

WILKINSBURG BOROUGH COUNCIL MEETING
Council Legislative Session
February 19, 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. Petrulli
Mr. Scott
Ms. Trice
President Macklin.

Council Members Absent:

Mr. Lefebvre

Mayor

Mayor Garrett - Absent

A quorum was established.

Other attendees:

Borough Manager – Donn Henderson
Assistant Borough Manager – Amanda Ford
Solicitor – Matt Kalina
Code Enforcement Director – Eric Parrish

Pledge of Allegiance

The Pledge of Allegiance was led by President Macklin.

Presentation

- N/A

Public Comment for Agenda Items

1. N/A

Agenda Items

1. Approval of Council Meeting Minutes for 12/18/2019.

Motion: Ms. Edmunds

Second: Ms. Edwards

A vote 8 – 0; Motion carried.

2. Approval of Council Meeting Minutes for 1/6/2020.
 - Under new business, need to add that President Macklin and Councilwoman Edwards both attended the swearing-in ceremony of the Pittsburgh Council Members.

Motion: Ms. Trice

Second: Ms. Atkins

A vote 8 – 0; Motion carried.

3. Approval of Council Meeting Minutes for 1/8/2020.

Motion: Ms. Edmunds

Second: Ms. Edwards

A vote 8 – 0; Motion carried.

4. Approval of Checks Issued January 1-31, 2020.
 - Disbursements \$1,248,283.06
 - Payroll \$298,144.07
 - Voided Checks \$2,741.59
 - Total Disbursements \$1,543,685.54

Motion: Ms. Edwards

Second: Ms. Edmunds

A vote 8 – 0; Motion carried.

5. **Ordinance 20-001** – Amending Chapter 188 Occupancy Permit Penalties.
 - This will change the wording of the penalty from being a misdemeanor to a summary offense.
 - Motion was made to approve the resolution.

Motion: Ms. Edwards

Second: Ms. Haughton

A vote 8 – 0; Motion carried.

6. **Resolution 20-009** – Berkheimer Confidential resolution authorizing Carole Salisbury to allow access to records.

- Motion was made to approve the resolution

Motion: Ms. Edmunds

Second: Mr. Petrulli

A vote 8 – 0; Motion carried.

7. Approving Pro Champs yearly Amendment No. 3 extension Agreement.

Motion: Ms. Atkins

Second: Ms. Edmunds

A vote 8 – 0; Motion carried.

8. Approval of Bid for Two-Way Street Project – Michael Fascchiano Contracting \$425,578.61.

Motion: Ms. Edmunds

Second: Ms. Edwards

A vote 8 – 0; Motion carried.

9. Approval of WCDC/Port Authority Stormwater Repair Agreement.

Motion: Ms. Haughton

Second: Mr. Scott

A vote 8 – 0; Motion carried.

10. Verizon Easement Agreement Discussion/Action.

- President Macklin advised that this item will be postponed.

11. **Resolution 20-010** – Right of Way Grant Verizon, LLC.

- President Macklin advised that this item will be postponed.

Public Comment/General Information

1. Loretta Warren – 549 Ardmore Blvd
 - a. Questioning why she is ineligible for the the Tax Compromise program.
 - b. President Macklin advised her to complete the necessary forms and she will work through it with Ms. Warren.

Old Business

1. N/A

New Business

1. N/A

Adjournment

President Macklin advises that council will go into executive session to discuss personnel matters. No decisions will be made.

Meeting Adjourned at 8:00 p.m.

Pamela Macklin
President Council