

COUNCIL MEETING WESLEYVILLE BOROUGH

Borough Hall, 3421 Buffalo Road, Erie, PA 16510

December 13th, 2023 at 6:00PM

Draft Agenda

- 1) **Call to Order:** Mrs. Julius, President
- 2) **Invocation:** Mrs. Julius, President
- 3) **Pledge of Allegiance:** Mrs. Julius, President
- 4) **Roll Call:**
- 5) **Citizens to address Council: (5- minute time limit per signed-in citizen)**
- 6) **Approve Agenda:**
- 7) **Approve Minutes:**
 - a) A motion to approve the October 4th Budget Meeting Minutes.
 - b) A motion to approve the October 18th Council Meeting Minutes.
 - c) A motion to approve the November 1st Budget Meeting Minutes.
 - d) A motion to approve the November 8th Council Meeting Minutes.
 - e) A motion to approve the November 22nd Work Session Minutes as submitted.
 - f) A motion to approve the November 29th Budget Meeting Minutes as submitted.
- 8) **Old Business:**
 - a) (Tabled) Quality of Life Ordinance
 - i) *Note: After meeting with the Mayor and the Police Dept. We understand what small adjustments must be made to make it function well. Mr. Jacobs will make those adjustments, and this will be ready to pass in January/February.*
 - b) (Tabled) Street Cut Ordinance – Review
 - i) *Note: Mr. Jacobs needs to work with Mark to finalize the verbiage and then pass that information along to the solicitor for the drafting of the amended ordinance. Est. January/February.*
 - c) (Tabled) Tobacco Use in Recreation Areas
 - i) *Note: This was tabled at the request of the PYD One Family Group from the Iroquois School District. Mr. Jacobs has not had contact with them within the last few weeks, so the status is unknown.*

- d) (Tabled) Bond Increase – Mr. Jacobs
 - i) *Note: Still waiting on more quotes from USI for Mr. Jacobs' bond. The Insurance rep said that the soonest we could make a change is in early January.*
- e) Fire/EMS Issue
 - i) *Note: In future, should this be removed from the Old Business section and be placed under Mr. Alfieri's section?*

9) New Business:

- a) A motion to approve of the 2024 Borough Calendar.
 - i) *Note: Same as 2023 Calendar with the exception of the addition of a Grass and Yard Debris collection day on Wednesdays from the beginning of March to the 2nd week of December.*
- b) A motion to offer employment to Jason Chapman for the Full-Time Public Works position at the negotiated hourly rate of \$17/hour.
 - i) *Note: previously the council opened the position up at \$15/hour. However, Mr. Chapman has a CDL. Start date 01/02/2024*
- c) A motion to offer employment to Lou Heynoski for the Part-Time Public Works position at the rate of \$15/hour.
 - i) *Note: Start date 12/18/2023*
- d) A motion to adopt Resolution No. 2023-008, a Resolution relative to the exoneration of Borough property taxes as requested by the County of Erie.
- e) A motion to adopt Resolution No. 2023-009, a Resolution relative to the establishment and maintenance of employees' pensions. Amending certain provisions of the pension plan applicable to the Police Employees.
- f) A motion to adopt Resolution No. 2023-010, a Resolution approving the General Fund Budget for fiscal year 2024 and adopting the same.
 - i) *Note: Presented to the public at the November 29th Budget Meeting and advertised for 10 days in the Erie Times newspaper from November 3rd.*
- g) A motion to adopt Ordinance No. 2023-010, an Ordinance of the Borough of Wesleyville, Erie, County, Pennsylvania, fixing the real property tax rates for 2024.

- i) This sets the Borough's millage at 12.971. An increase of 3 mills. With 1 mill dedicated to road resurfacing in the fiscal year 2024.
- h) A motion to adopt Ordinance No. 12/13/2023, amending Code 15-403, Parking Prohibited at Certain times in Certain Locations, an amendment to add two locations where parking will now be prohibited.
 - i) 3600 Edison South side of street,
 - ii) West side of Center Street, North of 2024 Center St.
- i) A motion to offer conditional employment to Emma Mallie for the position of full-time police officer. On the condition that they graduate from the Police Academy and pass the MPOETC test.
 - i) *Note: Anticipated start date in the 2nd or 3rd week dependant on the time it takes for the MPOETC Test results to come back.*
- j) A motion to adopt Resolution No. 2023-011, a Resolution to approve the application for Erie County Municipal Infrastructure GAP Funding Program.
 - i) *Note: This is for the application being prepared by Mark Corey for the Euclid Blvd. Sewer Project. \$250,000 being requested.*
- k) A motion to authorize the advertisement and public display of the proposed 2024 Garbage Fund Budget.
 - i) Note: Adoption scheduled for December 27th, 2023.
- l) A motion to authorize the advertisement and public display of the proposed 2024 Sewer Fund Budget.
 - i) Note: Adoption scheduled for December 27th, 2023.
- m) A motion to authorize the advertisement and public display of the proposed 2024 Liquid Fuels Budget.
 - i) Note: Adoption scheduled for December 27th, 2023.
- n) A motion to authorize the disbursement of the remaining 2023 personal time and vacation time for the Public Works Supervisor Joseph Ball.
- o) A motion to authorize the disbursement of the remaining 2023 personal time and vacation time for the Public Works Employee Gary Wensel.
- p) A motion to authorize the disbursement of the remaining 2023 personal time and vacation time for the Public Works Employee Shawn Hess.

- q) A motion to authorize Mr. Jacobs to register the Borough for PSAB's virtual Newly Elected Municipal Officials (NEMO) Training held either March 1st and 2nd or March 8th and 9th

10) Executive Session:

- a) An executive session to be held relating to personnel matters.

11) Reconvene:

12) Treasures Report:

- a) A motion to acknowledge receipt of the November 2023 Treasurer's report.
- b) A motion to approve the November 2023 Check Detail.

13) Borough Manager:

14) Borough Council Department Chairs:

- a) Mr. Alfieri-
- b) Mr. Pitonyak –
- c) Mr. Bills -
- d) Mr. Wilder-
- e) Mrs. Morrow-

15) Borough Officers:

- a) Mayor – Mr. Johnson
- b) Council President Mrs. Julius-
- c) Council Vice President Mr. Petrini-

16) Good of the Order:

- a) Next Work Session Meeting December 27, 2023, 6:00PM, to be held at the Borough Hall.

Meeting Adjournment: