

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING HELD SEPTEMBER 16, 2019

President George Fuller 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. Love, Mr. Wainright, Mr. O'Donnell, and Mr. Fuller. Councilmember Petrolla entered a few minutes later. Councilmember Wallace was absent. Mayor Wilson and Greg Evashavik, Esq. filled in for solicitor Tim Barry who was absent.

PLEDGE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR:

Dr. Jim Segedy (150 Lloyd Avenue), Sherree Goldstein (1137 S. Braddock Avenue), Sherree Hall (961 Mifflin Avenue), Lisa Hollingsworth Segedy (150 Lloyd Avenue), Mary Jeanne Serafin (149 Gilda Avenue), Lewis Braham (401 Barnes Street), Heather Scott (1217 East End Avenue), and Emma Carter all spoke regarding the Square Café sidewalk permit. Rachelle M. Wassel, Esquire read a letter from a Dr. Powell also regarding the Square Café.

Andrew Byer (118 Lincoln Avenue), Treasurer of the Edgewood Foundation said that their Art Night was well attended and had 17 local artists participate. He also said that Oktoberfest went well and almost all of the food was gone at the end of the event. He said the Foundation would like to coordinate with the Borough next year to combine their Oktoberfest and the Borough's Fall Festival. The Foundation's annual appeal letter will go out next month. Their progressive dinner will be held on February 22, 2020.

M-1 Mr. Wainright moved to approve the meeting minutes from September 16, 2019. Second by Mr. O'Donnell.

DISCUSSION: None.

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

AUTHORIZATION TO PAY BILLS

M-2 Mr. Wainright moved 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 \$46,871.67 and from the Sewer Fund in the amount of \$1,627.40 for a total of \$48,499.07. Second by Mr. O'Donnell.

DISCUSSION: None

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

M-3 Mr. O'Donnell moved to amend the sidewalk café permit for the Square Café to have outdoor seating until the end of 2019.

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

GENERAL GOVERNMENT: Mr. Wainright said he reviewed the bills and found them to be light and routine.

POLICE: No report given

PUBLIC SAFETY: Mr. Fuller said the committee met on September 9 to interview a part time police officer and discussed a new fire truck with the fire department. The committee supporting hiring the officer conditioned upon his physical and background examination.

COMMUNITY DEVELOPMENT: Mr. Bright said the committee did not meet.

PUBLIC WORKS: Dr. Petrolla said the committee did not meet.

COMMUNITY SERVICE: Mr. O'Donnell said that the committee would like to greenlight Mr. Daniels proposed project at Memorial Park to add more names to the Memorial and to construct a brick path behind the Memorial so people can more easily read the names on the back.

PERSONNEL: Mr. Fuller said the committee did not meet

PENSION: No report given.

AD HOC COMMITTEES-

3 RIVERS WET WEATHER: No report given.

CONNECT: No report given.

WOODLAND HILLS SD EDUCATION CONSORTIUM: No report given

VOILENCE PREVENTION COALITION: No report given.

SOLICITOR'S REPORT: Mr. Evashavik had nothing to report.

BOROUGH MANAGER'S REPORT: Mr. Fuller reported that the Borough Manager's wife had just given birth to their first child and he was out of the office and would return possibly on Friday.

NEW BUSINESS: none

M-4 Dr. Petrola read the following resolution:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY
RESOLUTION 2019-10**

The purpose of the Resolution form is to have on record a statement confirming that the applicant has formally requested CDBG funds, has designated an official to perform the required duties between the applicant and Allegheny County Economic Development and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the CDBG application.

Resolution of the Borough of Edgewood authorizing the filing of an application for CDBG funds with Allegheny County Economic Development.

WHEREAS, the Borough of Edgewood is desirous of obtaining funds from Allegheny County Economic Development in the amount of \$36,410.00 under the Federal Housing and Community Development Act of 1970, as amended.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Edgewood does hereby formally request CDBG funds from Allegheny County Economic Development.

BE IT FURTHER RESOLVED, that the Borough of Edgewood does hereby designate Amanda Settler as the official to file all applications, documents, and forms between the Turtle Creek Valley Council of Government and the Allegheny County Economic Development.

BE IT FURTHER RESOLVED, that the Borough of Edgewood will assure that the project will be awarded or under construction within 180 days after contractual execution.


Adopted Monday, October 21, 2019 by the Borough of Edgewood

Second by Mr. Wainright.

DISCUSSION: Mr. Bright wanted to know for what were the funds to be used. It was explained that they believe the funds are for sidewalks but would double check with the Borough Manager when he returns.

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

M-5 Mr. Wainright motioned to adjourn the meeting at 8:29 p.m. Second Dr. Petrola. The aye vote on the motion was unanimous. **Motion carried.**



Rob Zahorchak, Borough Manager