

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
Agenda – Monday May 19, 2014 - REVISED**

- |     |   |   |
|-----|---|---|
| 1.  | CALL TO ORDER   | Ms. Schaefer  |
| 2.  | ROLL CALL   | Ms. Bastianini  |
| 3.  | PLEDGE OF ALLEGIANCE  |   |
| 4.  | ITEMS FROM THE FLOOR  |   |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of April 21, 2014 - Motion to Approve</i><br><i>Minutes of May 7, 2014 - Motion to Approve</i>  | Mr. Wainright   |
| 6.  | AUTHORIZATION TO PAY BILLS  | Mr. Wainright   |
| 7.  | COMMITTEE REPORTS   |   |
|     | A). GENERAL GOVERNMENT  | Mr. Wainright   |
|     | B). POLICE  | Mayor Cook  |
|     | C). PUBLIC SAFETY   | Mr. Fuller  |
|     | D). COMMUNITY DEVELOPMENT   | Dr. Wallace   |
|     | E). PUBLIC WORKS  | Mr. Wilson  |
|     | F). COMMUNITY SERVICES  | Dr. Petrolla  |
|     | G). PERSONNEL   | Mr. Fuller  |
|     | H). PENSION   | Mr. Bright  |
|     | I). AD HOC COMMITTEES<br><i>Three Rivers Wet Weather</i><br><i>CONNECT</i>  | Ms. Schaefer<br>Ms. Bastianini  |
| 8.  | BOROUGH SOLICITOR REPORT  | Mr. Barry   |
| 9.  | BOROUGH MANAGER REPORT  | Ms. Bastianini  |
| 10. | NEW BUSINESS  |   |
| 11. | COMMITTEE ACTION<br><i>Motion to purchase air conditioning/heat pump system</i><br><i>Motion to accept Warren Cecconi's Letter of Retirement</i><br><i>Resolution 2014-17 – Borough Manager</i><br><i>Animals in Park – Community Day</i><br><i>Lift Alcohol Ban for Community Day</i><br><i>Resolution 2014-18 – Appoint Cindy Bahn to Civil Svc. Commission</i> | Mr. Wainright<br>Mr. Fuller<br>Mr. Fuller<br>Dr. Petrolla<br>Dr. Petrolla<br>Mr. Fuller |
| 12. | EXECUTIVE SESSION   |   |
| 13. | ADJOURNMENT   |   |

**BOROUGH OF EDGEWOOD  
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Purchase Air Conditioner/Heat Pump from Clifford Keough	M-4	3
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**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING OF MAY 19, 2014**

Vice President Fuller 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: Dr. Wallace, Mr. Wainright, Mr. Wilson, Dr. Petrolia, and Mr. Fuller. Ms. Schaefer arrived at 7:37 pm.

Mayor Cook and Solicitor Barry were also present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

**Beth Nelson – 104 Race Street**

Ms. Nelson discussed the upcoming events of the Edgewood Foundation, including a ribbon cutting ceremony for the new playground at Koenig Field. This event will be sponsored jointly with the Borough, and will take place on June 7<sup>th</sup> from 11 am - 1 pm. She also discussed a volunteer recruitment session to be held at C.C. Mellor Library on June 14<sup>th</sup> from 1 - 4 pm.

**M-1** Mr. Wainright moved to approve the minutes of April 21, 2014. Second by Mr. Fuller.

DISCUSSION: None

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

**M-2** Mr. Wainright moved to approve the minutes of May 5, 2014. Second by Dr. Petrolia.

DISCUSSION: None

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

**AUTHORIZATION TO PAY BILLS**

**M-3** Mr. Wainright 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 \$25,974.89 and from the Sewer Fund in the amount of \$1,110,840.24 for a total of \$1,136,815.13. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright explained a \$1.1 million check was included in the sewer fund checks in order to transfer funds from the Borough's Citizen's sewer account into its PNC Sewer account.

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

**GENERAL GOVERNMENT** Mr. Wainright said the bills also included a payment on the rescue fire truck.

**POLICE REPORT** Chief Payne explained that Sgt. Libell attended a five day management course for new sergeants, and that Officer Livingston would be attending Camp Cadet for juveniles interested in careers in law enforcement. A discuss followed about police vehicles, and the number of vehicles needed for the Department.

**PUBLIC SAFETY** Mr. Fuller said the committee met with the Fire Department to discuss residential fire pits. He said residents should feel free to call 911 if they believe there is an issue with a neighbor's fire, but that the Fire Department cannot take action against fires used to cook food.

**COMMUNITY DEVELOPMENT** Dr. Wallace said the committee did not meet.

**PUBLIC WORKS** Mr. Wilson said the Public Works Department purchased a new weed wacker.

**COMMUNITY SERVICE** Dr. Petrolla said he was in discussions with beer distributors about hosting a beer garden in the tennis courts during Community Day. He also said he was in touch with different food trucks about attending as well.

**PERSONNEL** Mr. Fuller said the committee met to discuss the transition of borough manager upon Mr. Cecconi's retirement.

**PENSION** The committee did not meet.

#### **AD HOC COMMITTEES**

**3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT** President Schaefer said the EPA would be in Pittsburgh for a consent order update on June 17<sup>th</sup>. **CONNECT** did not meet.

**SOLICITOR'S REPORT** Solicitor Barry stated that he had worked with the personnel committee in order to draft a memorandum of employment for the borough manager position.

**BOROUGH MANAGER'S REPORT** Ms. Bastianini stated that the playground installation would be completed this week, and discussed preparations for the ribbon cutting ceremony. She said sewer repairs were progressing well and spot liners will be completed the first week of June.

#### **NEW BUSINESS**

Ms. Schaefer discussed the Parkway East Corridor/PennDOT public officials' briefing that will be held on June 12<sup>th</sup>, and said that no decisions have yet been agreed upon regarding the corridor. Mayor Cook lifted the parking ban from Friday May 23<sup>rd</sup> at 3 am until Tuesday May 27<sup>th</sup> at 5 am.

#### **COMMITTEE ACTION**

**M-4** Mr. Wainright moved to purchase an air condition/heat pump system for the administration offices from Clifford R. Keough Plumbing, Heating and Cooling for \$9,125.00. This price includes materials and labor. Second by Dr. Wallace.

DISCUSSION: Ms. Bastianini said that the window units previously used in the administration offices do not fit in the updated windows.

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

**M-5** Mr. Fuller moved to accept Warren Cecconi's letter of retirement dated May 12, 2014 effective June 30, 2014. Second by Mr. Wainright.

DISCUSSION: None

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

**M-6** Mr. Fuller read the following resolution:

**RESOLUTION 2014-17**

**WHEREAS**, in 2011, Borough Manager Warren Cecconi expressed his desire to retire from his position in several years and recommended to Borough Council that the Borough hire an Assistant Borough Manager to train with him and ultimately replace him; and

**WHEREAS**, Mr. Cecconi has submitted his letter of retirement to the Borough; and

**WHEREAS**, Julie Bastianini, who received her Master's degree in Public Administration from the University of Pittsburgh in April, 2011, was appointed to the position of Assistant Borough Manager on September 19, 2011, by Borough Council Resolution 2011-15, and she has exhibited the qualifications, education and ability to serve as Borough Manager;

**NOW THEREFORE BE IT RESOLVED** that Julie Bastianini is hereby appointed to the position of Borough Manager pursuant to the terms of the attached Memorandum of Employment, effective July 1, 2014.

**RESOLVED THIS THE 19<sup>th</sup> day of May, 2014** by the Council of the Borough of Edgewood.

Second by Mr. Wainright.

DISCUSSION: None.

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

**M-7** Dr. Petrolla moved to allow the supervised animals of the Animal Rescue League and the "Wild World of Animals" on Koenig Field as part of the entertainment for Edgewood Community Day. Second by Mr. Wainright.

DISCUSSION: Mr. Wilson stated that this would not allow residents to bring their own dogs or pets onto the field for Community Day.

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

- M-8** Dr. Petrolla move to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during Edgewood Community Day. Second by Mr. Wilson.

DISCUSSION: None

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

- M-9** Mr. Fuller read the following Resolution:

**RESOLUTION 2014-18**

**WHEREAS**, the Borough of Edgewood has a Civil Service Commission and

**WHEREAS**, it is the desire of the Borough Council to maintain a degree of continuity and experience on the Civil Service Commission and

**WHEREAS**, Cindy Bahn has exhibited knowledge and ability to make positive contributions to the Civil Service Commission.

**NOW THEREFORE BE IT RESOLVED** that the Edgewood Borough Council will hereby appoint **CINDY BAHN** to the Civil Service Commission to a term which will expire December 31, 2019.

**ADOPTED** this the 19th day of May, 2014 at the meeting of the Council of the Borough of Edgewood.

Second by Mr. Wainright.

DISCUSSION: Mr. Fuller said Ms. Bahn works for Wilkesburg Borough and has experience with civil service commissions. Ms. Schaefer said Ms. Bahn holds a law degree and education degree.

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

- M-10** It was moved by Mr. Wilson and seconded by Mr. Fuller to adjourn at 8:45 pm.

DISCUSSION: None.

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



Warren Cecconi, Borough Manager