

WILKINSBURG BOROUGH COUNCIL MEETING
Council Legislative Session Meeting Minutes
February 17, 2021

Call to Order

President Macklin called the meeting to order at approximately 7:00 P.M. Due to the Covid-19 pandemic, this meeting was held over Zoom Video conference.

Roll Call

The roll was called to establish a quorum.

Council Members Present:

Ms. Atkins
Ms. Edmunds
Ms. Edwards
Ms. Haughton
Mr. Lefebvre
Ms. Trice
President Macklin.

Council Members Absent:

Mr. Petrulli
Mr. Scott

Mayor

Mayor Garrett - Absent

A quorum was established.

Other attendees:

Borough Manager – John Antinori
Code Enforcement Director – Jim Barca
Finance Director – Carole Salisbury
Library Director – Anna Newborg
Asst. Library Director – Rachel Moore
Public Works Director – Roy Clark
Officer – n/a

Pledge of Allegiance

The Pledge of Allegiance was led by President Macklin.

Proclamation

- Proclamation reading for Mary Ellen (Molly) Herbert, retired Library Staff member.

Motion: Ms. Edwards

Second: Ms. Edmunds

A vote 7 – 0; Motion carried.

Presentation

- N/A

Public Comment for Agenda Items

1. N/A

Agenda Items

1. Approval of Council Meeting Minutes for 1/6/2021 and 1/20/2021.

Motion: Ms. Edwards

Second: Ms. Haughton

A vote 7 – 0; Motion carried.

2. Approval of Checks Issued January 1-31, 2021:

January 1-31, 2021	\$567,857.74
Payroll Disbursement	\$279,827.57
Voided/Re-Issue Checks	\$127.98
Total Disbursement	\$847,557.33

Motion: Mr. Lefebvre

Second: Ms. Haughton

A vote 7 – 0; Motion carried.

3. **Resolution 21-023** – Approving VPRP Application for 802 Holland Avenue – Alyson Fearon.

Motion: Ms. Edwards

Second: Mr. Lefebvre

A vote 7 – 0; Motion carried.

4. **Resolution 21-024** – Reappointing John Irwin to Pension Board commencing on February 17, 2021.

Motion: Mr. Lefebvre

Second: Ms. Haughton

A vote 7 – 0; Motion carried.

5. **Resolution 21-025** – Reappointing John Irwin to Wilkinsburg Municipal Authority for a five year term commencing on February 17, 2021 through December 31, 2025.

Motion: Ms. Edmunds

Second: Mr. Lefebvre

A vote 7 – 0; Motion carried.

6. **Resolution 21-026** – Appointing Paige Trice to Wilkinsburg Municipal Authority for a five year term commencing on February 17, 2021 through December 31, 2025.

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 7 – 0; Motion carried.

7. **Resolution 21-027** – Appointing Paige Trice to Wilkinsburg Commercial Industrial Development Authority for five year term commencing on February 17, 2021 through December 31, 2025.

Motion: Ms. Edmunds

Second: Mr. Lefebvre

A vote 7 – 0; Motion carried.

8. **Resolution 21-028** – Authorizing Borough Manager to submit Redevelopment Authority of Allegheny County (RAAC) grant in the amount of \$250,000.00 for the 2021 Paving Program.

Motion: Ms. Edwards

Second: Mr. Lefebvre

A vote 7 – 0; Motion carried.

9. **Resolution 21-029** – Authorizing Borough Manager to advertise for competitive bids for the Cross Connection Removal project.

Motion: Ms. Edwards

Second: Mr. Lefebvre

A vote 7 – 0; Motion carried.

Public Comment/General Information

1. Jody Guy – 211 Bevington Rd
 - a. Requesting a letter of support to submit a grant to help fix the roof of Mulberry Church.
 - b. Motion was made to provide a letter of support for this project.

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote 7 – 0; Motion carried.

2. Nicole Santella – 1300 Wood Street
 - a. Planning Commission to get a consultant to host workshop to explain duties of committee and assist with comprehensive plan.
3. Anne Elise Morris – 2130 Royal Ave
 - a. Lincoln Statue project update. It's been exactly 2 years since the project started. The statue will be placed on a temporary pedestal in the Borough Building before it goes up to its former location at the intersection of Ardmore and Penn.
4. Mike Milberger – 311 Barnes Street
 - a. Upgrades to Turner Field coming soon – Shed for grass cutting equipment, concession stand, better maintenance. Awaiting approval from Code.
 - b. Parks & Rec summer program for summer 2021, will be back to request decision from council soon.

Old Business

1. Ms. Edwards advised that Mr. Antinori will be providing a list of streets to be paved shortly.

New Business

1. N/A

Adjournment

Motion to adjourn – Edmunds
Seconded by – Edwards
Meeting Adjourned at 7:39 p.m.

Pamela Macklin
President Council