

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, May 10, 2022 - COVID 19 EMERGENCY DECLARATION DRAFT
Millvale Community Center – 416 Lincoln Ave**

Council Workshop was called to order at 6:01pm

Public Comment

Lazorchik/Rossi – 823 O'Brien Street: Code Enforcement, Drainage.

Jan Carlos – 400 Stanton Ave – Sherman Street stairs.

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 Alyssa Peters at PT Social Worker @\$18.50/hr.
- Hire a Planning and Zoning Director @\$45,000.00/yr.
- Approve closure of lower Butler Street and Sheridan Street for Pride Millvale and waive fees.
- Approve free parking at meters for Pride Millvale. June 18th.
- Approve use of Pavilion for Ross/West View EMS at no charge on August 27th.
- Grant conditional use for playground at 79-H-57 per established zoning requirements.
- Approve purchase of wreaths and flags for Memorial Day Celebration at VFW, not to Exceed \$250.00.
- Establish 3 dedicated spaces with signage for food truck/vendor at the Millvale Riverfront Park through 10/31/2022. Food trucks/vendors will be chosen by Borough Staff and assigned a space for 2-25 weeks per established fees and required permits.
- Hire PT Public Works employees per 2022 budget at \$13.00/hr.
- Approve attendance of PW employees to NHCOC Equipment and Vendor Show, June 9, 7:30am-Noon and to provide set up help on June 8.

RESOLUTIONS

- Resolution No. 2855, Extending Declaration of Emergency for COVID-19 30 Days.
- Resolution No. 2856, Appointing Denise Rudar as a Councilperson through January 2, 2024.
- Resolution No. 2857, Disposition of property at 803 O'Brien Street.

The regular meeting of the Millvale Borough Council was called to order at 6:09pm.

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 - absent
William G. Stout
Jack Varley - absent
Junior Council Person Brandon Burn

Also Present:

Eddie Figas, Borough Manager
Solicitor Cambest – arrived at 6:17pm
Police Chief Tim Komoroski
Michele Revay – OSMA – via ZOOM

Council Person Resignation Acceptance/Nomination of New Councilperson

Borough Manager Eddie Figas read a letter from Former Councilwoman Patty Harpur.

Motion by Mr. Atkinson, second by Mr. Machajewski, to accept the Resignation of Councilwoman Harpur effective today, May 10, 2022. Motion carried 4-0.

Motion by Mr. Bossung, second by Mr. Stout, to Nominate and Appoint Denise Rudar to fill Council Vacancy due to the Resignation of Councilwoman Harpur. Term to expire January 2, 2024.

A role call vote commenced.

Mr. Machajewski – Yes; Mr. Atkinson – Yes; Mr. Bossung – Yes; Mr. Stout – Yes. 4-0.

Mayor Spoales administered the oath of office for Councilwoman Denise Rudar.

Council President Machajewski then commenced a new roll call for council.

Roll Call*Members Present:*

Brian Spoales, Mayor
Jim Machajewski, Council President
Al Atkinson, Vice-President
Paul Bossung
Katie Dembowski – absent
Denise Rudar
William G. Stout
Jack Varley - absent
Junior Council Person Brandon Burn

Also Present:

Eddie Figas, Borough Manager
Solicitor Cambest – arrived at 6:17pm
Police Chief Tim Komoroski
Michele Revay – OSMA – via ZOOM

Meeting Minutes

Motion by Mr. Bossung, second by Mr. Atkinson, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, April 5, 2022 and the Regular Council meeting held on Tuesday, April 12 2022. Motion carried 4-0, 1 Abstain.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Atkinson, to Hire Alyssa Peters at PT Social Worker @\$18.50/hr. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to Hire a Planning and Zoning Director @\$45,000.00/yr. Motion carried 5-0.

Motion by Mr. Stout, second by Mrs. Rudar, to Approve closure of lower Butler Street and Sheridan Street for Pride Millvale and waive fees. Motion carried 5-0.

Motion by Mrs. Rudar, second by Mr. Bossung, to Approve free parking at meters for Pride Millvale. June 18th. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Machajewski, to Approve use of Pavilion for Ross/West View EMS at no charge on August 27th. Motion carried 5-0.

Motion by Mr. Bossung, second by Mr. Machajewski, to Grant conditional use for playground at 79-H-57 per established zoning requirements. Motion carried 5-0.

Motion by Mr. Stout, second by Mrs. Rudar, Approve purchase of wreaths and flags for Memorial Day Celebration at VFW, not to Exceed \$250.00. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to Establish 3 dedicated spaces with signage for food truck/vendor at the Millvale Riverfront Park through 10/31/2022. Food trucks/vendors will be chosen by Borough Staff and assigned a space for 2-25 weeks per established fees and required permits. Motion carried 5-0.

Motion by Mr. Bossung, second by Mr. Atkinson, to Hire PT Public Works employees per 2022 budget at \$13.00/hr. Motion carried 5-0.

Motion by Mr. Stout, second by Mrs. Rudar, to Approve attendance of PW employees to NHCOC Equipment and Vendor Show, June 9, 7:30am-Noon and to provide set up help on June 8. Motion carried 5-0.

Resolutions and Ordinances

Motion by Mr. Stout, second by Mrs. Rudar, to Approve Resolution 2855, Extending the Emergency Declaration for COVID-19 30 days. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Stout, to Approve Resolution 2856, Appointing Denise Rudar as a Councilperson through January 2, 2024. Motion carried 4-0. 1 – Abstain.

Motion by Mr. Machajewski, second by Mr. Stout, to approve Resolution 2857, Disposition of property at 803 O'Brien Street. Motion carried 5-0.

Monthly Finance Reports: April 2022

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$42,331.40

Delinquent Real Estate - \$21,954.57

Real Estate Transfer - \$12,866.62

Wage Tax Collections - \$23,651.52

Delinquent Wage Tax - \$90,700.00

Mechanical Devices - \$9,800.00

Mercantile - \$11,437.78

Business Privilege - \$9,579.05

LST - \$11,550.44

Court Fines – \$10,209.57

Permit Fees - \$30,774.10

Parking Meter - \$0

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

Motion by Mr. Atkinson, second by Mr. Bossung, to approve the financial transactions for April 2022 in the amount of \$228,241.83. Motion carried 5-0.

Reports - 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.

President Machajewski: Happy Memorial Day! Celebration at the VFW at 12 Noon on Memorial Day.

Public Comment

None.

Adjournment

The public meeting adjourned at 7:00 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager