

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, August 14, 2018
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the Pension MMO.

Discussion was held regarding the Act 167 Grant.

Discussion was held regarding Resolution No. 2692, Appointing a Junior Councilperson to the Position.

Discussion was held regarding Resolution No. 2693, Appointing Delegates to the Earned Income Tax Committee as per Act 32, Section 505(b).

Discussion was held regarding Resolution No. 2694, Adopting a Complete Streets Resolution.

Discussion was held regarding Insurance coverage for Sculpture Fest at the Riverfront Pavilion.

A public hearing was held for Ordinance No. 2591, Adding Chapter 207 (Mobile Food Vendor) to the Borough of Millvale Code, Part II: General Legislation.

A public hearing was held for Ordinance No. 2592, Adding Chapter 80 (Special Events) to the Borough of Millvale Code, Part II: General Legislation.

The regular meeting of the Millvale Borough Council was called to order at 7:12pm.

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:

Eddie Figas, Interim Borough Manager

Solicitor Cambest

Millvale Police Chief Tim Komoroski

Meeting Minutes

Motion by Mr. Miller, second by Mr. Atkinson, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, July 3, 2018 and Regular Council meeting held on Tuesday, July 10, 2018.

Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Miller, to hire up to two part-time public works employees, determined by staff, not to exceed the budgeted amount of \$5,000. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to approve the 2019 Minimum Municipal Obligation for Non-Uniformed Employees' Pension Plan. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Varley, to approve the 2019 Minimum Municipal Obligation for Uniformed Employees' Pension Plan. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Wolovich, to apply for \$2,000 Grant through Allegheny County Act 167 to enact a Storm Water Ordinance that complies with the Allegheny County Storm Water Management Plan. If awarded, a 25% match is required, not to exceed \$500. Motion carried 7-0.

Resolutions

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution No. 2692, appointing James Burn, Jr. Junior Council Person for the 2018/2019 school year. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Varley, to adopt Resolution No. 2693, appointing Kristie Pampena as delegate and Eddie Figas as alternate to the EIT Committee. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Miller, to adopt Resolution No. 2693 (**edit MK 2694**), acknowledging the Complete Streets principles and pledging to implement the principles per the Resolution. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to adopt Resolution No. 2694 (**edit MK 2695**), proving that the acquisition of subsequent disposition of numerous parcels of vacant property known as 79-A-170 would be in accord with the Comprehensive Plan of the municipality. Motion carried 7-0.

Ordinances

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Ordinance No. 2591, Adding Chapter 207 (Mobile Food Vendor) to the Borough of Millvale Code, Part II: General Legislation. Motion carried 7-0

Motion by Mr. Miller, second by Mr. Stout, to adopt Ordinance No. 2592, Adding Chapter 80 (Special Events) to the Borough of Millvale Code, Part II: General Legislation.

Monthly Finance Reports: July 2018

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$514,424
Delinquent Real Estate - \$63,638
Wage Tax Collections - \$9,847
Other Taxes - \$2,219
District Justice Fee - \$2,949

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

Motion by Mr. Stout, second by Mr. Wolovich, to approve the bills for July 2018 in the amount of \$141,559.53. 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

Johan Meinke & Anne Marie Greco, 815 Long Street – Parking issues on Long Street, would like a line painted in front of their garage so people don't park in front of it.

825 North Avenue – Thank you for Open Streets Resolution, comments on enforcing speeding on North Ave, comments on a BMX Stunt Show for Millvale Days.

James Iacovetti, Bauerlein Street – Signage for parking lot on North Ave and Bauerlein Street.

Zaheen Hussein, New Sun Rising, 112 Sherman Street – Girty's Run Watershed Association meeting on 8/28/18

Paul Bossung – Millvale-opoly pre-order party, 8/27/18 at Cousins Lounge; proceeds to benefit MVFD.

Adjournment

The public meeting adjourned at 7:31 pm.

James Machajewski, Jr., President

Eddie Figas, Interim Borough Manager