

WILKINSBURG BOROUGH COUNCIL MEETING
Re-Organization Meeting
January 6, 2020

Administering of Oath of Office – Council

Councilwoman Paige Trice – 1st Ward – Four Year Term ending 2023
Councilwoman Linda Atkins – 1st Ward – Four Year Term ending 2023
Councilman Ian Petrulli – 1st Ward – Two Year Term ending 2021
Councilwoman Ariel Haughton – 2nd Ward – Two Year Term ending 2023
Councilwoman Denise Edwards – 3rd Ward – Four Year Term ending 2023

Call to Order

Mayor Marita Garrett called the meeting to order at approximately 6:00 P.M. in Council Chambers, second floor of the Municipal Building, 605 Ross Avenue, Wilkesburg, 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
Ms. Trice
President Macklin.

Council Members Absent:

Mayor

Mayor Garrett - Present

A quorum was established.

Other attendees:

Borough Manager – Donn Henderson
Assistant Borough Manager – Amanda Ford
Code Enforcement Director – Eric Parrish
Finance Director – David Egler
Officer – M. Adams Jr.

Solicitor – Matt Kalina

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Garrett.

Nomination and Election of Council President

1. Motion was made to appoint Councilwoman Macklin as Council President

Motion: Ms. Edwards

Second: Ms. Trice

A vote 7 yes – 1 no (Lefebvre); Motion carried.

Nomination and Election of Council Vice President

1. Motion was made to appoint Councilwoman Trice as Council Vice President

Motion: Ms. Edwards

Second: Ms. Edmunds

A vote 8 – 0; Motion carried.

Nomination and Election of Council President Pro-Tempore

1. Motion was made to appoint Councilwoman Denise Edwards as President Pro-Tempore

Motion: Ms. Trice

Second: Ms. Edmunds

A vote 8 – 0; Motion carried.

Public Comment

N/A

Appointment of Borough Solicitor

1. Motion was made to appoint Witherel & Associates as the Wilkinsburg Borough Solicitor.

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 8 – 0; Motion carried.

Appointment of Borough Engineer

1. Motion was made to appoint HRG Engineering as the Borough Engineer.

Motion: Ms. Edmonds

Second: Mr. Lefebvre

A vote 8 – 0; Motion carried.

Agenda Items

1. **Resolution 20-001** – Appointing Beverly McCoy as Vacancy Board Member for a one year term ending December 31, 2020.

Motion: Ms. Trice

Second: Ms. Edwards

A vote 7 yes – 1 no(Lefebvre); Motion carried.

2. Two-Year appointment of Vacant Council Seat for Ward 2.
 - Mr. Clyde Webb spoke in front of council to express his interest in filling the vacant seat.
 - Mr. Andre Scott spoke in front of council to express his interest in filling the vacant seat.
 - Motion was made to appoint Andre Scott to the vacant council seat.
 - Following the vote, Mr. Scott was sworn in by Moses Workman, Notary Public.

Motion: Ms. Edwards

Second: Ms. Trice

A vote 8 – 0; Motion carried.

3. **Resolution 20-002** – Conditional Offer of Employment for Carole Salisbury as Finance Director at an annual salary of \$63,000.00
 - Starting date January 21, 2020.

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 9 – 0; Motion carried.

4. Discussion for Council's recommendation for Police Chief to notify qualified candidate from the Police Eligibility List.
 - Gabrielle Smith, from the civil service list, was recommended by the Police Chief.
 - Motion was made to move forward with the hiring process for Ms. Smith.

Motion: Ms. Edwards

Second: Ms. Trice

A vote 9 – 0; Motion carried.

Public Comment/General Information

1. N/A

Old Business

1. N/A

New Business

1. President Macklin announces that there is an ALOM Conference for council coming up if anyone is interested at Seven Springs.
2. President Macklin announces that there is a Turtle Creek Valley COG dinner at the Edgewood Country Club on February 7. If council is interested, please see the Asst. Borough Manager.
3. Mr. Henderson reminds council to provide any Bio Updates to Mr. Workman for any website updates.
4. President Macklin advised that there are several committees and advises council to let her know if there is any interest in joining them.
5. Ms. Edwards attended the swearing in of the new council members.

Adjournment

Motion to adjourn – Mr. Lefebvre
Seconded by – Ms. Trice
Meeting Adjourned at 6:32 p.m.

Pamela Macklin
President Council