

**2024 JOINT REORGANIZATION MEETING & COUNCIL MEETING
WESLEYVILLE BOROUGH**

Borough Hall, 3421 Buffalo Road, Erie, PA 16510

January 2, 2024 at 6:00PM

****Approved Meeting Minutes****

- 1) **Call to Order -6:00 PM** By: Mayor Johnson
- 2) **Invocation** - By: Mayor Johnson
- 3) **Pledge of Allegiance** - By: Mayor Johnson
- 4) **Swearing in of Newly Elected Officials** - By: Mayor Johnson
 - a) Mr. Bills – Council Member
 - b) Mrs. Kolesar – Council Member
 - c) Mrs. Morrow – Council Member
 - d) Mr. Petrini – Council Member
- 5) **Reorganization of Borough Council:**
 - a) Nomination and Election of Council President
 - i) Mayor Johnson called for nomination of Council President. Mr. Petrini nominated Mrs. Julius, Mrs. Julius accepted, and no other nominations were made. Unanimous voice vote.
 - b) Nomination and Election of Council Vice President
 - i) Mayor Johnson called for nomination of Council vice president. Mrs. Julius nominated Mr. Petrini, Mr. Petrini accepted, and no other nominations were made. Unanimous voice vote.
 - c) Nomination and Election of Council President Pro Tem
 - i) Mayor Johnson called for nomination of Council president pro tem. Mr. Wilder nominated Mr. Bills, Mr. Bills accepted, and no other nominations were made. Unanimous voice vote.
 - ii) Note: Presides over the Council in the absence of the Vice President.
- 6) **Business:**
 - a) A Motion to reappoint the law firm Elderkin, Martin, Kelly and Messina, PA made by Mr. Bills and seconded by Mr. Wilder. Unanimous voice vote.

- b) A motion to reappoint Mark J. Corey and Associates as the Borough Engineer made by Mr. Petrini and seconded Mr. Wilder. Unanimous voice vote.
- c) A motion to reappoint Maloney, Reed, Scarpitti, and Company LLP as the Borough Auditor made by Mr. Petrini and seconded by Mrs. Morrow. Unanimous voice vote.
- d) A motion to authorize the President of Council to sign the Employment Agreement between the Wesleyville Borough and Marcus Jacobs for the position of Borough Manager according to the terms laid out in the agreement made by Mr. Petrini and seconded by Mr. Alfieri. Unanimous voice vote.

7) President of Council to Appoint Committee Chairs:- TABLED

- a) Public Safety
- b) Parks and Recreation
- c) Public Works/Streets
- d) Public Engagement
- e) Finance
- f) Refuse and Recycling
- g) Sanitary and Storm Sewers
- h) Personal Committee

8) President of Council to Appoint Delegates

- a) Appoint Marcus Jacobs as delegate to the Erie Area Council of Government (EACOG) on behalf of the Borough of Wesleyville.
- b) Appoint Regina Julius as alternate delegate to the Erie Area Council of Government (EACOG) on behalf of the Borough of Wesleyville.
- c) Appoint E. Paul Johnson as delegate to the Erie Area Metropolitan Planning Organization (MPO) on behalf of the Borough of Wesleyville.
- d) Appoint Sandy Morrow as alternate delegate to the Erie Area Metropolitan Planning Organization (MPO) on behalf of the Borough of Wesleyville.
- e) Appoint Fred Petrini as delegate to the Erie Metropolitan Sewer Task Force on behalf of the Borough of Wesleyville.
- f) Appoint Regina Julius as delegate to the Pennsylvania State Association of Boroughs (PSAB) on behalf of the Borough of Wesleyville.
- g) Appoint Regina Julius as delegate to the Erie County Association of Boroughs (ECAB) on behalf of the Borough of Wesleyville.

- h) Appoint Joe Ball as delegate to the Erie County Emergency Management System (ECEMS) on behalf of the Borough of Wesleyville.
- i) Appoint Sandy Morrow as alternate delegate to the Erie County Planning Commission on behalf of the Borough of Wesleyville.
- j) Appoint _____ as delegate to the Vacancy Chair Board on behalf of the Borough of Wesleyville. – TABLED

9) Adjourn Reorganizational Meeting:

Council Meeting

10) Call to Order for Council Meeting:

11) Citizens to address Council: (5- minute time limit per signed-in citizen)

12) Approve Agenda: A motion to approve the agenda made by Mr. Alfieri and seconded by Mr. Wilder. Unanimous voice vote.

13) Approve Minutes:

- a) 12/13/2023- Motion to approve 12/13/2023 minutes made by Mr. Alfieri and seconded by Mr. Bills. Unanimous voice vote.
- b) 12/27/2023- Motion to approve 12/27/2023 minutes made by Mr. Bills and seconded by Mrs. Morrow. Unanimous voice vote.

14) Old Business:

- a) (Tabled) A motion to adopt Ordinance – 2023-011 - Quality of Life Ticketing Program
 - i) *Note: Scheduled to be advertised for at least 7 days in January and then projected to be adopted at the February 14th meeting.*
- b) (Tabled) Street Cut Ordinance – Review
 - i) *No change since the Council Meeting on December 13th.*
- c) (Tabled) Tobacco Use in Recreation Areas
 - i) *No change since the Council Meeting on December 13th.*
- d) (Tabled) Bond Increase – Mr. Jacobs
 - i) *Note: Found a better quote for \$500,000 bond, filling out the paperwork with USI. Anticipated ready to approve of an official quote by the reorganization meeting on January 3rd.*

e) (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 ___.

15) New Business:

a) A motion to accept the quote from Vogt Finishes for \$1,261 to complete work in the Borough Hall, specifically painting the kitchen made by Mr. Bills and seconded by Mrs. Morrow. Unanimous voice vote.

b) A motion to accept the quote from Vogt Finishes for \$5,989 to complete work in the Borough Hall, specifically painting the social hall made by Mrs. Morrow and seconded Mr. Alfieri. Unanimous voice vote.

c) A motion to accept the quote from Vogt Finishes for \$955 to complete work in the Borough Hall, specifically painting the hallway and vestibule made by Mr. Petrini and seconded by Mrs. Kolesar. Unanimous voice vote.

d) A motion to accept the quote from Vogt Finishes for \$1,252 to complete work in the Borough Hall, specifically painting the office made by Mrs. Morrow and seconded by Mr. Petrini. Unanimous voice vote.

e) A motion to adopt Resolution 2024-001 – Appointing Berkenhiemer resolution made by Mr. Bills and seconded Mrs. Morrow. Unanimous voice vote.

f) A motion to adopt Resolution 2024-002 – Erie County Liquid Fuels Aid resolution Mr. Petrini and seconded by Mr. Bills. Unanimous voice vote.

i) Note: We need to pass this resolution to receive our \$16,998 in county liquid fuels distribution.

16) Executive Session:

a) None anticipated.

17) Reconvene:

18) Treasures Report:

a) Motion to approve the December check detail made by Mr. Petrini and seconded by Mr. Bills. Unanimous voice vote.

19) Borough Manager:

- a) Please spread the word about the Financial Administrator position that is now posted at Wesleyville.gov/financialadmin.
- b) Please complete the State Ethics Commission's annual Statement of Financial Interest Form.
 - i) *Note: Provided in this meeting's packet. Failure to complete this statement, if identified, would result in a fine of \$600 and a public announcement, whether wrongdoing is identified or not.*

20) Borough Council Department Chairs:

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

21) Borough Officers:

- a) Mayor – Mr. Johnson, we will be starting hometown heroes banner applications. Wesleyville Community Day is June 15th of this year.
- b) Council President Mrs. Julius-
- c) Council Vice President Mr. Petrini-. Motion for the borough to pay for council members fees to ECAB picnics made by Mr. Petrini and seconded by Mr. Bills. Unanimous voice vote.

22) Good of the Order:

- a) Work Session for January 24th is cancelled due to likely ongoing building repairs.
- b) Council Meeting on February 14th, 2024, 6:00PM, to be held at the Borough Hall.

Meeting Adjournment: 6:37PM

Motion to adjourn the meeting made by Mr. Alfieri and seconded by Mr. Petrini. Unanimous voice vote.

Respectfully submitted to the Wesleyville Public Record after approval of meeting minutes at the public Council Meeting on the 24th day of January, 2024.

Marcus A Jacobs

Mr. Marcus Jacobs, Borough Manager/Secretary

Borough Sea

