BOROUGH OF MILLVALE Council Meeting Minutes SPECIAL MEETING 3/27/2012

In Attendance: Al Atkinson, John Kelly, Jim Machajewski, William Stout, Jack Varley, Brian Wolovich, Council President, Polly Grimpe and Interim Secretary, Patricia Hachick.

Absent None

1. Discussion of Ordinance #2361 of the Borough of Millvale.

a.) Ordinance regarding mandatory employment of Millvale Police
Department for public assemblies of 250 persons or more. It was
decided that if the Borough enforced this portion of the ordinances for
public assemblies at Mr. Small's Funhouse they would be required to
apply same provisions for all assemblies of this size, including at the
Riverfront Park and Community Center. After lengthy discussion it was
decided that that portion of the ordinance will be repealed.
Motion to repeal was made by Wm. Stout, seconded by Al Atkinson. Roll
call vote was 7/0 in favor of repeal.

2. P/T Secretarial Position.

a.) Motion by Wm. Stout to hire part- time secretary for three days a week at tax exempt rate was made and seconded by Al Atkinson. Roll call vote was 7/0 in favor of the motion.

3. Riverfront Lighting Project.

a.) Borough Engineer recommends the \$32,750.00 lighting project be awarded to Thompson Electrical Construction. A local Millvale firm. Al Atkinson made motion to accept, and John Kelly seconded the motion. Roll call vote 7/0 in favor.

Mrs. Grimpe requested motion to adjourn, motion was made by Jim Machajewski, seconded by John Kelly and unanimous verbal vote to close.

Minutes submitted by: _	
Approved by:	