Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, April 12, 2022 - COVID 19 EMERGENCY DECLARATION DRAFT Millvale Community Center – 416 Lincoln Ave

Council Workshop was called to order at 6:00pm

Public Comment

Gerald Charlton, Leah George & Phil Imm – Riverfront Food Truck Presentation. Looking to do a rolling short term rental of space at the park for food trucks.

Discussion was held regarding Review of Act 15, Sunshine Act guidelines for a remote meeting. Discussion was held regarding COVID-19 general updates. No new updates. Discussion was held regarding Motion, Ordinance and Resolution reviews.

MOTIONS

- Hire Jon Sivak as a part-time Police Officer.
- Interview and offer Social Work intern position (no cost to Borough).
- Create PT, Non-Exempt, Administrative Social Worker position @ \$18 per hour.
- Allow Manager and Chief of Police to interview for Social Worker position.
- Allow Manager and Assistant Manager to begin interviews for Zoning and Planning Position.
- Approve Pride Celebration for June 18 and provide support.
- Allow staff to seek additional quotes for roof repairs on Municipal Building and MCC.
- Approve lease terms for Tazza D'Oro MCC kitchen use.
- Approve lease terms for Market ROW.
- Approve EMA updates per EMC recommendations.
- Appoint President Machajewski as delegate and Bill Stout as alternate for MRM annual
- meeting. April 21.
- Appoint President Machajewski as delegate to PLIGHT annual meeting. May 20.

RESOLUTIONS

- Resolution No. 2851, Extending Declaration of Emergency for COVID-19 30 Days.
- Resolution No. 2852, Applying for \$116,000 of demo funds through AC ACT 152.
- Resolution No. 2853, Acknowledging Slum and blighted property in Millvale.
- Resolution No. 2854, for disposition of property 79-F-40 through the Allegheny County VPRP.

ORDINANCES

• Ordinance No. 2809, amending chapter 209 of Millvale Code relating to Excessive Police Calls.

Public Hearing

Called to order at 7:00pm

Council of the Borough of Millvale Public Hearing for the purpose of receiving public testimony on the proposed Ordinance No. 2809, which amends Chapter 209 of the Borough Code relating to excessive police calls. The ordinance amends the violations and penalties for excessive police calls and revises definitions to reduce ambiguity.

After no public comment was received, the public hearing was then closed at 6:04pm. A role call was made to vote on the ordinance.

Mr. Machajewski – Yes Mr. Atkinson – Yes Mrs. Harpur – Yes Mr. Stout – Yes

Four Yes votes

The regular meeting of the Millvale Borough Council was called to order at 7:02pm. 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 - absent Katie Dembowski - absent Patty Harpur William G. Stout Jack Varley - absent Junior Council Person Brandon Burn

Also Present: Eddie Figas, Borough Manager Solicitor Cambest Police Chief Tim Komoroski

Meeting Minutes

Motion by Mrs. Harpur, second by Mr. Stout, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, March 1, 2022 and the Regular Council meeting held on Tuesday, March 8, 2022. Motion carried 4-0.

Mr. Stout advised to have clarification for arrival times for council members who arrive after the meeting started, example – note "arrived" in addition to arrival times. Mr. Machajewski took it under advisement.

NEW BUSINESS

<u>Motions</u>

Motion by Mr. Stout, second by Mr. Atkinson, to Hire Jon Sivak as a part-time Police Officer. Motion carried 4-0.

Council President Machajewski then took this time to swear in Jon Sivak as a part-time Millvale Police Officer.

Motion by Mrs. Harpur, second by Mr. Atkinson, to Interview and offer Social Work intern position (no cost to Borough). Motion carried 4-0.

Motion by Mr. Stout, second by Mr. Machajewski, to Create PT, Non-Exempt, Administrative Social Worker position @ \$18 per hour. Motion carried 4-0.

Motion by Mr. Stout, second by Mr. Machajewski, to Allow Manager and Chief of Police to interview for Social Worker position. Motion carried 4-0.

Motion by Mrs. Harpur, second by Mr. Atkinson, to Allow Manager and Assistant Manager to begin interviews for Zoning and Planning Position. Motion carried 4-0.

Motion by Mrs. Harpur, second by Mr. Stout, to Approve Pride Celebration for June 18 and provide support. Motion carried 4-0.

Motion by Mr. Atkinson, second by Mr. Stout, to Allow staff to seek additional quotes for roof repairs on Municipal Building and MCC. Motion carried 4-0.

Motion by Mrs. Harpur, second by Mr. Atkinson, to Approve lease terms for Tazza D'Oro MCC kitchen use. Motion carried 4-0.

Motion by Mr. Atkinson, second by Mrs. Harpur, to Approve lease terms for Market ROW. Motion carried 4-0.

Motion by Mr. Stout, second by Mrs. Harpur, to Approve EMA updates per EMC recommendations. Motion carried 4-0.

Motion by Mr. Atkinson, second by Mrs. Harpur, to Appoint President Machajewski as delegate and Bill Stout as alternate for MRM annual meeting. April 21. Motion carried 4-0.

Motion by Mrs. Harpur, second by Mr. Atkinson, to Appoint President Machajewski as delegate to PLIGHT annual meeting. May 20. Motion carried 4-0.

Resolutions and Ordinances

Motion by Mr. Stout, second by Mr. Machajewski, to Approve Resolution 2851, Extending the Emergency Declaration for COVID-19 30 days. Motion carried 4-0.

Motion by Mr. Stout, second by Mr. Atkinson, to Approve Resolution 2852, Applying for \$116,000 of demo funds through AC ACT 152. Motion carried 4-0.

Motion by Mrs. Harpur, second by Mr. Machajewski, to approve Resolution 2853, Acknowledging Slum and blighted property in Millvale. Motion carried 4-0.

Motion by Mr. Stout, second by Mr. Machajewski, to approve Resolution 2854, for disposition of property 79-F-40 through the Allegheny County VPRP. Motion carried 4-0.

Monthly Finance Reports: March 2022

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$20,284.34 Delinquent Real Estate - \$21,954.57 Real Estate Transfer - \$6,521.47 Wage Tax Collections - \$14,476.65 Delinquent Wage Tax - \$82,300.00 Mechanical Devices - \$7,350.00 Mercantile - \$1,874.49 Business Privilege - \$6,691.47 LST - \$9,807.66 Court Fines – \$7,760.05 Permit Fees - \$25,276.50 Parking Meter - \$0

Motion by Mr. Atkinson, second by Mrs. Harpur, to approve the monthly finance report for March 2022. Motion carried 4-0.

Motion by Mr. Stout, second by Mrs. Harpur, to approve the financial transactions for March 2022 in the amount of \$646,643.17. Motion carried 4-0.

<u>Reports -</u> The following reports were submitted to Council:

Code, Engineering, Police, Library, Sustainability, Social Workers, Junior Council, Utilities, GRJSA, PW and Zoning were submitted to council for record.

Sustainability Coordinator George Ackerman – Updates on solar panels, various sustainability updates, thank you to Borough for dumpsters and support with upcoming Earth Day clean-up.

Councilman Stout – Signs still on utility poles. Manager Figas responded by saying that code violations had been issued to responsible parties.

Manager Figas – Recognized Millvale Marina for donation of large blocks for Stanton Ave/Hoffman Road bridge closure.

Public Comment

None.

Adjournment

The public meeting adjourned at 7:20 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager