

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY JUNE 18, 2018**

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|-----|--|-----------------------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of May 21, 2018 Public Hearing</i>
<i>Minutes of May 21, 2018</i>
<i>Minutes of June 4, 2018</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Wilson |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Bright |
| | E). PUBLIC WORKS | Dr. Petrolla |
| | F). COMMUNITY SERVICES | Mr. O'Donnell |
| | G). PERSONNEL | Mr. Wainright |
| | H). PENSION | Ms. Bastianini |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS
<i>Mayor to Lift Parking Ban for 4th of July Holiday</i> | |
| 11. | COMMITTEE ACTION
Motion to Lift Alcohol Ban in Park
Motion to Approve Conditional Use Application | Mr. O'Donnell
Mr. Bright |
| 12. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM MAY 21, 2018 PUBLIC HEARING – MR. WAINRIGHT

I move to approve the minutes of the May 21, 2018 public hearing.

APPROVAL OF MINUTES FROM MAY 21, 2018 – MR. WAINRIGHT

I move to approve the minutes of the May 21, 2018.

APPROVAL OF MINUTES FROM JUNE 4, 2018 – MR. WAINRIGHT

I move to approve the minutes of the June 4, 2018.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT

I move 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 \$69,919.67 and from the Sewer Fund in the amount of \$151,890.08 for a total of \$221,809.75.

LIFT BAN ON ALCOHOL FOR COMMUNITY DAY – MR. O'DONNELL

I move to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during the Edgewood Foundation's "Summer Saturdays Music Series in the Park" on July 14, 2018.

MOTION TO APPROVE CONDITIONAL USE APPLICATION – MR. BRIGHT

I move to approve the conditional use application submitted by Thomas Berna to operate a bed and breakfast at 509 Allenby Avenue.

**BOROUGH OF EDGEWOOD
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Authorize Insurance Purchase for New Vehicle	M-10	5
Advertise for Sale Police Department's Crown Victoria Vehicle	M-11	5
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF JUNE 18, 2018

President Schaefer called the meeting of the Borough of Edgewood to order at 7:35 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. O'Donnell, Dr. Petrolla, Mr. Fuller and Ms. Schaefer.

Mayor Wilson and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Republic Services

Representatives from Republic Services discussed the service disruptions that occurred in Edgewood Borough after the Memorial Day holiday. He said this is typically the heaviest trash week of the year, and that their crews were not able to keep up with collections, which caused delays. Ms. Schaefer said she was disappointed in the lack of communication between Republic and the Borough about the delays, and asked that Borough officials be made aware of service delays so that we could inform residents.

Al Caruso –The Edgewood Foundation

Mr. Caruso reviewed the Foundation's annual report with Council. He discussed a new event, Summer Saturdays in the Park music series, and said the Foundation had four new board members this year.

M-1 Mr. Wainright moved to approve the minutes of the May 21, 2018 Public Hearing. Second by Mr. Fuller.

DISCUSSION: None.

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

M-2 Mr. Wainright moved to approve the minutes of May 21, 2018. Second by Dr. Petrolla.

DISCUSSION: None.

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

M-3 Mr. Wainright moved to approve the minutes of June 4, 2018, as amended. Second by Mr. Fuller.

DISCUSSION: None.

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

AUTHORIZATION TO PAY BILLS

M-4 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 \$69,919.67 and from the Sewer Fund in the amount of \$151,890.08 for a total of \$221,809.75. Second by Mr. Fuller.

DISCUSSION: Mr. Wainright said the bills included a quarterly payment to ALCOSAN.

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

EXECUTIVE SESSION was called at 7:55 pm to discuss personnel. The session ended at 8:05 pm.

GENERAL GOVERNMENT Mr. Wainright had nothing to report.

POLICE REPORT Mayor Wilson said the Department would be interviewing candidates for part time officers.

PUBLIC SAFETY Mr. Fuller said the committee met to discuss hiring part time officers. He also reported to Council on the Fire Department's request to purchase a used Ford Explorer from Swissvale Borough. He said the Department felt it would save money because it uses regular gasoline and not diesel; it would be outfitted to respond to EMS calls, and said mileage logs would be recorded for all use of the vehicle. The committee recommended moving forward with the purchase. The committee also discussed the rotation of police vehicles. A discussion followed.

COMMUNITY DEVELOPMENT Mr. Bright had nothing to report

PUBLIC WORKS Dr. Petrolla said the committee met to discuss the condition of the stairways on Garland and Allenby. A plan was developed to slowly replace the Garland Ave. steps.

COMMUNITY SERVICE Mr. O'Donnell said the committee would be scheduling a meeting.

PERSONNEL Mr. Wainright called a personnel committee meeting for Wednesday June 20th at 6:30 pm.

PENSION Ms. Bastianini reported on the first quarter 2018 pension performance.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Nothing to report.

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

BOROUGH MANAGER'S REPORT Ms. Bastianini reported on a successful Movies in the Park on June 11th, and said the next movie would be Frozen, played on June 25th. She updated Council on conversations she has had with Wilkinsburg Borough and their engineer to discuss flood mitigation techniques for the Wilkinsburg line at Koenig Field. She said a survey crew from Wilkinsburg would be out in the field this week. Ms. Bastianini said she had a meeting scheduled with representatives from the Port Authority to discuss overflow parking at the Hamnett Park and Ride station.

NEW BUSINESS

Mayor Wilson lifted the parking ban from 3 am on July 4th through 5 am on July 5th.

COMMITTEE ACTION

M-5 Mr. O'Donnell moved to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during the Edgewood Foundation's "Summer Saturdays Music Series in the Park" on July 14, 2018. No alcohol will be sold. Second by Mr. Fuller.

DISCUSSION: None.

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

M-6 Mr. Bright moved to approve the conditional use application submitted by Thomas Berna to operate a bed and breakfast at 509 Allenby Avenue. Second by Mr. Wainright.

DISCUSSION: Ms. Schaefer said the planning commission recommended approval of the application, that a public hearing was held to receive comment on the application, and that the hearing had been advertised. Ms. Bastianini said that code enforcement had conducted an inspection of the property and found it to be in compliance with the Borough's bed and breakfast ordinance.

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

M-7 Mr. Wainright moved to accept Julie Bastianini's resignation, effective August 26, 2018. Second by Dr. Petrolla.

DISCUSSION: None.

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

M-8 Mr. Wainright moved to advertise for the position of Borough Manager. Second by Mr. Fuller.

DISCUSSION: None.

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

M-9 Mr. Wainright moved to cancel the public hearing scheduled for July 2, 2018. Second by Dr. Petrolla.

DISCUSSION: Ms. Bastianini said the applicant had rescinded their request for an intermunicipal liquor license transfer.

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

M-10 Mr. Fuller moved to authorize the Borough Manager to purchase insurance with standard Borough limits and coverages for the used 2004 Ford Explorer which will be owned by the Borough Volunteer Fire Department, since the vehicle will be used for public safety in the Borough. Second by Mr. Wainright.

DISCUSSION: None.

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

M-11 Mr. Fuller moved to advertise the sale of the police department's Ford Crown Victoria via the sealed bid process. Second by Dr. Petrolla.

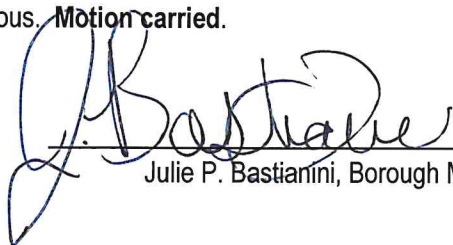
DISCUSSION: None.

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

M-12 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:45 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager

