

**WORKSHOP MEETING MINUTES**  
**MILLVALE BOROUGH COUNCIL**  
**Council Chambers, 501 Lincoln Avenue**  
**Tuesday, September 2, 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; Polly Grimpe; Brian Wolovich; Al Atkinson; Jack Varley.

Also in attendance: Mayor Vincent Cinski, Solicitor Jack Cambest, Engineer Phil Strunk, Manager Amy Rockwell and Director of Administrative Services Ed Figas.

Public Comment

None

Community Development

An update was provided to Council regarding the Pedals and Pedestrians Grant. The Bike Committee, represented by Joe McLaughlin, presented the recommendations for sharrow placement and asked for council approval to paint sharrows as per the Engineer's recommendations. The MBDC is applying through the Vacant Property Recovery Program for 34 Fornoff Street and submitted the Conflict of Interest Form.

Borough Engineer

Jen Slagle, of Gateway Engineering, presented the engineering report for August. Ms. Slagle reviewed the bid results for the CDBG Demolitions for Year 40. If funds are available Gateway recommends awarding all three demolitions to the lowest responsible bidder, Jadell Minnifield at the bid of \$16,500. Discussion was also held regarding the North Avenue and Emma Street Signal Removal Study.

Planning Commission

Mr. Stout reported the Commission reviewed the Solar Ordinance and the Floodplain Ordinance and recommended to move forward with both.

Items from Council Members:

Mr. Wolovich presented Council with a Town Square Update. Mr. Wolovich also presented some suggestions for CDBG Applications for Year 41. Mr. Wolovich also followed up with Mr. AJ Tarnas's request to purchase the Borough owned lot on Mary Street. It was determined that Mr. Tarnas had not followed up with a written offer to the Borough.

Mr. Atkinson discussed Millvale Days and the regulations that will be enforced.

Mr. Kelly reported that the Chatham cleanup was very successful and he hopes to continue with it again next year.

Mrs. Grimpe asked about the status of a crossing guard for Spring/Stanton.

Mr. Stout discussed the street closure for Mods vs. Rockers and felt that the barricades need to be marked as belonging to the borough so it is clear this is official.

Mr. Machajewski provided updates for Millvale days and announced that the events and times are located on the Borough website.

Old Business

Discussion was held regarding the proposed Solar Ordinance. It has been reviewed and recommended for adoption by the Planning Commission. It was sent to Allegheny County for review. Comments are due back from the County by the October 7 Workshop Meeting.

Discussion was held regarding the proposed Floodplain Ordinance. The Borough has received approval by the FEMA representative for our draft. The Planning Commission has reviewed and recommended it for adoption. The Public Hearing has been duly advertised.

New Business

Discussion was held regarding the hiring of Sharon Funderlich as a crossing guard at a rate of \$10.00 per hour.

Discussion was held regarding a request for an additional crossing guard at Spring Street and Stanton Avenue.

Discussion was held regarding a Block Party Permit for the VFW on September 9, 2014.

Discussion was held regarding the business plan established by the Tri-Cog Collaborative and it was determined that the Borough wanted to participate.

Discussion was held regarding the Junior Councilperson position. It was determined that Council would appoint Kidareo Bayer-Carlos to the position.

Discussion was held regarding Frederick Street Extension parking. It was removed during construction and never put back. We need to determine if it is strong enough to support parking.

Comments From the Public

None

Adjournment

The meeting was adjourned at 8:09 pm to executive session and adjourned at 7:51.

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James Machajewski, Jr., President

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Amy S. Rockwell, Borough Manager