

**MINUTES
SPECIAL COUNCIL MEETING
DECEMBER 30, 2008
9:00 A.M.**

THE DECEMBER 30, 2008 MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER BY JIM PORTER AT 9:00 A.M. THE PLEDGE OF ALLEGIANCE WAS RECITED. THE MEETING WAS TAPED.

ROLL CALL: COUNCIL MEMBERS PRESENT: JIM PORTER, DON GILLESPIE, JACK VARLEY, ED WIRKOWSKI, RORY BENN

ABSENT: ANGELINA YOUNG AND AL ATKINSON
OTHERS PRESENT: MAYOR: VINCENT CINSKI

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

A MOTION WAS REQUESTED TO ACCEPT THE BOROUGH OF MILLVALE PROPOSED 2009 BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009.

MOTION: DON GILLESPIE
VOICE VOTE: 5/0

SECOND: RORY BENN

A MOTION WAS REQUESTED TO ACCEPT TRIANGLE PET CONTRACT FOR ANIMAL CONTROL STARTING JANUARY 1, 2009 THRU DECEMBER 31, 2013.

MOTION: DON GILLESPIE
VOICE VOTE: 5/0

SECOND: ED WIRKOWSKI

RESOLUTIONS:

A RESOLUTION OF THE BOROUGH OF MILLVALE ELIMINATING CONTRIBUTIONS TO THE POLICE RETIREMENT FUND FOR CALENDAR/FISCAL YEAR 2009.

MOTION: DON GILLESPIE
VOICE VOTE: 5/0

SECOND: RORY BENN

A RESOLUTION OF THE BOROUGH OF MILLVALE ACCEPTING THE SCHLINDER SUBDIVISION.

MOTION: RORY BENN
VOICE VOTE: 5/0

SECOND: DON GILLESPIE

A RESOLUTION OF THE BOROUGH OF MILLVALE REGULATING WATER TAP AND FERRULE FEES AND STREET OPENING PERMITS.

MOTION: DON GILLESPIE
VOICE VOTE: 5/0

SECOND: RORY BENN

ORDINANCES

AN ORDINANCE OF THE BOROUGH OF MILLVALE LEVYING AND ASSESSING BOROUGH TAXES IN THE BOROUGH FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009.

MOTION: RORY BENN
VOICE VOTE: 5/0

SECOND: DON GILLESPIE

AN ORDINANCE OF THE BOROUGH OF MILLVALE FIXING THE SALARIES AND WAGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MILLVALE FOR THE FISCAL YEAR 2009.

MOTION: JACK VARLEY
VOICE VOTE: 4/1 ED WIRKOWSKI (NO)

SECOND: DON GILLESPIE

AN ORDINANCE OF THE BOROUGH OF MILLVALE AMENDING ORDINANCE NO. 1657, 2028, 2174, 2248, 2310, 2338 AND 2374 FOR THE PURPOSE OF ESTABLISHING THE BASIC SERVICE CHARGE AND WATER USAGE FEE FOR ALCOSAN CHARGES FOR 2009.

MOTION: DON GILLESPIE
VOICE VOTE: 5/0

SECOND: RORY BENN

AN ORDINANCE OF THE BOROUGH OF MILLVALE, ALLEGHENY COUNTY,
COMMONWEALTH OF PENNSYLVANIA, REGULATING STREET OPENING AND OR
EXCAVATION.

MOTION: RORY BENN
VOICE VOTE: 5/0

SECOND: ED WIRKOWSKI

AN ORDINANCE OF THE BOROUGH OF MILLVALE AMENDING ORDINANCE NO. 2284
ESTABLISHING NEW RATES FOR WATER SERVICE COMMENCING JANUARY 1, 2009.

MOTION: DON GILLESPIE
VOICE VOTE: 5/0

SECOND: RORY BENN

AN ORDINANCE OF THE BOROUGH OF MILLVALE AMENDING ORDINANCE NO. 1602 AND 2230 AS IT RELATES TO OCCUPANCY PERMITS AND TENANTS RESIDENCY INFORMATION.

MOTION: ED WIRKOWSKI
VOICE VOTE: 5/0

SECOND: RORY BENN

ADJOURNMENT:

MOTION TO ADJOURN THE MEETING WAS MADE AT 9:06 A.M.

MOTION: RORY BENN
VOICE VOTE: 5/0
TIME: 9:06 A.M.

SECOND: ED WIRKOWSKI

RESPECTIVELY SUBMITTED

VIRGINIA N. PUCCI
BOROUGH MANAGER