

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, April 10, 2018
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the Barking Shark's request for sidewalk sales during the Music Festival.

Discussion was held regarding 54 Charles Street and their septic tank.

Discussion was held regarding 2018 Paving Program Bids.

Discussion was held regarding the Active Allegheny Grant. Request for payment was submitted and received.

Discussion was held regarding Pittsburgh Sculpture Fest.

Discussion was held regarding a proposed temporary bike rack installation in front of the library for the Millvale Music festival.

Discussion was held regarding a Hands Across Millvale event.

An executive session was held from 6:50 to 7:15 to discuss potential litigation.

The regular meeting of the Millvale Borough Council was called to order at 7:15 pm.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present:

Brian Spoales, Mayor

Jim Machajewski, Council President

Al Atkinson, Vice-President

Jason Miller

Paul Bossung

William G. Stout

Jack Varley

Brian Wolovich

Also Present:

Amy Rockwell, Borough Manager

Solicitor Cambest

Jim Tunstall, Code Enforcement Officer

Millvale Police Chief Tim Komoroski

Meeting Minutes

Motion by Mr. Stout, second by Mr. Miller, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, March 6, 2018 and Regular Council meeting held on Tuesday, March 13, 2018. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Miller, second by Mr. Wolovich, to award the road paving bid to the lowest responsible bidder as determined by the borough engineer. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Atkinson, to enter into a Cable Franchise Agreement with Cohen Law Group to negotiate renewals. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Varley, to award the Natural Play Space paving telephonic bid to the lowest responsible bidder as determined by the borough engineer. Motion carried 7-0.

Resolutions

Motion by Mr. Miller, second by Mr. Wolovich, to adopt Resolution No. 2683, approving the Allegheny County Vacant Property Program for 114 Clara Street and acknowledging no conflict of interest by council. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Miller, to adopt Resolution No. 2684, appointing David Hammond to the Civil Service Commission for a term ending January 8, 2019. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Varley, to adopt Resolution No. 2685, adopting design guideline for commercial structures. Motion carried 7-0.

Monthly Finance Reports: February 2018

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$0
Delinquent Real Estate - \$13,073
Wage Tax Collections - \$34,750
Other Taxes - \$1,965
District Justice Fee - \$2,528

Motion by Mr. Miller, second by Mr. Atkinson, to approve the monthly finance report for March 2018. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Miller, to approve the bills for March 2018 in the amount of \$144,925. Motion carried 7-0.

Reports - The following reports were submitted to Council:

- Engineer's Report
- Solicitor's Report
- Mayor's Report
- Fire Report
- Code Enforcement Officer Report
- Library Report

Public Comment

Rocky Casale, 3400 Ridgeway Street, Pittsburgh, asked council to walk him through the landslide response.

Claire Ward, 614 Mary Street, requested updates on new information for the slide on Mary Street. Ms. Ward indicated that she has retained a private engineering company.

Debby Blakley, 714 Stanton Avenue, is concerned about her steps on Stanton Avenue and the condition of the surrounding street.

Adjournment

The public meeting adjourned at 7:37 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager