

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, February 9, 2016
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the ACCD Letter of Interest for CLIP Grant.

Discussion was held regarding the Neighborhood Allies Letter of Support for MCDC Garden's Proposal.

Discussion was held regarding the draft letter of Right of First Refusal MCDC for the Garden Property.

Discussion was held regarding CDBG Projects – MCC and Reserve Township.

Discussion was held regarding Taser Training to be held on October 6-7.

Discussion was held regarding Mods vs. Rockers to be held on August 20th.

Discussion was held regarding the Allegheny League of Municipalities Conference to be held on April 7-10.

Discussion was held regarding a request from the Sustainability Coordinator for a letter of support to Neighborhood Allies to build a group of leaders in the EcoDistricts.

Discussion was held regarding the submission of a letter from the Civil Service Commission stating they met and certified the list for hiring.

Discussion was held regarding changing the date for the Wine Festival at the request of the MBDC.

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

Al Atkinson, Vice-President

William G. Stout

Jack Varley

Brian Wolovich

Jason Miller

Brian Spoales

Also Present:

Amy Rockwell, Borough Manager

Solicitor Lynne Finnerty

Jim Tunstall, Code Enforcement Officer

Derek Miller, Police Chief - Absent

Tim Komoroski, Deputy Chief

Ed Figas, Director of Administrative Services

Meeting Minutes

Motion by Mr. Stout, second by Mr. Miller, to approve the minutes of the Reorganization Meeting held on Monday, January 4, 2016 and Regular Council meeting held on Tuesday, January 12, 2016. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Miller, second by Mr. Spoales, to approve the event permit for Mods vs. Rockers to be held on August 20, 2016. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Spoales, to submit Letter of Interest to the Allegheny County Conservation District Conservation Leadership and Innovation Program. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Spoales, to ratify the Civil Service Commission's certification of the Full-Time Police Officer candidates. Motion carried 7-0.

Resolutions

Motion by Mr. Atkinson, second by Mr. Miller, to adopt Resolution No. 2642, Allegheny County Hazard Mitigation Plan. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution No. 2643, Temporary Special (Residential) Use for 132 Howard Street. Motion carried 7-0.

Monthly Finance Reports: January 2016

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$0
Delinquent Real Estate - \$5,214.51
Wage Tax Collections - \$14,422.89
Other Taxes - \$2,931.37
District Justice Fee - \$1,103.13
Tax Anticipation Note has been received \$550,000.00

Motion by Mr. Miller, second by Mr. Atkinson, to approve the monthly finance report for January 2016. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Stout, to approve the bills for January 2016 in the amount of \$162,975.25. Motion carried 7-0.

Reports - The following reports were submitted to Council:

- Engineer's Report
- Solicitor's Report
- Mayor's Report
- Fire Report
- Code Enforcement Officer Report
- Library Report

Public Comment

Don Andrejewski, Perrytown Place, requesting a handicap spot to be installed at the VFW/Legion Post #118.

Maria Mongelluzzo, Bloomfield, volunteer at the Gardens. Spoke on how she sees the community coming together through the work at the Gardens.

Stephanie Davis, 515 Fremont Street, thanked Borough Council for considering the offer from the Gardens to purchase the properties and the letter of intent which they are writing.

Janet Zipf, 23 Butler Street, told Council she was pleased to know the Gardens will be able to secure this spot.

Tom Walker, 12 West Sherman, stated that he has toured other Gardens and they are not as big nor as well kept as Millvale Gardens. This opportunity will allow them to expand.

Denise Rudar, 244 Maryland Avenue, summarized everyone's comments with the Gardens are Millvale's Central Park.

Rick Sternitzke, 18 Sedgwick, stated that 14 Sedgwick is blowing dirt out of their warehouse out onto Black Street. Also stated he spoke again to an ADA specialist who advised him regarding the pig at 14 Sedgwick.

Marlane Tucibat, 16 Sedgwick, addressed the pig at 14 Sedgwick.

Adjournment

The meeting adjourned at 7:28.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager