

BUDGET MEETING OF WESLEYVILLE BOROUGH

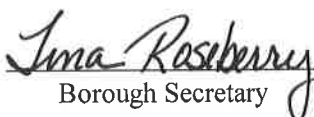
Borough Hall, 3421 Buffalo Road, Erie PA 16510

December 1, 2021 at 6:00pm

*** APPROVED MINUTES ***

1. **Call to Order:** Mr. Lombardozzi, President 6:00pm
2. **Invocation:** Mr. Lombardozzi, President
3. **Pledge of Allegiance:** Mr. Lombardozzi, President
4. **Roll Call:** Mrs. Roseberry, BOS/S/T
 - a. Present: Mr. Lombardozzi, Council President; Mrs. Julius, Council Vice President; Councilors: Mr. Briggs; Mr. Petrini; Mr. Pitonyak; Mr. Silbaugh
 - b. Absent: Mr. Bills, Mayor – not in attendance; Mrs. Lijewski
5. **Approve Agenda:** Motion made by Mr. Petrini, seconded by Mr. Pitonyak to approve 12/1/2021 agenda, no further discussion, unanimous voice vote, motion carries.
6. **Citizens to Address Council: (5-minute time limit per signed-in citizen). All signed up citizens have been allotted 5 minutes to address Council, when the timer goes off, please be seated for the next citizen. Council will take all issues under advisement.**
7. **New Business:**
 - a. Motion made by Mr. Pitonyak, seconded by Mr. Silbaugh to reduce the Police Department budget by \$100,000. Discussion followed as to where the reduction would be from as all wages are contractual. Motion withdrawn.
 - b. Motion made by Mr. Pitonyak, seconded by Mrs. Julius to advertise the 2022 Meeting Schedule. No further discussion, unanimous voice vote, motion carries.
 - c. Motion made by Mrs. Julius, seconded by Mr. Petrini to approve advertising the 2022 Draft Budget for all funds. Roll call vote
Aye: Mrs. Julius, Mr. Petrini, Mr. Lombardozzi, Mr. Briggs
Nay: Mr. Pitonyak, Mr. Silbaugh
Ayes have it, motion carries.
 - d. Motion made by Mr. Pitonyak, seconded by Mrs. Julius to approve bid from Scobell in the amount of \$36,921.40 (using ARP funds in the amount of \$21,416.90 and General Fund in the amount of \$15,504.50) for replacement of HVAC system, no further discussion, unanimous voice vote, motion carries.
 - e. Motion by Mrs. Julius, seconded by Mr. Petrini to move forward with negotiations with Sergeant Buzanowski to be appointed Police Chief. No further discussion, unanimous voice vote, motion carries.
 - f. Motion made by Mrs. Julius, seconded by Mr. Petrini to have the Civil Service Committee begin the process of looking at the Civil Service list for the potential of another officer. No further discussion, unanimous voice vote, motion carries.
 - g. Motion made by Mr. Petrini, seconded by Mrs. Julius to increase tax rate by ¼ mill to be used for street repair. Roll call vote:
Aye: Mr. Petrini, Mrs. Julius, Mr. Lombardozzi
Nay: Mr. Briggs, Mr. Pitonyak, Mr. Silbaugh
Mayor Bills votes nay
Motion defeated.
8. **Executive Session:**
9. **Reconvene:**
 - a. Motion to addressed from executive session
10. **Good of the Order:**
 - a. Next Regular Council Meeting: Wednesday, December 8, 2021 6:00pm, to be held at the Borough Hall
 - b. Next Budget Meeting: Wednesday, December 15, 2021 6:00pm, to be held at the Borough Hall.
 - c. Next Work Session Council Meeting: Wednesday, December 22, 6:00pm, to be held at the Borough Hall
11. **Meeting Adjournment: 7:20pm**

Approved Meeting Minutes:


Borough Secretary

Date: 1-12-2022