# Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, April 14, 2015

## Council Chambers, 501 Lincoln Avenue, Millvale, PA

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

Brian McCall and Mallory Starr of MaherDuessel presented the audit for Year End 12/31/2014. There were no significant findings. Mr. McCall and Ms. Starr also presented the audit for the Real Estate Tax Collector for year ending 1/15/2015. Their comments are listed in the communications letter.

Discussion was held regarding the Educational Services Agency Ordinance and it was determined to advertise and place it on the agenda for May 12, 2015 for adoption.

Discussion was held regarding the amendments to the Open Burning Ordinance. It was determined to advertise and place it on the agenda for May 12, 2015 for adoption.

Discussion was held regarding Long Street parking. It was tabled for further discussion.

Discussion was held regarding RACP Financing and payment of invoices. It was determined the MBDC could apply to the Revolving Loan Fund for interim financing and council would vote on the amount and terms at the regular meeting.

Discussion was held regarding the solar grant application for the Millvale Community Center. It was determined that rooftop access was needed and that the Library had grant money which would pay for the steps to the roof.

Discussion was held regarding the May Day celebration to be held on May 1 and May 2. A sign permit was submitted to hang a banner on Grant Avenue, and it was approved.

Discussion was held regarding a donation to the Morningside VFW for their third annual Fish Rodeo for veterans. It was decided to donate \$100 to help sponsor the event.

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
William G. Stout
Jack Varley
Al Atkinson
Jason Miller

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

## **Meeting Minutes**

Motion by Mr. Stout, second by Mr. Atkinson, to approve the minutes of the Workshop Meeting held on Tuesday, March 3, 2015, and Regular Council meeting held on Tuesday, March 10, 2015. Motion carried 6-0.

# **NEW BUSINESS**

#### Motions

Motion to accept Mary Katherine Sikora for the vacant council seat. Motion denied 4-2. Roll call vote; Miller-no, Stout-yes, Machajewski-no, Wolovich-no, Atkinson-no, Varley-yes.

Council Meeting April 14, 2015

Motion to accept Brian Spoales for the vacant council seat. Motion carried 4-2. Roll call vote; Miller-yes, Stout-no, Machajewski-yes, Wolovich-yes, Atkinson-yes, Varley-no.

Motion by Mr. Atkinson, second by Mr. Wolovich, to hire Jonathan Murphy, Erin Mansfield, and Ryan Dunne as Part-Time Police Officers at the rate specified in the Collective Bargaining Agreement pending clearances. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to authorize payment of the Borough Match to the NHCOG for the Riverfront Lighting Project. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to enter into a Memorandum of Understanding with Allegheny Rivertowns Enterprise Zones (ARTEZ) for the Public Improvements Grant (PIG). Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Atkinson, to waive the rental fees for Deloitte Impact Day. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to accept the proposal from Unifirst to supply uniforms to the Public Works Department. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Miller, to approve the block party permit for Mods vs. rockers for August 22, 2015. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Miller, to enter into a lease agreement with Farm Truck Foods for space in the Community Center. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Stout, to open a checking account with S&T Bank for the Bond Refunding. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to authorize the Council President to execute the agreement with the Allegheny County Conservation District. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Wolovich, to accept the resignation of Stephanie Bonincontro from the Millvale Borough Police Department. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Wolovich, to approve a loan from the Revolving Fund to the MBDC for \$55,790 with guaranteed collateral. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Varley, to donate \$100 to the VFW in Morningside. Motion carried 6-0.

#### Resolutions

Motion by Mr. Atkinson, second by Mr. Varley, to adopt Resolution No. 2622, appointing Mandy Wolovich to the Millvale Borough Zoning Hearing Board for a term of (3) Years expiring the first Monday of January 2018. Motion carried 5-0, Mr. Wolovich-abstain.

Motion by Mr. Miller, second by Mr. Atkinson, to adopt Resolution No. 2623, appointing Brian Spoales to the vacant council seat of the Borough of Millvale. Motion carried 6-0.

## **Monthly Finance Reports: March 2015**

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$0 Delinquent Real Estate - \$12,073.94 Wage Tax Collections - \$33,910.00 Other Taxes - \$4,135 District Justice Fee - \$3,432.06

Motion by Mr. Miller, second by Mr. Atkinson, to approve the monthly finance report for March 2015. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Spoales, to approve the bills for March 2015. Motion carried 7-0.

Council Meeting April 14, 2015

# <u>Reports - The following reports were submitted to Council:</u>

- 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**

<u>Adjournment</u>	
The meeting adjourned at 7:44.	
	James Machajewski, Jr., President
	Amy S. Rockwell, Borough Manager

Council Meeting April 14, 2015