

April 2024 Council Meeting Wesleyville Borough, Erie County, Pennsylvania

**Draft Agenda **

Public Meeting Information

April 24th, 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: (Present) (Not Present)
 - a) Council President, Regina Julius;
 - b) Council Vice President, Fred Petrini;
 - c) Council President Pro Tem, Paul Bills
 - d) Councilperson, Steve Alfieri;
 - e) Councilperson, Jake Wilder;

- f) Councilperson, Sandy Morrow;
- g) Councilperson, Cassandra Kolesar;
- h) Mayor, E Paul Johnson;
- i) Tax Collector, Marlene Silbaugh
- j) Solicitor, Ed Betza
- k) Engineer, Mark Corey
- 1) Police Chief, Robert Buzanowski
- m) Borough Manager/Secretary, Marcus Jacobs
- n) Public Works Supervisor, Joseph Ball

5) Citizens to address Council:

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

7) Approve Minutes:

a) A motion to approve the minutes from the April 10th, 2024 Council meeting.

8) Landbank Presentation - Christie Mahany

9) Old Business:

- a) (Tabled) A motion to adopt Ordinance 2024-005 Amending Chapter 21 Streets and Sidewalks, Part 6 Street Cuts, Section 21-607 Cash Deposit or Bond, (1) of the borough's codified ordinances to revise the duration and amount of bonds.
 - *i)* Adjusted the bond requirements for the street cuts to be \$3,000 rather than only \$1,000 and extended the window for liability to 24 months rather than only 12 months.
 - ii) Advertised on 04/19/24 can be voted on by Council at the May 8th, 2024 Council Meeting.
- b) (Tabled) A motion to adopt Ordinance 2024 006 amending Chapter 15 Motor Vehicles and Traffic, Part 4 General Parking Regulations of the Borough's Codified Ordinances to add additional locations where parking is prohibited at all times.

- *i)* Advertised on 04/19/24 can be voted on by Council at the May 8th, 2024 Council Meeting.
- c) (Tabled) Tabacco Use in Recreation Areas

10) New Business:

- a) A motion to purchase 3 8ft folding tables for the Borough Hall from Sam's Club for a total of \$299.
- b) A motion to adopt Resolution No. 2024–007, which sets the required Police Pension Contributions in 2020, 2021, 2022 to 0%.
 - i) This is necessary as per the Pension Auditor.
- c) Approval for the purchase of the Hinkler Park bathroom from _____ for a total of blank.
 - i) Details about what this includes and next steps for the project.
- d) Motion to approve the signing of a support letter for the community garden mural grant.
- e) (Tabled) A motion to approve moving the streetlight, located on the alleyway off Eastern Avenue between North Street and Buffalo Road, from Terry Etzel's Penelec account to the Borough's account.
 - *i)* This service was added by Terry Etzel and has been included under his account since then. The dedicated meter number is 0800254549 0005015647.
 - *ii)* This alleyway is not technically Borough-owned property, but it is right by the Borough's North Street parking lot in an area where patrons might walk around the block to Buffalo Road.

11) Executive Session:

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

12) Borough Administration:

- a) Borough Manager Marcus Jacobs
 - i) Bucket Truck
- b) Police Department Chief Buzanowski
- c) Fire Department
- d) Treasurer's Report (Council Meetings Only)

13) Borough Boards & Commissions

- a) Planning Commission Mr. Wilder
 - i) Next meeting is on April 17th, at 5pm at the Borough Hall.
- b) Safety Committee Mrs. Morrow
 - i) Next meeting is on May 15th at 1pm at the Borough Hall.

14) Council - Committee Reports:

- a) Public Works/Streets Mr. Bills
- b) Sanitary and Storm Sewers Mr. Wilder
- c) Public Safety Mr. Alfieri
- d) Refuse and Recycling Mrs. Kolesar
- e) (Public) Community Engagement Mrs. Morrow

15) Council – Members:

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

16) Council - Officers:

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

17) Good of the Order:

- a) Next Council Meeting is May 8th, 2024, 6PM in the Borough Hall.
- b) Next Work Session Meeting is on May 22nd[,] 2024, 6PM, in the Borough Hall.

18) 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 _____,

_____•

Marcus A Jacobs, Borough Manager/Secretary

Official Raised Seal of the Borough of Wesleyville