

MINUTES
UNION CITY BOROUGH COUNCIL MEETING
APRIL 12TH, 2016

Vision Statement: "The Union City is a thriving rural community of families, businesses and organizations dedicated to encouraging growth while maintaining small town values."

The meeting of the Union City Borough Council was called to order at 7:00 P.M. by President McCrillis. The meeting was held at the Union City Area High School Large Group Instruction Room.

Councillors present were Conklin, Hoban, Kolaja, McCrillis and Steadman. Councillor Brumagin was absent.

Officials present were Borough Manager Cheryl Capela, Police Chief David Pernice, Solicitor Timothy Wachter and Streets Supervisor Paul Maynard.

Visitors present: See attached sign in sheet.

APPROVAL OF AGENDA: It was moved by Councillor Hoban and seconded by Councillor Steadman that the agenda stands approved as presented. Motion carried.

MOTION ON MINUTES: It was moved by Councillor Hoban and seconded by Councillor Kolaja that all Councillors having read the minutes held March 8th, 2016, be approved. Motion carried.

MOTION ON SECRETARY'S REPORT: It was moved by Councillor Hoban and seconded by Councillor Conklin that the Secretary's Report be accepted and made a part of the minutes of this meeting. Motion carried.

MOTION ON BILLS: It was moved by Councillor Hoban and seconded by Councillor Kolaja that the unpaid bills be ordered paid and those paid be approved. Motion carried.

MRS. GRAY'S CLASS SPEAKS TO BOROUGH COUNCIL ON THE IMPORTANCE OF RECYCLING:
Mrs. Gray's class did a presentation to members of Borough Council on the importance of recycling. (Attached to the minutes is a copy of their presentation.)

COUNCIL TO APPROVE THE SUBDIVISION PLAN FOR THE PROPERTY LOCATED AT 81

WATERFORD STREET: The Borough Manager said there is a letter in your packet from Erie County Department of Planning explaining his concerns. She said that this letter was also sent to our local Planning Commission. She said our local Planning Commission has scheduled a meeting to review the subdivision.

She said she would like Borough Council to table the approval until our local Planning Commission has met and approves the subdivision.

MOTION TO TABLE APPROVING THE SUBDIVISION PLAN FOR THE PROPERTY LOCATED AT 81

WATERFORD STREET: It was moved by Councillor Kolaja and seconded by Councillor Conklin to table approving the subdivision plan for the property located at 81 Waterford Street. Motion carried.

COUNCIL TO APPROVE A RESOLUTION EXONERATING THE ERIE COUNTY TAX CLAIM BUREAU FROM COLLECTING DELINQUENT TAXES ON ABANDONED OR DESTROYED MOBILE HOME:

The Resolution exonerating the Erie County Tax Claim Bureau from collecting delinquent taxes on abandoned or destroyed mobile home was read by the Borough Manager.

MOTION TO APPROVE A RESOLUTION EXONERATING THE ERIE COUNTY TAX CLAIM BUREAU FROM COLLECTING DELINQUENT TAXES ON ABANDONED OR DESTROYED MOBILE HOME:

It was moved by Councillor Hoban and seconded by Councillor Kolaja to approve the Resolution exonerating the Erie County Tax Claim Bureau from collecting delinquent taxes on abandoned or destroyed mobile home. A roll call vote was taken. All Councillors voted yea. Motion carried.

FIRE DEPARTMENT BANQUET: The Borough Manager said she received an invitation from the Union City Volunteer Fire Department inviting members of Borough Council to attend their annual awards banquet to be held on Saturday, April 16th, 2016 at the Union City Fire Department Social Hall at 6:00 P.M.

ERIE COUNTY ASSOCIATION OF BOROUGHES: The Borough Manager said the Erie County Association of Boroughs cordially invites members of Borough Council and their guest to attend the April 20th, 2016 meeting of the Association. The dinner/meeting will be held at the Ricardo's Restaurant, 2112 East Lake Road, Erie, PA 16511. She said a meet and greet will be at 6:30 P.M. with dinner being served at 7:00 P.M.

She said if any members of Borough Council plans on attending, in your folder are the choice of entrees, please fill out and return to her no later than Friday, April 15th, 2016.

CHANGE DATE OF WORK SESSION: The Borough Manager said that the Law Symposium that the Borough's Law Firm puts on, is on the same day as the Borough's Work Session. She said that the Mayor and she will be attending the Symposium and she would like Borough Council to consider changing the date of the Work Session.

BOROUGH SOLICITOR: Solicitor Timothy Wachter said at the Law Symposium, there will be a speaker from the Ethics Commission to speak about the changes to the Right-to-Know Law.

EXECUTIVE SESSION: President McCrillis said an Executive Session will be held to discuss Police Negotiations. He said that action will be taken.

PARKS AND RECREATION: Councillor Conklin said the Parks and Recreation Commission will be holding movies in Caflisch Park this year. He said the dates for the movies are as follows; June 18th, July 16th and August 27th.

Councillor Conklin said play camp will be the week of June 20th through June 24th, 2016.

MOTION TO APPROVE THE PURCHASE OF A NEW SUV FOR THE POLICE DEPARTMENT:

President McCrillis called for a motion. There was no motion made. This item dies due to lack of a motion.

MEDICAL RESPONDERS: Councillor Kolaja said a question has been raised on whether the Borough's Street Department employees could respond to EMS calls. He said they would have to take classes which are held on Tuesday's and Thursday's from 8:00 A.M. to 3:00 P.M.

Councillor Kolaja said this is a topic that can be discussed further at our next Work Session.

MOTION TO APPROVE ADVERTISING FOR BIDS FOR MILLING AND PAVING VARIOUS STREETS IN THE BOROUGH: It was moved by Councillor Steadman and seconded by Councillor Conklin to approve advertising for bids for milling and paving various streets in the Borough. Motion carried.

MOTION TO APPROVE ADVERTISING FOR BIDS FOR BITUMINOUS SURFACE TREATMENT FOR VARIOUS STREETS IN THE BOROUGH: It was moved by Councillor Steadman and seconded by Councillor Hoban to approve advertising for bids for bituminous surface treatment for various streets in the Borough. Motion carried.

STREET SUPERVISOR: Street Supervisor Paul Maynard said he would like Borough Council to review the ordinance received from Edinboro in regards to the opening of Borough Streets. He said he would like Borough Council to discuss this at the next Work Session.

PERSONNEL AND PLANNING: Councillor Hoban said he would like to thank the students for coming this year. He said in the past Borough Council has had a Junior Council Person sit on Borough Council. He said if any one of you would like to be a Junior Council Person, please let the Borough Manager know.

INFORMATIONAL SUMMARY: There being no objection, the Informational Summary will stand approved and made a part of the minutes of this meeting.

EXECUTIVE SESSION: President McCrillis called for an Executive Session at 7:45 P.M. to discuss Police Negotiations. Council reconvened at 8:45 P.M.

MOTION TO APPROVE THE PROPOSED POLICE CONTRACT: It was moved by Councillor Conklin and seconded by Councillor Hoban to approve the proposed 3 Year Police Contract as submitted to include a 4% pay increase each year along with a retroactive pay going back to January 1st, 2016. Motion carried.

ADJOURNMENT: It was moved by Councillor Kolaja and seconded by Councillor Hoban that the meeting be adjourned. Motion carried.

ATTEST: _____
Borough Manager

