

**BOROUGH OF EDGEWOOD  
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF NOVEMBER 18, 2013**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:36 pm in the Municipal Building.

**ROLL CALL**

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

Mayor Cook and Solicitor Barry were also present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

**Adriana Maguina-Ugarte: 522 Greendale Avenue**

Ms. Maguina-Ugarte spoke on behalf of the Regent Square Civic Association Safety Committee, and urged Council to participate in a safety audit of S. Braddock Avenue conducted by the Southwestern Pennsylvania Commission (SPC).

**M-1** Mr. Bright moved to approve the minutes of October 21, 2013. Second by Mr. Fuller.

DISCUSSION: None

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

**M-2** Mr. Bright moved to approve the minutes of November 4, 2013. Second by Mr. Wainright.

DISCUSSION: None

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

**AUTHORIZATION TO PAY BILLS**

**M-3** Mr. Fuller 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 \$31,033.71 and from the Sewer Fund in the amount of \$7,870.11 for a total of \$38,903.82. Second by Mr. Wainright.

DISCUSSION: None

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

**GENERAL GOVERNMENT** Manager Cecconi said the general government committee was reviewing the preliminary 2014 budget for the budget workshop.

**POLICE REPORT** Mayor Cook discussed sections of the police report, and Chief Payne said the department was advertising for part-time police officers.

**PUBLIC SAFETY** Mr. Fuller said the committee would meet next week.

**COMMUNITY DEVELOPMENT** The committee did not meet.

**PUBLIC WORKS** The committee did not meet.

**COMMUNITY SERVICE** The committee did not meet.

**PERSONNEL** The committee did not meet.

**PENSION** The state audit of the Borough's pension plans from 2010-2012 was received with no findings.

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT** President Schaefer said CONNECT would hold its congress on Thursday, November 21 at 6 pm at the Twentieth Century Club.

**SOLICITOR'S REPORT** Solicitor Barry said he reviewed the pension audit and that the audit contained no findings. He also reviewed the Allegheny County grant agreement with Council.

**BOROUGH MANAGER'S REPORT** Manager Cecconi said windows had been ordered for the window replacement project. The budget workshop will be held Saturday, November 23 at 8 am and has been advertised and is open to the public. The Borough received a Silver Level Certification as a "Sustainable Community" from Sustainable Pittsburgh.

**NEW BUSINESS** Mr. Fuller called a public safety committee meeting for Tuesday, November 26 at 7 pm. Council discussed the SPC road audit, and decided a study of S. Braddock Ave. would be most helpful if both Edgewood and Swissvale signed on, as the road is jointly owned.

**COMMITTEE ACTION**

**M-4** Mr. Wainright moved to enter into a grant agreement with Allegheny County through its "Allegheny Places" grant to update the Borough's Zoning and Subdivision and Land Development Ordinances. The total amount of the grant will be \$20,000 with a 50% match from the Borough.

**DISCUSSION:** President Schaefer said the Borough had wanted to update its zoning ordinance, and had looked at several different options for doing so; this grant would provide a way for the update to be completed.

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

**M-5** Mr. Fuller moved to promote Michael Libell to the position of sergeant, as he was the top candidate on the Civil Service Commission's certified list of candidates. The promotion is dependent upon his passing a physical, drug screen and psychological examination. His start date will be November 23, 2013 and salary and benefits will be based on the union contract. He will serve a 12-month probationary period.

DISCUSSION: President Schaefer discussed the civil service promotional process, and Chief Payne thanked Council for their commitment to the Police Department.

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

**M-6** Mr. Wainright moved to approve the proposal from Pashek Associates dated November 11, 2013 to update the Edgewood Zoning and Subdivision and Land Development Ordinances. The proposal has been approved by Allegheny County Planning and Economic Development. The total cost is \$40,000.

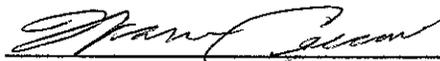
DISCUSSION: Manager Cecconi said a bid was not required since this was a professional service, and that Pashek Associates had completed the Borough's Comprehensive Plan and had done an excellent job.

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

**M-7** It was moved by Mr. Fuller and seconded by Mr. Wilson to adjourn at 8:35 pm.

DISCUSSION: None.

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



Warren Cecconi, Borough Manager