

WILKINSBURG BOROUGH COUNCIL MEETING
Council Work Session
November 6, 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
Mr. Lefebvre
Ms. McCarthy-Johnson (7:05pm arrival)
Mr. Rose (via phone)
Ms. Trice
President Macklin

Council Members Absent:

Mr. Scott

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
Library Director – Taylor Lee

Pledge of Allegiance

The Pledge of Allegiance was led by President Macklin.

Public Comment

1. N/A

Agenda Items

1. Approving Residential Accessible Parking Permit Application for Leslie Patterson at 430 Lamar Avenue.

Motion: Ms. Edwards

Second: Mr. Lefebvre

A vote 6 – 0; Motion carried.

2. Approving Residential Accessible Parking Permit Application for Charmaine Currin at 415 Ella Street.

Motion: Ms. Edwards

Second: Mr. Lefebvre

A vote 6 – 0; Motion carried.

3. Authorizing Borough Manager to advertise the 2020 Fiscal Year Proposed-Budget for ten (10) day(s) public review.

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 6 – 0; Motion carried.

4. Authorizing the Borough Manager to execute the purchase sale agreement for property located at 712 Ardmore Blvd for the purchase price of \$6,000.00
 - Negotiable price

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 6 – 0; Motion carried.

5. Accepting Councilwoman China Lee’s resignation from Wilkinsburg Borough Council effective November 3, 2019.

Motion: Mr. Lefebvre

Second: Ms. Trice

A vote 6 – 0; Motion carried.

6. **Resolution 19-052** – Establishing the Alcosan Sewer Fees and Borough surcharge effective January 1, 2020.

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 7 – 0; Motion carried.

7. Council Committee Reports

- Mayor's Report
 - i. No report
- Administrative Committee – Pamela Macklin
 - i. Nothing to report
- Blight/Capital Planning Committee – Pamela Macklin, Chair
 - i. Several projects reviewed, nothing new to report
- Budget and Finance Committee – Michael Lefebvre, Chair
 - i. September financial reports and business privilege tax reports reviewed
- Planning Commission
 - i. No report
- Business Outreach and Jobs Development – Denise Edwards, Chair
 - i. No report
- Constituent Service & Special Events Committee – Vanessa McCarthy-Johnson, Chair
 - i. No report
- Personnel, Policy & Procedure Committee – Paige Trice, Chair
 - i. Nothing to report
- Public Safety Committee – Vanessa McCarthy-Johnson, Chair
 - i. No report
- Social Media & Promotions Committee – Denise Edwards, Chair
 - i. No report
- Manager's Report – Donn Henderson
 - i. New leaf collection rules are going fine, paper bags are available in the Library.
 - ii. Public restroom floors are in process of being re-done.
 - iii. Interviews for Children's Library Manager have started.
 - iv. Interviews for Finance Director Position have started.
 - v. Looking for local contractors to handle the installation of a new restroom for the Children's Library.
 - vi. Sergeant written testing is done, will be starting Oral Exams soon.
 - vii. Ardmore Wall project is progressing.
 - viii. Whitney Park renovations are near complete.
 - ix. Change request for Extreme Park plan for Hunter Park has been submitted.
 - x. Building will be closed for safety training on November 7, 2019.

Public Comment

1. Kate Luxemburg – 432 Rebecca Avenue
 - a. Comment on the good sound quality of the phone attendees.
2. Cliff McGill – 542 Hill Avenue
 - a. Wanted to know where the leaves go after they are collected. (compost facility)
 - b. Wanted to know if there were any changes to recycling. (no changes)

Old Business

1. N/A

New Business

1. President Macklin regrets the departure of Councilwoman China Lee.
2. President Macklin advised that Election Day was a good turnout. Congratulated Denise Edwards, Paige Trice, Linda Atkins, Ian Petrulli, and Ariel Haughton. Council will be accepting letters of interest and resumes for anyone interested in the vacant ward 3 and ward 2 seats.

Adjournment

Motion to adjourn – Ms. Trice
Seconded by – Mr. Lefebvre
Meeting Adjourned at 7:25 p.m.

Pamela Macklin
President Council