

Wilkinsburg Borough Council

Legislative Meeting

AGENDA

March 13, 2023

7:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Presentation

Public Comment Items on Agenda

Agenda Items

1. Approving Work Session Council Meeting Minutes for 2/04/2023.
2. Approving Legislative Council Meeting Minutes for 2/18/2023.
3. Approving Checks Issued:

February 2023	\$ 1,422,281.00
Payroll Disbursement	\$ 435,812.26
Void/Reissued	<u>\$ 11,893.35</u>
Total Disbursement	\$ 1,869,986.61

4. Council Committees:

- Finance, Budget & Capital Planning – Pamela Macklin – Chair, Denise Edwards, Ariel Haughton
- Infrastructure & Blight Committee – William Smith III – Chair, Michael McMullen, Nicole Santella
- Personnel, Polices & Procedures Committee – Paige Trice – Chair, Pamela Macklin, Linda Atkins
- Public Safety Committee/Chief Coleman – Paige Trice – Chair, Sabrina Gibson
- Special Events, Music, Arts & Seniors Committee – Linda Atkins – Chair, Ariel Haughton, Denise Edwards

5. **Ordinance 23-001** – An Ordinance, relative to the establishment and maintenance of Borough employees’ pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the Full-Time Police of said Borough (as amended and restated, effective April 1, 2003) in order to implement arbitrator’s decision.
6. **Resolution 23-025** – Awarding contract for Whitney Stormwater Rehabilitation Project to low, responsible bidder Stamm Development in the amount of \$286,162; award includes additional \$6,078 from general fund in addition to \$250,000 from CFA Multimodal grant and \$30,064 previously allocated as Borough match.
7. **Resolution 23-026** -- Approving purchase of Wilkinsburg branded shirts for use at the spring Allegheny League of Municipalities conference at a cost of \$23 plus tax per shirt, total amount between \$250 - \$300.
8. **Resolution 23-027** -- Approving contracting with Duane Morris Government Strategies (Michael Pehur) in the amount of \$5,000 for the purpose of submitting Community Project Funding award application in the amount of \$500,000 to fund Police Department body camera and surveillance camera systems upgrades.
9. **Resolution 23-028** -- Approving sale of Borough property: 1991 Ford Big T-Vac, VIN # 1FDXK84AXMVA25518; 2000 Ford F350 1-ton truck, VIN # 1FTSF31S0YEE26486; 2000 Ford F750 dump truck VIN 3FDXF75R7YMA63601; 2001 International 5-ton dump truck, VIN # 1HTSEAR01H361800; 2004 Freightliner Recycling truck VIN # 1FVACWCS44HM41122.

Approving as consent agenda items 10 through 16, permit applications.

10. Approving permit application for use of public property, Harold Young Sr. Parklet for the purpose of African American Spirit of Community event on June 10, 2023, from 12:00 p.m. to 7:00 p.m. Linda Atkins, applicant.
11. Approving permit application for use of public property, Harold Young Sr. Parklet for the purpose of Art in the Park from 12:00 p.m. to 4:00 p.m. on Saturdays 7/8, 7/22, 7/29, 8/5, 8/12, 8/19, 8/29, and 9/5 2023; from 10:00 a.m. to 6:00 p.m. on Saturday July 15, 2023; from 8:00 a.m. to 6:00 p.m. on Saturday September 23, 2023 (Health Fair) – Linda Atkins, applicant.
12. Approving permit application for use of public property, Whitney Park Field, for the purpose of Alive & Kicking kickball team practice from 6:00 p.m. to 8:00 p.m. Tuesdays and Wednesdays, 5:00 p.m. to 7:00 p.m. Saturdays and 3:00 p.m. to 5:00 p.m. Sundays from March 8, 2023 through August 31, 2023—Yvette Harrison, applicant.
13. Approving permit application for use of public property, 605 Ross Avenue, for purpose of Great American Clean-Up kick off from 7:00 a.m. to 10:00 a.m. Saturday, April 22, 2023 – Kathleen Rawlins, applicant.
14. Approving permit application for use of public property, Harold Young Sr. Parklet, for the purpose of Wilkinsburg Chamber of Commerce Learn, Plant, and Grow event from 9:00 a.m. to 4:00 p.m. on Saturday, May 6, 2023 – Vicki Cherney, applicant.

15. Approving permit application for use of public property, Harold Young Sr. Parklet, for the purpose of Wilkinsburg Chamber of Commerce Wilkinsburg Thursday Market from 10:00 a.m. to 6:00 p.m. on Thursdays, from June 22, 2023 through October 12, 2023 – Vicki Cherney, applicant.
16. Approving application for residential accessible parking permit for 333 Pitt Street, Leslie Ann McIlroy, applicant.

Public Comment General Information

Old Business

New Business

Adjournment

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

- ✓ **Council Work Session scheduled for April 5, 2023 at 7:00 p.m.**
- ✓ **Council Legislative Session scheduled for April 19, 2023 at 7:00 p.m.**