# Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, December 10, 2019 Council Chambers, 501 Lincoln Avenue, Millvale, PA

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

Discussion was held regarding correspondence from Ms. Victoria Valletto regarding street lighting on Elizabeth Street.

Discussion was held regarding correspondence from Ms. Marlane Vujevich regarding railing repair on the city steps behind Holy Spirit Parish.

Discussion was held regarding Motion, Ordinance and Resolution reviews.

Discussion was held regarding the Three Rivers Rowing Association and Sternwheeler Leases.

Discussion was held regarding the GRJSA Evergreen Avenue project.

Discussion was held regarding ACBA Dinner 12/12 at Edgewood Country Club, 6PM – Bring A Present For Police.

Council then moved to executive session from 6:42pm – 7:00pm.

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

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

## **Roll Call**

Members Present: Also Present:

Brian Spoales, Mayor Eddie Figas, Borough Manager

Jim Machajewski, Council President Solicitor Cambest

Al Atkinson, Vice-President Millvale Police Chief Tim Komoroski
Paul Bossung Code Enforcement Officer Jim Tunstall

Katie Dembowski

Zoning and Development Director John Roth

William G. Stout

Jack Varley Brian Wolovich

Councilman Brian Wolovich was then honored for Brian Wolovich Day, to be held on December 31, 2019, for his years of service on Millvale Borough Council, and within the community as a whole.

## **Meeting Minutes**

Motion by Mr. Bossung, second by Mr. Varley, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, November 5(**EDIT MJK: Monday, November 4**), 2019 and Regular Council meeting held on Tuesday, November 12, 2019. Motion carried 7-0.

## **NEW BUSINESS**

#### **Motions**

Motion by Mr. Atkinson, second by Mr. Stout, to hire Officer Brenan Jackson as a full-time officer, effective January 1, 2020, as per the terms in the collective bargaining agreement. Motion carried 7-0. Motion by Mr. Stout, second by Mr. Bossung, to order police vehicle (2020 Ford Interceptor) for \$47,847. Motion carried 7-0.

Council Meeting December 10, 2019

Motion by Mr. Atkinson, second by Mrs. Dembowski, to approve Cornerstone/Voya as uniform and non-uniform pension plan custodian and all associated services. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Bossung, accepting Girty's Run Joint Sewer Authority (GRJSA) rate increase as approved by GRJSA Board and not to exceed \$1.25. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Bossung, to accept and enter MOU with Allegheny Landtrust. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to accept insurance rate for 2020, not to exceed \$79,604. Motion carried 7-0.

## **Resolutions and Ordinances**

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution No. 2730, amending Resolution No. 2704 and fixing salaries and wages for fiscal year 2020. Motion carried 7-0.

Motion by Mr. Bossung, second by Mr. Atkinson, to adopt Resolution No. 2731, amending the schedule of fees associated with Borough services, permits and licenses for fiscal year 2020. Motion carried 7-0. Motion by Mr. Bossung, second by Mr. Varley, to adopt Resolution No. 2732, adopting the 2020 Budget for the Borough of Millvale. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Stout, to adopt Resolution No. 2733, authorizing the 2019 Tax and Revenue Anticipation Note for the Borough of Millvale for 2020 in the amount of \$425,000. Motion carried 7-0.

Motion by Mr. Bossung, second by Mrs. Dembowski, to adopt Resolution No. 2734, eliminating contributions to the Police Retirement Fund for 2020. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to adopt Resolution No. 2735, recognizing the important of Local Government Week. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Bossung, to adopt Ordinance No. 2597, levying and assessing the real estate taxes in Millvale Borough for January 1, 2020 through December 31, 2020 for a total of 10 mils. Motion carried 7-0.

Motion by Mrs. Dembowski, second by Mr. Wolovich, to adopt Ordinance No. 2598, amending Ordinance No. 1619, Streets and Sidewalks. Motion carried 7-0.

#### **Monthly Finance Reports: November 2019**

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$636,649
Delinquent Real Estate - \$60,196
Real Estate Transfer - \$33,407
Wage Tax Collections - \$303,129
Delinquent Wage Tax - \$8,859
Mechanical Devices - \$12,500
Mercantile/Business Privilege/LST - \$95,242
District Justice Fee/Parking - \$36,732

Motion by Mr. Bossung, second by Mr. Atkinson, to approve the monthly finance report for November 2019. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to approve the bills for November 2019 in the amount of \$246,096.20. Motion carried 7-0.

**Reports -** The following reports were submitted to Council:

- Engineer's Report
- Solicitor's Report
- Mayor's Report 95 Meals served at Senior Luncheon

- Fire Report Lottery Calendars, New Fire Truck
- Code Enforcement Officer Report
- Library Report
- Sustainability Coordinator Report Thanks

# **Public Comment**

Tricia Sorg, MCDC
Jenny Mendak – Millvale Youth Dance
Patty Sorg, Councilwoman-elect – Thank you to Councilman Wolovich
Debbie B., Sample Street – Thank you to Councilman Wolovich

## <u>Adjournment</u>

The public meeting adjourned at 7:26 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager