

**January 2025 Council Meeting**

**Wesleyville Borough, Erie County, Pennsylvania**

*\*\*Draft Agenda\*\**

**Public Meeting Information**

January 8th, 2025, 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)
	1. Mayor, E Paul Johnson;
	2. Council President, Regina Julius;
	3. Council Vice President, Fred Petrini;
	4. Council President Pro Tem, Paul Bills
	5. Councilperson, Steve Alfieri;
	6. Councilperson, Jake Wilder;
	7. Councilperson, Sandy Morrow;
	8. Councilperson, Cassandra Kolesar;
	9. Tax Collector, Lisa Huff;
	10. Solicitor, Ed Betza;
	11. Engineer, Mark Corey;
	12. Police Chief, Robert Buzanowski;
	13. Borough Manager/Secretary, Marcus Jacobs;
	14. Public Works Supervisor, Joseph Ball
5. **Citizens to address Council:**
6. **Approve Agenda:**
	1. A motion to approve of the agenda for tonight’s meeting, December 11th, 2024.
7. **Approve Minutes:**
	1. A motion to approve the minutes from the December 11th, 2025 Council Meeting.
8. **Top of Agenda – Reserved Time:**
9. **Borough Administration:**
	1. Borough Manager – Manager Jacobs
		1. December 2024 - Manager Report
		2. In your packet is an Ethics statement that is required to be filled out. Please do so and return them to me ASAP.
	2. Police Department – Chief Buzanowski
	3. Fire Department – Board member, Jeffrey Simpson
	4. Treasurer’s Report *(Council Meetings Only) -* Manager Jacobs
		1. A motion to acknowledge receipt of the December 2024 Depository Log and the Transfer Log
		2. A motion to acknowledge receipt of the December 2024 Profit & Loss Reports for the General, Sewer, Garbage, and Liquid Fuels funds
		3. A motion to acknowledge receipt of the December 2024 Check Details from the General, Sewer, and Garbage funds
	5. Engineer’s Report *(Council Meetings Only)*
	6. Solicitor’s Report *(Council Meetings Only)*
10. **Executive Session:**Anticipated - Personal committee recommendations
	1. Recessed:
		1. Borough Council recessed public session at for an executive session regarding...
	2. Reconvened:
		1. Borough Council reconvened the public session at .
	3. Motions resulting from the Executive Session:
		1. Motion to approve the hiring of \_\_\_\_\_\_\_\_\_\_\_\_\_ as the Borough Clerk, effective immediately, with a 90-day probationary period. The hourly wage will be $16.50 during the probationary period and will increase to $17.50 upon successful completion.
		2. Motion to approve of the letter
11. **Old Business:**
12. **New Business:**
	1. Motion to approve of advertising for the Code Official position and to approve of beginning the interview process for the position.
	2. Motion to approve the advertisement and public display of Ordinance 2025-001 – An Ordinance Establishing Pay for the Elected Officials.
	3. Motion to appoint Manager Jacobs as the designated Right-to-Know officer of the Borough.
	4. Motion to approve of closing 2 Borough bank accounts at the depository PLGIT that are now empty and have served their purposes, Kitchen Grant Acct x3109 & ARPA Fund x3083.
	5. Motion to approve of moving forward with the quote from Vector Security for the installation of 7 cameras in the Fire Station and to connect it with the rest of the security system in the Borough Hall building for a total of $1,425.
		1. The quote is $2,695 plus $150 for extra storage space on the hard drive. The Fire Dept has agreed to these cameras and have chipped in 50% to cover the cost of installation.
	6. Discussion – Ordinance to increase the Tax Collector’s wages, would be effective January 2026 when the newly elected Tax Collector is sworn in.
		1. Current Salary - $7,542
		2. Potential percentages - (**5%** - $377.10, **10%** - $754.20, **15%** - $1,131.30, **20%** - $1,508.40)
	7. Discussion – Ordinance to regulate the skills game machines within the Borough. (Refer to the Planning Commission, ask for their input)
	8. Discussion – A Dumpster Ordinance. (Refer to the Planning Commission, ask for their input)
13. **Borough Boards & Commissions**
	1. Planning Commission – Manager Jacobs
		1. Next meeting is on January 15th, at 5pm at the Borough Hall.
	2. Safety Committee – Mrs. Morrow
		1. Next meeting is on January 15th at 1pm at the Borough Hall.
14. **Council - Committee Reports:**
	1. Public Works/Streets - Mr. Bills
	2. Sanitary and Storm Sewers - Mr. Wilder
	3. Public Safety - Mr. Alfieri
	4. Refuse and Recycling - Mrs. Kolesar
	5. Community Engagement - Mrs. Morrow
15. **Council – Members:**
	1. Councilmember – Mr. Alfieri
	2. Councilmember - Mr. Bills
	3. Councilmember – Mrs. Kolesar
	4. Councilmember – Mrs. Morrow
	5. Councilmember – Mr. Wilder
16. **Council - Officers:**
	1. Mayor – Mr. Johnson
	2. Council Vice President - Mr. Petrini
	3. Council President - Mrs. Julius
17. **Good of the Order:**
	1. Next Work Session is on January 22nd, 2025, 6PM in the Borough Hall.
	2. Next Council Meeting is on February 12th, 2025, 6PM in the Borough Hall.
18. **Meeting Adjournment:**
	1. 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