

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, March 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 the Summer Solstice Festival to be held on June 21, 2014 at the Riverfront Park.

Approval was given to present the proposed agreement to the Millvale Athletic Association.

The draft Comprehensive Plan was present to Council for their review. The plan will be forwarded to the Planning Commission for their comments.

The 2014 Paving Program was discussed and the paving limits were reviewed with council along with cost estimates.

Discussion was held again on the A-66 Interceptor and the ALCOSAN sewer separation project.

Nicole Moga of Boat Pittsburgh appealed to Council to reconsider their decision regarding her pontoon rental business. Discussion centered on non-motorized designation at the barge.

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, absent
Jack Varley
Polly Grimpe
Al Atkinson

Also Present:

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

Comments from the Public on Agenda Items

None

Meeting Minutes

Motion by Mr. Atkinson, second by Mr. Kelly, to approve the minutes of the Workshop Meeting held on Tuesday, February 4, 2014 and the Regular Council meeting held on Tuesday, February 11, 2014. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Wolovich, second by Mrs. Grimpe, to authorize Jim Machajewski as the voting delegate and Amy Rockwell as the alternate for the MRM Workers' Comp Pooled Trust. Motion carried 6-0.

Motion by Mr. Kelly, second by Mr. Atkinson, to approve a settlement in the federal court litigation in the United States District Court for the Western District of Pennsylvania at no. 2:13-cv-00447. Motion carried 6-0.

Motion by Mr. Kelly, second by Mr. Wolovich, to accept the retirement of John Koenig from the Millvale Borough Police Department effective March 1, 2014.

Motion by Mr. Atkinson, second by Mrs. Grimpe, to hire Derek Bunce as a part-time officer at the rate specified in the collective bargaining agreement. Motion carried 6-0.

Motion by Mr. Kelly, second by Mr. Varley, to hire Josh Logan as a full-time officer at the rate specified in the collective bargaining agreement. Motion carried 6-0.

Motion by Mrs. Grimpe, second by Mr. Wolovich, to enter into a bid with Shaler Township for the purpose of 2014 Paving Project. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to execute the work authorization for the Millvale 2014 Road Program. Motion carried 6-0.

Resolutions

Motion by Mr. Wolovich, second by Mr. Kelly, to adopt Resolution No. 2593, a resolution authorizing and directing 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 6-0.

Motion by Mrs. Grimpe, second by Mr. Kelly, to adopt Resolution No. 2594, formally requesting the CITF Grant from the Redevelopment Authority of Allegheny County for Logan Street Storm Drain Improvements. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Varley, to adopt Resolution No. 2595, formally requesting the CITF Grant from the Redevelopment Authority of Allegheny County for Patrick Street Retaining Wall. Motion carried 6-0.

Monthly Finance Reports: February 2014

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$871.94
Delinquent Real Estate - \$3,642.86
Earned Income Tax Collections - \$39,082.40
Other Taxes - \$0
District Justice Fee - \$2,654.51

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

Motion by Mr. Wolovich, second by Mr. Atkinson, to approve the bills for February 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: Mayor Cinski swore in Officers Logan and Bunce.
- Fire Report
- Code Enforcement Officer Report

Public Comment

Joseph Thomas, owner of 107/109/113 Howard spoke of parking concerns on the street.

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

Randy Francisco, Sierra Club, thanked Councilman Wolovich for inviting them to come to the Summer Solstice Festival and thanked the Borough for hosting the festival.

Adjournment

The meeting adjourned at 7:19 PM.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager