

WILKINSBURG BOROUGH COUNCIL MEETING
Council Legislative Session Minutes
June 19, 2019

Call to Order

President Macklin called the meeting to order at approximately 7:10 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. Edwards
Ms. Lee
Mr. Lefebvre
Mr. Rose
Mr. Scott
Ms. Trice
President Macklin

Council Members Absent:

Ms. Atkins
Ms. McCarthy-Johnson

Mayor

Mayor Garrett - Absent

A quorum was established.

Other attendees:

Borough Manager – Donn Henderson
Assistant Borough Manager – Amanda Ford
Acting Police Chief Yuhouse – Doug Yuhouse

Pledge of Allegiance

The Pledge of Allegiance was led by President Macklin.

Public Comment

1. N/A

Agenda Items

1. Approving Council Meeting Minutes for 4/3/2019

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 7 – 0; Motion carried.

2. Approving Council Meeting Minutes for 4/17/2019

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 6 yes – 1 abstain (Trice); Motion carried.

3. Approving Council Meeting Minutes for 5/1/2019

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 6 yes – 1 abstain (Trice); Motion carried.

4. Approving Council Meeting Minutes for 5/15/2019

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 7 – 0; Motion carried.

5. Approving Checks issued for May 1-31, 2019:

a. May 1-31, 2019	\$768,027.64
b. Payroll Disbursements	\$276,990.71
c. Voided Checks	\$0.00
d. Total Disbursements	\$1,045,018.35

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 7 – 0; Motion carried.

6. **Resolution 19-025** – Appointing Jeremy Smith to Planning Commission.

Motion: Mr. Lefebvre

Second: Ms. Trice

A vote 7 – 0; Motion carried.

7. **Resolution 19-026** – Appointing Stacey King to Planning Commission

Motion: Mr. Lefebvre

Second: Ms. Trice

A vote 7 – 0; Motion carried.

8. **Resolution 19-027** – Appointing Greg Sinn to Shade Tree Advisory Committee

Motion: Mr. Lefebvre

Second: Ms. Trice

A vote 7 – 0; Motion carried.

9. **Resolution 19-028** – Reappointing Dave Gilliland to Wilkinsburg Penn Joint Water Authority board.

Motion: Mr. Lefebvre

Second: Ms. Trice

A vote 7 – 0; Motion carried.

10. Approving a motion to reject the low bid amount of \$646,470.00 provided by Jet Jack, Inc. for the 2019 South Avenue Area Sewer Rehabilitation Project.

Motion: Mr. Lefebvre

Second: Mr. Rose

A vote 7 – 0; Motion carried.

11. Approving Ardmore Retaining Wall Linear Park Improvements low bid in the amount of \$464,565.00 – Borough Manager.

Motion: Mr. Rose

Second: Mr. Lefebvre

A vote 7 – 0; Motion carried.

12. Approving Street Closure Permit for 8th Grade Promotion Party – Monica Cox

Motion: Mr. Scott

Second: Mr. Rose

A vote 7 – 0; Motion carried.

13. Approving Street Closure permit for Black Art Festival Parade – Teen Works Charitable Organization/Injustice Project – Pearlina Story-Nelson & Anita Drummond.

Motion: Mr. Rose

Second: Ms. Edwards

A vote 7 – 0; Motion carried.

14. Approving disposition of records.

Motion: Ms. Edwards

Second: Mr. Lefebvre

A vote 7 – 0; Motion carried.

15. Approving **Resolution 19-029** – Reappointing Jean Dexheimer to Library Board.

Motion: Ms. Edwards

Second: Ms. Trice

A vote 7 – 0; Motion carried.

16. Approving **Resolution 19-030** – Reappointing Michael Jehn to Parks and Recreation Advisory Board.

Motion: Mr. Lefebvre

Second: Ms. Trice

A vote 7 – 0; Motion carried.

17. Approving **Resolution 19-031** – Appointing William Smith III to Planning Commission.

Motion: Ms. Edwards

Second: Ms. Trice

A vote 7 – 0; Motion carried.

18. Approving Whitney Park Improvements Project low bidder Murin & Murn, Inc in the amount of \$289,183.05.

Motion: Mr. Lefebvre

Second: Mr. Scott

A vote 7 – 0; Motion carried.

19. Discussion regarding Ardmore Wall (Executive Session).

Public Comment

1. Ron Buchanan – Car Wash, corner of Penn & Pennwood
 - a. Mr. Buchanan advised that his legal non-conforming use cannot be taken away.
 - b. Mr. Buchanan was advised by Mr. Henderson and Mr. Witherel that he is able to go before the Planning Commission and possibly request a hearing.
2. Kate Luxemburg – 432 Rebecca Avenue
 - a. Agrees with Mr. Buchanan. Advises him to start with the Planning Commission.
 - b. Interested in attending the conservatorship meeting for 509 Pitt Street. Wanted to know if the Borough Solicitor will be in attendance as well.
 - c. Wants to get the Borough to put 511 Pitt on the demolition list.

Old Business

1. N/A

New Business

1. Mr. Henderson advises that Art in the Park begins tomorrow. The first Movie Night will be held on Friday. 100 Volunteers from Dicks Sporting Goods will be in the borough on Saturday for a clean-up effort.

Adjournment

President Macklin reminds everyone that July 31st will be an administrative council meeting.

Council will move to an executive session after the meeting to discuss real estate matters. No decisions will be made.

Meeting Adjourned at 7:30 p.m.

Pamela Macklin
President Council