Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, October 14, 2014

Council Chambers, 501 Lincoln Avenue, Millvale, PA

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

Discussion was held on the proposal from William Brittain, Shadyside Nursery, regarding the purchase of Borough owned property on Butler Street. Council felt that the offer was low for vacant property in the business district.

Discussion was held on the Solar Ordinance and it was determined to amend as per Allegheny County's recommendations. It was also determined to advertise for adoption on November 10, 2014.

Discussion was held on requests from Allegheny County 991 regarding addresses at Millvale Riverfront Park.

Discussion was held on the request from Kept Shut Productions for filming on October 19, 2014 in the Borough.

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
Al Atkinson
Polly Grimpe

Also Present:
Amy Rockwell, Borough Manager
Derek Miller, Police Chief
John Cambest, Solicitor
Jim Tunstall, Code Enforcement Officer

Kidareo Bayer-Carlos, Jr. Councilman

Comments from the Public on Agenda Items

None

Meeting Minutes

Motion by Mr. Atkinson, second by Mr. Wolovich, to approve the minutes of the Workshop Meeting held on Tuesday, September 2, 2014 and the Regular Council Meeting held on Tuesday, September 9, 2014. Motion carried 7-0.

NEW BUSINESS

<u>Motions</u>

Motion by Mr. Stout, second by Mr. Kelly, to hire Margaret Effinger as a crossing guard at a rate of \$10.00 per hour. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to reduce the excess investment in the Principal Financial Group, Inc. stock in both uniform and non-uniform contracts to 5% and reallocate. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Wolovich, to approve and execute the Shared Services Agreement with the Millvale Borough Development Corporation. Motion carried 7-0.

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Resolutions Ordinances

Monthly Finance Reports: September 2014

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$22,058.16
Delinquent Real Estate - \$1,121.01
Earned Income Tax Collections - \$30,465.66 Current
\$3,265.50 Delinquent
Other Taxes - \$2,774.32

Motion by Mr. Wolovich, second by Mr. Kelly, to approve the monthly finance report for September 2014. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Atkinson, to approve the bills for September 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

District Justice Fee - \$2,652.45

- Mayor's Report
- Fire Report
- Code Enforcement Officer Report
- Library Report

Public Comment

Mr. Bill Eritz of Kept Shut Productions addressed Council regarding his request to film in the Borough on Sunday, October 19, 2014.

Mr. Joe and Mrs. Jane Blume, 102 Maryland, asked Council about the status of their claim.

Mr. Ray Miller, 10 North Avenue, discussed a problem with a neighbor's property maintenance.

Mr. Rick Sternitzke, 18 Sedgwick Street, spoke regarding cross parking in the borough and issues he is having with kids riding through his property.

Mrs. Marlane Tucibat, 16 Sedgwick Street, spoke regarding cross parking at the farm market on Wednesdays.

Mr. John Gill, address not given, spoke to Council regarding the benefits of bonfires.

Adjournment The meeting adjourned at 7:25. James Machajewski, Jr., President

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Amy S. Rockwell, Borough Manager