

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF APRIL 15, 2013**

MOTION SUBJECT	MOTION NUMBER	PAGE
Minutes of March 18, 2013 - (Motion to Approve)	M-1	2
Minutes of April 1 Public Hearing - (Motion to Approve)	M-2	3
Minutes of April 1- (Motion to Approve)	M-3	3
Bills	M-4	3
Increase Public Works Employee Wage	M-5	4
Request Civil Service Committee to Certify Candidates	M-6	4
Purchase Toro Riding Mower	M-7	5
Adjournment	M-8	5

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF APRIL 15, 2013

President Schaefer called the meeting of the Borough of Edgewood to order at 7:33 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer.

Mayor Cook, Solicitor Barry and the Junior Councilperson were also present.

MOMENT OF SILENCE

President Schaefer asked for a moment of silence to honor the victims, families and first responders affected by the bombings at the Boston Marathon, as well as for the city of Boston.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Al Caruso - The Edgewood Foundation

Mr. Caruso said the Foundation was sponsoring Edgewood Clean Up Day on April 20th from 9 am to 12 pm at Koenig Field. A rain date would be April 27th. He said Brinton Road Clean Up days would be June 8th and August 17th. The Newcomers Reception will be held May 16th, and the Senior Brunch will be held May 19th at the Edgewood Club.

Mitch Brouman - 114 McKay Street

Mr. Brouman stated that in 2004 Council appointed him to the State Water Planning Committee, and he asked that they reappoint him this year. He also provided Council with a plan for a Bike Trail for their consideration. Mr. Brouman thanked Council for their commitment to the Edgewood community.

Fred Kuhn – Woodland Hills School District Board of Directors

Mr. Kuhn came to introduce himself to Council as Edgewood's representative on the Woodland Hills School Board, and to extend his help as a liaison to the school board. President Schaefer thanked Mr. Kuhn, and stated that Edgewood was proud of its elementary school and pleased that it is a part of the community.

Denise Daley - 449 Maple Avenue

Ms. Daley came to ask Council about a driveway her neighbors had a permit to construct. Manager Cecconi explained the process for obtaining a permit in the Borough, and stated that the neighbors must maintain the five foot setback from Ms. Daley's property.

M-1 Ms. Gleba moved to approve the minutes of March 18, 2013. Second by Mr. Fuller.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer. **Motion carried.**

M-2 Ms. Gleba moved to approve the minutes of the April 1, 2013 public hearing. Second by Mr. Wilson.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer. **Motion carried.**

M-3 Ms. Gleba moved to approve the minutes of April 1, 2013. Second by Mr. Wilson

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer. **Motion carried.**

AUTHORIZATION TO PAY BILLS

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, from the General Fund, in the amount of \$38,289.65 and from the Sewer Fund in the amount of \$1,305.26 for a total of \$39,594.91. Second by Mr. Wilson.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer. **Motion carried.**

GENERAL GOVERNMENT Ms. Gleba stated that the General Government committee would be meeting with the auditors to discuss the 2012 audit, and asked for ideas for newsletter articles.

POLICE REPORT Mayor Cook stated that the 2012 annual report was at the print shop and would be available soon, and that the department is working on its website.

PUBLIC SAFETY Mr. Fuller said the committee did not meet.

COMMUNITY DEVELOPMENT Dr. Wallace said the committee would be meeting to discuss the possibility of a community garden. President Schaefer mentioned looking into a Dog Park.

PUBLIC WORKS Mr. Wilson explained the need for a new lawn mower.

COMMUNITY SERVICE Mr. Wainright said the committee met to discuss new playground equipment at Koenig Field, and reported on the Regent Square Civic Association's pedestrian safety meeting.

PERSONNEL Mr. Fuller said the department of public works would soon be hiring summer help.

PENSION Mr. Bright said the committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT

President Schaefer showed stickers that would be placed on storm sewer manhole covers reminding residents to help keep the water quality clean. These stickers were provided by 3 Rivers Wet Weather. President Schaefer said CONNECT would hold its annual congress in April.

SOLICITOR'S REPORT Solicitor Barry stated that he attended the 3 Rivers Wet Weather solicitor meeting on the Memorandum of Understanding for the sewer consent order. He also explained to Council the procedure that comes after the zoning hearing board makes a decision.

BOROUGH MANAGER'S REPORT Manager Cecconi said he has asked Jason Stanton, the Borough's engineer, to make recommendations for the next area of sewer repairs. He has also contacted TreeVitalize Pittsburgh about planting trees in the Borough.

NEW BUSINESS

Mr. Wilson stated that Louis Sloan, a public works department employee, had completed his six month probationary period, and that he is doing an excellent job for the Borough.

M-5 Mr. Wilson moved to increase Louis Sloan's pay to \$13.36 per hour, as he has completed his six month probationary period. This raise would take effect April 15, 2013. Second by Mr. Wainright.

DISCUSSION: Manager Cecconi stated the Mr. Sloan was a valuable asset to the public works department.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, Mr. Fuller and Ms. Schaefer. **Motion carried.**

President Schaefer scheduled a committee of the whole meeting for April 29, 2013 at 7:00 PM in Council Chambers to discuss the audit, memorandum of understanding, and zoning.

Manager Cecconi stated that the Squirrel Hill tunnels outbound would be closed the weekend of April 19th.

COMMITTEE ACTION

M-6 Mr. Fuller moved to request the Civil Service Commission to certify the top 3 eligible candidates on the current list in anticipation of hiring one officer. Second by Mr. Wainright.

DISCUSSION: None.

The aye vote on the motion was unanimous. **Motion carried.**

M-7 Mr. Wilson moved to purchase a Toro MX 5060 Riding Mower from Penn Hills Rental. List price is \$4,199.00; our price under state contract is \$3,279.00. Second by Mr. Fuller

DISCUSSION: Ms. Gleba asked if this purchase was to replace existing equipment. Manager Cecconi said this new mower would not immediately replace equipment, but would eventually. It also is much faster than the Borough's current mower, saving time and resources.

The aye vote on the motion was unanimous. **Motion carried.**

M-8 It was moved by Mr. Fuller and seconded by Ms. Gleba to adjourn at 8:57 pm.

DISCUSSION: None.

The aye vote on the motion was unanimous. **Motion carried.**



Warren Cecconi, Borough Manager