

WILKINSBURG BOROUGH COUNCIL MEETING
Legislative Work Session
May 10, 2017
Minutes

Call to Order

Mr. Michael Lefebvre, President Pro-Tempore, called the meeting to order at approximately 7:04 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 Mr. Diamond, Mr. Lefebvre, Ms. Macklin, Mr. Rose, Ms. Trice, Donn Henderson – Borough Manager and Amanda J. Ford – Assistant Borough Manager. Absent was Vice President Garrett, Ms. McCarthy Johnson, Mr. Taiani, President Shattuck, and Mayor John Thompson. A quorum was established.

Pledge of Allegiance

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

Public Comment

1. William Burgess – 1440 Franklin Ave
 - a. Regarding vacant property at 1444 Franklin Ave. This property has severely deteriorated. Is causing issues with his property next door. Eric Parrish to look into this issue.

Agenda Items

1. Approving Council Meeting Minutes for 4/5/2017.

Motion: Mr. Diamond

Second: Ms. Macklin

A vote 5 – 0; Motion carried.

2. Approving Council Meeting Minutes for 4/12/2017.

Motion: Mr. Diamond

Second: Ms. Macklin

A vote 5 – 0; Motion carried.

3. Approving Council Meeting Minutes for 4/19/2017.

Motion: Mr. Diamond

Second: Ms. Trice

A vote 5 – 0; Motion carried.

4. Approving of Checks Issued for April 1-30, 2017.
 - a. Paige Trice voted against approval due to a tree being removed at 424 Whitney after several requests for tree removal on Laketon Rd.

Motion: Ms. Macklin

Second: Mr. Diamond

A vote 4 – 1; Motion carried.

5. Resolution No. 17-036 – Approving the GTRP Grant application process for Whitney Park project in the amount of \$250,000.00.

Motion: Ms. Trice

Second: Mr. Diamond

A vote 5 – 0; Motion carried.

6. Resolution No. 17-038 – Park Permit Use for Ferguson Playground – Linda Scott.
 - a. A Second was originally made by Mr. Rose who decided to rescind his Second.

Motion: Ms. Trice

Second: Mr. Diamond

A vote 5 – 0; Motion carried.

7. Discussion regarding signature petition for residential parking on Holmes Street – China Lee.
 - a. Mr. Henderson advises that he will do additional research into the ordinance surrounding the parking situation for Holmes Street.
 - b. Item tabled for additional further research on why this was removed from the Residential Parking list.
8. Proclamation for Emergency Medical Services Week May 21st through May 26th 2017.

Motion: Ms. Trice

Second: Mr. Rose

A vote 5 – 0; Motion carried.

Public Comment

1. N/A

Old Business

1. **Resolution No. 17-028** – Authorizing Banner for Sister Thea Bowman Catholic Academy for school enrollment. (Second location 3 weeks long).
 - a. No need to vote, initial application addressed the additional 3 weeks.

New Business

1. N/A

Adjournment

Meeting Adjourned at 7:24 p.m.

Michael Lefebvre
President Pro-Tempore