Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, February 10, 2015

Council Chambers, 501 Lincoln Avenue, Millvale, PA

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

Discussion was held regarding a letter from Danielle Paxton at 807 Long Street regarding parking.

Discussion was held regarding the IT Services contract for 2015.

Discussion was held regarding the ALCOSAN Proposal for the A-66 interceptor.

Discussion was held regarding the Brown Street proposal and the Allegheny County Conservation District Low Volume Road Grant.

Discussion was held regarding 721 Evergreen Avenue driveway application.

Discussion was held regarding the youth athletic association.

Discussion was held regarding the Solarize Allegheny kick off meeting.

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

Also Present:
Amy Rockwell, Borough Manager
John Cambest, Solicitor
Jim Tunstall, Code Enforcement Officer
Kidareo Bayer-Carlos, Jr. Councilman
Derek Miller, Police Chief

Meeting Minutes

Al Atkinson

Motion by Mr. Wolovich, second by Mr. Kelly, to approve the minutes of the Workshop Meeting held on Tuesday, January 6, 2015, and Regular Council meeting held on Tuesday, January 13, 2015. Motion carried 5-0.

NEW BUSINESS

<u>Motions</u>

Motion by Mr. Kelly, second by Mr. Wolovich, to appoint Jason Miller to the open council position term expiring 12/31/2015 and set this as Resolution No. 2618. Motion carried 5-0.

Motion by Mr. Varley, second by Mr. Kelly, to ratify the elections of the Millvale Community Library, naming Brian Wolovich President and Lisa Seel Vice President. Motion carried 5-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to accept the resignation of Brian Tully effective December 29, 2014. Motion carried 5-0.

Motion by Mr. Kelly, second by Mr. Wolovich, to accept the IT Services Contract from MaherDuessel for 2015. Motion carried 5-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to participate in the Local Government Academy Intern Program. Motion carried 5-0.

Motion by Mr. Kelly, second by Mr. Wolovich, to appoint Kristie Pampena as Treasurer for the Borough. Motion carried 5-0.

Motion by Mr. Kelly, second by Mr. Machajewski, to approve the tax forgiveness request for Lot 79-G Block 62. Motion carried 4-0, Mr. Wolovich-abstain.

Council Meeting February 10, 2015

Resolutions

Motion by Mr. Wolovich, second by Mr. Kelly, to adopt Resolution No. 2612, Fee Schedule for 2015. Motion carried 5-0

Motion by Mr. Wolovich, second by Mr. Kelly, to adopt Resolution No. 2613, formally requesting the CITF Grant from the Redevelopment Authority of Allegheny County for Logan Street Storm Drain Improvements. Motion carried 5-0.

Motion by Mr. Kelly, second by Mr. Wolovich, to adopt Resolution No. 2614, formally requesting the CITF Grant from the Redevelopment Authority of Allegheny County for Patrick Street Retaining Wall. Motion carried 5-0.

Motion by Mr. Kelly, second by Mr. Machajewski, to adopt Resolution No. 2615, authorizing the execution of a quit claim deed for the transfer of Block 79-H, Lot 148, also known as 132 Grant Ave. Motion carried 4-0, Mr. Wolovich-abstain.

Motion by Mr. Wolovich, second by Mr. Kelly, to adopt Resolution No. 2616, authorizing the execution of a quit claim deed for the transfer of Block 118-K, Lot 20, also known as 615 Mary Street. Motion carried 5-0. Motion by Mr. Wolovich, second by Mr. Kelly, to adopt Resolution No. 2617, authorizing the Borough Solicitor

Monthly Finance Reports: January 2015

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$2,214.19 Delinquent Real Estate - \$0 Wage Tax Collections - \$12,960.79 Other Taxes - \$12,263.29 District Justice Fee - \$4,324.47

Motion by Mr. Wolovich, second by Mr. Kelly, to approve the monthly finance report for January 2015. Motion carried 5-0.

Motion by Mr. Kelly, second by Mr. Wolovich, to approve the bills for January 2015. Motion carried 5-0.

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

Public Comment

Danielle Paxton, 807 Long Street, discussed parking on Long Street.

Anna Unglo Dzikowski, 89 Convent Avenue, requested an update on the sewage line on Convent. Mrs. Dzikowski also stated her concern regarding a neighbor's tree which is not pruned or trimmed. Sharon Pillar, Smart Power, applauded Millvale and Etna for considering solar for the homes and businesses in our boroughs. There are financing options and Allegheny County has a 1% loan.

| <u>Adjournment</u> | |
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| The meeting adjourned at 7:38. | |
| | James Machajewski, Jr., President |
| | Amy S. Rockwell, Borough Manager |