



**MINUTES
REGULAR MEETING OF THE
MILLVALE BOROUGH COUNCIL**

**TUESDAY, NOVEMBER 13, 2012 7:00 PM
COUNCIL CHAMBERS, 501 LINCOLN AVENUE, PITTSBURGH, PA 15209**

Council President Polly Grimpe called the regular meeting of the Millvale Borough Council to order at 7:10 pm in Council Chambers. She announced that Council held a public budget workshop meeting to discuss issues related to the 2013 budget from 6:00 – 6:30 pm, and an executive session was held from 6:30 pm until 7:00 pm to discuss personnel issues and litigation.

PLEDGE OF ALLEGIANCE

ROLL CALL: The following members of Council responded to roll call:

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

Absent: None

Also present: Mayor Vincent Cinski
Police Chief Derek Miller
Solicitor Jack Cambest
Jim Tunstall Sr., Code Enforcement Officer
Borough Engineer Phil Herman (Senate Engineering)
Interim Manager Deborah Grass (Delta Development)

Council President Grimpe acknowledged the Gardens of Millvale. The Gardens received an award and plaque from the PA Horticulture Society for the 7 community gardens throughout the Borough. Thank you to Linda Lang and others.

REGISTERED COMMENTS FROM THE PUBLIC

Mrs. Blume, 102 Maryland Avenue, asked that the Borough settle the on-going issue related to damage of her property during a construction project in 2010. She reported that a representative from Senator Ferlo's office had been out to see the wall.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS - None

APPROVAL OF THE MINUTES

Motion by Stout, second by Kelly, to approve the minutes of the Workshop Meeting of the Millvale Borough Council held on Tuesday October 2nd and the Regular Council Meeting of Tuesday October 9, 2012. Motion passed 7-0.



APPROVAL OF THE BILLS

Motion by Stout, second by Atkinson to approve the bills for October 2012. Motion passed 7-0.

Motion by Wolovich, second by Kelly, to approve the monthly finance reports for October 2012.

- A. Real Estate Collections – \$12,815.57
- B. Wage Tax Collections – \$25,461.35
- C. Other Taxes - \$4,993.30
- D. District Justice Fee – \$2,007.50
- E. Animal Control Fee - \$270.00

Other Reports were submitted to Council:

- Engineer's Report – Ramps and Paving – Lincoln and North
- Solicitor's Report – No report
- Mayor's Report – 476 calls, 126 non-traffic citations, 14 arrests: Police will be participating in the Click It or Ticket Program
- Fire Report – 32 calls answered
- Code Enforcement Officer Report

FINANCE

Motion by Kelly, second by Stout, to approve the transfer of \$65,385 for eligible expenses from the liquid fuels fund to the general fund for reimbursement of eligible expenses. Motion passed 7-0.

Motion by Machajewski, second by Wolovich, to authorize the second of two payments to Ross /West View EMS in the amount of \$6,235. Motion passed 7-0

Motion by Stout, second by Kelly, to authorize an interest only payment of \$23,818.75 for the Borough of Millvale General Obligation Bond, Series of 2008. Motion passed 7-0.

Motion by Kelly, second by Wolovich, to authorize a letter to the Pennsylvania Resources Council supporting the proposed *A Healthy Environment Starts in Our Community Project*. Motion passed 7-0.

PUBLIC PROPERTY

Motion by Stout, second by Machajewski, to approve Resolution No. 2537, adopting a policy for administering the reviews of and responses to requests for public records, and naming the Borough Manager as the Open Records Officer. Motion passed 7-0.

HANDICAPPED SERVICES

No action at this time.

PERSONNEL AND PENSIONS

Motion by Kelly, second by Machajewski, to appoint Vincent Cinski and Al Atkinson as the Millvale Borough representatives to the Allegheny County Boroughs Association for 2013. Motion passed 7-0.



PUBLIC WORKS COMMITTEE

Motion by Stout, second by Atkinson, to authorize the purchase of new tracks for the Takeuchi TL 250 skidsteer, in the amount of \$5,075.84. The funds for this item will come from the 2012 general fund budget. Motion passed 7-0.

PUBLIC SAFETY COMMITTEE

Motion by Kelly, second by Stout, to approve the updated Civil Service Rules and Regulations, as recommended by the Civil Service Commission. Motion passed 7-0.

Motion by Kelly, second by Stout, to hire Aleksandr Modne as a part-time police officer, as recommended by the Chief of Police, at the rate established in the budget. Motion passed 7-0.

Motion by Kelly, second by Atkinson, to hire Alex Lee as a part-time police officer, as recommended by the Chief of Police, at the rate established in the budget. Motion passed 7-0.

At this time Mayor Vincent Cinski administered the fidelity oath to the newly appointed part-time police officers.

Motion by Kelly, second by Stout, to terminate employee #1 effective immediately. Roll call vote:

Councilman Machajewski:	No
Councilman Stout:	Yes
Councilman Kelly:	Yes
Councilman Atkinson:	No
Councilman Wolovich:	Yes
Councilman Varley:	Yes
Council President Grimpe:	Yes

Motion passed 5-2.

NEW BUSINESS

Council President Grimpe reported that the Children's Christmas Party would be held on December 1st and the Senior Luncheon would be held on December 2nd.

Council President Grimpe announced that Council would be moving into an executive session at this time. The meeting was temporarily adjourned at 7:30pm.

Council reconvened the regular meeting of Council at 8:00 pm to take the following action:

Motion by Grimpe, second by Machajewski, to execute a settlement agreement with Mr. Smalls Inc. for police services. Motion passed 7-0.

ADJOURNMENT

Motion by Grimpe, second by Machajewski, to adjourn the meeting at 8:05 pm. Motion passed 7-0.