

WILKINSBURG BOROUGH COUNCIL MEETING
Council Legislative Session
Minutes
May 16, 2018

Call to Order

President Macklin 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. Atkins, Ms. Edwards, Ms. Lee, Mr. Lefebvre, Ms. McCarthy-Johnson, Mr. Rose, Mr. Shattuck, Ms. Trice, President Macklin, Donn Henderson – Borough Manager and Amanda J. Ford – Assistant Borough Manager.

Absent was Mayor Marita Garrett. A quorum was established.

Pledge of Allegiance

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

Public Comment

1. George Logan – 718 Hill Avenue
 - a. Checking on status of vacant lot – Sale of Borough Owned property, 720 Hill Avenue.
 - b. President Macklin advised that the appraisal was reviewed again and came in with a value of \$1,300.

Agenda Items

1. Approval of Council Meeting Minutes for 4/4/2018.

Motion: Mr. Lefebvre

Second: Mr. Shattuck

A vote 9 – 0; Motion carried.

2. Approval of Council Meeting Minutes for 4/18/2018.
 - a. Ms. Trice requested a correction on page 3. Jerry Bodnar should be Gary Bodnar.
 - b. Correction will be made for final copy.

Motion: Mr. Lefebvre

Second: Mr. Shattuck

A vote 9 – 0; Motion carried.

3. Approval of Checks Issued for April 1-30, 2018.
 - a. April 1-30, 2018 - \$1,359,124.87
 - b. Payroll Disbursements - \$438,437.27
 - c. Voided Checks – (\$3,025.00)
 - d. Total Disbursements - \$1,794,537.14

Motion: Mr. Lefebvre

Second: Mr. Shattuck

A vote 9 – 0; Motion carried.

4. **Resolution 18-032** – Approving Property of 1710 Douglas Drive for Subdivision and Land Development Ordinance for Conditional Use.

Motion: Mr. Lefebvre

Second: Ms. McCarthy-Johnson

A vote 9 – 0; Motion carried.

5. **Resolution 18-033** – Extending a Conditional Offer of Employment for Joseph Riley as Full-Time Police Officer.

Motion: Mr. Lefebvre

Second: Ms. McCarthy-Johnson

A vote 9 – 0; Motion carried.

6. **Resolution 18-034** – VPRP application for 1411-1413 Norvell Drive.
 - a. President Macklin advised that this item was acted upon during the meeting on May 2nd, 2018.
 - b. Mr. Henderson pointed out that the previous meeting did not contain a Resolution Number for this item.

Motion: Mr. Shattuck

Second: Mr. Lefebvre

A vote 9 – 0; Motion carried.

7. **Resolution 18-035** – Authorizing the Borough Property sale of 720 Hill Avenue.
 - a. Motion to sell property to Mr. George Logan in the amount of \$500 with the requirement of Mr. Logan to cover any associated closing costs.

Motion: Ms. Edwards

Second: Ms. Trice

A vote 7 yes – 2 no(Shattuck, Lefebvre); Motion carried.

8. **Resolution 18-036** – Extending Conditional Offer of Employment to Kevin F. Persichetti as Full-Time Police Officer.

Motion: Ms. Edwards

Second: Ms. Trice

A vote 9 – 0; Motion carried.

9. **Resolution 18-037** – Extending Conditional Offer of Employment to Ryan Connolly as Full-Time Police Officer.

Motion: Ms. Edwards

Second: Ms. Trice

A vote 9 – 0; Motion carried.

10. Accepting letter of resignation as Police Lieutenant, Michele Krempasky effective July 11, 2018

Motion: Mr. Lefebvre

Second: Ms. McCarthy-Johnson

A vote 9 – 0; Motion carried.

11. Approving Street Closure Permit for Wilkinsburg School District.

Motion: Mr. Shattuck

Second: Mr. Lefebvre

A vote 9 – 0; Motion carried.

12. Discussion regarding upcoming Administrative Council Meeting scheduled for May 30th, 2018.
- a. Items for agenda – 10yr Comprehensive Plan
 - b. Policy and Procedures
 - c. Arts Commission by-laws
 - d. Creating policy for sale of Borough Property
 - e. Parking permits and Park and Recreation written policy

13. Discussion regarding Civil Service List.

- a. Motion to have the Borough Manager and Civil Service to move forward on new Police Hiring certified list.
 - i. The existing list is almost depleted and will be expiring soon.

Motion: Mr. Lefebvre

Second: Ms. McCarthy-Johnson

A vote 9 – 0; Motion carried.

14. Authorizing Borough Manager to submit a support letter for the Medical Marijuana Dispensary Facility.
- a. President Macklin suggested that they add contributions of \$25,000 for Charitable Programming that benefits the Wilkinsburg community per year.

- b. Ms. Lee suggested adding stipulations that any negotiations that occur regarding community benefits are no less favorable than what has already been offered.

Motion: Ms. Edwards

Second: Ms. Atkins

A vote 9 – 0; Motion carried.

15. Authorizing Borough Manager to submit a support letter for Medical Marijuana Cultivation Facility.

- a. Amendments for this letter to match item 14.

Motion: Ms. Edwards

Second: Ms. McCarthy-Johnson

A vote 9 – 0; Motion carried.

Public Comment

1. N/A

Old Business

1. N/A

New Business

1. Ms. Atkins advises of the Jazz Concert at Eastridge Library on May 22, 2018 at 6PM.
2. Vice-President McCarthy-Johnson advised that Art in the Park starts June 14th.

Adjournment

Motion to adjourn: Mr. Lefebvre
Second: Ms. McCarthy-Johnson
Meeting Adjourned at 7:39 p.m.

Pamela Macklin
President Council