

WILKINSBURG BOROUGH COUNCIL MEETING
Council Work Session Minutes
February 20, 2019

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.

Council Members Present:

Ms. Atkins
Ms. Edwards
Ms. Lee
Ms. McCarthy-Johnson
Mr. Rose
Ms. Trice
President Macklin.

Council Members Absent:

Mr. Lefebvre

Mayor

Mayor Garrett - Present

A quorum was established.

Other attendees:

Borough Manager – Donn Henderson
Assistant Borough Manager – Amanda Ford
Solicitor – Matt Kalina
Code Enforcement Director – Eric Parrish
Officer – S. Kester

Pledge of Allegiance

The Pledge of Allegiance was led by President Macklin.

Presentation

- Mike Milberger – Parks and Recreation – 2019 Summer Recreation Budget Plan
 - Presentation did not occur due to Mr. Milberger's absence.

Public Comment

1. N/A

Agenda Items

1. Approval of Council Meeting Minutes for 1/2/2019

Motion: Ms. Edwards

Second: Ms. Trice

A vote 7 – 0; Motion carried.

2. Approval of Council Meeting Minutes for 1/16/2019

Motion: Ms. Atkins

Second: Ms. Edwards

A vote 6 – 1 abstain (Ms. Lee); Motion carried.

3. Approval of Checks Issued for January 1-31, 2019
 - a. January 1-31, 2019 \$1,291,999.13
 - b. Payroll Disbursements \$289,711.06
 - c. Voided Checks \$1,109.69
 - d. Total Disbursements \$1,580,600.50

Motion: Ms. Edwards

Second: Ms. Atkins

A vote 7 – 0; Motion carried.

4. Approving Ordinance 19-001 – Amending the Joint Tax Commission.

Motion: Ms. Edwards

Second: Ms. McCarthy-Johnson

A vote 7 – 0; Motion carried.

5. Appointing a third member to Joint Tax Commission; removing the Borough Manager.
 - a. Motion was made to appoint Denise Edwards to the Joint Tax Commission.

Motion: Ms. Trice

Second: Mr. Rose

A vote 7 – 0; Motion carried.

6. **Resolution 19-010** – Approving the Conditional Use Application for the use of offices, business and professional in an R-1 Zoning District with a Transit Oriented Development Overlay, for the properties located at 501 and 505n South Avenue, parcel numbers 175-R-135, 175-R-138, and 176-c-2.

Motion: Mr. Rose

Second: Ms. Edwards

A vote 7 – 0; Motion carried.

7. Authorizing Borough Manager to advertise RFP for Borough Solicitor.

Motion: Ms. Edwards

Second: Ms. Trice

A vote 7 – 0; Motion carried.

Public Comment

1. N/A

Old Business

1. Ms. Edwards brought up the several Norfolk Southern meetings that have been taking place. The next meeting will be on February 25, 2019 at 6:30pm and will be held at 120 E. Swissvale Avenue.

New Business

1. Ms. Edwards advised that there was a meeting last week about UPMC separating from Allegheny Health Network which could mean the affected individuals may have to leave their PCP or other specialists from either network.

Presentations from 2nd Ward applicants

These presentations are for residents interested in filling the vacant seat left by former councilman, Patrick Shattuck.

1. The first individual that spoke, Glenn Freund, withdrew his submission and announced that he would like to urge council to vote Ariel Haughton to occupy the empty seat.
2. Shannon Watson – 1145 South Avenue
3. Michael Johnson – 1238 Franklin Avenue
4. Andre Scott – 561 Ardmore Boulevard
5. Ralph Watson – 1010 Rebecca Avenue #4
6. Ariel Haughton – 833 Holland Avenue

Adjournment

President Macklin announced that council will be going into executive session immediately after adjournment to discuss personnel issues.

Motion to adjourn – Ms. Trice
Seconded by – Mr. Rose
Meeting Adjourned at 7:52 p.m.

Pamela Macklin
President Council