

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY MAY 16, 2016

- | | | |
|-----|--|--|
| 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 April 18, 2016 - Motion to Approve</i>
<i>Minutes of May 2, 2016 - 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. Wainright |
| | D). COMMUNITY DEVELOPMENT | Mr. Bright |
| | E). PUBLIC WORKS | Dr. Petrolla |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Bastianini
Ms. Bastianini |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Motion to hire Part Time DPW Summer Employee
Ordinance No. 1056 First Reading
Motion to Advertise Ordinance No. 1056
Lift the Alcohol Ban at Koenig Field for Pig Out, Edgewood
Motion to hire General Code for Codification
Motion to Pay off 2016 TAN | Mr. Fuller
Mr. Wainright
Mr. Wainright
Dr. Petrolla
Mr. Wainright
Mr. Wainright |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM APRIL 18, 2016 – MR. WAINRIGHT

I move to approve the minutes of April 18, 2016.

APPROVAL OF MINUTES FROM MAY 2, 2016 – MR. WAINRIGHT

I move to approve the minutes of May 2, 2016.

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 \$380,314.16 and from the Sewer Fund in the amount of \$644.91 for a total of \$380,959.07.

MOTION TO HIRE PART TIME SUMMER PUBLIC WORKS EMPLOYEES – MR. FULLER

I move to hire Jordan Barnes as a part time summer employee for the public works department. He will be paid \$8.00/hour.

MOTION TO ADVERTISE ORDINANCE 1056 – MR. WAINRIGHT

I move to advertise ordinance 1056.

LIFT BAN ON ALCOHOL FOR PIG OUT, EDGEWOOD – DR. PETROLLA

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 Pig Out, Edgewood event on June 4, 2016.

MOTION TO HIRE GENERAL CODE FOR CODIFICATION – MR. WAINRIGHT

I move to hire General Code to codify the Borough's ordinances.

2016 TAX ANTICIPATION NOTE – MOTION TO PAY OFF – MR. WAINRIGHT

I move to pay off the tax anticipation note in the amount of \$352,055.96 effective May 17, 2016.

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF MAY 16, 2016**

MOTION SUBJECT	MOTION	PAGE
Approve Minutes of April 18, 2016	M-1	2
Approve Minutes of May 2, 2016	M-2	2
Authorization to Pay Bills	M-3	2
Hire Jordan Barnes as a Part-Time Summer Employee	M-4	4
First Reading of Ordinance 1056: Closing of Parks	M-5	4
Advertise Ordinance 1056	M-6	5
Lift Alcohol Ban for Pig Out Edgewood	M-7	5
Hire General Code to Codify Ordinances	M-8	5
Pay off Tax Anticipation Note	M-9	5
Adjournment	M-10	6

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF MAY 16, 2016

President Schaefer 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: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrola arrived at 7:40 pm.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Lindsey Baxter -1220 East End Avenue

Ms. Baxter spoke to Council about her desire for Edgewood Borough to form a shade tree committee. She said she spoke for a number of residents in attendance at the meeting, and that the residents had prepared a proposal for the committee. She emphasized that they wished for the committee to be advisory in nature, and to support the efforts already underway by Borough Council to care for Edgewood's urban forest. She thought the committee could be a helpful way for communication between the Borough and residents on issues such as emergency tree removal, plantings, and hazards facing the trees. Ms. Schaefer thanked Ms. Baxter for her well thought out proposal, and said that the community services committee would meet to discuss the possible committee. She said that a committee advising Council would have to have criteria in place to be sure the residents on the committee had the proper knowledge and understanding of trees to provide good advice to Council. She also said the committee could help the Borough revamp its tree ordinance as it relates to storm water management.

M-1 Mr. Wainright moved to approve the minutes of April 18, 2016. Second by Mr. Fuller.

DISCUSSION: None

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

M-2 Mr. Wainright moved to approve the minutes of May 2, 2016. Second by Dr. Wallace.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Dr. Petrola, Mr. Fuller 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 \$380,314.16 and from the Sewer Fund in the amount of \$644.91 for a total of \$380,959.07. Second by Mr. Fuller.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said that tonight's agenda had a motion to pay off the 2016 tax anticipation note.

POLICE REPORT Mayor Cook said that there was a robbery at the Edgewood Towne Centre in April.

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

COMMUNITY DEVELOPMENT Dr. Wallace said the committee would meet soon to discuss Parcel D.

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

COMMUNITY SERVICE Dr. Petrolla said the committee would schedule a meeting to discuss a possible tree committee once he had an opportunity to review the citizen's proposal.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the committee would meet after the Council meeting this evening.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini said that CONNECT held their annual Congress and that resolutions were passed affirming the organization's commitment to issues of sewer regionalization and transportation. She said the executive session would meet on Thursday.

SOLICITOR'S REPORT Mr. Barry said he had a report for executive session on potential litigation.

BOROUGH MANAGER'S REPORT Ms. Bastianini said that ALCOSAN's contractor, RedZone, was in the process of doing camera work on the Borough's sewer lines proposed for transfer. She said that Cargill, Inc. had agreed to extend the road salt contract for one year, and also agreed to hold the price of road salt steady for the extension. She also reported that Cargill was allowing municipalities until December 31st to meet their 2015-2016 salt obligations, as opposed to June 30th as stated in the contract.

NEW BUSINESS Mayor Cook lifted the parking ban in Edgewood Borough for the Memorial Day holiday from Friday, May 27th through Monday, May 30th. Ms. Schaefer said that the First Presbyterian Church of Edgewood would hold a small service at Memorial Park in honor of Memorial Day on Sunday May 29th after their noon service.

COMMITTEE ACTION

M-4 Mr. Fuller moved to hire Jordan Barnes as a part-time summer employee for the Public Works department. He will be paid \$8.00/hour. Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini described the position and Mr. Barnes' qualifications.

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

M-5 Mr. Wainright made the first reading of the following ordinance:

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE 1056**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ARTICLE III CHAPTER 147.

NOW, THEREFORE, be it ordained and enacted by Council for the Borough of Edgewood, and it is hereby ordained and enacted by the authority of same as follows:

Section 1. That Article III of Chapter 147 be added to read as follows:

§ 147-7 Closing of Parks.

All Borough Parks, including Koenig Field and Dickson Park, shall be closed from 12:00 a.m. to 5:00 a.m.

§ 147-8 Exceptions for Certain Types of Public Events.

The Mayor, at the Mayor's discretion, or Borough Council, by motion, may authorize and approve exceptions to the closing requirements set forth above for certain types of public events.

§ 147-9 Violations and Penalties.

Any person, firm or corporation who shall violate this Part, upon conviction thereof, shall be sentenced to a fine of not more than \$600.00, plus costs, and in default of payment of said fines and costs, to a term of imprisonment not to exceed 30 days.

Section 2. That all Ordinances or parts of Ordinances inconsistent or conflicting with the provisions of this Ordinance be and the same are hereby repealed insofar as they affect this Ordinance.

ORDAINED AND ENACTED this 6th day of June, 2016.

DISCUSSION: Ms. Schaefer explained that the Borough currently does not have an ordinance closing the Borough parks at night, and that the public safety committee was concerned about individuals sleeping in the park and the safety issues associated with that, that there are not restroom facilities at all parks, and the impact that groups in the park after midnight would have on the residential areas nearby.

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

M-6 Mr. Wainright moved to advertise ordinance 1056. Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini said the ordinance would be available on the Borough website, at the Borough building, and that an advertisement would run in the Post-Gazette.

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

M-7 Dr. Petrola moved to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during the Edgewood Foundation's Pig Out, Edgewood event on June 4, 2016. Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini said this was a new fundraiser the Foundation was sponsoring, and that tickets were \$25 for adults and \$10 for children. The Foundation would be slow roasting a pig at the field, and would serve the pork, beer, hot dogs, and side dishes. She said the event would be limited to the first 100 participants, so to purchase tickets early!

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

M-8 Mr. Wainright moved to hire General Code to codify the Borough's ordinances. Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini said that the Borough had been using Keystate Publishers, but that the company closed for business this year after the CEO died. She said General Code had been used by the Borough in the past, and offers a good online code option. She said general government had reviewed the proposal.

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

M-9 Mr. Wainright moved to pay off the tax anticipation note in the amount of \$352,055.96 effective May 17, 2016. Second by Mr. Wilson.

DISCUSSION: Ms. Bastianini said the Borough received a very favorable rate on the note, and thanks to resident's paying their taxes early, the Borough was able to pay off the loan early.


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

EXECUTIVE SESSION was called at 8:20 pm to discuss potential litigation. The session ended at 8:50 pm.

M-10 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:51 pm.

DISCUSSION: None.

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



Julie P. Bastianini, Borough Manager