

**MINUTES OF MEETING
OF SEWICKLEY BOROUGH COUNCIL
February 14, 2023**

Call to Order

The council meeting was called to order at 6:00 p.m. by President Mullins.

Pledge of Allegiance

President Mullins led the Pledge of Allegiance

Roll Call

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

Approval of Consent Agenda

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

Accepting Monthly Reports

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

Public Comments

Scott Zahner of 164 Victory Lane spoke about the request to hold the 2023 Sewickley Harvest Festival, the Halloween Parade and the Santa Parade that are on the current agenda.

Resolutions to be Adopted

On a motion by Rostek to approve **Resolution 2023-002** providing for the appointment of members to the respective Boards for the Borough and Sewickley Water Authority and setting forth the length of terms thereof, with a second by Bates. All in favor. Motion passed.

On a motion by Bates to approve **Resolution 2023-003** establishing regulations for the rental of park shelters at War Memorial Park, with a second by Willoughby. All in favor. Motion passed.

Ordinances to be Introduced

None

Ordinances to be Enacted

On a motion by Hamer to adopt **Ordinance 1382** providing authorization to enter into a fire protection agreement with the Borough of Glen Osborne, and a second by Bates. All in favor. Motion passed.

On a motion by Willoughby to adopt **Ordinance 1383** adopting the 2015 edition of the International Property Maintenance Code, with a second by Barnes. All in favor. Motion passed.

Council/Mayor Comments & Reports

None

Manager's Report

None

Solicitor Report

None

Engineer's Report

None

Old Business

None

New Business

On a motion by Hamer to approve the street closure of April 15th on Locust Street from Beaver to Centennial for a safety event hosted by Cochran Hose and the Sewickley Police Department in conjunction with Starbucks, with a second by Bates. All in favor. Motion passed.

On a motion by Korczyk to approve the request for the 2023 Café Racer event to be held at War Memorial Park on Sunday, August 13, 2023, from 8 AM until 5 PM, with a second by Hamer. All in favor. Motion passed.

On a motion by Rostek to approve the request of the Sewickley Kiwanis Club and the Rotary Club of Quaker Valley to close Broad Street from Beaver Street to Thorn Street and from Thorn Street to Chestnut Street from 5:00 AM to 6:00 PM Saturday, September 9, 2023, for the 2023 Sewickley Harvest Festival. And to rent (2) handicapped accessible port-a-johns for Wolcott Park and the Borough Building, with the Borough and both clubs each paying half of the invoice, with a second by Willoughby. All in favor. Motion passed.

On a motion by Barnes to approve the request of the Rotary Club of Quaker Valley to hold the annual Halloween Parade on Saturday, October 28, 2023, and the Annual Santa Parade on Saturday, December 2, 2023, with a second by Bates. All in favor. Motion passed.

On a motion by Willoughby to approve payment #2 - final to N&N for the completed Sidewalk Project in the amount of \$57,520.05 as recommended by Gateway Engineers, with a second by Korczyk. All in favor. Motion passed.

Correspondence

None

Executive Session

At 6:16 p.m. an Executive Session was requested by Barnes. Session ended at 6:26 p.m.

Action From Executive Session

None

Adjournment

On a motion by Rostek, and a second by Barnes, and a unanimous vote, Council adjourned at 6:27 PM.

Respectfully submitted,

Donna M. Kaib
Borough Manager

Cynthia Mullins
President of Council