



Wilkinsburg Borough Council Meeting
Council Legislative Meeting AGENDA
September 19, 2018
7:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Public Comment Agenda Items Only

Agenda Items

1. Approval of Council Meeting Minutes for 7/11/2018.
2. Approval of Council Meeting Minutes for 7/18/2018.
3. Approval of Council Meeting Minutes for 8/1/2018.
4. Approving Checks Issued for August 1-30 2018:
 - ✓ **August 1-31, 2018 - \$782,507.58**
 - ✓ **Payroll Disbursements - \$294,362.38**
 - ✓ **Voided Checks - \$0.00**
 - ✓ **Total Disbursement - \$1,076,869.96**
5. Authorizing the Borough Manager to enter into Computer Consultant Agreement.
6. Discussion regarding Ordinance 18-003 – Amending the Ordinance 248 to add a stop sign at the intersection at Coal St @ James Street and adopting perfect traffic and parking regulations to allow for further code modification for Chapter 248 (vehicle and traffic by resolution).
7. Update on MindHunter Late Seventies Productions, LLC street closures and public property use applications.
8. Accepting Bear Simon letter of resignation effective September 28, 2018.
9. Accepting Zachary Kimes letter of resignation effective September 28, 2018.
10. Update on Administrative Office renovation bids.
11. Approving Residential Accessible Parking Permit for Belinda Gibbs at 1337 Sherman St.

12. Executive Session – Full Council, Solicitor & Manager

13. Council Committee Reports:

- Police Presentation & Mayor’s Report – Marita Garrett
- Administrative Committee – Full Council
- Blight/Capital Planning Committee – Patrick Shattuck, Chair
- Budget and Finance Committee – Patrick Shattuck – Chair
- Planning Commission – Patrick Shattuck, Member
- Business Outreach and Jobs Development - Pamela Macklin, Chair
- Constituent Service & Special Events Committee – Vanessa McCarthy-Johnson, Chair
- Personnel & Policy Procedure Committee – Paige Trice, Chair
- Public Safety Committee – Vanessa McCarthy-Johnson, Chair
- Social Media and Promotions Committee – Denise Edwards, Chair
- Manager’s Report – Donn Henderson

Public Comment General

Old Business

New Business

Adjournment