

**WILKINSBURG BOROUGH COUNCIL MEETING**  
*Legislative Work Session*  
*February 8, 2017*

**Call to Order**

President Shattuck called the meeting to order at approximately 7:00 p.m. in Council Chambers, second floor of the Municipal Building, 605 Ross Avenue, Wilkinsburg, PA 15221.

**Roll Call**

The roll was called to establish a quorum. Present were Ms. Garrett (arrival at 7:45), Mr. Lefebvre, Ms. Macklin, Ms. McCarthy-Johnson, Mr. Rose, Mr. Taiani, Ms. Trice, President Shattuck, Mayor John Thompson, Donn Henderson – Borough Manager, and Amanda J. Ford – Assistant Borough Manager. Absent – Mr. Diamond. A quorum was established.

**Pledge of Allegiance**

Following the Pledge of Allegiance led by President Shattuck, a moment of silence was observed in remembrance of victims of violent crimes.

**Public Comment**

1. Erica Givner – 711 Penn Ave.
  - a. In regards to Resolution 17-013 – VPRP Application for 613 Wood Street.
  - b. Recommendation by the Planning Commission to approve the application.
  - c. Property is not 3 years delinquent in taxes.

**Agenda Items**

1. Approving Council Meeting Minutes for 1/11/2017

***Motion: Mr. Lefebvre***

***Second: Ms. McCarthy-Johnson***

***A vote 7 – 0; Motion carried.***

2. Approving Council Meeting Minutes for 1/18/2017

***Motion: Mr. Lefebvre***

***Second: Ms. McCarthy-Johnson***

***A vote 7 – 0; Motion carried.***

3. Approving Checks Issued January 1-31 2017.

***Motion: Mr. Lefebvre***

***Second: Ms. McCarthy-Johnson***

*A vote 7 – 0; Motion carried.*

4. Approval of Banner Application for Pittsburgh Urban Christian School.

*Motion: Ms. Macklin*

*Second: Mr. Lefebvre*

*A vote 7 – 0; Motion carried.*

5. Resolution No. 17-012 – Amendment of Note for the Women’s Center and Shelter of Greater Pittsburgh.

*Motion: Ms. McCarthy-Johnson*

*Second: Mr. Taiani*

*A vote 7 – 0; Motion carried.*

6. Resolution 17-013 – VPRP Application for 613 Wood Street.
  - a. Motion to approve the application as presented.

*Motion: Mr. Lefebvre*

*Second: None*

*Motion failed due to absence of a Second.*

- b. Motion to table resolution until March 1, 2017 to allow Ms. Givner time to check with Allegheny County regarding conflicting information.

*Motion: Ms. McCarthy-Johnson*

*Second: Ms. Trice*

*A roll call vote 4 Yes (Ms. McCarthy-Johnson, Ms. Trice, Mr. Rose, Ms. Macklin) – 3 No (Mr. Taiani, Mr. Lefebvre, Mr. Shattuck) – 1 Abstain (Ms. Garrett); Motion carried.*

7. Resolution No. 17-014 – Appointing Kathleen Rawlins – WPJWA

*Motion: Ms. Trice*

*Second: Ms. Garrett*

*A vote 8 – 0; Motion carried.*

8. Resolution No. 17-015 – CITF Grant Application for Hunter Extreme Park in the amount of \$150,000.00

*Motion: Ms. Macklin*

*Second: Ms. Garrett*

*A vote 8 – 0; Motion carried.*

9. Discussion regarding Local Government Week.
  - a. Will be held from April 24<sup>th</sup> through April 29<sup>th</sup> 2017

10. Discussion regarding Annual Clean-Up Day.
  - a. Normally held on earth day, April 22, 2017
11. Discussion regarding Pittsburgh Symphony Orchestra Banner – Mayor Thompson
  - a. Banner for the PSO for March 23<sup>rd</sup> 7PM at the Wilkinsburg High School.
  - b. Motion to approve the Banner Application.

*Motion: Mr. Lefebvre*

*Second: Ms. Trice*

*A vote 8 – 0; Motion carried.*

### **Public Comment**

1. Kate Luxemburg – 432 Rebecca Ave.
  - a. Advises that council has made the right decision regarding 613 Wood Street.
  - b. Residents will challenge the Public Trust Doctrine (Green Street)
  - c. Wilkinsburg Council’s denial of the sub-division

### **Old Business**

N/A

### **New Business**

1. Mayor Thompson requests a brief executive session.

### **Adjournment**

- Executive session held for purposes of personnel matters.

Meeting Adjourned at 7:31 p.m.

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Patrick M. Shattuck  
President Council