

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

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

Discussion was held regarding the ownership of Bismark Steps. A survey was conducted today.

Discussion was held regarding 2015 wages for non-union personnel.

Discussion was held regarding the 132 Grant Avenue proposal. It was determined to insert language into the sales agreement that work must begin on 147 Grant within two years or the Borough can buy back the land.

Discussion was held regarding a proposal from Bridgette Stroup to utilize space at the riverfront for a Yoga studio. It was determined that there was not enough information on which to base a decision. A business plan and further information was requested from Ms. Stroup.

Discussion was held regarding the Ordinance governing excessive police calls to a residence. Act 200 of 2014 provides further clarification of the ordinances and review of our current ordinance is in order.

The regular meeting of the Millvale Borough Council was called to order at 7:13 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-Absent

Also Present:

Amy Rockwell, Borough Manager

Derek Miller, Police Chief

Krishna Mackulin, Solicitor

Jim Tunstall, Code Enforcement Officer

Kidareo Bayer-Carlos, Jr. Councilman

Comments from the Public on Agenda Items

Meeting Minutes

Motion by Mr. Stout, second by Mr. Wolovich, to approve the minutes of the Workshop Meeting held on Monday, November 3, 2014 and the Regular Council Meeting held on Monday, November 10, 2014. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Mr. Wolovich, to authorize the application for a Tax Anticipation Note for 2015 in the amount of \$550,000. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to enter into an agreement of sale for 615 Mary Street Lot/Block 118-K-20 at a price of \$1600. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to execute the agreement with the Local Government Academy and enter into the Grant agreement for \$21,000 for a Joint Comprehensive Plan Implementation Zoning Update. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Atkinson, to execute the agreement with Hoffman Kennels for animal control services for 2015. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Stout, to accept the property and liability insurance package proposal from Huntington Insurance for 2015. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to pay for any elected appointed official who wants to attend the ACBA Meeting on December 11, 2014. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Stout, to appoint Vince Cinski as the delegate and Al Atkinson as the alternate to the Allegheny County Boroughs Association. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to sponsor a full page as in the ACBA yearbook. Motion carried 6-0.

Resolutions

Motion by Mr. Atkinson, second by Mr. Stout, to adopt Resolution No. 2606, a resolution approving that the acquisition and disposition of parcels of vacant property known as 79-G-72 147 Grant Avenue would be in accord with the comprehensive plan of the municipality. Motion carried 5-0. Mr. Wolovich-abstain.

Monthly Finance Reports: November 2014

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$4,910.22
Delinquent Real Estate - \$0
Earned Income Tax Collections - \$33,497.68
Other Taxes - \$4,094.68
District Justice Fee - \$1,110.41

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

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

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
- Fire Report
- Code Enforcement Officer Report
- Library Report: Tina Walker reported on Library Programs and Usage.

Public Comment

Adjournment

The meeting adjourned to executive session at 7:26 and adjourned at 7:35.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager