

WILKINSBURG BOROUGH COUNCIL MEETING
Council Work Session
October 16, 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
Mr. Lefebvre
Ms. McCarthy-Johnson
Mr. Rose
Mr. Scott
Ms. Trice
President Macklin.

Council Members Absent:

N/A.

Mayor

Mayor Garrett - Absent

A quorum was established.

Other attendees:

Borough Manager – Donn Henderson
Assistant Borough Manager – Amanda Ford
Code Enforcement Director – Eric Parrish
Public Works Director – Roy Clark
Assistant Finance Director – Lloyd Fait
Officer – Detective Rourke

Pledge of Allegiance

The Pledge of Allegiance was led by President Macklin.

Public Comment

1. N/A

Agenda Items

1. Approval of Council Meeting Minutes for 9/4/2019.

Motion: Ms. Edwards

Second: Mr. Lefebvre

A vote 9 – 0; Motion carried.

2. Approval of Council Meeting Minutes for 9/18/2019.

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 8 yes – 1 abstention (Lee); Motion carried.

3. Approving Checks Issued for September 1-30 2019:

- ✓ **September 1-30, 2019 - \$1,111,358.99**
- ✓ **Payroll Disbursements - \$422,238.19**
- ✓ **Voided Checks - \$835.72**
- ✓ **Total Disbursement - \$1,532,761.46**

Motion: Ms. Edwards

Second: Mr. Lefebvre

A vote 9 – 0; Motion carried.

4. A Conditional Use for property located at 413 South Avenue.
 - a. Motion was made to approve the conditional use application.

Motion: Mr. Lefebvre

Second: Ms. McCarthy-Johnson

A vote 9 – 0; Motion carried.

5. A Conditional Use for property located at 901-907 West Street.
 - a. Motion was made to approve the conditional use application.

Motion: Mr. Lefebvre

Second: Ms. McCarthy-Johnson

A vote 9 – 0; Motion carried.

6. Approval of payment of \$71,643.15 to Murin & Murin, Inc. for replacement of storm inlet and parking lot grading.

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 9 – 0; Motion carried.

Public Comment

1. N/A

Old Business

1. Vice-President McCarthy-Johnson reports a bad pothole at Franklin & Center cause by a water-main break, also at Center & Foliage Street.
 - a. Assistant Borough Manager, Amanda Ford, will pass the information along to public works.

New Business

1. N/A

Adjournment

Motion to adjourn – Ms. Trice
Seconded by – Ms. McCarthy-Johnson
Meeting Adjourned at 7:12 p.m.

Pamela Macklin
President Council