

Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, July 9 2013
Council Chambers, 501 Lincoln Avenue, Millvale, PA

The regular meeting of the Millvale Borough Council was called to order at 7:14 pm.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present:

Vincent Cinski, Mayor
Jim Machajewski, Council President
John Kelly
William G. Stout
Polly Grimpe
Brian Wolovich
Jack Varley
Al Atkinson

Also Present:

Amy Rockwell, Borough Manager
Jack Cambest, Solicitor
Tyler Machajewski, Jr. Councilperson
Phil Herman, Engineer

Registered Comments from the Public

Ms. Janet Zipf, 23 Butler Street, spoke to council regarding her concern about harassment complaints.
Mr. John Goodman, 213 Sedgwick Street, spoke to the council regarding history of Millvale.

Comments from the Public on Agenda Items

There were no comments from the public on agenda items.

Meeting Minutes

Motion by Mr. Stout, second by Mr. Atkinson, to approve the minutes of the Workshop Meeting held on Tuesday, June 4, 2013 and the Regular Council meeting held on Tuesday, June 11, 2013. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Kelly, second by Mrs. Grimpe, to ratify the Civil Service Commission's Certification of the Full Time Police Officer Candidates. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to submit three applications for Automated Red Light Enforcement Program Projects and authorize the Borough Manager to sign the applications. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Stout, to hire two part-time police officers upon successful completion of a polygraph at the applicant's expense, and will be compensated at a rate as per the current police contract. Motion carried 7-0.

Motion by Mrs. Grimpe, second by Mr. Kelly, to hire one full-time police officer and will be compensated at a rate as per the current police contract. Motion carried 7-0

Motion by Mr. Wolovich, second by Mrs. Grimpe, to authorize the Borough Manager to submit the grant request for the Pedals & Pedestrians Grant Opportunity through the Heinz Endowments in conjunction with Sustainable Pittsburgh, and the Local Government Academy. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to award the request for proposals for Millvale's Pivot Ecodistrict to evolveEA. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Grimpe, to approve the Block Party/Street Closure Permit for the Millvale Library on Sunday, August 18, 2013 from 1:00 PM – 8:00 PM. Contingent upon set up and tear down times. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Kelly, to accept the proposal for Workers' Compensation Coverage for the Borough through the Municipal Risk Management Workers' Compensation Pooled Trust, reapply through the State workers Insurance Fund for the Millvale Volunteer Fire Department and authorize the Borough Manager to execute the agreements and applications. Motion carried 7-0.

Resolutions

Motion by Mr. Atkinson, second by Mr. Kelly, to adopt Resolution No. 2570, a resolution authorizing and directing the President of Council, James Machajewski, to sign the Automated Red Light Enforcement Program Project Funding Agreement on behalf of the Borough of Millvale. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to adopt Resolution No. 2571, a concurring resolution authorizing the North Hills Council of Governments to apply for a Community Development Block Grant in the amount of \$85,195 for Patrick Street Retaining Wall and also authorizing Wayne Roller to act as the authorized official to file all necessary applications and paperwork as well as providing for a local share from the Borough of Millvale. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Atkinson, to adopt Resolution No. 2752, a concurring resolution authorizing the North Hills Council of Governments to apply for a Community Development Block Grant in the amount of \$12,707 for Borough Wide Bike Racks and also authorizing Wayne Roller to act as the authorized official to file all necessary applications and paperwork as well as providing for a local share from the Borough of Millvale. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Stout, to adopt Resolution No. 2573, a concurring resolution authorizing the North Hills Council of Governments to apply for a Community Development Block Grant in the amount of \$32,342 for Riverfront Park Lighting Phase II and also authorizing Wayne Roller to act as the authorized official to file all necessary applications and paperwork as well as providing for a local share from Borough of Millvale. Motion carried 7-0.

Motion by Mrs. Grimpe, second by Mr. Atkinson, to adopt Resolution No. 2574, a concurring resolution authorizing the North Hills Council of Governments to apply for a Community Development Block Grant in the amount of \$68,000 for Safe Neighborhood Demolition and also authorizing Wayne Roller to act as the authorized official to file all necessary applications and paperwork as well as providing for a local share from the Borough of Millvale. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution No. 2575, a concurring resolution authorizing the North Hills Council of Governments to apply for a Community Development Block Grant in the amount of \$500,000 for Bennett Station Town Square and also authorizing Wayne Roller to act as the authorized official to file all the necessary applications and paperwork as well as providing for a local share from the Borough of Millvale. Motion carried 7-0.

Motion by Mr. Kelly, second by Mrs. Grimpe, to adopt Resolution No. 2576, a concurring resolution authorizing the North Hills Council of Governments to apply for a Community Development Block Grant in the amount of \$33,507 for Logan Avenue Storm Drain Improvement and also authorizing Wayne Roller to act as the authorized official to file all necessary applications and paperwork as well as providing for a local share from the Borough of Millvale. Motion carried 7-0.

Monthly Finance Reports: June 2013

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$251,827.89

Wage Tax Collections - \$39,458.77

Other Taxes - \$4,915.41

District Justice Fee - \$2,631.11

Motion by Mr. Wolovich, second by Mr. Kelly, to approve the monthly finance report for June 2013. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Stout, to approve the bills for June 2013. Motion carried 7-0.

Reports - The following reports were submitted to Council:

- The written engineer's report was in council packet.
- There was no Solicitor's report.
- Mayor's Report – Mayor reported on Police activity for June.
- Fire Report: 29 calls for service.
- Code Enforcement Officer Report: 10 inspections performed; 10 building permits issued. \$990 in fees for the month.

Public Comment

There were no further comments from the public.

Adjournment

The meeting adjourned at 7:25 PM.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager