

**WORKSHOP MEETING MINUTES**  
**MILLVALE BOROUGH COUNCIL**  
**Council Chambers, 501 Lincoln Avenue**  
**Monday, January 6, 2015**

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; Al Atkinson; John Kelly; Brian Wolovich; Jack Varley. Also in attendance: Mayor Vincent Cinski, Solicitor Krisha Macklun, 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 December. Mr. Strunk reported the Notice to Proceed for the bike rack project has been issued to Spencer TI.

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.

Mrs. Grimpe submitted a letter of resignation. Discussion was held on the procedure to fill the council seat.

New Business

Discussion was held regarding the need to ratify fire department elections.

Discussion was held regarding a request from Evergreen Assisted Living to purchase property adjacent to the fence line of their property. It was determined that the property in question was part of the right of way for Wehple Street.

Discussion was held regarding attendance at the ALOM Conference April 9-12, 2015.

Discussion was held regarding the Delegate and Alternate to the North Hills Council of Governments.

Discussion was held regarding the Hold Harmless Agreements for 2015 for Terrace Drive. There are two property owners who have not signed them.

Discussion was held regarding the Easement and Condemnation on Convent Avenue.

Discussion was held regarding the Codification. It was reported to Council that the Editorial Analysis and Comment has been returned to General Code and the final draft should be submitted to the Borough by May.

Discussion was held regarding the 2015 Wage and Benefit Resolution. It was determined to correct the resolution and adopt a new one.

Comments From the Public

None

Adjournment

The meeting was adjourned at 7:00 pm.

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James Machajewski, Jr., President

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Amy S. Rockwell, Borough Manager