

**MINUTES OF MEETING
OF SEWICKLEY BOROUGH COUNCIL
January 10, 2023**

Call to Order

The council meeting was called to order at 7:00 p.m. by President Mullins.

Pledge of Allegiance

President Mullins led the Pledge of Allegiance

Roll Call

Present: Julie Barnes, Bridgett Bates, Brian Bozzo, Todd Hamer, Donna Korczyk, Cindy Mullins, Todd Renner, Mayor George Shannon, Anne Willoughby, Engineer Mike Galet, Solicitor Nate Boring and Manager Donna Kaib were on the dais. Tom Rostek was absent.

Approval of Consent Agenda

On a motion by Hamer for the Approval of Consent Agenda as submitted, with a second by Renner. All in favor. Motion passed.

Accepting Monthly Reports

On a motion by Willoughby for the Approval of Monthly Reports as submitted, with a second by Barnes. All in favor. Motion passed.

Public Comments

Clark Webb of 802 Nevin Avenue commented about recent changes on the Zoning Hearing Board.

Resolutions to be Adopted

On a motion by Willoughby to approve **Resolution 2023-001** providing for the appointment of members to the respective Boards and Commissions of the Sewickley Borough and setting forth the length of terms thereof, with a second by Korczyk. All in favor. Motion passed.

Ordinances to be Introduced

On a motion by Bates to approve the authorization to advertise **Ordinance 1382** for fire protection services between Glen Osborne Borough and the Borough of Sewickley, with a second by Willoughby. All in favor. Motion passed.

Ordinances to be Enacted

None

Council/Mayor Comments & Reports

None

Manager's Report

None

Solicitor Report

None

Engineer's Report

None

Old Business**New Business**

On a motion by Willoughby to approve payment No. 1 to Adler Tree Service for the Ohio River Blvd Tree Removal for the amount of \$96,017.50 as recommended by Gateway Engineers, with a second by Barnes. Renner abstained. Motion passed.

On a motion by Bates to approve the request of the Jaguar Club, Rolls-Royce/Bentley Club, Ferrari Club and Cadillac/LaSalle Club to close off Broad Street between Thorn and Beaver Streets on Saturday, August 12, 2023, from 8:00 am – 4:00 pm for the Sewickley Car show, with a second by Korczyk. All in favor. Motion passed.

On a motion by Bates to approve the retirement of Public Works employee Antonio Verbene effective February 1, 2023, with a second by Korczyk. All in favor. Motion passed.

On a motion by Barnes to accept the resignation of Nathan St. Germain from the Planning Commission, with a second by Bates. All in favor. Motion passed.

On a motion by Hamer to accept the resignation of Daniel Borecki from the Zoning Hearing Board, with a second by Barnes. All in favor. Motion passed.

Correspondence

None

Executive Session

None

Action From Executive Session

None

Adjournment

On a motion by Hamer, and a second by Korczyk, and a unanimous vote, Council adjourned at 6:30 PM.

Respectfully submitted,

Donna M. Kaib
Borough Manager

Cynthia Mullins
President of Council