Minutes of the MILLVALE BOROUGH COUNCIL Monday, November 7, 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. No changes.

Discussion was held regarding potential filming for "American Rust" on December 7. A permit is under consideration. Potential locations include McCarthy Park or the parklet by the VFW on North Avenue. Discussion was held regarding the Ross West View Ordinance. A public hearing will be held at the December 13 regular council meeting, Council will review on December 6.

Discussion was held regarding the addition of a Holiday Lunch spending motion -\$80.00 per council member for the Senior Holiday Lunch, \$35.00 per council member for the Borough Employee Holiday Outing, \$500.00 for the senior lunch from the Budget.

Discussion was held regarding the nomination for the Educational Service Committee – Ashley Hilliard. Discussion was held regarding rental facility updates.

Discussion was held regarding Motion, Ordinance and Resolution reviews.

MOTIONS

Motion to approve advertising and display of 2023 Budget (Resolution No. 2880) and fee schedule (Resolution No. 2878) for public review.

Motion to approve advertising and display of 2023 Salary Resolution (Resolution No. 2877) Motion to approve advertising for Ordinance No. 2016, 2023 Tax Levy.

Motion to recognize Resolution No. 2808, authorizing local tax credits for volunteer members of volunteer fire companies and establishing administrative procedures and appeals for tax year 2023. Motion to advertise Ordinance No. 2817, amending Ordinance No. 2110 from the year 1998.

Motion to purchase Council and employee tickets for ACBA Membership meeting and ALOM Meet and Greet.

Motion to approve Office closure at 1pm on Monday, December 19 (tentative) for Borough Employee Holiday Party.

Motion to approve use of the MCC on November 23 by Jen Cohen at no charge for a Community Thanksgiving. Participation by numerous Millvale Resturants.

Motion to approve not more than \$500.00 from the General Fund for the Senior and Employee Holiday Lunches.

Motion to hold a public hearing for comment on Ross West View Special Emergency Ambulance Service Fee Ordinance.

RESOLUTIONS/ORDINANCES

Resolution No. 2875, Extending Declaration of Emergency for COVID-19 for 30 Days. Resolution No. 2868 has been tabled.

Resolution No. 2871, Appointing Ashley Hilliard as a member of the Educational Service Committee, replacing Tyler Halt with a term ending the first Monday of January 2023.

Concurring Resolution No. 2876, Authorizing filing for an Application for \$282,600.00 in funds with Allegheny County Economic Development for Logan Street Paving, Year 49.

Ordinance No. 2813, Amending and revising the Borough of Millvale Code, Part II: General Legislation, Chapter 211-18 and 211-19, Property Maintenance Article IV.

Ordinance No. 2814, Amending Ordinance No. 2799, otherwise known as the Borough of Millvale Code, Part II: General Legislation, Chapter 162, Rental Property. Ordinance No. 2815, Amending Ordinance No. 2810, Flood.

Council then moved into a Public Hearing for Ordinance No. 2813, Zoning Amendment Chapter 312, Property Maintenance.

Council then moved into a Public Hearing for Ordinance No. 2814, Amendment Chapter 211, Rental Property.

Council then moved into a Public Hearing for Ordinance No. 2815, Amendment Chapter 211, Flood.

Motion by Mrs. Rudar, Second by Mr. Atkinson, to close Public Hearing. Motion Carried 6-0.

The regular meeting of the Millvale Borough Council was called to order at 6:23pm. 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 Tyler Halt Denise Rudar William G. Stout Junior Council Person Brandon Burn

Also Present: Eddie Figas, Borough Manager Solicitor Dalfonso Millvale Police Officer Jessica Brennan Michele Revay – OSMA Zoning & Planning Director Aaron Flook

Meeting Minutes

Motion by Mr. Atkinson, second by Mrs. Rudar, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, October 4, 2022 and the Regular Council meeting held on Tuesday, October 11, 2022. Motion carried 6-0.

NEW BUSINESS

<u>Motions</u>

Motion by Mrs. Rudar, second by Mr. Bossung, to Approve Advertising and Display of 2023 Budget (Resolution 28800 and Fee Schedule (Resolution 2878) for public review. Motion carried 6-0. Motion by Mr. Bossung, second by Mrs. Halt, to approve advertising and display of 2023 Salary Resolution (Resolution No. 2877). Motion carried 6-0.

Motion by Mrs. Rudar, second by Mr. Atkinson, to approve advertising for Ordinance No. 2016, 2023 Tax Levy. Motion carried 6-0.

Motion by Mrs. Halt, second by Mrs. Rudar. to recognize Resolution No. 2808, authorizing local tax credits for volunteer members of volunteer fire companies and establishing administrative procedures and appeals for tax year 2023. Motion carried 6-0.

Motion by Mr. Stout, second by Mrs. Rudar, to advertise Ordinance No. 2817, amending Ordinance No. 2110 from the year 1998. Motion carried 6-0.

Motion by Mrs. Rudar, second by Mr. Atkinson, to purchase Council and employee tickets for ACBA Membership meeting and ALOM Meet and Greet. Motion carried 6-0.

Motion by Mrs. Halt, second by Mrs. Rudar, to approve Office closure at 1pm on Monday, December 19 (tentative) for Borough Employee Holiday Party. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Bossung, to approve use of the MCC on November 23 by Jen Cohen at no charge for a Community Thanksgiving. Participation by numerous Millvale Resturants. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mrs. Halt, to approve not more than \$500.00 from the General Fund for the Senior and Employee Holiday Lunches. Motion carried 6-0.

Motion by Mrs. Halt, second by Mrs. Rudar, to hold a public hearing for comment on Ross West View Special Emergency Ambulance Service Fee Ordinance. Motion carried 6-0.

Resolutions and Ordinances

Motion by Mr. Stout, second by Mr. Atkinson, to Approve Resolution No. 2875, Extending Declaration of Emergency for COVID-19 for 30 Days. Motion carried 6-0.

Motion by Mrs. Halt, second by Mrs. Rudar, to Approve Resolution No. 2871, Appointing Ashley Hilliard as a member of the Educational Service Committee, replacing Tyler Halt with a term ending the first Monday of January 2023. Motion carried 6-0.

Motion by Mr. Bossung, second by Mr. Machajewski, to Approve Concurring Resolution No. 2876, Authorizing filing for an Application for \$282,600.00 in funds with Allegheny County Economic Development for Logan Street Paving, Year 49. Motion carried 6-0.

Motion by Mrs. Halt, second by Mr. Bossung, to Approve Ordinance No. 2813, Amending and revising the Borough of Millvale Code, Part II: General Legislation, Chapter 211-18 and 211-19, Property Maintenance Article IV. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Bossung, to Approve Ordinance No. 2814, Amending Ordinance No. 2799, otherwise known as the Borough of Millvale Code, Part II: General Legislation, Chapter 162, Rental Property. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to Approve Ordinance No. 2815, Amending Ordinance No. 2810, Flood. Motion carried 6-0.

Monthly Finance Reports: October 2022

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$613,891.19 Delinquent Real Estate - \$131,747.00 Real Estate Transfer - \$46,192.87 Wage Tax Collections - \$173,566.56 Delinquent Wage Tax - \$97,500.00 Mechanical Devices - \$11,600.00 Mercantile - \$36,342.69 Business Privilege - \$38,981.51 LST - \$29,406.70 Court Fines – \$32,570.08 Permit Fees - \$85,243.83 Parking Meter - \$3,617.42

Motion by Mrs. Halt, second by Mr. Atkinson, to approve the monthly finance report for September 2022. Motion carried 6-0.

Motion by Mr. Stout, second by Mrs. Rudar, to approve the financial transactions for September 2022 in the amount of \$303,202.46. Motion carried 6-0.

<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.

Council President Machajewski – Happy Veterans' Day and Happy Thanksgiving!

Public Comment

None.

<u>Adjournment</u>

The public meeting adjourned at 6:36 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager