

BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE MEETING OF COUNCIL HELD
JANUARY 3, 2011

	MOTION	PAGE
Adjournment	10	12
Bills, Motion to Authorize Payment	4	7
Council Vice President Nomination (Mr. Bowers)	9	11
Council Vice President Nomination (Ms. Waldock)	8	11
Resolution 2011-01 (Mayoral Appointment)	1	2
Resolution 2011-02 (Council Appointment – George Fuller)	2	3, 4
Resolution 2011-03 (Police Chief Payne Appointment)	3	4
Resolution 2011-04 (Staff Salary Increases)	5	7
Resolution 2011-05 (Council Rules of Order)	6	8
Resolution 2011-06 (Energy Conservation, Allegheny County)	7	8, 9, 10

**BOROUGH OF EDGEWOOD
MINUTES OF MEETING HELD
JANUARY 3, 2011**

Council Vice President Hellett called the Meeting of the Borough of Edgewood to order on Monday, January 3, 2011 at 7:35 PM in the Municipal Building.

ROLL CALL

Borough Manager Warren Cecconi called the roll and the following responded: Mr. Bowers, Mr. Bright, Ms. Waldock, Ms. Gleba, Mr. Hellett, Mr. Wilson, Ms. Schaefer.

Solicitor Barry was present, as was Ms. Brouman, the Junior Councilperson.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

None.

AUTHORIZATION TO PAY BILLS

M-1 Ms. Gleba offered Resolution 2011-01 and asked for its immediate adoption. Second by Mr. Wilson.

BOROUGH OF EDGEWOOD

RESOLUTION 2011-01

WHEREAS, it is the desire of the Borough Council to maintain continuity of good governance; and

WHEREAS, Mal Hellett has exhibited knowledge and ability to make positive contributions to the Borough Council.

WHEREAS, Mr. Hellett has shown his dedication to the Borough through serving on Edgewood Borough Council for seven years. During those years Mr. Hellett served as Vice-President of Council, Chair of Public Safety Committee and Chair of Personnel Committee.

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council will hereby appoint Mr. Hellett to the position of Mayor of the Borough of Edgewood to a term which will expire January 2, 2012.

ADOPTED THIS THE 3rd day of January 2011.

Borough Secretary

Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bowers, Mr. Bright, Ms. Gleba, Mr. Fuller, Ms. Waldock, Mr. Wilson, Ms. Schaefer voted yes. **Resolution Passes.**

M-2 Ms. Gleba offered Resolution 2011-02 and asked for its immediate adoption. Second by Mr. Wilson.

BOROUGH OF EDGEWOOD

RESOLUTION 2011- 02

WHEREAS, it is the desire of the Borough Council to maintain continuity in good governance, and

WHEREAS, Mr. George Fuller has shown his dedication to the Borough through his appointment as Borough of Edgewood's representative on the Wilkesburg-Penn Joint Water Authority since 2002 ; and

WHEREAS, Mr. Fuller was appointed to fulfill a Council term left vacant on June 21, 2009 and exhibited knowledge and ability to make positive contributions to the Borough Council having served on the Pension, Personnel and Community Development, Committees as well as the Parcel D ad hoc committee; and

WHEREAS Mr. Fuller has continued to attend Council meetings monthly to give report on the Water Authority and in doing so has kept abreast of current governance issues,

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council hereby appoints Mr. George Fuller to the Council of the Borough of Edgewood to a term which will expire January 2, 2012.

ADOPTED THIS THE 3rd day of January 2011.

Warren Cecconi, Borough Secretary

Patricia Schaefer, Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bowers, Mr. Bright, Ms. Gleba, Mr. Fuller, Ms. Waldock, Mr. Wilson, Ms. Schaefer voted yes. **Resolution Passes.**

M-3 Ms. Gleba offered Resolution 2011-03 and asked for its immediate adoption. Second by Mr. Bowers.

BOROUGH OF EDGEWOOD

RESOLUTION 2011- 03

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of maintaining a Chief of Police on behalf of the Borough; and

WHEREAS, ROBERT C. PAYNE has exhibited both the knowledge and ability to serve in the capacity of Chief of Police;

NOW THEREFORE BE IT RESOLVED that **ROBERT C. PAYNE** be appointed to the position of Chief of Police for the Borough of Edgewood for fiscal year 2011 pursuant to the terms of the attached Memorandum of Employment.

ADOPTED THIS THE 3rd. day of January 2011, by the Council of the Borough of Edgewood.

ATTEST:

Warren Cecconi, Borough Secretary

Patricia Schaefer, Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bowers, Mr. Bright, Ms. Gleba, Mr. Fuller, Ms. Waldock, Mr. Wilson, Ms. Schaefer voted yes. **Resolution Passes.**

Solicitor Barry said that everything is appropriate and that the position of Mayor will result in Mr. Hellett's resignation from Council.

President Schaefer called Judge Caulfield forward to preside over the swearing in ceremony. The judge thanked Council for inviting him tonight. He stated that he has had the opportunity to observe the people of Edgewood over the last few years and that the quality of the people giving of their time is unmatched.

The Judge then proceeded with the swearing in ceremony.

COMMONWEALTH OF PENNSYLVANIA

ALLEGHENY COUNTY

OATH OF OFFICE

I, Robert C. Payne, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of Chief of Police for the Borough of Edgewood with fidelity.

SWORN TO AND SUBSCRIBED }
BEFORE ME THIS 3rd DAY OF JANUARY 2011 } _____
Mayor Mal Hellett

COMMONWEALTH OF PENNSYLVANIA

ALLEGHENY COUNTY

OATH OF OFFICE

I, George Fuller, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of my appointed office for the Borough of Edgewood with fidelity.

SWORN TO AND SUBSCRIBED }
BEFORE ME THIS 3rd DAY OF JANUARY 2011 } _____
Mayor Mal Hellett

COMMONWEALTH OF PENNSYLVANIA

ALLEGHENY COUNTY

OATH OF OFFICE

I, Mal Hellett, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of my appointed office as Mayor for the Borough of Edgewood with fidelity.

SWORN TO AND SUBSCRIBED }
BEFORE ME THIS 3rd DAY OF JANUARY 2011 } _____
Mayor Mal Hellett

BOROUGH OF EDGEWOOD

PROCLAMATION 2011-01

WHEREAS, for eight years (8 years) Jean Davin dutifully served the Borough of Edgewood as an elected official on Council, serving in various capacities: such as Council Vice President, President and the Chair of the Public Safety, General Government, Personnel, Community Service and Pension committees; mentoring newly elected Council members in the responsibilities of good governance, and

WHEREAS Jean Davin has also served for nine years (9 years) as Mayor of Edgewood Borough; and

WHEREAS, Jean Davin has demonstrated her absolute and total commitment to the Borough of Edgewood through her volunteer work on the Library Board, and the Edgewood Foundation and other Edgewood community efforts

NOW THEREFORE on this the 3rd. day of January 2011, the Office of the Mayor of the Borough of Edgewood recognizes the contributions of Jean Davin for her 17 years of committed, dedicated and loyal service to the Borough and proclaims Tuesday, January 11, 2011 as “ **JEAN DAVIN Day.**”

PROCLAIMED at the meeting of the Council of the Borough of Edgewood the 3rd. day of January 2011.

Mal Hellett, Mayor

ITEMS FROM THE FLOOR

None.

Ms. Schaefer acknowledged the birthday of Ms. Payne this date and the audience participated in singing "Happy Birthday" to her.

M-4 Ms. Gleba moved to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee in the amount of \$7,603.15 from the General Fund and \$3,362.29 from the Sewer Fund for a total of \$10,965.44. Second by Ms. Waldock.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bowers, Mr. Bright, Ms. Gleba, Mr. Fuller, Ms. Waldock, Mr. Wilson, Ms. Schaefer voted yes. **Resolution Passes.**

M-5 Mr. Bowers offered Resolution 2011-04 and asked for its immediate adoption. Second by Ms. Gleba.

BOROUGH OF EDGEWOOD

RESOLUTION 2011- 04

WHEREAS, the Borough of Edgewood has approved the budget for the 2011 fiscal year; and

WHEREAS, the Borough of Edgewood has established the salaries for those employees not covered by a bargaining unit.

NOW, THEREFORE BE IT RESOLVED that the Edgewood Borough Council hereby authorizes staff salary increases of two percent (2%) for the fiscal year 2011 for those employees listed below:

- | | | |
|-----------------|-----------------|-----------------|
| Warren Cecconi | Donna Lewis | Larry Guerriero |
| Jerry Kezmarsky | John Antolovich | Jim Wissman |
| Bruce Ruffing | Mike Artman | Joe Paiano |
| Jeremy Kunkle | Judy Mysels | Jim Scuffle |
| Justin Naranjo | John Whalen | Doug Greer |

ADOPTED THIS THE 3rd. day January 2011 by the Council of the Borough of Edgewood.

ATTEST:

Warren Cecconi, Borough Secretary

Patricia Schaefer, Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bowers, Mr. Bright, Ms. Gleba, Mr. Fuller, Ms. Waldock, Mr. Wilson, Ms. Schaefer voted yes. **Resolution Passes.**

M-6 Ms. Gleba offered Resolution 2011-05 and asked for its immediate adoption. Second by Mr. Bowers.

BOROUGH OF EDGEWOOD

RESOLUTION 2011- 05

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of conducting meetings in an orderly and efficient fashion; and

WHEREAS, the Council of the Borough of Edgewood has amended the Rules of Order adopted January 4, 2010 to incorporate current Council business processes

NOW THEREFORE BE IT RESOLVED, that the Council of the Borough of Edgewood hereby approves and adopts the amendment to the Rules of Order, a copy of which is attached hereto as an exhibit for the conduct of Borough Council meeting.

ADOPTED THIS THE 3rd. day January 2011 by the Council of the Borough of Edgewood.

ATTEST:

Warren Cecconi, Borough Secretary

Patricia Schaefer, Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bowers, Mr. Bright, Ms. Gleba, Mr. Fuller, Ms. Waldock, Mr. Wilson, Ms. Schaefer voted yes. **Resolution Passes.**

M-7 Mr. Bowers offered Resolution 2011-06 and asked for its immediate adoption. Second by Ms. Waldock.

EDGEWOOD BOROUGH RESOLUTION 2011-06

A RESOLUTION OF THE BOROUGH OF EDGEWOOD (THE "MUNICIPALITY") CERTIFYING THAT SAID MUNICIPALITY IS WILLING TO PARTICIPATE IN THE ENERGY CONSERVATION MEASURE (ECM) RETROFIT PHASE AS PART OF ALLEGHENY COUNTY'S ENERGY PROGRAM FOR MUNICIPALITIES FINANCED BY A BLOCK GRANT THROUGH THE U.S. DEPARTMENT OF ENERGY.

WHEREAS, through the American Recovery and Reinvestment Act of 2009, the Energy Efficiency and Conservation Block Grant Program (the "EECBG") was authorized to provide funds to reduce energy use and fossil fuel emissions and improve energy efficiency.

WHEREAS, Allegheny County received a funding allocation from the U.S. Department of Energy and created the Allegheny County Energy Program for Municipalities to perform the retrofit of energy conservation measures (ECMs) recommended by Lime Energy from the audit phase.

WHEREAS, Allegheny County Economic Development, through the EECBG Program, has funds available for an energy service company (ESCO) to aid in scope and cost development of ECMs; the preparation of the retrofit application and funds to aid in offsetting the cost of installation of the ECMs to the Municipality.

WHEREAS, the Municipality of Edgewood is desirous of retrofitting energy conservation measures (ECMs) in their municipal building located at 2 RACE STREET.

NOW, THEREFORE BE IT RESOLVED, this 3RD day of January, 2011 that the Municipality of Edgewood does hereby formally authorize Allegheny County Economic Development to provide for the scope and cost development and subsequent application and installation of energy conservation measures at the above identified facility.

BE IT FURTHER RESOLVED, that the Municipality of Edgewood authorizes Allegheny County's energy service company (ESCO) access to the facility in order to perform the work necessary in conjunction with the ACEPM-Retrofit phase.

BE IT FURTHER RESOLVED, that the Municipality of Edgewood does hereby designate Warren Cecconi, Borough Manager as the official to take any actions which are necessary or appropriate to facilitate the ACEPM-Retrofit phase.

ATTEST:

Borough of Edgewood

By: _____
Patricia Schaefer, Council President

DISCUSSION: A minor discussion clarified what the Borough's financial obligations were. Mr. Cecconi said the funds could be used for items such as Building lighting or the boiler.

Upon roll call vote, the following was recorded: Mr. Bowers, Mr. Bright, Ms. Gleba, Mr. Fuller, Ms. Waldock, Mr. Wilson, Ms. Schaefer voted yes. **Resolution Passes.**

BUSINESS MEETING

VOLUNTEER FIRE DEPARTMENT

Mr. Halle presented Council with printed copies of the 2010 Edgewood Borough Volunteer Fire Department statistics. He then informed Council of the newly-appointed 2011 officers and their positions. An analysis of the fire calls received and response times of the Fire Department was given by Mr. Halle.

Ms. Schaefer asked Mr. Halle about the luminaria sales and the department's annual appeal.

In response to a question from Ms. Schaefer, Mr. Halle noted that Edgewood Borough Volunteer Fire Department has mutual aid agreements with Forest Hills, Braddock Hills, Rankin and Swissvale.

Speaking of the Western Pennsylvania School for the Deaf, Mr. Halle reported that when using the radios, a switch to a manual system must be made since the equipment does not work well inside the school.

RECREATION REPORT

Mr. Cecconi said that basketball will be starting soon. The basketball practices will be held during the week and the games will be played on Saturdays. The Western Pennsylvania School for the Deaf has granted the Borough use of their facilities.

WATER AUTHORITY REPORT

Mr. Fuller stated that there was no Water Authority meeting in December. He also reported that the union has not signed their contract as yet.

COG REPORT

Mr. Wilson reported that the Council of Governments (COG) did not meet.

LIBRARY REPORT

Ms. Waldock stated that the Board has not met. She checked on the status of a resolution Mr. Barry was to write.

Mr. Barry informed Ms. Waldock that the resolution has been prepared. He stated that he has done research with Mr. Davies, who is familiar with the history. Mr. Davies sent a letter to the Borough back in August. He indicated that if Council did not want to appoint seats on the Library Board, a resolution would need to be done and approved by the Common Pleas Orphan's Court and recorded at the Deed Office.

Further discussion ensued regarding the Deed of Trust for the Library. According to Mr. Barry, this document states that if someone ceases to be a member of Council, they also cease to be a member of the Library Board. Mr. Barry stated that the Mayor is known as an ex-officio position which is not appointed by the Board.

SOLICITOR'S REPORT

Mr. Barry had no separate report, but clarified a point of order with regard to officer positions.

BOROUGH MANAGER'S REPORT

Mr. Cecconi had no separate report.

NEW BUSINESS

M-8 Mr. Bowers nominated Ms. Waldock for Vice President of Council. Second by Ms. Gleba.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bowers, Mr. Bright, Ms. Gleba, Mr. Fuller, Ms. Waldock, Mr. Wilson, Ms. Schaefer voted yes. **Motion carried.**

M-9 Mr. Fuller nominated Mr. Bowers for Vice President. Second by Mr. Wilson.

DISCUSSION: Due to the fact that Ms. Waldock was unanimously voted into the position, this vote did not take place.

Ms. Schaefer called a Committee of the Whole meeting for Monday, January 24, 2011 at 7:00 PM. She also said that committee reconfiguration will be done.

Ms. Waldock called a Public Safety meeting on January 17, 2011 at 6:00 PM.

According to Ms. Schaefer, the next Borough Council meeting will be held on January 18, 2011.

A member of the audience and a former Council member, Ms. McDonald reported a telephone scam with persons identifying themselves as Duquesne Light Company. They represent that the resident has a termination notice on their account.

Ms. Schaefer felt this should be placed on Nixle. As well, she felt that Duquesne Light should be notified and asked Mr. Cecconi to call them.

ADJOURNMENT

M-10 It was moved by Ms. Waldock and seconded by Mr. Wilson to adjourn this meeting at 8:38 PM.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Ms. Waldock, Mr. Wilson, Ms. Gleba, Mr. Hellett, Ms. Schaefer voted yes. **Motion carried.**

Warren Cecconi
Borough Manager