



February 2024 Council Meeting
Wesleyville Borough, Erie County, Pennsylvania

*****Draft Agenda*****

Public Meeting Information

February 14, 2024 at 6:00PM

In-Person – Borough Hall located at 3421 Buffalo Road, Erie, PA 16510.

Live Virtual Option - *Coming Soon*

Archive of Recordings - *Coming Soon*

- 1) **Call to Order** – By: Mrs. Julius, President
- 2) **Invocation** - By: Mrs. Julius, President
- 3) **Pledge of Allegiance** - By: Mrs. Julius, President
- 4) **Roll Call:**
 - a) Mayor, E Paul Johnson;
 - b) Council President, Regina Julius ;
 - c) Council Vice President, Fred Petrini;
 - d) Council President Pro Tem, Paul Bills
 - e) Councilperson, Steve Alfieri ;
 - f) Councilperson, Jake Wilder ;
 - g) Councilperson, Sandy Morrow ;
 - h) Councilperson, Cassandra Kolesar ;

- i) Solicitor Ed Betza
- j) Engineer Mark Corey
- k) Borough Manager/Secretary Marcus Jacobs
- l) Police Chief Robert Buzanowski
- m) Public Works Supervisor Joseph Ball
- n) Tax Collector, Marlene Silbaugh

5) **Citizens to address Council:**

- a) *Note: 5-minute time limit per signed-in citizen.*

6) **Approve Agenda:**

7) **Approve Minutes:**

- a) 01/24/2024 – Work Session Meeting.

8) **Old Business:**

- a) **(Tabled)** Tobacco Use in Recreation Areas
- b) **(Tabled)** A motion to authorize the advertisement and public display of Ordinance 2024-00? - Revisions to the Borough's Street Cut ordinance increasing the bond required and the period of warranty coverage for repairs made.
- c) **(Tabled)** A motion to adopt Ordinance 2024 – 00?, 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, between ___ and ___.
 - ii) West side of Center Street, North of 2024 Center St between ___ and ___.

9) **New Business:**

- a) A motion to authorize the sale of the residential grade stove from the Borough Kitchen for no less than \$80.
- b) **(Tabled)** A motion to adopt Ordinance 2024-001: Garbage Fee Increase 2nd Quarter 2024.
- c) **(Tabled)** A motion to amend the 2024 Garbage Enterprise Fund budget to reflect an increase in the revenue line item “364.300 - Refuse Collection Charges” and a subsequent increase in the expense line item “430.112 – Wage Public Works”.
- d) A motion to destroy the Borough's tax, payroll, and accounts payable documents for 2016, scheduled for destruction in January 2023.

- e) A motion to destroy the Borough's tax, payroll, and accounts payable documents for 2017, scheduled for destruction in January 2024.
- f) A motion

10) Executive Session:

- a) Recessed:
 - i) Borough Council recessed public session at ___PM for an executive session regarding ___.
- b) Reconvened:
 - i) Borough Council reconvened the public session at ___PM.

11) Treasures Report:

- a) A motion to acknowledge the receipt of the final Treasurer's Report for Fiscal Year 2023.
- b) A motion to approve the check detail for January 2024.
- c) A motion to approve of the Payroll Fund Transfers between the General Fund, Garbage Fund, and Sewer Fund according to the calculations made in the table titled, "2023&2024 - Payroll Transfer Calculations".
- d) Other stuff

12) Borough Manager:

- a) Borough Parking Lot Permit

13) Borough Officers:

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

14) Good of the Order:

- a) Next Work Session Meeting is on February 28th, 2024, 6:00PM, to be held at the Borough Hall.
- b) Next Council Meeting is on March 13th, 2024, 6PM in the Borough Hall located at 3421 Buffalo Road.
 - i) At 5pm, before this meeting, the Borough's Police Department will be hosting a public event introducing the public to the new Full-time officer and to the new K-9 officer.

15) Meeting Adjournment:

a) A motion to adjourn the meeting made by, seconded by ____, passed _____. Adjourned at ____.

Respectfully submitted to the public record of the Borough of Wesleyville after the meeting minutes were approved by the Borough Council at the public Council Meeting on the ____ day of _____, _____.

Mr. Marcus Jacobs, Borough Manager/Secretary

Borough Seal