

**ORGANIZATION MEETING MINUTES  
MILLVALE BOROUGH COUNCIL  
Monday, January 6, 2014  
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

The reorganization meeting of the Millvale Borough Council was called to order at 6:30 pm.

Mayor Cinski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Mayor Cinski presented his Affidavit of Residency and was sworn into office.

Council members Jim Machajewski, Albert Atkinson, and Jack Varley presented their Affidavits of Residency and were sworn into office.

Scott Davis presented his Affidavit of Residency and was sworn into office as Tax Collector.

**Roll Call**

*Members Present:*

Vincent Cinski, Mayor

Jim Machajewski

John Kelly

William G. Stout

Polly Grimpe

Jack Varley

Al Atkinson

Brian Wolovich

*Also Present:*

Amy Rockwell, Borough Manager

Lynne Finnerty, Solicitor

Tyler Machajewski, Jr. Councilperson

**Comments from the Public on Agenda Items**

**Mayor Cinski took nominations for President of Council**

Al Atkinson nominated Jim Machajewski.

Roll Call Vote: Kelly-yes, Stout-yes, Atkinson-yes, Varley-yes, Grimpe-yes, Wolovich-yes, Machajewski-yes. Motion carried 7-0.

**Council President asked for nominations for Vice-President.**

John Kelly nominated Bill Stout. Polly Grimpe nominated Brian Wolovich.

Roll Call Vote: Kelly-Stout, Stout-Stout, Atkinson-Wolovich, Varley-Wolovich, Grimpe-Wolovich, Wolovich-Wolovich, Machajewski-Wolovich. Motion carried 5-2.

Council President asked for nominations for Vacancy Board Chairman.

Jack Varley nominated Ed Wirkoswki.

Roll Call Vote: Kelly-yes, Stout-yes, Atkinson-yes, Varley-yes, Grimpe-yes, Wolovich-yes, Machajewski-yes. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Stout, to reappoint Amy Rockwell as Borough Manager/Secretary and ratify her contract. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Kelly, to reappoint Amy Rockwell as Borough Treasurer. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Stout, to reappoint Derek Miller as the Chief of Police. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to reappoint Ed Figas as the Borough Zoning Officer. Motion carried 7-0.

Motion by Mr. Kelly, second by Mrs. Grimpe, to reappoint Jack Cambest, Esquire, of Dodaro, Matta & Cambest, P.C. as the Borough Solicitor. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Kelly, to appoint Gateway Engineers as the Borough Engineers with Philip Strunk as our designated project manager. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Stout, to reappoint Dave Buskirk of International Code Consultants as the Borough Building Inspector. Motion carried 7-0.

Motion by Mrs. Grimpe, second by Mr. Wolovich, to reappoint Maher-Duessel as the Auditors for the Borough. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Kelly, to use the Pittsburgh Post-Gazette as the designated newspaper for the Borough. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Atkinson, to make First National Bank as the Depository of Funds. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to set the workshop meeting dates as the first Tuesday of each month, commencing at 6:00 pm with the exception of Monday, November 3, 2014. Motion carried 7-0.

Motion by Mrs. Grimpe, second by Mr. Atkinson, to set the Council meeting dates as the second Tuesday of each month, with a workshop starting at 6:00 pm, and Council meeting starting at 7:00 pm with the exception of Monday, November 10. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Stout, to reappoint Jean Domico to the Planning Commission for a term of four years ending on the first Monday in January 2018. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Kelly, to reappoint Mark Panza to the Zoning Hearing Board for a term of three years expiring the first Monday in January 2017. Motion carried 7-0.

Motion by Mr. Kelly, second by Mrs. Grimpe, to reappoint Denise Rudar to the Tree Committee for a term of 2014-2016. Motion carried 7-0.

Motion by Mrs. Grimpe, second by Mr. Atkinson, to reappoint John Kelly and Jim Machajewski as Borough delegates and Tina Walker and Ed Figas as business delegates to the Allegheny River Towns Enterprise Zone (ARTEZ). Motion carried 7-0.

Motion by Mr. Kelly, second by Mrs. Grimpe, to reappoint Al Atkinson and Jim Machajewski to the North Hills Council of Governments (NHCOG). Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Atkinson, to appoint William Stout and Amy Rockwell as the delegates to CONNECT. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to reappoint Polly Grimpe and Al Atkinson to the MBDC. Motion carried 7-0.

## **NEW BUSINESS**

### **Motions**

Motion by Mrs. Grimpe, second by Mr. Kelly, to authorize payment for the 524 Spruce demolition and authorize the solicitor to file a lien against the property. Motion carried 7-0.

Motion by Mrs. Grimpe, second by Mr. Stout, to accept the Redevelopment Assistance Capital Program funding for \$500,000 and submit a letter of intent. Motion carried 7-0.

### **Resolutions**

Motion by Mr. Stout, second by Mr. Kelly, to adopt Resolution No. 2586, a resolution fixing the salaries and wages for certain officers and employees for the Borough of Millvale for Fiscal Year 2014. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to adopt Resolution No. 2587, a resolution establishing the schedule of fees associated with borough services, permits, and licenses for the year 2014. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Kelly, to summarize all the appointments in resolution format and number at Resolution No. 2590. Motion carried 7-0.

#### **Ordinances**

Motion by Mr. Wolovich, second by Mr. Kelly, to Adopt Ordinance No. 2563, an Ordinance levying and assessing the real estate taxes in the Borough of Millvale for fiscal year beginning January 1, 2014 and ending December 31, 2014. Motion carried 7-0.

#### **Public Comment**

Mayor Cinski recognized Officer Bailey. Mr. Varley-Borough workers did a good job.

#### **Adjournment**

The meeting adjourned at 6:49 PM.

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James Machajewski, Jr., President

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Amy S. Rockwell, Borough Manager