

WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Council Chambers, 501 Lincoln Avenue
Monday, December 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; Brian Wolovich; Jack Varley.
Also in attendance: Mayor Vincent Cinski, Solicitor Lynne Finnerty, Engineer Phil Strunk, Manager Amy Rockwell, Director of Administrative Services Ed Figas and Junior Councilperson Kidareo Bayer-Carlos.

Borough Engineer

Phil Strunk, of Gateway Engineering, presented the engineering report for November. Mr. Strunk reported the Notice to Proceed for the Park Lighting project was issued to Thompson Electric. Mr. Strunk reported the three borough demolitions for 2014 have been completed.

Items from Council Members:

Mr. Wolovich provided updates for Solarize Allegheny.

Mr. Stout discussed why the police were not present at the Grant Avenue construction site.

Mr. Kelly discussed a proposal from ARTEZ regarding moving industrial uses from the riverfront to other locations.

New Business

Discussion was held regarding the request to purchase 615 Mary Street by Elliott Williams.

Discussion was held regarding 147 Grant Avenue and the conflict of interest statement from the county.

Discussion was held regarding setting up third party building inspector interviews.

Discussion was held regarding 721 Evergreen driveway permit.

Discussion was held regarding the award of the LGA Multi-Municipal Planning Grant.

Discussion was held regarding Hoffman Kennel Agreement for 2015.

Discussion was held regarding insurance proposals and a payment plan to cover the costs of the increase to Police and Public Officials Liability.

Discussion was held regarding making the budgetary transfers from the Capital Investment fund to the General Fund. All were in agreement.

Discussion was held regarding various meetings and advertisements for the Allegheny County Boroughs Association. It was determined to appoint Vince Cinski as the delegate and Al Atkinson as the alternate to ACBA. It was determined to take out a full page ad in the yearbook at a cost of \$350. It was determined to pay for the costs of borough officials attending the ACBA meeting on December 11, 2014.

Discussion was held regarding advertising for 2015 and a review of 2014 costs. It was determined that we will move our advertising to the Tribune Review in an effort to reduce costs.

Discussion was held regarding the proposed 2015 meeting schedule.

Discussion was held regarding the Fee Resolution for 2015.

Discussion was held regarding the 2015 wages.

Comments From the Public

None

Adjournment

The meeting was adjourned at 9:05 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager