

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, September 9, 2014
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding Frederick Street Extension Parking. It was determined that no parking can occur on the creek wall. Further options will be explored.

Discussion was held regarding the CDBG Pre-Applications for Year 41. It was determined to apply for three demolitions at 10 Troy Street, 114 Hays Street and 109 Siegel Street.

Discussion was held regarding the adoption of a resolution adopting a 457(b) deferred compensation plan.

Discussion was held regarding liens for 2011 delinquent Real Estate Taxes.

Discussion was held regarding the revival of liens for 1991.

Discussion was held regarding the Allegheny County Vacant Property Recovery Program for 901 O'Brien Street and the adjoining lot.

An update was provided to Council regarding Millvale Days and the various events and times.

Public Hearing

Solicitor Cambest opened the Public Hearing on the Floodplain Ordinance for the Borough of Millvale.

Mr. Cambest provided a synopsis of the proposed Ordinance and opened the floor for public comment.

Ron Oswald, 4 North Avenue, questioned if the map was available for public viewing.

Carol Pilgrim, 306 North Avenue, stated that flood insurance is expensive.

Solicitor Cambest asked for a motion to close the public hearing at the hearing was closed at 7:06.

The regular meeting of the Millvale Borough Council was called to order at 7:15 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

Al Atkinson

Polly Grimpe

Also Present:

Amy Rockwell, Borough Manager

Derek Miller, Police Chief

John Cambest, Solicitor

Jim Tunstall, Code Enforcement Officer

Comments from the Public on Agenda Items

None

Meeting Minutes

Motion by Mr. Stout, second by Mr. Kelly, to approve the minutes of the Workshop Meeting held on Tuesday, August 5, 2014 and the Regular Council Meeting held on Tuesday, August 12, 2014. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mrs. Grimpe, second by Mr. Atkinson, to hire Sharon Funderlich as a crossing guard at a rate of \$10.00 per hour. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mrs. Grimpe, to add a crossing guard at Spring and Stanton and hire Andrew Miller pending clearances at a rate of \$10.00 per hour. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Kelly, to approve the Block Party Permit for the VFW for September 10, 2014. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to approve the Minimum Municipal Obligation for the Uniformed and Non-Uniformed Pension Plans. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Wolovich, to move forward with the engineer's recommendation for the sharrows on the proposed bike route from East Ohio Street to Rita's Italian Ice. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Kelly, to accept the Traffic Signal Removal engineering and Traffic Study for the Intersection of North Avenue and Emma Street and install stop signs. Motion carried 7-0.

Motion by Mrs. Grimpe, second by Mr. Wolovich, to accept the Engineer's recommendation for the lowest responsible bid from Jadell Minnifield for the demolitions of 101 Maryland Avenue, 237 Maryland Avenue and 740 Stanton Avenue in the amount of \$16,500. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Stout, to file Real Estate Tax Liens for Tax Year 2011 for any property where the tax balance exceeds \$100. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Stout, to file a revival for Liens for Tax Year 1991 for any property where the tax balance due exceeds \$100. Motion carried 7-0.

Resolutions

Motion by Mr. Wolovich, second by Mr. Stout, to adopt Resolution No. 2601, a Resolution authorizing the adoption of a Deferred Compensation Plan 457(b) and authorize the Borough Manager to execute all documents. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Grimpe, to adopt Resolution No. 2602, a Resolution appointing Kidareo Bayer-Carlos as Junior Councilperson for a term from September 2014 through May 2015. Motion carried 7-0.

Ordinance

Motion by Mr. Stout, second by Mr. Kelly to adopt Ordinance No. 2566, an ordinance requiring all persons, partnerships, businesses, and corporations to obtain a permit for any construction or development; providing for the issuance of such permits; setting forth certain minimum requirements for new construction and development within areas of the Borough of Millvale which are subject to flooding; and establishing penalties for any persons who fail, or refuse to comply with, the requirements or provisions of this ordinance. Motion carried 7-0.

Monthly Finance Reports: August 2014

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$39,190.40
Delinquent Real Estate - \$0
Earned Income Tax Collections - \$14,996.86
Other Taxes - \$5,708.49
District Justice Fee - \$1958.41

Motion by Mr. Stout, second by Mr. Atkinson, to approve the monthly finance report for August 2014. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Stout, to approve the bills for August 2014. Motion carried 7-0.

Reports - The following reports were submitted to Council:

- The written engineer's report was in council packet.
- The Solicitor's report- had no report
- Mayor's Report – Swore in Junior Councilperson Kidareo Bayer-Carlos
- Fire Report
- Code Enforcement Officer Report
- Library Report

Public Comment

Carol Pilgrim, 306 North Avenue, questioned the rules regarding yard sales.

Adjournment

The meeting adjourned at 7:25.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager