

WILKINSBURG BOROUGH COUNCIL MEETING
Council Legislative Session
September 13, 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 Mr. Diamond, Ms. Garrett, Ms. Macklin, Mr. Rose, Ms. Trice, President Shattuck, Donn Henderson – Borough Manager and Amanda J. Ford – Assistant Borough Manager. Absent was Mr. Lefebvre, Ms. McCarthy Johnson Mr. Taiani, and Mayor John Thompson. A quorum was established.

Pledge of Allegiance

Following the Pledge of Allegiance led by President Shattuck, a moment of silence was observed for the victims of recent hurricanes; Harvey and Irma.

Presentation

1. Fusion Investment Group – George Matta
 - a. Aiming to eliminated under-funded pensions
 - b. Employee owned
 - c. Transparent service
 - d. Relationship Management
 - e. Reasonable cost
 - f. Plans offered are not all the same

Public Comment

1. Shirley Elston – 1726 Wright Street
 - a. Expresses her thanks for the work that DPW did with replacing the signage on her street.
2. Kate Luxemburg – 432 Rebecca Avenue
 - a. Feels like 20% of pensions should be invested in Wilkinsburg

Agenda Items

1. Approving Council Meeting Minutes for 7/5/2017.

Motion: Vice-president Garrett

Second: Mr. Rose

A vote 6 – 0; Motion carried.

2. Approving Council Meeting Minutes for 7/12/2017.

Motion: Vice-president Garrett

Second: Mr. Rose

A vote 5 – 1 abstain (Ms. Trice); Motion carried.

3. Approving Council Meeting Minutes for 7/19/2017.

Motion: Vice-president Garrett

Second: Ms. Trice

A vote 6 – 0; Motion carried.

4. Approving Council Meeting Minutes for 8/2/2017.

Motion: Vice-president Garrett

Second: Mr. Rose

A vote 6 – 0; Motion carried.

5. Approving of checks issued for July 1-31, 2017.

Motion: Vice-president Garrett

Second: Ms. Macklin

A vote 6 – 0; Motion carried.

6. Approving of checks issued for August 1-31, 2017.

Motion: Vice-president Garrett

Second: Ms. Macklin

A vote 6 – 0; Motion carried.

7. **Resolution No. 17-090** – Approving the Keystone Communities Program Development Grant in the amount not to exceed \$475,000.00.

Motion: Ms. Macklin

Second: Vice-president Garrett

A vote 6 – 0; Motion carried.

8. **Resolution No. 17-091** – Approving Eveready Construction as the low bidder for the CITF Demolition Phase II in the amount of \$268,000.00.

a. For the remaining 12 properties in the CITF Demo project.

Motion: Ms. Trice

Second: Vice-president Garrett

A vote 6 – 0; Motion carried.

9. Residential Accessible Parking Permit for John Bracy at 1430 Montier Street.

Motion: Vice-president Garrett

Second: Mr. Diamond

A vote 6 – 0; Motion carried.

10. Approving Borough Manager to move forward with the Payroll and Attendance System.

Motion: Vice-president Garrett

Second: Mr. Rose

A vote 6 – 0; Motion carried.

Public Comment

1. N/A

Old Business

1. Ms. Trice brought up Weights and Measures. She advised that one of the officers has gone through the 18 hour training and another officer is scheduled for training in November. She has an issue with weight limit signs being placed without council voting on them. It was explained to Ms. Trice that an ordinance is already in existence for the signage that was replaced and a new vote was not necessary to place new signage. Ms. Trice requested to be provided with the ordinance in question.

New Business

1. President Shattuck advises a letter was provided to council for Liquid Fuels that includes a 5% increase for next year.
2. Ms. Macklin advises that the Borough and the WCDC have met in regards to the parking study and have selected Sam Schwartz Company.
3. Best wishes to Councilman Rose as his family is expecting a new baby.
4. A letter was sent to Allegheny County regarding Wilkinsburg's opposition of the relocation of the 911 Call Center. No response has been received.

Adjournment

Meeting Adjourned at 7:45 p.m.

Patrick M. Shattuck
President Council