# Minutes of the MILLVALE BOROUGH COUNCIL

Tuesday, June 11, 2013

Council Chambers, 501 Lincoln Avenue, Millvale, PA

## Public Hearing on Sign Ordinance No. 2560

The Public Hearing was called to order by President Machajewski at 7:00 pm.

The provisions of the ordinance were summarized by the Borough Solicitor. The floor was opened for public comment. There were no public questions. The hearing was closed at 7:14 pm.

## **Council Meeting**

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**

Mr. John Goodman, 213 Sedgwick Street, spoke to the council regarding history of Millvale.

Mr. Rick Sternitzke, 18 Sedgwick Street, spoke to the council regarding his concerns with the behavior of Mr. Smalls patrons and a gentlemen who is working on cars in the street.

Mrs. Grace Jestead, 101 Bridge Street, thanked the Borough for cleaning up under the bridge and taking down and moving the fence at the public works building.

Mr. Scott Perkins, 227 Evergreen Aveue, agreed with the concerns of Mr. Sternitzke about the patrons of Mr. Smalls.

## Comments from the Public on Agenda Items

There were no comments from the public on agenda items.

## **Meeting Minutes**

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Motion by Mr. Atkinson, second by Mr. Kelly, to approve the minutes of the Workshop Meeting held on Tuesday, May 7, 2013 and the Regular Council meeting held on Tuesday, May 14, 2013. Motion carried 7-0.

### **NEW BUSINESS**

#### Motions

Motion by Mr. Wolovich, second by Mr. Kelly, to ratify the Memorandum of Understanding between Aspect and the Borough for a study to be performed. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Grimpe, to accept the IT Service Contract with Maher Duessel and authorize the manager to execute the agreements. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Stout, to accept the Comcast Business Class Voice Edge Phone Proposal and authorize the manager to execute the agreements. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to execute a lease agreement with Pitney Bowes for a postage meter. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Stout, to execute the Articles of Agreement for 2013-2014 with Morton Salt Company. Motion carried 7-0.

## Resolutions

Motion by Mr. Wolovich, second by Mr. Stout, to adopt Resolution No. 2568 appointing Mrs. Polly Grimpe as the representative to the Millvale Borough Development Corporation and Mr. Atkinson as the alternate. Motion carried 7-0.

Motion by Mrs. Grimpe, second by Mr. Kelly, to adopt Resolution No. 2569 to request a grant from the Redevelopment Authority of Allegheny County. Motion carried 7-0.

## **Ordinances**

Motion by Mr. Kelly, second by Mr. Stout, to adopt Ordinance No. 2560, and ordinance amending the Zoning Ordinance relative to the regulation and installation of signs in the Borough of Millvale.

#### Monthly Finance Reports: May 2013

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$170,577.63 Wage Tax Collections - \$33,215.10 Other Taxes - \$4,594.81 District Justice Fee - \$2,346.92

Motion by Mr. Atkinson, second by Mrs. Grimpe, to approve the monthly finance report for May 2013. Motion carried 7-0.

## **Approval of Bills**

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

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# **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 411 calls for the month of May, 12 arrests, 150 tickets were issued.
- Fire Report: calls for the month of May: structure fires
- Code Enforcement Officer Report: \$1,660 in permits for the month.

## **Public Comment**

| There were no | further | comments | from | the | public. |
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# <u>Adjournment</u>

| The meeting adjourned at 7:33 pm. |                                   |
|-----------------------------------|-----------------------------------|
|                                   | James Machajewski, Jr., President |
|                                   | Amy S. Rockwell, Borough Manager  |

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