

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, October 11, 2022 - COVID 19 EMERGENCY DECLARATION DRAFT
Millvale Borough Building – 501 Lincoln Avenue**

Council Workshop was called to order at 6:03pm

Discussion was held regarding Review of Act 15, Sunshine Act guidelines for a remote meeting.

Discussion was held regarding COVID-19 general updates. Covid case numbers going up, but no changes from federal, state or county governments.

Discussion was held regarding new Borough trash cans. They have arrived and Public Works Foreman and Assistant Manager Kypta will be coating them with anti-graffiti paint.

Discussion was held regarding Junior Council Person Brandon Burn being accepted in to the Citadel.

Discussion was held regarding the Harvest Festival recap. Very successful, thanks to Councilman Bossung and crew.

Discussion was held regarding Motion, Ordinance and Resolution reviews.

MOTIONS

Motion to approve disposition of TCLB property at 37 Lawrence Street.

Motion to approve disposition of TCLB property at 1042 North Avenue.

Motion to approve disposition of TCLB property at 12 Joseph Street.

Motion to approve purchase of holiday tree, lights and additional equipment, not to exceed \$500.00.

Motion to provide Ross/West View EMS the MCC on 12/11 at no charge for Children's Holiday Party.

Motion to approve Santamaria Landscape & Cement Contractors, Inc. as low bidder for CDBG Year 48 ramp project.

Motion to advertise and hold hearings for the following Ordinance revisions, flood, short-term rental, code ticketing updates.

RESOLUTIONS/ORDINANCES

Resolution No. 2874, Extending Declaration of Emergency for COVID-19 30 Days.

Resolution No. 2868, appointing _____ as Chairperson of Millvale Borough Vacancy Board, replacing Brian Wolovich with a term ending the first Monday in January 2023. **TABLED**

Resolution No. 2871, appointing _____ as member of the Educational Service Committee, replacing Tyler Halt with a term ending the first Monday of January 2023. **TABLED**

Resolution No. 2879, to maintain a body-worn camera program for at least 2 years past BWC grant. (**MR corrected from 2872 to 2879**)

The regular meeting of the Millvale Borough Council was called to order at 6:11pm.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present:

Brian Spoales, Mayor - absent
Jim Machajewski, Council President
Al Atkinson, Vice-President
Paul Bossung
Katie Dembowski – arrived 6:11PM
Tyler Halt
Denise Rudar
William G. Stout
Junior Council Person Brandon Burn - absent

Also Present:

Eddie Figas, Borough Manager
Solicitor Cambest - absent
Chief Tim Komoroski
Michele Revay – OSMA
Zoning & Planning Director Aaron Flook

Meeting Minutes

Motion by Mrs. Rudar, second by Mrs. Halt, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, September 6, 2022 and the Regular Council meeting held on Tuesday, September 13, 2022. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Mr. Bossung, to approve disposition of TCLB property at 37 Lawrence Street. Motion carried 7-0.

Motion by Mrs. Dembowski, second by Mrs. Halt, to approve disposition of TCLB property at 1042 North Avenue. Motion carried 7-0.

Motion by Mrs. Rudar, second by Mr. Bossung, to approve disposition of TCLB property at 12 Joseph Street. Motion carried 7-0.

Motion by Mrs. Halt, second by Mr. Atkinson, to approve purchase of holiday tree, lights and additional equipment not to exceed \$500.00. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Rudar, to provide Ross/West View EMS usage of the MCC on 12/11/22 at no charge for Children's Holiday Party. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mrs. Rudar, to approve Santamaria Landscape and Cement Contractor, Inc. as low bidder for CDBG yr 48 ramp project. Motion carried 7-0.

Motion by Mrs. Halt, second by Mrs. Dembowski, to advertise and hold hearings for following Ordinance revisions, flood, short-term rental and code-ticketing updates. Motion carried 7-0.

Resolutions and Ordinances

Motion by Mr. Atkinson, second by Mr. Stout, to Approve Resolution No. 2874, Extending the Emergency Declaration for COVID-19 30 days. Motion carried 7-0.

Resolution No. 2868 has been tabled.

Resolution No. 2871 has been tabled.

Motion by Mrs. Halt, second by Mr. Atkinson, to Approve Resolution No. 2879, to maintain a body-worn camera program for at least two years past BWC grant. Motion carried 7-0.

Monthly Finance Reports: September 2022

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$613,891.19

Delinquent Real Estate - \$128,010.89

Real Estate Transfer - \$42,110.53

Wage Tax Collections - \$165,101.07

Delinquent Wage Tax - \$96,700.00

Mechanical Devices - \$11,600.00
Mercantile - \$36,302.72
Business Privilege - \$37,765.41
LST - \$28,682.90
Court/Property Fines – \$31,107.17
Permit Fees - \$82,038.00
Parking Meter - \$3,617.42

Motion by Mr. Stout, second by Mrs. Dembowski, to approve the monthly finance report for September 2022. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Rudar, to approve the financial transactions for September 2022 in the amount of \$331,154.15. Motion carried 7-0.

Reports - The following reports were submitted to Council:

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

Public Comment

None.

Adjournment

The public meeting adjourned at 6:17 pm.

Council then moved into Budget Planning.

James Machajewski, Jr., President

Eddie Figas, Borough Manager