

**MINUTES OF MEETING  
OF SEWICKLEY BOROUGH COUNCIL  
MUNICIPAL BUILDING  
SEWICKLEY, PENNSYLVANIA**

**JANUARY 20, 2014**

The Meeting was called to order at 7:30 p.m. with President Susan Aleshire presiding and leading the Meeting in the Pledge of Allegiance.

Roll Call showed the following members present:

William Cornman	Thomas DeFazio	Charles Driscoll	
Carole Ford	James Morrill	Todd Renner	Larry Rice

Also present were Mayor Brian Jeffe, Borough Solicitor Richard Tucker, and Borough Manager Kevin M. Flannery. Mr. Ference was absent for personal reasons.

There were 6 visitors.

Approval of Minutes:

On motion of Mr. Driscoll, seconded by Mrs. Ford, the Minutes of the Regular Council Meeting of December 16, 2013 were approved and the reading of same dispensed with as copies were provided to the Members of Council, Mayor and Solicitor. The vote was 6-0-2, with Mr. Renner and Mr. Rice abstaining as they were not Council members at the time.

On motion of Mr. DeFazio, seconded by Mr. Morrill, Council voted, 7-0-1, with Mrs. Ford abstaining due to not being present, to approve the January 6, 2014 Council Reorganization Meeting Minutes.

On motion of Mr. Driscoll, seconded by Mr. DeFazio, Council voted, 8-0, to approve the January 14, 2014 Committee of the Whole Meeting Minutes.

Comments from the Council President, Members and Mayor:

Council President Susan Aleshire stated that an Executive Session was held at the January 14, 2014 Committee of the Whole meeting for the Solicitor Evaluation and an update on negotiations with Village Theater.

President Aleshire reviewed the Council Responsibilities List for 2014.

President Aleshire announced the Council Retreat Meeting is Monday, January 27, 2014 at 6:30 p.m. at the Edgeworth Club.

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Statement of Citizens:

On motion of Mr. DeFazio, seconded by Mr. Driscoll, Council voted, 8-0, to approve the following 2014 Village Green organized events:

**2014 VILLAGE GREEN ORGANIZED EVENTS**

<u>MONTH</u>	<u>EVENT</u>	<u>NOTES</u>
March 15 or 22, 12 – 3 pm	Soup Crawl	No street closure needed – headquartered at Wolcott Park
May 17, 10 – 3 pm	Sewickley Unleashed	Close Broad St. between Thorn and Beaver
September 10, 5:30 – 8 pm	Wine Walk	Locust Place
October 3 & 4	Oktoberfest	Close Division St. Parking Lot
November 5, 5:30 – 8 pm	Wine Walk	Locust Place
December 5, 6 – 10 pm	Light Up Night	Close Beaver and Broad

On motion of Mrs. Ford, seconded by Mr. Morrill, Council voted, 8-0, to approve Merchant Sidewalk Sales for May Mart on May 10, 2014, Sewickley Unleashed on May 17, 2014, Jaguar Car Show on August 9, 2014 and Harvest Festival on September 6, 2014.

On motion of Mr. Cornman, seconded by Mr. Rice, Council voted, 8-0, to approve Child Health Association request to use Wolcott Park Gazebo and for free metered parking on May 2, 2014 for the Child Health House Tour.

On motion of Mrs. Ford, seconded by Mr. Morrill, Council voted, 8-0, to approve the following 5K Schedule for 2014:

- Saturday, March 8 - Wounded Warriors (approved in 2013)
- Saturday, May 17 - Sewickley Unleashed
- Saturday, June 14 - Quaker Valley Recreation Association
- Saturday, September 20 - HVHS Sewickley Foundation

Pete Schlict, 519 Centennial Avenue, addressed Council as the President of Sweetwater Arts Center, seeking support for the 1<sup>st</sup> Annual Art Brew.

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Mr. Joe Floro, of 113 Grouse Lane, Sewickley addressed Council regarding the sale of the property in Waterworks Park.

Unfinished Business:

There was no Unfinished Business.

New Business:

On motion of Mr. DeFazio, seconded by Mrs. Ford, Council voted, 8-0, to close Bank Street, from Melville Lane to Broad Street, on Saturday, July 12, 2014 from Noon to 10:30 p.m. for the 1<sup>st</sup> Annual Art Brew.

Approval of Accounts:

On motion of Mr. Cornman, seconded by Mr. DeFazio, Council voted, 8-0, to approve the General Fund account payables for the month of January 2014, as presented.

On motion of Mrs. Ford, seconded by Mr. Driscoll, Council voted, 8-0, to approve the Sewer Fund account payables for the month of January 2014, as presented.

The December 2013 Statement of All Funds Report was received and filed.

The December 2013 General Fund Budget Report and Sewer Fund Budget Report were received and filed.

The December 2013 Labor and Vendor Report was received and filed.

The December 2013 Legal Monthly Expense Report was received and filed.

Department and Commission Reports:

The following reports and minutes were received and ordered filed

- Police Report for Council, December 2013
- Cochran Hose Company Report, December 2013
- Planning Commission Minutes, January 8, 2014
- Proposed Zoning Ordinance Amendment

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Tree Commission Minutes of January 13, 2014  
Walnut Street Landing Trimming – Bartlett  
Trowel and Error Garden Club Proposed Project  
On motion of Mrs. Ford, seconded by Mr. DeFazio, Council voted, 8-0 to  
approve the Wolcott Gazebo Replacement Project

Borough Manager:

On motion of Mr. Morrill, seconded by Mr. Cornman, Council voted, 8-0, to accept and award the 2014 Road Project Bid to S & E Utility Contracting, Inc. of Harrison City, PA, in the amount of \$974,584.00 ( a portion being the Sewickley Water Authority water line replacement at \$215,436 )

Council reviewed the Board and Commission Attendance Reports.

Council reviewed the 2013 Event Overtime Report.

Council reviewed employee notices on pay dates and benefit statements.

Borough Manager reviewed the 2014 Municipal Bidding thresholds.

Council reviewed the Earned Income Tax Report for December of 2013.

Council reviewed fuel prices for the month of December, 2013.

Borough Manager reminded Council that the Council picture will be taken on Monday, January 27, 2014 at the Council Retreat.

Borough Manager provided latest Guyasuta Investment Advisors, Inc. Pension Reports for the Non-Uniform Plan and Police Plan. Guyasuta will be present at the February 11 Committee of the Whole meeting to review.

Borough Manager advised the contractor will install the Chadwick Street Playground in mid-February.

Council reviewed the Dickson Street Monitoring Pin report for December 2013.

Borough Manager reviewed billings for damages to Borough property on Logan Street and the Municipal Salt Shed on Chadwick Street.

The Borough Manager's Report was received and filed.

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Solicitor's Report:

Council reviewed real estate tax assessment appeals.

Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. Driscoll, seconded by Mrs. Ford, Council voted, 8-0, to accept and order received and filed the tax collection report and exonerations for the Month of December, 2013.

Adjournment:

Mr. William Lutner of 615 Locust Place addressed Council regarding noise at the Sewickley Valley Hospital loading docks beginning around 5:00 a.m. Borough Manager was asked to review and report back to Council.

On motion of Mrs. Ford, the meeting adjourned at 8:24 p.m.

Respectfully submitted,

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KEVIN M. FLANNERY  
Borough Manager and Secretary

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SUSAN ALESHIRE  
President of Council