

**Minutes of the  
MILLVALE BOROUGH COUNCIL  
Tuesday, February 11, 2014  
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 6:00 pm.

**New Business**

Discussion was held regarding which property was to be determined as the demolition property for the CDBG Round 40. The determination was to have 101 Maryland as the primary and 237 Maryland as the alternate.

It was announced that the CONNECT meeting will be held on Thursday, February 20, 2014 at 10:00 am at the Millvale Community Center.

Discussion was held regarding the letter from Lisa Love who recently purchased 227 North Avenue and her request regarding delinquent taxes paid on the building.

The Loan Committee presented to Council their recommendation for a loan to Washers and More for \$5,000 for a term of 8 months at 2% interest. It was determined to add to the Council agenda for a vote.

The regular meeting of the Millvale Borough Council was called to order at 7:00 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  
Brian Wolovich, Vice-President  
John Kelly  
William G. Stout  
Jack Varley  
Polly Grimpe

*Also Present:*

Amy Rockwell, Borough Manager  
Jack Cambest, Solicitor  
Jim Tunstall, Code Enforcement Officer  
Tyler Machajewski, Jr. Councilperson

**Comments from the Public on Agenda Items**

None

**Meeting Minutes**

Motion by Mr. Wolovich, second by Mr. Kelly, to approve the minutes of the Workshop Meeting held on Monday, January 6, 2014, and Regular Council meeting held on Tuesday, January 14, 2014. Motion carried 6-0.

**NEW BUSINESS**

*Motions*

Motion by Mr. Stout, second by Mr. Wolovich, to execute the contract with Traffic Control & Engineering Company for the ARLE Traffic Signals Grant Avenue Signal Coordination. Motion carried 6-0.  
Motion by Mr. Stout, second by Mr. Kelly, to execute the agreement for computer support and consulting. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mrs. Grimpe, to approve the Block Party/Street Closure for the MBDC on August 30, 2014 for the Mods vs. Rockers event. Motion carried 6-0.

Motion by Mrs. Grimpe, second by Mr. Stout, to execute the work authorization for the Millvale Lincoln Avenue Bridge No. 7 repair P-14-0060. Motion carried 6-0.

Motion by Mrs. Grimpe, second by Mr. Wolovich, to execute the work authorization for the Millvale Pavement Management Program P-14-0061. Motion carried 6-0.

Motion by Mr. Kelly, second by Mr. Stout, to execute the work authorization for Millvale 2014 MS4 Program P-14-077. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to execute the work authorization for NFIP FEMA Ordinance Adoption P-14-0090. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to submit an application for the Local Government Academy Intern Program. Motion carried 6-0.

Motion by Mr. Kelly, second by Mrs. Grimpe, to accept the recommendation of the Loan Committee to authorize a \$5,000 loan to Washers and More. Motion carried 6-0.

#### Resolutions

Motion by Mr. Stout, second by Mr. Kelly, to adopt Resolution No. 2591, recognizing the importance of Local Government Week. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to adopt Resolution No. 2592, adopting the Allegheny County 2011 Hazard Mitigation Plan. Motion carried 6-0.

#### **Monthly Finance Reports: January 2014**

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$808.55

Delinquent Real Estate - \$2,715.25

Wage Tax Collections - \$33,673.62

Other Taxes - \$

District Justice Fee - \$3,030.27

Motion by Mr. Stout, second by Mr. Wolovich, to approve the monthly finance report for January 2014. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to approve the bills for January 2014. Motion carried 6-0.

#### **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: Recognition of Officers Gapsky and Bailey.
- Fire Report
- Code Enforcement Officer Report

#### **Public Comment**

John Goodman, 213 Sedgwick Street, spoke on the heritage of Millvale.

#### **Adjournment**

The meeting adjourned at 7:14 PM.

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James Machajewski, Jr., President

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Amy S. Rockwell, Borough Manager