

**MINUTES
SPECIAL COUNCIL MEETING
DECEMBER 28, 2010
9:00 A.M.**

THE DECEMBER 28, 2010 SPECIAL 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, MR. ATKINSON, ED WIRKOWSKI, JIM MACHAJEWSKI, MRS. GRIMPE

ABSENT: NONE

OTHERS PRESENT: MAYOR VINCENT CINSKI

THERE WAS A DISCUSSION ON THE BUDGET DUE TO SOME CHANGES THAT WERE MADE TO THE BUDGET BASED ON COMMENTS MADE AT THE DECEMBER MEETING.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

A MOTION WAS REQUESTED TO ACCEPT THE BOROUGH OF MILLVALE PROPOSED 2011 BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011.

MOTION: DON GILLESPIE
VOICE VOTE: 7/0

SECOND: JACK VARLEY

RESOLUTIONS:

A RESOLUTION OF THE BOROUGH OF MILLVALE ELIMINATING CONTRIBUTIONS TO THE POLICE RETIREMENT FUND FOR CALENDAR/FISCAL YEAR 2011.

MOTION: ED WIRKOWSKI
VOICE VOTE: 7/0

SECOND: DON GILLESPIE

ORDINANCES:

AN ORDINANCE OF THE BOROUGH OF MILLVALE LEVYING AND ASSESSING BOROUGH TAXES IN THE BOROUGH FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011.

MOTION: AL ATKINSON
VOICE VOTE: 7/0

SECOND: POLLY GRIMPE

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 2011.

MOTION: DON GILLESPIE

SECOND: AL ATKINSON

AN ORDINANCE OF THE BOROUGH OF MILLVALE MAKING MARYLAND AVENUE ONE WAY TO LOGAN STREET.

MOTION: JACK VARLEY
VOICE VOTE: 7/0

SECOND: DON GILLESPIE

ADJOURNMENT:

MOTION TO ADJOURN THE MEETING WAS MADE.

MOTION: JIM MACHAJEWSKI
VOICE VOTE: 70
TIME: 9:12 A.M.

SECOND: ED WIRKOWSKI

RESPECTIVELY SUBMITTED

VIRGINIA N. PUCCI
BOROUGH MANAGER