

WILKINSBURG BOROUGH COUNCIL MEETING
Council Legislative Session
January 22, 2020

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. Edmunds
Ms. Edwards
Ms. Haughton
Mr. Lefebvre
Mr. Petrulli
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
Solicitor – Mike Witherel

Pledge of Allegiance

The Pledge of Allegiance was led by President Macklin.

Presentation

- CONNECT presentation was given by Lydia Moran, Director

- The CONNECT reps are Denise Edwards, Donn Henderson, and Eric Parrish.
- Presentation was given by a representative from the Census.
 - Still looking to recruit residents to work for the census.
 - Pay rate is \$23-\$26/hour.
 - Borough Manager will post information on social media.
- Jodi Guy with the Center for Civic Arts introduced Ginger Brooks-Takahashi
 - Ginger Brooks-Takahashi presented a project for the installation of a viewfinder that would show the underground stream that feeds into the Monongahela River
 - 3 locations being proposed – Hunter, Whitney, and Downtown Wilkesburg.

Public Comment for Agenda Items

1. N/A

Agenda Items

1. Approving Council Meeting Minutes for December 4, 2019.

Motion: Ms. Edwards

Second: Mr. Lefebvre

A vote 8 – 1 abstain (Trice); Motion carried.

2. Approval of Checks Issued December 1-31, 2019.
 - December 1-31, 2020 \$910,224.91
 - Payroll Disbursements \$297,956.11
 - Voided Checks \$0
 - Total Disbursements \$1,208,181.02

Motion: Mr. Lefebvre

Second: Ms. Edmunds

A vote 8 – 0; Motion carried.

3. Approval of Akator deed filing letter.
 - President Macklin removed this item from the agenda
4. Accepting Gwendolyn Trowery letter of resignation, effective February 14, 2020.

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 8 – 0; Motion carried.

5. Approval to authorize Borough Manager to proceed with flooring tables, and chairs for the auditorium.
 - President Macklin advised that the vote for this item should be tabled until a decision is made on flooring and furniture type.
 - This will be re-visited at the next council meeting.

6. Authorizing Borough Manager to direct Civil Service to proceed with new Police Officer Eligibility list.

Motion: Mr. Lefebvre

Second: Ms. Edmunds

A vote 8 – 0; Motion carried.

7. Authorizing Borough Manager to direct Civil Service to proceed with Sergeant testing.

Motion: Ms. Edmunds

Second: Mr. Lefebvre

A vote 8 – 0; Motion carried.

8. **Resolution 20-006** – Conditional Offer of Employment to Terri Coles to Secretary/Clerk position in Code Enforcement at hourly rate of \$19.83 as described in the Collective Bargaining Agreement.

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 8 – 0; Motion carried.

9. **Resolution 20-007** – Appointing Amanda Ford as Delegate, Carole Salisbury as Alternate, and Donn Henderson as 2nd Alternate for the Allegheny County Southeast Tax Collection Commission (ACSTCC).

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 8 – 0; Motion carried.

10. Discussion of designation of Council Committees.

- Finance, Budget, and Capital Planning
 - i. Pamela Macklin – Chair, Denise Edwards & Ariel Haughton – Members
- Infrastructure & Blight
 - i. Denise Edwards – Chair, Michael Lefebvre & Ian Petrulli – Members
- Special Events, Music, Art & Seniors
 - i. Linda Atkins – Chair, Yvonne Edmunds & Ariel Haughton – Members
- Business & Jobs Development
 - i. Pamela Macklin – Chair, Ian Petrulli & Andre Scott – Members
- Personnel, Policies, and Procedures
 - i. Paige Trice – Chair, Denise Edwards & Pamela Macklin – Members
- Joint Tax Committee
 - i. Denise Edwards, Michael Lefebvre, and Pamela Macklin
- Public Safety Committee
 - i. Paige Trice – Chair, Yvonne Edmunds & Andre Scott – Members
- Library Board
 - i. Vince Neal – Chair, Pamela Macklin – Member

- Turtle Creek Valley COG
 - i. Paige Trice & Denise Edwards
 - CONNECT
 - i. Denise Edwards, Donn Henderson, Eric Parrish
11. Appointments of COG and CONNECT representatives.
- COG representative will be Paige Trice
 - CONNECT representative will be Denise Edwards

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 8 – 0; Motion carried.

Public Comment/General Information

1. N/A

Executive Session

President Macklin announced that Council will enter an executive session, no votes will be taken.

Old Business

1. N/A

New Business

1. N/A

Adjournment

Meeting Adjourned at 8:33 p.m.

Pamela Macklin
President Council