

**Wilkinsburg Borough Council**

**Legislative Meeting**

**AGENDA**

January 19, 2022

7:00 PM

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Executive Session**

**Presentation**

Magee Women's Hospital Health Fair – Christi Lipinski, Bonita Pannell

Green Light Go update and temporary solution proposal – Chris Zera

**Public Comment Items on Agenda**

**Agenda Items**

1. Approving Council Meeting Minutes for 12/01/2021.
2. Approval Council Meeting Minutes for 12/15/2021.
3. Announcing Sabrina Gibson's appointment to the Joint Tax Committee.
4. Approving contract with Maher Duessel for assistance in administration of and consulting on the Borough's American Rescue Plan Act, in an amount not to exceed \$5,000.
5. Approving contract with Maher Duessel to audit the Borough's financial statements for fiscal year 2021 at a cost of \$25,750.
6. **Resolution 22-001:** Approving Vacant Lot Recovery Program application for 763 Penn Avenue, Block and Lot # 0175-S-00383-0000-00, applicant Soap Box Properties (co-owners: Marit Aagaard and Jeff Lovett).
7. **Resolution 22-002:** Approving Vacant Lot Recovery Program application for 118 South Avenue, Block and Lot # 0233-F-00190-0000-00, applicant Jermaine Fraser and Phyliss Fraser.
8. **Resolution 22-003:** Approving Vacant Lot Recovery Program application for 1500 Center Street, Block and Lot # 0232-E-02223-0000-00, applicant Amarie Properties.

9. Accepting the resignation of Miranda Symons as Finance Clerk III, effective December 24, 2021.
10. Approving Public Property Permit Use / Wallace Street Parking Lot for Wilkinsburg Fresh Market on 2<sup>nd</sup> and 4<sup>th</sup> Fridays of months in 2022, not including holidays, from 12:00 p.m. to 4:30 p.m. – Marita Garrett, Civically, Inc.
11. Approving Parking Restriction in front of Christian Church of Wilkinsburg, 718 Wallace Ave for UPMC Magee Women’s Hospital Healthy Living Fair, February 26, 2022, from 11:00 a.m. to 3:00 p.m.

## **Public Comment General Information**

### **Old Business**

### **New Business**

### **Adjournment**

**\*\*\*Upcoming Council Meetings Date Reminder\*\*\***

✓ **Council Working Session scheduled for February 2, 2022 at 7:00 p.m.**