

***WORKSHOP MEETING and SPECIAL MEETING of
MILLVALE BOROUGH COUNCIL
JUNE 4, 2013***

Workshop Meeting Convened

The Millvale Borough Council Workshop was called to order at 6:00pm by Council President James Machajewski .

Roll Call

Council Members: Jim Machajewski; William Stout; Polly Grimpe; John Kelly; Al Atkinson; Brian Wolovich, Jack Varley.

Also in attendance: Mayor Vincent Cinski, James Tunstall, Solicitor Jack Cambest, Ed Figas, Phil Herman, and Manager Amy Rockwell.

Community Development

Ed Figas reported that John Kelly submitted his resignation to the MBDC and Council will need to appoint a delegate and an alternate; discussed property liens when delinquent for extended period of time; presented potential buyer's proposal for 119/121 Howard Street; update on Meade Alley and RSSC presentation.

Borough Engineer

Phil Herman of Senate Engineering presented a Convent Avenue update.

Items from Council Members:

Mr. Wolovich requested to store the Millvale High School meeting minute books in the Millvale Community Library. Discussion was held on the restoration and preservation of the books prior to donation. Mr. Wolovich also discussed strategic planning for the borough and holding meetings to discuss visioning and priorities. Mr. Wolovich also reported on the LGA Sustainability Planning Grant.

Mr. Varley discussed an amusement tax.

Mr. Kelly discussed signage for the park.

Mr. Stout discussed the GAAP Park fence and gates. Mr. Stout stated that teenagers were going up Sheridan throwing stones at houses and asked if the Mayor had other reports of this.

Mr. Machajewski discussed the 20th Anniversary of Millvale Days and wants to move forward with booking rides. After Millvale Days this year it is recommended that immediately after the event that we evaluate and reorganize the event to be run as a civic organization. Discussion was held regarding sponsors and Grand Marshals for the parade.

Mr. Cinski discussed the Connect strategic plan. Mr. Cinski also presented information to attend the Mayor's conference to be held in Pittsburgh. Mr. Cinski discussed the complaints regarding Mr. Smalls patrons.

Old Business

Discussion was held regarding Ordinance No. 2560, sign ordinance amending the current zoning ordinance.

Discuss was held regarding Scenic Neighborhoods and their proposed plan for Millvale.

Discussion was held regarding the Memorandum of Understanding with Aspect regarding their proposal to provide and inventory of pedestrian crossings/crosswalks and bus stops as well as other deliverables.

The Comcast Phone proposal was reviewed and discussed.

The Pitney Bowes Lease proposal was reviewed and discussed.

New Business

Discussion was held regarding moving the fence at the public works building at the riverfront.

Discussion was held concerning parking at the riverfront, specifically at the first parking lot.

Review was held regarding the Computer Consulting Services proposals.

Adjournment

The meeting was adjourned at 8:00 pm when Council moved into an Executive Session to discuss Lease Agreements, Personnel, and pending litigation.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager