WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Millvale Community Center, 416 Lincoln Avenue Tuesday, April 5, 2022

Council Workshop was called to order at 6:00pm. Note: Council did not have a Quorum until 6:24pm.

Roll Call

Council Members: President James Machajewski - absent

Vice-President Al Atkinson

Paul Bossung

Katie Dembowski – 6:40pm Patty Harpur – 6:24pm

William Stout

Jack Varley - absent

Brandon Burn – Junior Councilmember

Also in attendance: Borough Manager Eddie Figas, Police Chief Tim Komoroski, Office Administrator Michele Revay (Zoom), Solicitor Cambest, Engineer Jen Slagel

Public Comments

Gerald Charlton, Leah George & Phil Imm - Riverfront Food Truck Questions - TABLED FOR NEXT WEEK.

Covid-19 Updates

Discussion was held regarding Review of Act 15, Sunshine Act guidelines for a remote meeting.
Motion to extend emergency declaration by 30 days. Loosening of some restrictions. No changes.

New Business

Discussion was held about the Millvale Military Banner Program. 15-20 applications in, will have a mock-up soon.

Discussion was held regarding the TCLB updates, 2022 request for property. 1042 North Ave, 12 Joseph Street, 410 Stanton Ave.

Discussion was held regarding TRRA 20th Anniversary Celebration- Head of the Ohio 10/1-10/2 2022

Discussion was held regarding a county business search.

Discussion was held regarding Logan Street Demo Options. Waiting to hear back from PWSA.

Discussion was held regarding EMA updates. Council President Machajewski is working on.

Discussion was held regarding MRM. On 4/21 – having 2 delegate meetings re: workman's comp. Councilman Machajewski and Councilman Stout are the delegates.

Events/Programming

Discussion was held regarding the ALOM conference – 4/7-4/10/22 at Seven Springs.

Discussion was held regarding the Millvale Egg Hunt – April 9, 2022 8am-2pm at the Millvale River Front Pavilion.

Discussion was held regarding Earth Day clean up, April 23, 2022 - Millvale River Front Pavilion

Discussion was held regarding Millvale Music Fest, May 20-21, 2022.

Discussion was held regarding Pride Celebration. Request to change the date from 6/25 to 6/18 from Cas and Kristi Hruska, this year's Pride event organizers. Discussed street closures.

Zoning/Community Development/Code Report

Discussion was held regarding Planning/Zoning Director position opening due to staff resignation.

Discussion was held regarding the Road Restoration Resolution.

Discussion was held regarding the Millvale Market (524 Grant Avenue) lease.

Borough Engineer

Gateway Engineers

Ms. Slagle reported on engineering activities for the month of March.

C-42000-2021 General Engineering

Gateway followed up on issues relative to structural damage and demos.

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C-42004-2021 MS4 Compliance Work

Gateway assisted the Borough in preparation for the MS4 audit inspection that was held on July 27th, 2021. The DEP inspection report listed no violations, however we will meet with the Borough to review the recommendations, including review of the salt storage facility for structural improvements. The annual report is due September 30, 2021. Additionally, we will need to focus on updating the Pollutant Reduction Plan report and projects to be completed by March 2023.

C-42007-2021 Road Program

We have received the maintenance bond from Mele and Mele and have recommended closeout of the contract. Gateway will work with the Borough to develop the road plan for 2022.

C-42010-0005 CDBG Grants

The NHCOG delivered award documents to Joe Palmieri Construction Inc on October 27, 2021. Construction estimated to begin by March 2022.

The preliminary CD 48 Lincoln Ave ADA Ramp application was approved. Full application was submitted to the County Online Portal.

C-42019 Mary Street Slide

There are no new updates.

C-42021-2020 Demolition Contract

There are no new updates since last month's report.

C-42023 Wessel Alley Due Diligence

No new updates from Gateway.

Public Works

Discussion was held regarding utility work being done within the Borough. Evergreen Avenue chip and seal. Discussion was held regarding a Allegheny County Public Works project to replace the culvert/bridge leading to Hoffman Road in Reserve Township. This connects Stanton Avenue to Hoffman Road. Will affect traffic, residential on Stanton Avenue. Follow project through Allegheny County website.

Discussion was held regarding Roof Repair. 1 quote back for 3 roofs.

Discussion was held regarding potholes. Public works employees are filling them when they can – weather dependent.

Police Report

Discussion was held regarding general police updates.

Discussion was held regarding the Sergeant's Exam

Discussion was held regarding Social Workers. Looking to potentially hire a PT Social Worker. Social workers have a full case load, looking to get a 3rd intern.

Introduction of new PT Officer, Jon Sivak.

Planning Commission

Discussion was held regarding Act 537 Meeting review. Minutes from the meeting sent to ALCOSAN by staff.

Zoning Hearing Board

Jade Wellness, scheduled for April 13, 2022.

Items from Council Members

Councilman Stout – Mentioned signs hanging on utility poles by local businesses, specifically in front of Curated Flame on Grant Ave.

Unfinished Business

Discussion was held regarding Excessive Police Call Ordinance No. 2024 updates. Millvale Code Chapter 209. Discussion was held regarding Allegheny Together and GAP Park.

Discussion was held regarding MCC Kitchen rental updates. Updated lease terms with Tazza D'Oro.

Discussion was held regarding the purchase Trash Cans, Cameras, PW Vehicle and Street equipment. Holding ground on this, limited choice on products available.

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<u>Adjournment</u>

The meeting was adjourned at 7:21pm.

Council then moved into Executive Session at 7:21pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager