



***Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, December 11, 2012 7:00 pm
Council Chambers, 501 Lincoln Avenue, Pittsburgh, PA 15209***

The regular meeting of the Millvale Borough Council was called to order at 7:00 p.m. Council President Grimpe noted that the meeting was being taped.

The Pledge of Allegiance was recited.

Roll Call –

Present: James Machajewski, William Stout, John Kelly, Brian Wolovich, Al Atkinson, Jack Varley, Polly Grimpe

Absent: None

Also in Attendance: Mayor Vince Cinski, Chief Derek Miller, Borough Solicitor Jack Cambest, Borough Engineer Phil Herman, and Interim Manager Debby Grass

Registered Comments From the Public

Mr. & Mrs. Blume, 102 Maryland Avenue - Mrs. Blume asked where things stand on their request for damages. The Solicitor explained Council's position on the matter which is that the Council made an offer and the Blumes did not accept the offer. If they would like to submit a counter offer they are welcome to do so.

Meeting Minutes

Motion by Kelly second by Wolovich to approve the minutes of the Workshop Meeting held on Monday, November 5, 2012 and the Regular Council Meeting held on Tuesday, November 12, 2012. Motion approved 7-0.

Approval of Bills

Motion by Stout, second by Machajewski to approve the bills for November 2012. Motion approved 7-0.

The Monthly Finance Report for November 2012 was read into the record:

Real Estate Tax Collections – \$5,188.35

Wage Tax Collections - \$32,750.38

Other Taxes - \$5,198.32

District Justice Fee - \$ 3,028.77



Motion by Atkinson, second by Kelly to accept the monthly finance report for November 2012. Motion passed 7-0.

Reports

The following reports were provided:

Engineer's Report – Written report provided

Solicitor's Report – No report

Mayor's Report - There were 426 calls for the month of November, 132 traffic citations, 11 arrests, 1 felony. The Mayor also reported that there would be a civil service commission test given in February for entry level police officers.

Fire Report – There were 36 calls for the month of November – 7 structural, 14 false alarms and 8 vehicle fires

Code Enforcement Officer Report – There were 309 inspections for the year through November and a total of \$27,390 collected for permits.

Finance and Legal

Motion by Kelly, second by Stout, to adopt Resolution No. 2538 establishing the 2013 budget. Motion passed 7-0.

Motion by Wolovich, second by Stout, to accept a proposal from Code Publishers, Inc. in the amount of \$16,696 for codification of the Borough's ordinances to be paid over a 3 year period. Motion passed 7-0.

Motion by Stout, second by Machajewski, to accept the Proposal for Property, Casualty, and Professional Liability Insurance from Huntington Insurance in the amount of \$41,895.67. Motion passed 7-0.

Motion by Wolovich, second by Atkinson, to authorize a settlement agreement with USA Truck, Inc. for payment to the Borough in the amount of \$13,000 for damages to Borough Property at the intersection of Grant & Sherman. Motion approved 7-0.

Public Property

Motion by Kelly, second by Atkinson, to authorize use of the Riverfront Park for the Shaler Area School District Titan Trail Program free of charge. Motion passed 7-0.

Motion by Wolovich, second by Stout, to authorize an RCAP Application for the Central Business District Residential and Commercial Redevelopment. Motion passed 7-0.



Handicapped Parking Services - Nothing at this time.

Personnel & Pensions

Motion by Machajewski, second by Stout, to authorize advertisement for the Borough Manager during the month of January. Motion passed 7-0.

Motion by Kelly, second by Stout, to adopt Resolution No. 2540 eliminating police pension contributions to the pension fund for 2013. Motion passed 7-0.

Public Works

Motion by Atkinson, second by Machajewski, to approve a change order to the Stanton Avenue project in the amount of \$13,871.75 for additional curb and sidewalk. Motion passed 7-0.

Motion by Wolovich, second by Machajewski, to authorize payment in the amount of \$19,922 to ASTCO Construction for work completed on the Ramps and Pedestrian Crosswalk Improvements provided the final documents are submitted. Motion passed 7-0.

Motion by Atkinson, second by Stout, to accept the withdrawal of a bid from Allegheny City Electric, Inc. per the request of the vendor. Motion passed 7-0.

Motion by Stout, second by Atkinson, to accept a proposal from Traffic Control Inc., the low bidder, in the amount of \$22,320 for traffic signal installations to be paid from the ARLE grant through PENNDOT. Motion passed 7-0.

Public Safety

Motion by Kelly, second by Wolovich, to accept a proposal from Big Daddy Wildlife Control for animal control. Motion passed 7-0.

Motion by Atkinson, second by Kelly, to accept a proposal from Hoffmann Kennels for dog boarding services. Motion passed 7-0.

New Business

Motion by Wolovich, second by Kelly, to authorize a Letter of Support for the Three Rivers Waterkeepers. Motion passed 7-0.



Motion by Wolovich, second by Kelly to authorize an application for Certification in Sustainability. Motion passed 7-0.

Public Comment - None

Adjournment

Motion by Kelly, second by Wolovich, to adjourn the meeting. Motion passed 7-0. Meeting adjourned at 7:25 pm