

WILKINSBURG BOROUGH COUNCIL MEETING
Council Work Session Minutes
July 17, 2019

Call to Order

President Macklin called the meeting to order at approximately 7:02 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
Mr. Lefebvre
Mr. Rose (via phone)
Mr. Scott
Ms. Trice
President Macklin.

Council Members Absent:

Ms. McCarthy-Johnson

Mayor

Mayor Garrett – Present (via phone)

A quorum was established.

Other attendees:

Borough Manager – Donn Henderson
Assistant Borough Manager – Amanda Ford
Acting Chief – Doug Yuhouse
Solicitor – Matt Kalina

Pledge of Allegiance

The Pledge of Allegiance was led by President Macklin.

Public Comment for Agenda Items

1. N/A

Agenda Items

1. Approving Council Meeting Minutes for 6/5/2019

Motion: Ms. Edwards

Second: Mr. Lefebvre

A vote 8 – 0; Motion carried.

2. Approving Council Meeting Minutes for 6/19/2019

Motion: Ms. Edwards

Second: Mr. Lefebvre

A vote 7 – 1 abstain(Atkins); Motion carried.

3. Approving Checks Issued for June 1-30, 2019

a. June 1-30	\$1,448,950.10
b. Payroll Disbursement	\$285,786.46
c. Voided Checks	\$2,445.00
d. Total Disbursement	\$1,732,291.56

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 8 – 0; Motion carried.

4. Approving Taylor Lee, Library Director Salary of \$46,200.00

Motion: Ms. Edwards

Second: Mr. Lefebvre

A vote 8 – 0; Motion carried.

5. Approving a Conditional Offer of Employment to Joseph Shutka as Police Officer per Civil Service Recommendation

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 8 – 0; Motion carried.

6. Approving a Conditional Offer of Employment to Robert Gowans as Police Officer per Civil Service Recommendation

Motion: Ms. Edwards

Second: Mr. Lefebvre

A vote 8 – 0; Motion carried.

7. **Resolution 19-034** – Approving GROW Grant Application for Wilkinsburg Borough budget allocations in the amount of \$38,000.00

Motion: Mr. Lefebvre

Second: Ms. Atkins

A vote 7 – 1 abstain (Edwards); Motion carried.

Public Comment

1. Shirley Alston – 1726 Wright Street
 - a. Tree issue
 - b. Losca Way alley needs cleaned up.
2. Kate Luxemburg – 432 Rebecca Avenue
 - a. Fire Escrow – Rules written and submitted to solicitor for review.

Old Business

1. N/A

New Business

1. Administrative office needs to advertise meeting the council meeting for July 31, 2019.

Adjournment

Council will go to Executive Session to discuss litigation matters.
Meeting Adjourned at 7:22 p.m.

Pamela Macklin
President Council