Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, May 9, 2023 - COVID 19 EMERGENCY DECLARATION DRAFT Millvale Borough Building – 501 Lincoln Avenue

Council Workshop was called to order at 6:06 PM

Discussion was held regarding Motion, Ordinance and Resolution reviews.

MOTIONS

Approve purchase of wreath or flag for Memorial Day Celebration at VFW, not to exceed \$250. Approve attendance of PW employees to NHCOG Equipment and Vendor Show, June 9, 7:30 am – Noon and to provide setup help on June 8.

Approve Sheridan and Sedgwick closure for Pride and waive permit fees.

Approve free meter parking for Pride.

Approve using GAPP and MCC for the Pride Event at no charge.

Approve PW Overtime for trash pick-up related to Pride and Music Festival.

Approve using MCC for Congressman Chris Deluzio for a Mayor's lunch at no charge.

Approve agreement by Shaler Township and Millvale Borough for The Implementation of The Shaler Area School District Stream Restoration Project within the Girtys Run Watershed Pollutant Reduction Plan. Borough to pay 20% (appx \$15,500) of project cost.

Allow staff to designate and approve parking at the Riverfront Park for TRRA during special events through 10/31/23.

Certify the Civil Service List agreed upon by the Civil Service Commission on April 18, 2023, though April 18, 2024, per Civil Service Commission.

Hire Jessica Brenning as a full-time police officer per the current certified Civil Service list upon agreement of the current police CBA rate, completion of required paperwork, and acceptance by the Officer.

Hire Paris Johnson as a full-time police officer per the current certified Civil Service list upon agreement of the current police CBA rate, completion of required paperwork, and acceptance by the Officer.

Council went into Executive Session from 6:15pm to 6:20pm

The regular meeting of the Millvale Borough Council was called to order at 6:21pm.

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 – arrived 6:07 pm
Katie Dembowski – arrived 6:15 pm
Tyler Halt
Denise Rudar
William G. Stout
Junior Council Person Brandon Burn

Also Present:
Eddie Figas, Borough Manager
Solicitor Cambest
Chief Komoroski
Michele Revay – OSMA
Zoning & Planning Director Aaron Flook
Social Worker Alyssa Peters

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Meeting Minutes

Motion by Mrs. Halt, second by Mrs. Rudar, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, April 4, 2023 and the Regular Council meeting held on Tuesday, April 11, 2023. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mrs. Halt, second by Mr. Bossung, to Approve purchase of wreath or flag for Memorial Day Celebration at VFW, not to exceed \$250. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Dembowski, to Approve attendance of PW employees to NHCOG Equipment and Vendor Show, June 9, 7:30 am – Noon and to provide setup help on June 8. Motion carried 7-0.

Motion by Mrs. Halt, second by Mrs. Rudar, to Approve Sheridan and Sedgwick closure for Pride and waive permit fees. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to Approve free meter parking for Pride. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Rudar, to Approve using GAPP and MCC for the Pride Event at no charge. Motion carried 7-0.

Motion by Mrs. Dembowski, second by Mrs. Rudar, to Approve PW Overtime for trash pick-up related to Pride and Music Festival. Motion carried 7-0.

Motion by Mrs. Rudar, second by Mr. Bossung, to Approve using MCC for Congressman Chris Deluzio for a Mayor's lunch at no charge. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Rudar, to Approve agreement by Shaler Township and Millvale Borough for The Implementation of The Shaler Area School District Stream Restoration Project within the Girtys Run Watershed Pollutant Reduction Plan. Borough to pay 20% (appx \$15,500) of project cost. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to Allow staff to designate and approve parking at the Riverfront Park for TRRA during special events through 10/31/23. Motion carried 7-0.

Motion by Mr. Bossung, second by Mrs. Rudar, to Certify the Civil Service List agreed upon by the Civil Service Commission on April 18, 2023, though April 18, 2024, per Civil Service Commission. Motion carried 7-0.

Motion by Mr. Bossung, second by Mrs. Halt, to Hire Jessica Brenning as a full-time police officer per the current certified Civil Service list upon agreement of the current police CBA rate, completion of required paperwork, and acceptance by the Officer. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Halt, to Hire Paris Johnson as a full-time police officer per the current certified Civil Service list upon agreement of the current police CBA rate, completion of required paperwork, and acceptance by the Officer. Motion carried 7-0.

Monthly Finance Reports: April 2023

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$8,549.04 Delinquent Real Estate - \$40,513.92 Real Estate Transfer - \$20,724.46 Wage Tax Collections - \$14,474.97 Delinquent Wage Tax - \$104,400.00 Mechanical Devices - \$12,853.22 Mercantile - \$11,789.04

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Business Privilege - \$5,091.83 LST - \$11,420.31 Court Fines - \$13,288.02 Permit Fees - \$24,775.75 Parking Meter - \$0

Motion by Mr. Atkinson, second by Mrs. Dembowski, to approve the monthly finance report for April 2023. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Rudar, to approve the financial transactions for April 2023 in the amount of \$309,422.88. Motion carried 7-0.

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.

Social Worker Alyssa Peters – Discussed stats for April; upcoming events. 5/11 – Drug and Alcohol Workshop; 5/23 – "143 Day of Kindness" at Schools; 5/24 – Mental Health Awareness/Self-Care Workshop @ Library; 5/30 – CYF Event. Social Work intern for next year, starting August/September of 2023.

Council President Machajewski - Thank you to Junior Council Person Brandon Burn for serving.

Junior Council Person Brandon Burn – Thank you to Council/Admin for help with the Military Banner project.

Public Comment

Kathy Sikora – Questions regarding Millvale Days. Council President Machajewski responded that he will discuss with her.

<u>Adjournment</u>

The public meeting adjourned at 6:35 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager

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