

WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Council Chambers, 501 Lincoln Avenue
Monday, November 3, 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 Lisa Rushford, Engineer Phil Strunk, Manager Amy Rockwell, Director of Administrative Services Ed Figas and Junior Councilperson Kidareo Bayer-Carlos.

Public Comment

Dan Wolovich, 5157 Trillium Drive, made a proposal to council to purchase parcel number 79-H-148 located at 132 Grant Avenue. Mr. Wolovich currently owns property in Millvale and is seeking to purchase 79-G-72 through the Allegheny County Vacant Property Recovery Program.

Community Development

Tina Walker, President of the MBDC, presented artist James Simon and his sculpture proposal to the Council for their review and support. It was determined that Council will support the MBDC in their applications to apply for grants to fund the proposal.

Borough Engineer

Phil Strunk, of Gateway Engineering, presented the engineering report for October. Mr. Strunk reported the Wehple Way watermain construction project has begun. Mr. Strunk also presented the bid recommendation letters for the Bike Rack Project and the Riverfront Park Lighting Project Phase II. Mr. Strunk reported on the borough's MS4 compliance work. Two borough employees are scheduled to attend MS4 updates presented by Gateway. Mr. Strunk reported that contracts have been executed and a pre-construction meeting was held regarding the 2014 demolitions.

Planning Commission

No report.

Items from Council Members:

Mr. Wolovich discussed the details for the November 10, 2014 groundbreaking. It will be held at the GAPP Park starting at 3, with the actual groundbreaking at 4:00.

Mr. Varley discussed handicapped parking.

Mr. Machajewski discussed the letter which was sent out to large property owners and contractors who often conduct business in the borough. Notice was sent of our enforcement of building permits, sidewalk permits, demolition permits, dumpster permits and the penalties for not applying. Discussion was also held regarding the expectations of our Third Party Building Inspector. It was determined to put together a Request For Proposals to detail the borough's expectations and solicit proposals.

New Business

Discussion was held regarding the resolution for demolitions for 10 Troy, 114 Hays and 109 Siegel.

Discussion was held regarding the expiring bridge inspection contract with Senate Engineering.

Discussion was held regarding the insurance renewals.

Discussion was held regarding the bid reviews for the Bike Rack Bid and the Riverfront Lighting Bid.

Discussion was held regarding the Mary Street Property proposal. It was determined to counter with a price of \$1600.

Discussion was held regarding a resolution to support participation in the Allegheny River Towns Enterprise Zone.

Discussion was held regarding the copier bid received.

Discussion was held regarding the 2015 Draft Budget. It was recommended to redo it with two different

versions.

Discussion was held regarding the Building Better Communities Grant for the Natural Playspace. It was determined to partner with Western Pennsylvania Conservancy and apply for this round of funding.

Discussion was held on entering into an Agility Agreement with the Pennsylvania Department of Transportation. It was determined to move forward.

Comments From the Public

None

Adjournment

The meeting was adjourned at 9:05 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager