

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, October 8, 2019
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 6:00 pm.

Discussion was held regarding upcoming motion reviews: Special Hearing, Demo Bid Contract, Hoffman Kennel Contract Review, Pension RFP Review, CDBG Year 46 Full Application Submission.

Discussion was held regarding the Fire Department Construction Update.

Discussion was held regarding Evergreen Avenue updates.

Discussion was held regarding Budget Preparation.

Council then moved to executive session from 6:20pm –7:00pm.

The regular meeting of the Millvale Borough Council was called to order at 7:00pm.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present:

Brian Spoales, Mayor

Jim Machajewski, Council President

Al Atkinson, Vice-President

Paul Bossung

Katie Dembowski

William G. Stout

Jack Varley

Brian Wolovich

Also Present:

Eddie Figas, Borough Manager

Solicitor Cambest

Millvale Police Chief Tim Komoroski

Code Enforcement Officer Jim Tunstall

Zoning and Development Director John Roth

Jr. Councilperson Jim Burn

A public hearing was held regarding the demolition of 109 Siegel Street and 827 Long Street.

A proclamation was read, honoring Indigenous Peoples' Day.

A resolution was proposed for declaring October 27th Remember Repair Together Day, in remembrance of the Tree of Life Incident in Squirrel Hill, Pittsburgh, PA.

Meeting Minutes

Motion by Mr. Wolovich, second by Mrs. Dembowski, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, September 3, 2019 and Regular Council meeting held on Tuesday, September 10, 2019. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Bossung, to award 2019 House Demolition project contract to Allen Demolition Company, for the amount not to exceed \$75,000, which includes all alternate bids. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to accept the Hoffman Kennel Agreement for 2020.

Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Atkinson, to authorize the filing of a full application for funds with the Allegheny County Department of Economic Development for Lincoln Avenue ADA Phase 3. Motion carried 7-0.

Motion by Mr. Bossung, second by Mr. Varley, to approve Civil Service Commission recommendation list for future vacancies specific to Patrol Officers. Motion carried 7-0.

Resolutions and Ordinances

None.

Monthly Finance Reports: September 2019

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$628,455
Delinquent Real Estate - \$41,632
Real Estate Transfer - \$25,834
Wage Tax Collections - \$254,775
Delinquent Wage Tax - \$8,980
Mechanical Devices - \$12,500
Mercantile/Business Privilege/LST - \$84,749
District Justice Fee/Parking - \$27,496

Motion by Mr. Atkinson, second by Mrs. Dembowski, to approve the monthly finance report for September 2019. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Bossung, to approve the bills for September 2019 in the amount of \$232,389.52. Motion carried 7-0.

Reports - The following reports were submitted to Council:

- Engineer's Report
- Solicitor's Report
- Mayor's Report – 387 Incidents, Park and Walk, Evergreen Avenue enforcement, Trunk or Treat
- Fire Report
- Code Enforcement Officer Report
- Library Report – Nora Peters, Interim Director
- Sustainability Coordinator Report

Public Comment

None.

Adjournment

The public meeting adjourned at 7:23 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager