

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF SEPTEMBER 21, 2015

President Schaefer called the meeting of the Borough of Edgewood to order at 7:30 pm in the Municipal Building.

ROLL CALL

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

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Rob Felter - 205 Vine Street

Mr. Felter reported for the Edgewood Foundation. He said Oktoberfest would take place on Sunday, October 4th beginning at 3 pm. Advanced tickets can be purchased from the Foundation's website and are \$25 per ticket. The Foundation is also looking for volunteers to help with the event.

M-1 Mr. Wainright moved to approve the minutes of August 17, 2015, as amended. Second by Mr. Wilson.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of September 8, 2015. Second by Dr. Petrolla.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla and Ms. Schaefer. **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 \$47,805.83 and from the Sewer Fund in the amount of \$11,019.75 for a total of \$58,825.58. Second by Mr. Wilson.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said the bill list included the third quarter donation to the C.C. Mellor Library, and that the committee was working on the preliminary 2016 budget.

POLICE REPORT Mayor Cook said that Officer Wyke was now a certified range instructor, along with Officer Crow, and that the members of the department were undergoing range qualification.

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

COMMUNITY DEVELOPMENT Mr. Wilson said the committee met to discuss real estate.

PUBLIC WORKS Mr. Wilson said the committee did not meet.

COMMUNITY SERVICE Dr. Petrolla said the committee did not meet.

PERSONNEL Dr. Petrolla said the committee did not meet.

PENSION Mr. Bright said the committee met on September 1st, and went over the investment performance for the first half of the year, and that they were in line with the market in general. The committee also reviewed the 2015 actuarial valuations, and would discuss them at more length during the committee of the whole meeting on October 12th.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Mr. Wilson said the CONNECT executive session met on September 17th. Members of the County Health Department reported on their activities, and how the state budget stalemate would impact the department. Ms. Bastianini said CONNECT was holding a fundraiser on October 14th at Voodoo Brewery.

SOLICITOR'S REPORT Mr. Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini certified the Borough's 2016 Minimum Municipal Obligation to the pension plans, which came to \$49,574 for the non-uniform plan and \$133,544 for the police plan for a total of \$183,118. She also said youth soccer was underway, and all volunteers had complied with the new state child abuse clearance requirements. She updated Council on the letter being drafted by the Borough's engineer, requesting that ALCOSAN also consider taking ownership of the sewer line that ran from the Nine Mile Run Culvert under Monongahela Alley.

NEW BUSINESS

M-4 Dr. Petrolla moved to lift the ban on alcohol at Koenig Field for the Edgewood Foundation's Oktoberfest on October 4th from 3-6 PM. Second by Mr. Wilson

DISCUSSION: None

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

COMMITTEE ACTION

- M-5** Mr. Wilson moved to enter into an agreement with Peoples Natural Gas to split the cost of repaving W. Swissvale Ave. from Pennwood Avenue to Harlow Street. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini explained that Peoples Natural Gas had to do an emergency replacement of the main gas line under W. Swissvale Ave., and as a result the street would have multiple patches. To avoid this, the gas company agreed to pay for half of the repaving. She said it would still be within budget for 2015 road paving.

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

- M-6** Mr. Wilson moved to approve Change Order #1, to the Borough's contract with Victor Paving & Construction, Inc. for the 2015 Roadway Improvement Program, in the amount of \$62,407.50 for the addition of West Swissvale Avenue. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said the repaving would be added on to the Borough's contract with Victor Paving, and Peoples Natural Gas would cut the Borough a check for their portion of the work.

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

- M-7** Mr. Wainright moved to approve the sale of liquor, wine and beer at 1103 S. Braddock Avenue. Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini explained that the owners of the restaurant at this location were transferring a liquor license already assigned to Edgewood Borough to this address. She said the Borough had previously approved the sale of carry out beer at the location.

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

- M-8** It was moved by Mr. Wainright and seconded by Dr. Petrolla to adjourn at 8:06 pm.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager