

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, January 11, 2022 - COVID 19 EMERGENCY DECLARATION DRAFT
Millvale Community Center – 416 Lincoln Ave**

Council Workshop was called to order at 6:05pm.

Discussion was held regarding Review of Act 15, Sunshine Act guidelines for a remote meeting. Allegheny County may go back to holding weekly remote meetings regarding COVID-19 concerns. Discussion was held regarding COVID-19 general updates. Curative set up a small testing kiosk across from Mr. Smalls Theater on Lincoln Avenue. It is available to Millvale residents to use. Discussion was held regarding the review of a Cintas drinking water system for the Borough Building and Police department. Discussion was held regarding the VPRP sale of 19 Friday Road to the Borough. Discussion moved to Executive Session.

EXECUTIVE SESSION FROM 6:20PM – 6:50PM

Discussion was held regarding Millvale Market proposals.
Discussion was held regarding ACBA Banquet on 2/5/22.
Discussion was held regarding the ALOM conference on April 7-10, 2022.
Discussion was held regarding a Flood Education Workshop via the TriBoro EcoDistrict, FEMA and the Army Corps of Engineers.
Discussion was held regarding Facility Rental Process updates. OSMA Revay is in the process of setting up an online reservation system/calendar to help with bookings.
Discussion was held regarding an electric box replacement NTE \$1000.
Discussion was held regarding Motion, Ordinance and Resolution reviews.
Discussion was held regarding various resolutions to be voted on at tonight's meeting.

Council then moved into a second executive session from 7:30pm – 8:07pm.

The regular meeting of the Millvale Borough Council was called to order at 8:07pm.

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
Katie Dembowski – 6:44pm
Patty Harpur- absent
William G. Stout
Jack Varley - absent
Junior Council Person Brandon Burn

Also Present:

Eddie Figas, Borough Manager
Solicitor Cambest – via phone
Engineer Jennifer Slagle
OSMA Michele Revay

Meeting Minutes

Motion by Mr. Atkinson, second by Mrs. Dembowski, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, December 7, 2021 and the Regular Council meeting held on Tuesday, December 14, 2021. Motion carried 4-0, 1 Abstain.

NEW BUSINESS

Motions

Motion by Mr. Bossung, second by Mr. Machajewski, to approve 1 year contract with CINTAS for 2 water filter systems (\$50.00 per unit, \$100.00 per month, NTE \$1,200.00) Motion carried 5-0.

Motion by Mr. Stout, second by Mrs. Dembowski, to sign a conditional agreement with RAAC and approve a \$500.00 fee to be sent with agreement. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to approve attendance of Borough employees and council members to ACBA Banquet 2/5/2022. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to add and fee NTE \$350.00 for full-page ad for ACBA Banquet. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Bossung, to approve attendance for Borough employees and council members to ALOM Conference 4/7-4/10/2022. Motion carried 5-0.

Motion by Mrs. Dembowski, second by Mr. Stout, to approve participation and advertising of Joint Flood Prevention workshop with USACE, PGH2O, and TriBoro EcoDistrict. Motion carried 5-0.

Resolutions and Ordinances

Motion by Mr. Stout, second by Mr. Bossung, to Approve Resolution 2845, Extending the Emergency Declaration for COVID-19 30 days. Motion carried 5-0.

Monthly Finance Reports: December 2021

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$774,469.33
Delinquent Real Estate - \$82,943.31
Real Estate Transfer - \$59,970.08
Wage Tax Collections - \$319,870.21
Delinquent Wage Tax - \$47,850.65
Mechanical Devices - \$7,809.70
Mercantile - \$37,965.63
Business Privilege - \$43,058.77
LST - \$36,368.10
Court Fines – \$42,993.91
Permit Fees - \$96,252.71
Parking Meter - \$7,874.02

Motion by Mr. Bossung, second by Mr. Stout, to approve the monthly finance report for December 2021. Motion carried 5-0.

Motion by Mr. Stout, second by Mrs. Dembowski, to approve the financial transactions for December 2021 in the amount of \$119,707.56. Motion carried 5-0.

Reports - The following reports were submitted to Council:

Code, Engineering, PW and Zoning were submitted to council for record.

Sustainability Report submitted to record.

Mayor Spoales – Will be enforcing Ordinance No. 2024, Excessive Police Calls.

Junior Council Person Burn – Veterans Recognition Project (flags).

Councilwoman Dembowski – Wires sticking out of utility pipes along Lincoln Ave from MediCap to Cousins. Public Works will investigate.
Bret Stuart, PA Rep Sara Innamorato's office/CONNECT – Introducing himself.

Public Comment

Rhonda Grosse – Patrick Street – Request to fill potholes on Patrick Street and Park Street.

Adjournment

The public meeting adjourned at 8:30 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager