

WILKINSBURG BOROUGH COUNCIL MEETING
Legislative Work Session
October 11, 2017
Minutes

Call to Order

President Shattuck called the meeting to order at approximately 7:01 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, Mr. Lefebvre, Ms. Macklin, Mr. Rose, Mr. Taiani, Ms. Trice, President Shattuck, Donn Henderson – Borough Manager and Amanda J. Ford – Assistant Borough Manager. Absent was Ms. McCarthy Johnson 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 in remembrance of victims of violent crimes.

Public Comment

1. N/A

Agenda Items

1. Approving Council Meeting Minutes for 9/6/2017.

Motion: Mr. Lefebvre

Second: Vice-President Garrett

A vote 8 – 0; Motion carried.

2. Approving Council Meeting Minutes for 9/13/2017.
 - a. Ms. Trice advises that Ms. Elston’s name was spelled incorrectly on the minutes as “Alston”. Corrections will be made.

Motion: Vice President Garrett

Second: Mr. Lefebvre

A vote 8 – 0; Motion carried.

3. Approval of Checks issued for September 1-30, 2017

Motion: Mr. Lefebvre

Second: Vice-president Garrett

A vote 8 – 0; Motion carried.

4. **Ordinance 17-007** – Amending Chapter 112 – Animals.
 - a. Changes include updates to tethering and sales of animals within the borough.
 - b. Animal friends is willing to help with enforcement if necessary.

Motion: Vice President Garrett

Second: Ms. Macklin

A vote 8 – 0; Motion carried.

5. **Resolution No. 17-093** – Approving VPRP Application for 423 Peebles Street.
 - a. Ms. Trice pointed out that the Conflict of Interest form may have been improperly completed. President Shattuck advised that the County will investigate.

Motion: Vice President Garrett

Second: Mr. Lefebvre

A vote 7 – 1 abstain (Mr. Taiani); Motion carried.

6. **Resolution No. 17-094** – Approving VPRP Application for 1121 Glenn Avenue.
 - a. Ms. Trice pointed out that the Conflict of Interest form may have been improperly completed on this application as well.

Motion: Vice President Garrett

Second: Mr. Lefebvre

A vote 5 yes – 2 no (Macklin, Trice) – 1 abstain (Taiani); Motion carried.

7. **Resolution No. 17-095** – Approving VPRP Application for 1125 Glenn Avenue.
 - a. Asdf

Motion: Vice President Garrett

Second: Mr. Lefebvre

A vote 5 yes – 2 no (Macklin, Trice) – 1 abstain; Motion carried.

8. **Resolution No. 17-099** – Approving 2018 MMO’s Pension Contributions.

Motion: Mr. Lefebvre

Second: Vice President Garrett

A vote 8 – 0; Motion carried.

9. **Resolution No. 17-100** – Extending a Conditional Offer of Employment for Joshua Stanga as a Full-Time Police Officer.

Motion: Mr. Lefebvre

Second: Mr. Taiani

A vote 8 – 0; Motion carried.

10. **Resolution No. 17-101** – Extending a Conditional Offer of Employment for Stephen Kester as a Full-Time Police Officer.

Motion: Mr. Rose

Second: Ms. Macklin

A vote 8 – 0; Motion carried.

11. **Resolution No. 17-102** – Extending a Conditional Offer of Employment for Blake Maloney as a Full-Time Police Officer.

Motion: Mr. Rose

Second: Mr. Lefebvre

A vote 8 – 0; Motion carried.

Public Comment

1. N/A

Old Business

1. Tablets have been ordered for Council in effort to reduce the amount of paper used producing council packets.
2. Allegheny County is working on securing grant funds for approximately \$600,000 in efforts to commence a project that would improve properties for some of Wilkinsburg's elderly residents.
3. Dumping on Douglass and in other areas is being cracked down on. There are cameras up in various places to catch dumpers.

New Business

1. Plans for the Borough Building Renovations are located in the Administration if anyone wants to see.
2. Ms. Trice presented a Talent Bank application to council from Charmaine Currin who is interested in joining the Civil Service Commission.
 - a. Motion by Ms. Trice to appoint Charmaine Currin as an alternate on the Civil Service Commission; Second by Ms. Macklin.
 - b. Vice-President Garrett made a follow-up motion to table this item for future review due to short notice:

Motion: Vice-President Garrett

Second: Mr. Lefebvre

A vote 6 yes – 2 no (Macklin, Trice); Motion carried.

- c. Item will be added to the next meeting on 10/18/2017.

3. The Senior Events Kickoff party was a success.
4. Mr. Taiani mentioned to Mr. Rose about the speeding that's beginning to occur on the newly paved roads. Mr. Rose will bring it up at the public safety meeting.

Adjournment

Meeting Adjourned at 7:26 p.m.

Patrick M. Shattuck
President Council