

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, February 12, 2019
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding a letter to council from Florenz Kress.

Discussion was held regarding a letter to council from the Society of Sculptors.

Discussion was held regarding Indigenous Peoples Day.

Discussion was held regarding the Employee Handbook.

Discussion was held regarding a Co-Grant with the Millvale Community Library.

Discussion was held regarding the Police/Admin Server.

Discussion was held regarding VPRP 29 Park Street.

Discussion was held regarding the Golden Gloves Event at the VFW, Feb 23, 2019 and Parking.

Discussion was held regarding Charter School in Millvale.

Council then moved to Executive session from 7:01pm to 7:05pm.

The regular meeting of the Millvale Borough Council was called to order at 7:05pm.

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

Paul Bossung

William G. Stout

Jack Varley

Brian Wolovich

Also Present:

Eddie Figas, Borough Manager

Solicitor DiMasio

Millvale Police Deputy Chief Mike Vith

Code Enforcement Officer Jim Tunstall

James Burn, Junior Councilperson

Motion by Mr. Stout, second by Mr. Bossung, to fill the council vacancy due to the resignation of Jason Miller, term to expire December 31, 2019. Motion carried 6-0.

Nominations were then taken to fill the council vacancy by Council. Mr. Stout nominated Tina Walker. Mr. Varley nominated Katie Dembowski. A roll call vote was taken, with 5 votes for Katie Dembowski and 1 vote for Tina Walker. Katie Dembowski was then sworn in to fill the council vacancy by Mayor Spoales.

Mayor Spoales then read a proclamation in honor of Elaine Trapani's 30 years of service at Medicap Pharmacy.

Meeting Minutes

Motion by Mr. Stout, second by Mr. Wolovich, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, January 8, 2019 and Regular Council meeting held on Tuesday, January 15, 2019. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Bossung, second by Mr. Wolovich, to approve the Mosaic for North Avenue Bridge No. 1. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Varley, to approve use of Borough Streets and aid in set up for Bike Rally on June 8, 2019. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Bossung, to appoint Jim Machajewski to Ross/West View EMS Municipal Work Group. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Bossung, to approve application for National Library of Medicine Grant with the Millvale Library. Motion carried 6-0.

Motion by Mr. Bossung, second by Mr. Stout, to appoint Bill Stout, Brian Wolovich, Jim Machajewski, Eddie Figas and Jim Tunstall as hiring committee for Zoning position. Motion carried 6-0.

Resolutions

Motion by Mr. Varley, second by Mr. Wolovich, to adopt Resolution No. 2716, approving the Allegheny County Vacant Property Program for 118-L-273 (29 Park Street) and acknowledging no conflict of interest by Council. Motion carried 6-0.

Motion by Mr. Varley, second by Mr. Stout, to adopt Resolution No. 2717, to appoint Tyler Macajewski from alternate to full term Civil Service Commission for a tenure of six years expiring the first Monday of January 2025. Motion carried 6-0.

Motion by Mr. Varley, second by Mr. Bossung, to adopt Resolution No. 2718, to appoint Karl Cavanaugh as alternate to the Civil Service Commission for a term of six years ending on the first Monday in January 2025. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Varley, to adopt Resolution No. 2719, to appoint Paul Bossung as alternate to the Civil Service Commission for a term of six years ending on the first Monday in January 2025. Motion carried 6-0.

Motion by Mr. Varley, second by Mr. Wolovich, to adopt Resolution No. 2720, to appoint Katie Dembowski to fill the council vacancy to the resignation of Jason Miller. Term will expire December 31, 2019. Motion carried 6-0.

Monthly Finance Reports: January 2019

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$8,689

Delinquent Real Estate - \$0

Wage Tax Collections - \$11,043

Delinquent Wage Tax - \$300

Other Taxes - \$2,038

District Justice Fee/Parking - \$2,291

Motion by Mr. Varley, second by Mr. Wolovich, to approve the monthly finance report for January 2019. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Bossung, to approve the bills for January 2019 in the amount of \$264,656.20. Motion carried 6-0.

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

None

Adjournment

The public meeting adjourned at 7:25 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager