOTION WAS REQUESTED TO APPOINT DAVE BUSKIRK OF INTERNATIONAL CODE CONSULTANT AS THE MILLVALE BOROUGH CODE ENFORCER. JACK VARLEY MADE A MOTION THAT WE BRING IT BACK TO MILLVALE BY USING CODESYS.

A MOTION WAS REQUESTED TO TABLE THE ISSUE UNTIL NEXT MONTH.

MOTION: MR. KELLY
ROLL CALL VOTE 7/0

SECOND: BRIAN

A MOTION WAS REQUESTED TO RE APPOINT PARKVALE BANK/FNB AS THE OFFICIAL BANK AND DEPOSITORY OF THE MILLVALE BOROUGH.

MOTION: MR. KELLY
ROLL CALL VOTE 7/0

SECOND: MR. ATKINSON

ENGINEER' REPORT: MR. HERMAN STATED THAT AT THE CTIF MEETING, STANTON AVE STORMWATER PROJECT WAS APPROVED TO BE FUNDED. HE HAS NOT SEEN ANY PAPERWORK YET. WE NEED TO MOVE ON THE RIVERFRONT LIGHT TO GET IT IN THE MARCH BID WINDOW. MR. HERMAN WAS ASKED TO JOIN COUNCIL IN THE WORKSHOP MEETING AFTER THE COUNCIL MEETING WAS ADJOURNED.

SOLICITOR'S REPORT: NO REPORT FOR THE PUBLIC

MAYOR'S REPORT: THE MILLVALE POLICE RESPONDED TO A TOTAL OF 454 CALLS AND OR DETAILS FOR THE MONTH OF DECEMBER; THERE WERE A TOTAL OF 100 TRAFFIC AND /OR NON-TRAFFIC CITATIONS ISSUED FOR THE MONTH AND THEY MADE 7 ARRESTS FOR FELONY AND MISDEMEANORS.

FIRE REPORT: THERE WERE 23 CALLS FOR THE MONTH OF DECEMBER; 7 STRUCTURE FIRES, 7 FIRE ALARMS, 7 VEHICLE ACCIDENTS, 1 VEHICLE FIRE, AND 1 SMOKE INVESTIGATION.

MRS. GRIMPE ANNOUNCED THAT COUNCIL WAS IN EXECUTIVE SESSION FROM 6:18 TO 7:00 PM FOR LITIGATION.

COUNCIL WILL BE GOING BACK INTO CHAMBERS TO CONTINUE THEIR WORKSHOP MEETING.

A MOTION FOR ADJOURNMENT WAS REQUESTED.

MOTION: MR. STOUT
VOICE VOTE 7/0

SECOND: MR. MACHAJEWSKI

TIME: 7:45

COUNCIL DISCUSSED A NUMBER OF ISSUES WITH THE EMPLOYEES. EMPLOYEES SHOULD WORK WITH THE COMMITTEES. MRS. GRIMPE STATED COUNCIL WILL BE MEETING WITH THE POLICE NEXT WEEK. IF YOU HEAR RUMORS BRING IT TO THE ATTENTION OF COUNCIL IN ORDER TO KEEP THE LINES OF COMMUNICATIONS OPEN.

THE ENGINEER DISCUSSED IN DETAIL HIS REPORT EXPLAINING THE DIFFERENT TOPICS :

1. CTIF – COMMUNITY INFRASTRUCTURE AND TOURISM GRANT APP

* STANTON AVENUE SEWER SEPARATION PROJECT AWAITING NOTICE TO PROCEED

2. CD YEAR 37

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*DEMOLITIONS R & B CONTRACTING 108 MARYLAND, ADDITIONAL RESTORATION REQUIRED

* RIVERFRONT PARK LIGHTING PROJECT; CD 37 REMAINING FUNDS ALLOCATED; AWAITING NOTICE TO PROCEED

3. CD YEAR 38

* FULL-APPLICATIONS SUBMITTED.

* PROJECTS INCLUDE: DEMOLITIONS, PARK LIGHTING, LINCOLN AT NORTH ACCESS RAMPS, CONCERT STAGE AT GAPP PARK RESUBMITTED

4. NBIS BRIDGE INSPECTIONS

* REIMBURSEMENT AGREEMENT EXECUTED. ENGINEERING AGREEMENTS TO BE EXECUTED.

5. TRAIL PARKING PROPOSAL

* DEED EXHIBIT PROVIDED. AWAITING DIRECTION

6. GAMING ECONOMIC DEVELOPMENT FUND

* APPLICATION SUBMITTED 10/28/11
LINCOLN AVENUE REVITALIZATION

THE COUNCIL AGREED TO MOVE ON THE RIVERFRONT LIGHTING.

MAYOR CINSKI BROUGHT UP THE REQUEST OF THE RENAISSANCE FAMILY PRACTICE POSSIBLY LEASING THE POST OFFICE LOT. GET MORE INFORMATION FROM GINNY.

MRS. GRIMPE STATED THAT EDDIE FIGAS WOULD BE GIVING A REPORT ON THE MBDC EVERY MONTH. JIM TUNSTALL SENIOR WILL BE GIVING THE BUILDING INSPECTOR REPORT.

MRS. GRIMPE STATED THERE WAS A PROBLEM WITH THE BLUM'S AGAIN. MR. TUNSTALL WENT UP TO THEIR HOUSE, MEASURED THE DOOR AND HAD MRS. BLUM SIGN OFF THAT THE DOOR CAN BE REMOVED IF NECESSARY FOR AN EMS CALL. THE BLUM'S SIGNED OFF ON IT. HE DID SAY THAT THERE WAS CEMENT ON THEIR WINDOWS & SIDING AND THEIR GUTTER HAS A HOLE IN IT. THE CEMENT ON THE SIDEWALK IS BADLY CRACKED. MR CAMBEST STATED WE DID NOT DO THE WORK. LET THEM TAKE IT UP WITH THE CONTRACTOR. A LETTER WAS TO BE SENT.

MEET WITH EMPLOYEES BEFORE MONTHLY WORKSHOP MEETINGS.

WE WILL BE INCLUDING THE BOROUGH INVENTORY IN 2013 BUDGET. MR. STOUT AND MR. VARLEY DID AN INVENTORY OF THE COMMUNITY CENTER.

COMMITTEES SHOULD MEET SET GOALS AND PRESENT AT THE FEBRUARY 7TH MEETING TO BE INCLUDE IN THE STRATEGIC PLAN. WE WILL CLARIFY RESPONSIBILITIES OF THE COMMITTEES.

HAVE OFFICE STAFF GET A LIST OF KEY HOLDERS AND CELL PHONE USERS.

WORK ON REAL ESTATE REGISTER WITH TAX COLLECTOR TO GET ALL PROPERTY RECORDED PROPERLY. JIM AND PATTY CAN HELP WITH THIS.

DISCUSSED JOB DESCRIPTIONS, RATES OF PAY AND RESPONSIBILITIES FOR ALL BOROUGH EMPLOYEES. POLICE CHIEF AND MANAGER TO SUPPLY THIS INFORMATION.

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EDDIE FIGAS WILL BE WORKING ON THE US ENVIRONMENTAL GRANT FOR \$60,000 DOLLARS. THIS GRANT IS FOR INFORMATION AND EDUCATIONAL OUTREACH ON STORMWATER. AGREED TO MOVE FORWARD

COUNCIL DISCUSSED INFORMATIONAL PACKET GIVEN TO THEM BY BOROUGH MANAGER.

COUNCIL AGREED TO DO A RESOLUTION ON HOUSE BILL NO. 1950 AND SENATE BILL 1100. PLANNING MEETING ON JANUARY 25, 7:00 PM FOR JOINT COMPREHENSIVE PLAN. THE COUNCIL AGREED TO SEND RICHARD SCHMITZ AND TOM WALKER TO REPRESENT THE BOROUGH AT THE PEDESTRIAN AND BICYCLE IMPROVEMENT WORKSHOP.

WORKSHOP MEETING ENDED AT 9:45PM

RESPECTFULLY SUBMITTED

VIRGINIA PUCCI
BOROUGH MANAGER