

BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE MEETING OF COUNCIL HELD
MAY 4, 2009

	MOTION	PAGE
Adjournment	6	8
Bills	1	2
Lami Grubb, Motion to Provide Professional Services to Train Station	2	2, 3
Ordinance 1029 – Handicapped Spot (708 Walnut Street), First Reading (WITHDRAWN/RESTATED; SEE NEXT MOTION)	3	3, 4
Ordinance 1029 – Handicapped Spot (708 Walnut Street), First Reading	4	4-6
Ordinance 1029 – Handicapped Spot (708 Walnut Street), Second Reading	5	6

**BOROUGH OF EDGEWOOD
MINUTES OF THE MEETING OF COUNCIL HELD
MAY 4, 2009**

Council President Schaefer called the Meeting of the Council of the Borough of Edgewood to order on Monday, May 4, 2009 at 7:33 PM in the Municipal Building.

ROLL CALL

Borough Manager Warren Cecconi called the roll and the following responded: Ms. McDonald, Mr. Shultz, Mr. Reynolds (arrived at 7:35 PM), Mr. Szefi, Mr. Cook, Ms. Schaefer.

Mr. Hellett was absent.

Mayor Jean O. Davin was available by telephone; Solicitor W. Timothy Barry and the Junior Councilperson were present.

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

None.

AUTHORIZATION TO PAY BILLS

M-1 Ms. McDonald 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 in the amount of \$54,748.61. Second by Mr. Cook.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Shultz, Mr. Reynolds, Mr. Szefi, Mr. Cook, Ms. Schaefer voted yes. **Motion carried.**

COMMITTEE ACTION

M-2 Mr. Reynolds moved to hire Lami Grubb to provide professional services to the Train Station renovation project, service to include preparation of plans, specifications, bid documents and inspection at a cost of \$11,361.00. Second by Ms. McDonald.

DISCUSSION: Solicitor Barry spoke regarding Mr. Grubb's committee affiliations over the years, stating that Mr. Grubb has been providing services for the Borough. It was Mr. Barry's opinion that this posed no problem.

Regarding the work to be done, Mr. Barry indicated that he has reviewed the proposal and finds it to be acceptable. He said that a clearer understanding is needed with Lami Grubb about what the Borough is trying to accomplish. He also referred to a paragraph referring to "additional services" in the proposal.

Mr. Cecconi informed Mr. Barry that he will have asked Lami Grubb to notify the Borough before any extras were done.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Shultz, Mr. Reynolds, Mr. Szefi, Mr. Cook, Ms. Schaefer voted yes. **Motion carried.**

M-3 Ms. McDonald offered Ordinance 1029 on First Reading and asked for its immediate adoption. Second by Mr. Cook.

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE NO. 1029**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, CREATING HANDICAPPED PARKING AND PRESCRIBING PENALTIES FOR VIOLATION FOR SPACE AT THE FOLLOWING ADDRESS: 708 WALNUT STREET

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. One handicapped parking space shall be created at the curb line of **WALNUT STREET** in front of **780 WALNUT STREET** in the Borough of Edgewood to be marked and used for a handicapped parking space; and

SECTION 2. The handicapped parking space shall be permitted upon issuance of a permit by the police of the Borough of Edgewood for a period of one year and upon the expiration of one year to be submitted and reevaluated by the Council of the Borough of Edgewood for approval for an additional year with the process to continue from year to year until the handicapped need is removed or the premises are sold; and

SECTION 3. In the event that there is no longer a need for a handicapped space or in the event that the property has been sold, the handicapped parking permit shall be removed and all signs indicating space shall be removed; and

SECTION 4. Any person who shall violate any provision of this ordinance by parking in said handicapped space without proper handicapped identification shall upon

conviction thereof be sentenced to pay a fine and costs in accordance with the Pennsylvania Motor Vehicle Code 75 Pa. CSA Section 3354; and

SECTION 5. Any Ordinance, or any part of any Ordinance, in conflict herewith is hereby repealed to the extent of such conflict.

SECTION 6. It is the intention of Borough Council that the provisions of this Ordinance shall become part of the Codification of Ordinances of the Borough of Edgewood and that said Codification shall be amended and supplemented accordingly.

ORDAINED AND ENACTED this 18th day of May 2009.

ATTEST:

BOROUGH OF EDGEWOOD

Warren Cecconi
Borough Manager

Patricia M. Schaefer
President of Council

EXAMINED AND APPROVED by me this 18th day of May 2009.

Jean O. Davin
Mayor

DISCUSSION: Following a correction to the address in **SECTION 1**, changing the address to 708 instead of 780, and a change in the reading date, changing it from May 18 to May 4, the motion was **withdrawn and restated**.

M-4 Ms. McDonald offered Ordinance 1029 on First Reading and asked for its immediate adoption. Second by Mr. Cook.

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE NO. 1029**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, CREATING HANDICAPPED PARKING AND PRESCRIBING PENALTIES FOR VIOLATION FOR SPACE AT THE FOLLOWING ADDRESS: 708 WALNUT STREET

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. One handicapped parking space shall be created at the curb line of **WALNUT STREET** in front of **708 WALNUT STREET** in the Borough of Edgewood to be marked and used for a handicapped parking space; and

SECTION 2. The handicapped parking space shall be permitted upon issuance of a permit by the police of the Borough of Edgewood for a period of one year and upon the expiration of one year to be submitted and reevaluated by the Council of the Borough of Edgewood for approval for an additional year with the process to continue from year to year until the handicapped need is removed or the premises are sold; and

SECTION 3. In the event that there is no longer a need for a handicapped space or in the event that the property has been sold, the handicapped parking permit shall be removed and all signs indicating space shall be removed; and

SECTION 4. Any person who shall violate any provision of this ordinance by parking in said handicapped space without proper handicapped identification shall upon conviction thereof be sentenced to pay a fine and costs in accordance with the Pennsylvania Motor Vehicle Code 75 Pa. CSA Section 3354; and

SECTION 5. Any Ordinance, or any part of any Ordinance, in conflict herewith is hereby repealed to the extent of such conflict.

SECTION 6. It is the intention of Borough Council that the provisions of this Ordinance shall become part of the Codification of Ordinances of the Borough of Edgewood and that said Codification shall be amended and supplemented accordingly.

ORDAINED AND ENACTED this 4th day of May 2009.

ATTEST:

BOROUGH OF EDGEWOOD

Warren Cecconi
Borough Manager

Patricia M. Schaefer
President of Council

EXAMINED AND APPROVED by me this 4th day of May 2009.

Jean O. Davin
Mayor

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Shultz, Mr. Reynolds, Mr. Szefi, Mr. Cook, Ms. Schaefer voted yes. **First Reading Passes.**

M-5 Ms. McDonald offered Ordinance 1029 on Second Reading (Title Only) and asked for its immediate adoption. Second by Mr. Cook.

**BOROUGH OF EDGEWOOD
ALLEGHENY COUNTY, PENNSYLVANIA
ORDINANCE NO. 1029**

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, CREATING HANDICAPPED PARKING AND PRESCRIBING PENALTIES FOR VIOLATION FOR SPACE AT THE FOLLOWING ADDRESS: 708 WALNUT STREET

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Shultz, Mr. Reynolds, Mr. Szefi, Mr. Cook, Ms. Schaefer voted yes. **Second Reading Passes.**

VOLUNTEER FIRE DEPARTMENT

Mr. Halle reported that firemen Beitel and Greer went to the Edgewood Primary School for a program during Career Day and they received a nice thank you from the children. A review of recent activity in the department was given by Mr. Halle. He stated that Community Day plans are underway.

DISCUSSION: A discussion ensued, led by Ms. Schaefer, regarding the Parkway calls and Mr. Halle stated that he has spoken with state troopers and changes were discussed with them.

Mr. Halle reported that everyone is pleased with the new gear. Mr. Cecconi explained that the windows in the fire garage have been painted black to protect the gear from sunlight, which will deteriorate the material.

WATER AUTHORITY REPORT

Mr. Fuller reported that between \$48,000 to \$130,000 will be expended by Wilkesburg-Penn Joint Water Authority for grass cutting, mostly at the reservoirs.

Emergency generators for the facility at Robinson Boulevard will be purchased, according to Mr. Fuller. He also reported that all areas to be repaired have been marked.

DISCUSSION: Mr. Reynolds reported on a cold patch on Washington Street at Vine which has settled very deeply.

RECREATION REPORT

Mr. Cecconi said that the Little League has been playing. He said that he wants to revisit the Recreation Commission with Mr. Cook.

DISCUSSION: None.

PLANNING COMMISSION REPORT

Mr. Szefi said that the Committee did not meet and he had no report to give.

DISCUSSION: None.

COG REPORT

Mr. Hellett was not present to give a report.

DISCUSSION: None.

SOLICITOR'S REPORT

Mr. Barry had no separate report.

DISCUSSION: None.

BOROUGH MANAGER'S REPORT

Mr. Cecconi reported that he met with Senator Costa regarding the Train Station and the Senator concurred with doing the exterior work on the building first. The \$80,000 grant from the county has been confirmed.

The Borough Manager attended the Joint Comprehensive Plan meeting and it was suggested that Rankin, Edgewood and Swissvale work in concert for the next round of funding.

Two firms have been contacted regarding interconnection of the computers in the Administration area. The first estimate is \$675.00.

Mr. Cecconi reported that the stimulus package will not garner much for Edgewood. Other items Mr. Cecconi is working on include the budget and recommendations for the part-time Communications Desk position.

Concerning the deli on South Braddock Avenue, the owner now wants to sell pizza and take-out six packs of beer. Mr. Cecconi said he has a letter from the owner's attorney and the owner has paid the fee to start the process.

DISCUSSION: Solicitor Barry stated that he will take a look at this and will probably need to schedule a hearing. He requested that Mr. Cecconi supply the date of the letter from the owner.

Mr. Cook had questions regarding whether the alley near Allenby Avenue belongs to the Borough.

NEW BUSINESS

Ms. McDonald set a Public Safety meeting for May 11, 2009 at 8:00 PM.

Ms. Schaefer gave a glowing review of the Woodland Hills High School presentation of Wizard of Oz, which has received nine (9) nominations for the Gene Kelly award.

Ms. Schaefer noted that the Senior Brunch will be held May 10, 2009 at 11:30 PM (at the Edgewood Club).

ADJOURNMENT

M-6 It was moved by Ms. McDonald and seconded by Mr. Szefi to adjourn this meeting at 8:47 PM.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Shultz, Mr. Reynolds, Mr. Szefi, Mr. Cook, Ms. Schaefer voted yes. **Motion carried.**

Warren Cecconi
Borough Manager