



**October 2024 Council Meeting**  
**Wesleyville Borough, Erie County, Pennsylvania**  
*\*\*Draft Agenda\*\**

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**Public Meeting Information**

October 9th, 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\*

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- 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, Lisa Huff;
- j) Solicitor, Ed Betza;
- k) Engineer, Mark Corey;
- l) Police Chief, Robert Buzanowski;
- m) Borough Manager/Secretary, Marcus Jacobs;
- n) Public Works Supervisor, Joseph Ball

**5) Citizens to address Council:**

**6) Approve Agenda:**

- a) A motion to approve of the agenda for tonight's meeting, October 9th, 2024.

**7) Approve Minutes:**

- a) A motion to approve the minutes from the September 25th, 2024, Work Session meeting.

**8) Top of Agenda – Reserved Time: \*Nothing Anticipated\***

**9) Borough Administration:**

- a) Borough Manager – Manager Jacobs

***i) Manager's Report***

- b) Police Department – Chief Buzanowski
- c) Fire Department – Board member, Jeffrey Simpson
- d) Treasurer's Report (*Council Meetings Only*) - Manager Jacobs

e) Engineer's Report (*Council Meetings Only*)

i) *Attached*

f) Solicitor's Report (*Council Meetings Only*)

## 10) Old Business:

a) Motion to approve of the amendment to the Employee Handbook relating to the Sick, Personal, and Vacation.

i) *Personal change*

(1) *No notice needed for the day.*

(2) *Two or more days requires 48 hours*

ii) *Sick change:*

(1) *Available to someone after completion of 90 days of probation.*

iii) *Vacation change:*

(1) *48 hour notice to use.*

## 11) New Business:

a) A motion to approve of Resolution 2024-\*\*\* - A resolution for application to the PennDOT Multimodal Transportation Fund

i) Amount in the range of \_\_\_\_\_.

b) Signing of the easement with the Lake Erie Regional Conservancy.

c) Motion to approve of moving forward with the lowest bidder, \_\_\_\_\_, for the Hinkler Park Bathroom Utilities Construction Project in the amount of \_\_\_\_\_.

i) *This was approved to bid at the Council meeting \_\_\_\_\_, advertised in the paper \_\_\_\_\_ and the sealed bids were opened \_\_\_\_\_.*

d) Motion to approve of the easement within Hinkler Park from Parcel \_\_\_\_\_ to Parcel \_\_\_\_\_, from a parcel on the west half of Hinkler and another parcel on the east half.

e) Motion to approve of submitting a CDBG application to Erie County for the Water Street Phase 1 Pathway from Dollar Tree to Bell Street.

i) \$100,000 grant ask with another \_\_\_\_\_ earmarked as "Local Match". This is an informal match.

- f) Approval of taking on the electric meter charges for the electric lights that are proposed to be added along Buffalo Road at the Wesleyville Community Garden.

**12) Executive Session:** *None Anticipated*

a) Recessed:

i) Borough Council recessed public session at \_\_\_\_\_ for an executive session regarding...

b) Reconvened:

i) Borough Council reconvened the public session at \_\_\_\_\_.

c) Motions resulting from the Executive Session:

**13) Borough Boards & Commissions**

a) Planning Commission – Manager Jacobs

i) Next meeting is on October 16<sup>th</sup> at 5pm at the Borough Hall.

b) Safety Committee – Mrs. Morrow

i) Next meeting is on October 16<sup>th</sup> 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) 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 Budget Meeting is on October 16<sup>th</sup> 2024, 6PM, in the Borough Hall.

b) Next Work Session Meeting is on October 23<sup>th</sup>, 2024, 6PM in the Borough Hall.

c) Next Budget Meeting is on October 30<sup>th</sup>, 2024, 6PM in the Borough Hall.

d) Next Council Meeting is on November 13<sup>th</sup>, 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 \_\_\_\_\_, \_\_\_\_\_.

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Marcus A Jacobs, Borough Manager/Secretary

Official Raised Seal of the Borough of Wesleyville