# WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Tuesday, February 4, 2014

### 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; John Kelly; Al Atkinson; Polly Grimpe; Brian Wolovich; Jack Varley. Junior Councilperson Tyler Machajewski. Also in attendance: Mayor Vincent Cinski, Solicitor Jack Cambest, Ed Figas, and Phil Strunk.

Public Comment There was no public comment.

## Community Development

Ed Figas reported on the Mods vs. Rockers event to be held on Saturday, August 30, 2014 and the street closure permit.

#### **Borough Engineer**

Phil Strunk, of Gateway Engineering, presented work authorizations for the Lincoln Avenue Bridge Repair; Pavement Management Program; MS4 Program; and the NFIP FEMA Ordinance. There was discussion held to apply for an LGA intern to assist with the Pavement Management collection of data.

<u>Planning Commission</u> Had no report.

# Items from Council Members:

Mr. Wolovich discussed the need to send a letter of appreciation to the elected officials who assisted the Borough in obtaining the RACP grant funding.

Mr. Kelly presented the plan for the riverfront to be funded by GTECH which will focus on invasive species.

Mrs. Grimpe asked questions regarding tax collection.

Mr. Stout advised Council that CONNECT will be holding their meeting in Millvale on February 20, 2014.

Mayor Cinski discussed holding a bike rodeo with Etna and Shaler's police departments in conjunction with Dom Costa's Safety Day. Chief Miller and Officer Bailey will coordinate. The date will be Saturday, May 17, 2014. Mayor Cinski also provided an update on the cameras for the police department.

New Business

Discussion was held regarding the Banner Community Campaign through the Allegheny League of Municipalities. It was determined that the Borough will apply for Banner Status.

Discussion was held in regard to applying for an intern through the Local Government Academy intern program.

Discussion was held regarding Resolution No. 2591 recognizing the importance of Local Government Week.

Discussion was held regarding Resolution No. 2592 adopting the Allegheny County Hazard Mitigation Plan.

Discussion and review of the Maher Duessel agreement for computer support and consulting for 2014. Prices remain the same as 2013.

Discussion of the address for CDBG Year 40 safe neighborhood demolitions. It was determined to move forward with 101 Maryland and have 237 Maryland as an alternate.

Discussion was held concerning 121 Howard Street and potential interested buyers.

Discussion was held concerning business liquidation and if an ordinance was needed.

# <u>Adjournment</u>

The meeting was adjourned at 7:40 pm when Council moved into an Executive Session to discuss pending litigation.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager