

**WILKINSBURG BOROUGH COUNCIL MEETING**  
*Legislative Work Session*  
*November 8, 2017*  
*Minutes*

**Call to Order**

President Shattuck called the meeting to order at approximately 7:08 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 (arrival at 7:25 PM), Mr. Taiani, Ms. Trice, President Shattuck, Donn Henderson – Borough Manager and Amanda J. Ford – Assistant Borough Manager.

Absent was Ms. Garrett, 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 10/4/2017

*Motion: Mr. Lefebvre*

*Second: Mr. Diamond*

*A vote 6 – 0; Motion carried.*

2. Approving Council Meeting Minutes for 10/11/2017

*Motion: Mr. Lefebvre*

*Second: Mr. Diamond*

*A vote 6 – 0; Motion carried.*

3. Approving Council Meeting Minutes for 10/18/2017

*Motion: Mr. Lefebvre*

*Second: Mr. Diamond*

*A vote 6 – 0; Motion carried.*

4. Approving of Checks Issued October 1-31, 2017.

*Motion: Mr. Lefebvre*

*Second: Mr. Diamond*

*A vote 4 – 2 No (Ms. Macklin, Ms. Trice); Motion carried.*

5. Ordinance 17-008 – Amending Chapter 248 – Adding 700 Block of Pitt Street for residential parking permit.

*Motion: Mr. Lefebvre*

*Second: Ms. Macklin*

*A vote 6 – 0; Motion carried.*

6. Resolution No. 17-103 – CDBG 44 funds concurring resolution.

*Motion: Ms. Macklin*

*Second: Mr. Lefebvre*

*A vote 6 – 0; Motion carried.*

7. Resolution No. 17-104 – Alcosan Reduction Study Consent Order Agreement (COA).

*Motion: Ms. Macklin*

*Second: Ms. Trice*

*A vote 6 – 0; Motion carried.*

8. Resolution No. 17-105 – Attachment E for Demolition of Slums and Blight properties.

*Motion: Ms. Macklin*

*Second: Mr. Lefebvre*

*A vote 6 – 0; Motion carried.*

9. Resolution No. 17-106 – Permit Use – Penn Avenue Parklet – Covenant Church of Pittsburgh – Rick Brown.

*Motion: Mr. Lefebvre*

*Second: Mr. Taiani*

*A vote 6 – 0; Motion carried.*

10. Accepting Alcosan Green Grant.

*Motion: Mr. Lefebvre*

*Second: Ms. Macklin*

*A vote 6 – 0; Motion carried.*

11. Approving letter of support for Tax Credits for historic buildings renovations.

*Motion: Ms. Macklin*

*Second: Mr. Lefebvre*

*A vote 6 – 0; Motion carried.*

12. Accepting a motion to sign onto the Port Authority Enforce Fare Policy Letter.

*Motion: Ms. Trice*

*Second: Ms. Macklin*

*A vote 5 – 1 No (Mr. Taiani); Motion carried.*

13. Approving Residential Accessible Parking Permit for Brenda Stewart located at 603 North Avenue.

*Motion: Mr. Lefebvre*

*Second: Ms. Macklin*

*A vote 6 – 0; Motion carried.*

14. Approving Residential Accessible Parking Permit for Barbara L. Martin located at 460 Reed Street.

*Motion: Mr. Lefebvre*

*Second: Mr. Diamond*

*A vote 6 – 0; Motion carried.*

### **Public Comment**

1. N/A

### **Old Business**

1. N/A

### **New Business**

1. Mr. Taiani brought up a possible abandoned vehicle in Gillespie way. When paving took place, the paving went around the vehicle instead of towing it. Borough Manager to look further into this.

### **Presentation**

1. Devon Montgomery from TechShop Pittsburgh. Their name is changing to Protohaven. They are relocating from Bakery Square to Wilksburg. They are currently fundraising to

help cover moving costs and startup fees. Devin can be reached at [devin@prothaven.org](mailto:devin@prothaven.org) for any additional questions.

### **Adjournment**

President Shattuck announced that council will enter a brief executive session. No action will be taken.

Meeting Adjourned at 7:29 p.m.

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Patrick M. Shattuck  
President Council