# Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, September 8, 2015

# Council Chambers, 501 Lincoln Avenue, Millvale, PA

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

Discussion was held regarding the 2016 Minimum Municipal Obligations for the pension plans.

Discussion was held regarding the chameleon slide installation and cost proposal. It was determined to budget the amount and apply for grant funds for next year.

Discussion was held regarding the Conflict of Interest Statement for property located on Forest Street 118-B-22.

Discussion was held to allocate \$100 for flowers for Hardee's Island.

# **Public Comment**

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 - absent
William G. Stout
Jack Varley
Al Atkinson

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

### **Meeting Minutes**

Jason Miller Brian Spoales

Motion by Mr. Miller, second by Mr. Atkinson, to approve the minutes of the Workshop Meeting held on Tuesday, August 4, 2015, and Regular Council meeting held on Tuesday, August 11, 2015. Motion carried 6-0.

#### **NEW BUSINESS**

#### Motions

Motion by Mr. Stout, second by Mr. Spoales, to approve the Zoning Ordinance as recommended by Planning Commission and submit to Allegheny County for review and comment. Motion carried 6-0. Motion by Mr. Miller, second by Mr. Stout, to hire Michele Kranik as a full time Administrative Secretary. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Spoales, to open a new bank account for Fire Escrow Funds. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Miller, to adopt the Minimum Municipal Obligation for 2016 for the Uniform Pension Fund. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Spoales, to adopt the Minimum Municipal Obligation for 2016 for the Non-Uniform Pension Fund. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Atkinson, to approve the terms of the Collective Bargaining Agreement and execute the contract. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Miller, to hire Tim Komoroski as a Deputy Chief contingent upon the satisfactory resolution of a contract. Motion carried 6-0.

#### Resolutions

Motion by Mr. Spoales, second by Mr. Atkinson, to adopt Resolutions No. 2628 accepting the donation of solar panels and installation on the Millvale Community Center. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Spoales, to adopt Resolution No. 2629 approving the acquisition and disposition of vacant property on Forest Street 118-B-22. Motion carried 5-0, Mr. Atkinson abstained.

#### **Ordinances**

Motion by Mr. Miller, second by Mr. Stout, to adopt Ordinance No. 2574, accepting and dedicating the public right-of-way to be known as Dorf Drive to be part of the public road system. Motion carried 6-0.

# **Monthly Finance Reports: August 2015**

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$35,065 Delinquent Real Estate - \$0 Wage Tax Collections - \$34,872 Other Taxes - \$7,232 District Justice Fee - \$3,456.82

Motion by Mr. Stout, second by Mr. Atkinson, to approve the monthly finance report for August 2015. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Atkinson, to approve the bills for August 2015 in the amount of \$163,277. 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

# **Public Comment**

Rick Sternitzke, 18 Sedgwick Street, questioned the status of the business located at 14 Sedgwick Street. Stated they are loading trucks in the street and a smell is coming from the building.

Scott Perkins, 227 Evergreen, discussed parking in Millvale.

Mary Catherine Sikora, 119 Sheridan Street, discussed traffic on Butler Street.

James Iacovetti, 506 Bauerlein Avenue, stated he thinks the borough is doing a good job.

#### Adjournment

The meeting adjourned at 7:27.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager