Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, March 8, 2022 - COVID 19 EMERGENCY DECLARATION DRAFT Millvale Community Center – 416 Lincoln Ave

Council Workshop was called to order at 6:01pm.

Public Hearing was called to order at 6:02pm

Council of the Borough of Millvale Public Hearing for the purpose of receiving public testimony on the proposed demolition of the property as follows: 21 Friday Road, Lot/Block 118-L-305.

After no public comment was received, the public hearing was then closed at 6:04pm.

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. Discussion was held regarding various resolutions to be voted on at tonight's meeting.

Council then moved into Executive Session from 6:25pm until 6:49pm.

The regular meeting of the Millvale Borough Council was called to order at 6:50pm. 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 Patty Harpur- absent William G. Stout Jack Varley - absent Junior Council Person Brandon Burn Also Present: Eddie Figas, Borough Manager Solicitor Kuzma Code Officer Jim Tunstall OSMA Michele Revay - ZOOM Police Chief Tim Komoroski

Meeting Minutes

Motion by Mr. Atkinson, second by Mrs. Dembowski, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, February 1, 2022 and the Regular Council meeting held on Tuesday, February 8, 2022. Motion carried 5-0.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Bossung, to advertise updates and changes to Ordinance No. 2024, Millvale Code Chapter 209, Excessive Police Calls. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to approve Allegheny Cleanways June 11, 2022 River Front Park clean up and provide a drop-off location. Motion carried 5-0. Motion by Mr. Stout, second by Mr. Bossung, to approve staff to submit Tree Vitalize Grant for Borough Parks, business district and residences. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Stout, to amend agenda to change following motion from "Approve lease" to "Approve negotiating". Motion carried 5-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to approve negotiating the lease of Borough land to Millvale Market for 3 years at an Agreed-upon fee. Motion carried 5-0.

Motion by Mrs. Dembowski, second by Mr. Stout, to approve formal lease for historical agreement of Borough land to Christ Lutheran Church for an agreed-upon fee. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Bossung, to approve a Letter of Support for Society to Preserve Vanka Murals for roof repair. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to approve payment for two dumpsters for the Earth Day Cleanup. Motion carried 5-0.

Motion by Mr. Stout, second by Mrs. Dembowski, to approve participation of Public Works Staff in Earth Day Cleanup at OT rate. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Machajewski, to approve the establishment of the Millvale Military Banner Program with VFW Post 118. Fees NTE \$100.00. Motion carried 5-0.

Motion by Mrs. Dembowski, second by Mr. Bossung, to approve use of Public Works employees and vehicles at the regular time to create tree pits at the Millvale Playground on Evergreen and Meade Alley. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Atkinson, to approve submission of Annual Survey of Financial Conditions report to the Commonwealth. Motion carried 5-0.

Resolutions and Ordinances

Motion by Mr. Stout, second by Mr. Bossung, to Approve Resolution 2848, Extending the Emergency Declaration for COVID-19 30 days. Motion carried 5-0.

Motion by Mr. Bossung, second by Mr. Machajewski, to Approve Resolution 2849, Approving ALCOSAN PLAN 537 for the Borough of Millvale. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Bossung, to approve Resolution 2850, Approving grant request for Logan Street upgrades through LSA funds. Motion carried 5-0.

Monthly Finance Reports: February 2022

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$20,284.34 Delinquent Real Estate - \$0 Real Estate Transfer - \$2,224.38 Wage Tax Collections - \$11,212.83 Delinquent Wage Tax - \$42,400.00 Mechanical Devices - \$3,400.00 Mercantile - \$350.36 Business Privilege - \$6,286.01 LST - \$9,100.01 Court Fines – \$4,824.68 Permit Fees - \$15,583.00 Parking Meter - \$0

Motion by Mr. Stout, second by Mr. Atkinson, to approve the monthly finance report for February 2022. Motion carried 5-0.

Motion by Mrs. Dembowski, second by Mr. Machajewski, to approve the financial transactions for February 2022 in the amount of \$267,956.98. Motion carried 5-0.

<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. President Machajewski – Former Magistrate McCarthy has passed away.

Public Comment

Abbie Scanio, via e-mail – Zoning Variance Hearing for 141 Evergreen Ave by Jade Wellness, a familyowned, state-licensed, substance abuse disorder treatment center.

Adjournment

The public meeting adjourned at 7:03 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager