

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, October 13, 2015
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the Commercial Insurance Broker.

Discussion was held regarding the Land Bank.

Discussion was held regarding the 2016 Draft Budget.

Public Comment

The regular meeting of the Millvale Borough Council was called to order at 7:00 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 - absent

Derek Miller, Police Chief

Meeting Minutes

Motion by Mr. Stout, second by Mr. Spoales, to approve the minutes of the Workshop Meeting held on Tuesday, September 1, 2015, and Regular Council meeting held on Tuesday, September 8, 2015. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Miller, second by Mr. Wolovich, to move forward with the lowest quote and begin Brown Street emergency repairs. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Spoales, to authorize the Manager to execute the Right-Of-Way Agreements for Brown Street. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Stout, to waive the fees for the Titan Trail Celebration for May 23-25, 2016. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Spoales, to partner with the Fire Department for Halloween and allocate \$300.00 for supplies. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to participate in Pittsburgh Tall and commit \$500.00 to the media project. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Stout, to name the Kilmer Group as our agent of record effective 10/13/2015. Motion carried 7-0.

Resolutions

Ordinances

Monthly Finance Reports: September 2015

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$20,197
Delinquent Real Estate - \$4,515
Wage Tax Collections - \$33,842
Other Taxes - \$1,956
District Justice Fee - \$2,367

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

Motion by Mr. Wolovich, second by Mr. Miller, to approve the bills for September 2015 in the amount of \$160,463. 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
- Mayor's Report
- Fire Report
- Code Enforcement Officer Report
- Library Report

Public Comment

Anna Unglo-Dzikowski, 89 Convent Avenue, discussed with council access to the back of her property through the private road, Terrace Avenue.

Rick Sternitzke, 18 Sedgwick Street, discussed his concerns regarding the business at 14 Sedgwick Street.

Adjournment

The meeting adjourned at 7:30.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager