

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
OCTOBER 14, 2008
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PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM**

ALL OF COUNCIL BUT ED WIRKOWSKI WERE PRESENT.

1. INFORMATION PASSED OUT ON RED STAR IRONWORKS THEY ARE RECEIVING A LOAN FROM ARTEZ TO HELP THEM BUY 2 SEDGWICK STREET.
2. FLYER PASSED OUT ON GOVERNOR'S FIRST-OF-ITS-KIND PROGRAM IN REGARDS TO HOMEOWNERS GETTING LOANS FOR REPAIRS AND RENOVATIONS TO THEIR HOME.
3. ARTICLE PASSED OUT FOR THE CORE OF ENGINEERS ON WHAT'S BEING DONE TO PREVENT FLOODING. THEY ARE STILL WORKING IN OUR CREEK.
4. LETTER PASSED OUT FORM PENNDOT IN REGARDS TO THE ROUTE 28 PROJECT.
5. DISCUSSION ON SCHINDLER FAMILY SUBDIVISION. WE NEED TO HAVE A ZONING HEARING BECAUSE THEY NEED TO GET VARIANCES TO BE ABLE TO SUBDIVIDE. HE HAS 2 PROPERTIES ON ONE LOT. JOE WOKUTCH WAS ON THE ZONING BOARD A SINCE HE NO LONGER LIVES IN THE BOROUGH, A REPLACEMENT BOARD MEMBER WILL BE CHOSEN TO REPLACE HIM.
6. DOES COUNCIL VOTE TO HAVE MILLVALE DAYS AGAIN NEXT YEAR? THE AMUSEMENT COMPANY HAS TO BE LINED UP SOON. THE AMUSEMENT COMPANY IS INTERESTED IN SELLING FUNNEL CAKES NEXT YEAR AND WOULD PAY US A FEE.
7. THE CHIEF GOT \$4,000.00 FROM THE DA'S OFFICE TO PUT CAMERAS AT THE RIVERFRONT. HE ALSO GOT A QUOTE FROM THE COMPANY THAT DOES THIS TYPE OF WORK FOR THE COUNTY. WE WOULD RECEIVED A QUOTE FROM THE SURVEILLANCE GROUP IN THE AMOUNT OF \$6,250.00 WHICH WOULD MAKE THE BOROUGH PORTION \$2,250.00. DISCUSSION. NEED ADDITIONAL QUOTES PER OUR SOLICITOR. WILL TRY TO HAVE CAMERA PERSON TOME TO A MEETING.
8. DOES COUNCIL WANT TO HAVE MILLVALE DAYS NEXT YEAR I NEED TO BOOK THE RIDE GUY OR CANCEL THEM. HE WOULD ALSO LIKE TO BRING IN A FUNNEL CAKE TRAILER AND IF THE GAS GOES UP HE WANTS TO TAKE THE 20% FOR THE FIRST \$2,000 IN RIDE SALES FOR GAS ONLY IF IT GOES ABOVE \$4.25 A GALLON. JACK VARLEY FEELS THAT IF MILLVALE DAYS IS IN 2009 THAT THE BUSINESS PERMITS COST SHOULD INCREASE FROM THE USUAL \$50.00 BECAUSE OF THE HUGE AMOUNT OF TRASH THAT HAS TO BE CLEANED UP. ALTERNATIVES WERE SUGGESTED TO HAVE BUSINESSES DO OWN CLEANING. PERMIT DECISION TABLED UNTIL CLOSER TO THE EVENT. 5/1 IN FAVOR OF 2009 MILLVALE DAYS (JACK VARLEY – NO)
9. DID EVERYONE REVIEW THE CODESYS PROPOSAL? I WAS THINKING WE COULD SIGN THE CONTRACT BECAUSE WE DO HAVE A 30 DAYS CLAUSE TO END IF WE WANT TO CHANGE AND GO WITH ANOTHER CODE ENFORCEMENT BUSINESS. DISCUSSION 6/0 TO KEEP CODE SYSTEMS
10. DO WE WANT TO PAVE THE FULL WIDTH OF GRANT AVENUE FROM THE SUNOCO TO GRANT BAR? THE COST IS ABOUT \$20,000.00. PHIL HERMAN WILL TALK ABOUT THIS. PHIL STATED THAT THE GAS COMPANY WILL MILL AND OVERLAY FROM SHERMAN TO THE BRIDGE ON E. OHIO. AN ADDITIONAL 1900 YARDS THE BOROUGH WOULD HAVE TO PAY FOR BY PURCHASING ASPHALT FROM THE SHACOG FOR AN APPROXIMATE COST OF \$10,500.00 AND ABOUT \$9,000.00 TO PAVE. OTHER QUOTES WILL HAVE TO BE GOTTEN FOR THE CONTRACTOR. 6/0 TO GO AHEAD TO PAVE THE REST OF GRANT AVENUE
11. DISCUSSION OF GRANT AVENUE WATERLINE CDGB BID. ARE WE GOING TO DO IT OR NOT? HIGH BIDDER WOULD COME DOWN IN COST SOME BUT WOULD STILL COST THE BOROUGH \$60,000.00. THERE ARE NO MORE FUNDS AVAILABLE FROM THE COUNTY. THE BOROUGH MANAGER DOESN'T FEEL THAT THE BOROUGH CAN AFFORD THAT COST. ENGINEER, PHIL HERMAN DOESN'T FEEL THAT THE BOROUGH CAN DO THE WATERLINE AT THIS TIME EITHER. 6/0 TO DECLINE JOB.
12. EXECUTIVE SESSION

COUNCIL WENT INTO EXECUTIVE SESSION AT 7:50 PM UNTIL 8:00 PM TO DISCUSS PERSONNEL.

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THE OCTOBER 14, 2008 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:00 PM BY PRESIDENT, JIM PORTER. THE PLEDGE OF ALLEGIANCE WAS RECITED AND COUNCIL PRESIDENT ANNOUNCED THAT THE MEETING WAS BEING TAPED.

ROLL CALL: COUNCIL MEMBERS PRESENT – JIM PORTER, DON GILLESPIE, JACK VARLEY, AL ATKINSON, ANGELINA YOUNG, RORY BENN

OTHERS PRESENT: MAYOR VINCENT CINSKI, SOLICITOR – MIKE WITHEREL, ENGINEER - PHIL HERMAN.

ABSENT: ED WIRKOWSKI, POLICE CHIEF DEREK MILLER

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAVE HAD AN OPPORTUNITY TO READ THE MINUTES OF THE SEPTEMBER 9, 2008 REGULAR COUNCIL MEETING A MOTION IS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: DON GILLESPIE
VOICE VOTE: 6/0

SECOND: RORY BENN

PUBLIC COMMENTS: NONE

THE BOROUGH MANAGER READ THE MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS OF SEPTEMBER

CURRENT	\$ 25,141.81
DELINQUENT	\$ 2,637.09
OTHER/TAX LICENSE	\$ 0.00
COMMISSION PAID	\$ 1,388.94

WAGE TAX COLLECTIONS OF SEPTEMBER

CURRENT	\$ 3,552.11
DELINQUENT	\$ 1,503.23
COMMISSION COLLECTED	\$ 75.16

**DISTRICT JUSTICE FEE FOR SEPTEMBER
WILL BE GIVEN AT THE NEXT MEETING**

\$

ANIMAL CONTROL FEE FOR SEPTEMBER

\$ 445.00

A MOTION IS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: ANGELINA YOUNG
ROLL CALL VOTE 6/0

SECOND: DON GILLESPIE

COMMITTEE REPORTS

FINANCE (JIM PORTER): NONE

PUBLIC SAFETY (JIM PORTER): MAYOR CINSKI WILL READ REPORT LATER.

HANDICAPPED COMMITTEE (DON GILLESPIE): HAS ONE NEW REQUEST.

RECREATION COMMITTEE (AL ATKINSON): THE FREAKY FEST ON OCT. 25, THE ONGOING FARM STAND EVERY WEDNESDAY, HALLOWEEN PARADE ON OCT. 31.

PENSION (AL ATKINSON): PENSION WILL BE ADDRESSED UNDER NEW BUSINESS.

BOROUGH/PUBLIC PROPERTY & PERSONNEL – (DON GILLESPIE): NO REPORT

PUBLIC WORKS (JIM PORTER): WILL BE STARTING ON CHRISTMAS DECORATIONS SOON.

OLD BUSINESS: NONE

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NEW BUSINESS:

A MOTION IS REQUESTED FOR THE BOROUGH OF MILLVALE TO CERTIFY THE MINIMUM MUNICIPAL OBLIGATION FOR THE 2009 NON-UNIFORM PENSION PLAN IN THE AMOUNT OF \$49,254.35 WHICH WAS DONE ON SEPTEMBER 22, 2008.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE 6/0

SECOND: AL ATKINSON

A MOTION IS REQUESTED TO APPOINT VINCE CINSKI AS THE OFFICIAL DELEGATE AND JAMES PORTER AS THE ALTERNATE DELEGATE TO THE ALLEGHENY COUNTY BOROUGH ASSOCIATION.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE 6/0

SECOND: RORY BENN

ORDINANCES: NONE

RESOLUTIONS:

A RESOLUTION OF THE BOROUGH OF MILLVALE REAPPOINTING VIRGINIA PUCCI TO THE PLANNING COMMISSION FOR A FOUR-YEAR TERM STARTING 10/09/08 THROUGH 10/08/12.

MOTION: AL ATKINSON
ROLL CALL VOTE 6/0

SECOND: DON GILLESPIE

A RESOLUTION OF THE BOROUGH OF MILLVALE REAPPOINTING KIM ZURCHER TO THE PLANNING COMMISSION FOR A FOUR-YEAR TERM STARTING 7/31/08 THROUGH 7/31/12.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE 6/0

SECOND: RORY BENN

A RESOLUTION OF THE BOROUGH OF MILLVALE REAPPOINTING MARK PIETRUSKI TO THE PLANNING COMMISSION FOR A FOUR-YEAR TERM STARTING 7/31/08 THROUGH 7/31/12.

MOTION: AL ATKINSON
ROLL CALL VOTE 6/0

SECOND: ANGELINA YOUNG

A RESOLUTION OF THE BOROUGH OF MILLVALE APPOINTING EILEEN CINSKI TO THE ZONING BOARD FOR A FOUR-YEAR TERM STARTING 10/14/08 THROUGH 10/14/12.

MOTION: RORY BENN
ROLL CALL VOTE 6/0

SECOND: DON GILLESPIE

A RESOLUTION OF THE BOROUGH OF MILLVALE APPOINTING PATRICIA KYPTA TO THE ZONING BOARD FOR A FOUR-YEAR TERM STARTING 10/14/08 THROUGH 10/14/12.

MOTION: DON GILLESPIE
ROLL CALL VOTE 6/0

SECOND: RORY BENN

A RESOLUTION OF THE BOROUGH OF MILLVALE APPOINTING CAROL GEIST TO THE ZONING BOARD FOR A FOUR-YEAR TERM STARTING 10/14/08 THROUGH 10/14/12.

MOTION: AL ATKINSON
ROLL CALL VOTE 6/0

SECOND: RORY BENN

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A RESOLUTION OF THE BOROUGH OF MILLVALE APPOINTING VIRGINIA PUCCI AS THE OPEN RECORDS OFFICER FOR THE BOROUGH OF MILLVALE.

MOTION: DON GILLESPIE
ROLL CALL VOTE 6/0

SECOND: RORY BENN

ENGINEER'S REPORT:

COMPLETE REPORT IS HERE TO VIEW. LIGHT BULBS ARE BEING PLACED AT THE HOMETOWN STREETS. MONDAY THE PAVING WILL BEGIN ON GROSSMAN LANE.

1. RIVERFRONT PROJECT
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
 - SUBCONSULTANT: PSI
DRAFT GER MEETING MINUTES SUBMITTED 9/2/08
SUBMITTAL OF FINAL GER, RECEIVED 9/9/08
2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS
 - PROJECT COMPLETED JULY 13, 2008. FINAL PAPERWORK REMAINS INCOMPLETE.
3. GRANT AVENUE PAVEMENT RESTORATION
 - CARUSO & SONS, INC. TO MILL AND OVERLAY A PORTION OF ROADWAY FROM SHERMAN TO EAST OHIO STREET BRIDGE. PROPOSAL TO OVERLAY ROADWAY FULL WIDTH REQUIRES BOROUGH TO PURCHASE APPROXIMATELY 170 TON AT \$62.30/TON THRU SHACOG PROCUREMENT PROGRAM, (\$10,591.00) AND CARUSO TO TRUCK AND PLACE FOR (\$9,950.00).
4. CD YEAR 34
 - GRANT AVENUE WATERLINE: LOW BIDDER – ASTCO CONSTRUCTION, \$112,250.50. REV: SCOPE - \$83,305.00, AWAITING DIRECTION FROM BOROUGH.
 - GROSSMAN LANE PAVING: LOW BIDDER EL GRANDE INDUSTRIES, \$43,887.00. NOTICE TO PROCEED 10/20/08.
5. CD YEAR 35
 - FULL APPLICATIONS SUBMITTED:
MCCARTHY PARK TOT LOT
DEMOLITIONS
MARYLAND AVENUE RETAINING WALL

SOLICITOR'S REPORT: IN EXECUTIVE SESSION A LITIGATION AND PERSONNEL MATTER WAS DISCUSSED. NOTHING FOR THE PUBLIC MEETING.

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL CHECKS FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$250,407.53 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$95,470.88, A MOTION IS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE 6/0

SECOND: RORY BENN

MAYOR'S REPORT

THE MAYOR READ THE POLICE STATS FOR THE MONTH OF SEPTEMBER.

MAYOR CINSKI COMMENDED THE POLICE DEPARTMENT, FIRE DEPARTMENT AND FIRE POLICE FOR THEIR QUICK RESPONSE TO THE HOUSE FIRE ON 113 DAVIS STREET.

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COUNCIL PRESIDENT, JIM PORTER ALSO THANKED THOSE INVOLVED AND THE FIRE DEPARTMENT FOR SUCH A GOOD JOB OF QUICKLY GETTING THE FIRE UNDER CONTROL.

A MOTION TO ADJOURN THE COUNCIL MEETING.

MOTION: DON GILLESPIE
VOICE VOTE 6/0

SECOND: RORY BENN

TIME: 8:10 PM

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER