MINUTES UNION CITY BOROUGH JANUARY 3, 2022

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

The Council Meeting for the Borough of Union City was called to order at 6:25 P.M. by Councilor Cross. The meeting was at the First United Methodist Church, 42 East High Street, Union City.

COUNCILORS PRESENT: were Brumagin, Cross, Joyce, Warner, Douglas, Winkler, and Bowes.

OFFICIALS PRESENT: were Mayor Natalie Wilmoth; Borough Manager, Cindy Wells; Police Chief, David Pernice.

MAYOR SWORE IN GREG BOWES: Greg Bowes was appointed at the Reorganizational meeting to fill the vacancy on Council for a two-year term that expires December 31, 2023.

APPROVAL OF AGENDA: It was moved by Councilor Bowes and seconded by Councilor Douglas that the agenda stands approved as presented. Motion carried unanimously.

MOTION ON MINUTES: It was moved by Councilor Bowes and seconded by Councilor Joyce that all Councilors, having read the minutes, approve Council Meeting minutes from December 14, 2021. Motion carried unanimously.

HEARING OF THE VISITORS: There were no visitors that wished to speak.

ZONING OFFICER: Zoning Report for December 2021 was provided there were no questions.

CODE ENFORCEMENT: Code Enforcement Report for December 2021 was provided there were no questions.

MAYOR NATALIE WILMOTH: The Mayor had no reports or recommendations.

<u>POLICE CHIEF</u>: The Police Chief welcomed the new members of Council. He reported that he received Two background check packets, one candidate withdrew his application. Chief will be starting the background checks for potential police officers.

STREET SUPERVISOR: The Street Supervisor had provided the 4th Quarter Report. He was not in attendance to make a report.

BOROUGH MANAGER:

MISCELLANEOUS UPDATES:

December Financial Reports will be completed and provided prior to the meeting on January 25th.

Information on the PSAB Newly Elected Municipal Officials Boot Camp was given to new Council

members.

Erie County Association of Boroughs General Meeting information was provided to Council.

Reservations due January 13th.

Borough Pension Plan Actuarial Valuation Reports are available for review.

Information for a proposed amendment to the Zoning Ordinance regarding wireless and 5G Act 50 of 2021 for Councils review. It will be discussed at the February 8, 2022 Council Meeting.

UCVFD Year-End Report available for review.

Council was provided the Statement of Financial Interest forms to fill out and return.

APPROVAL OF HIRING FOR A POSITION IN PUBLIC WORKS: Council to approve the Personnel Committee recommendation to hire Malachi Murphy for Public Works.

MOTION TO APPROVE THE RECOMMENDATION OF THE PERSONNEL COMMITTEE TO HIRE MALACHI MURPHY FOR PUBLIC WORKS, EFFECTIVE JANUARY 10, 2022. A motion was made by Councilor Bowes and seconded by Councilor Joyce. Motion carried unanimously.

LETTER FROM THE UNION CITY VOLUNTEER FIRE DEPARTMENT FOR THE AMBULANCE SERVICE REGARDING SHORTAGE IN THEIR BUDGET. The Borough Manager had received information this letter would be provided but it wasn't received.

MOTION TO TABLE THIS UNTIL WHICH TIME THE LETTER IS RECEIVED. A motion was made by Councilor Brumagin and seconded by Councilor Bowes. Motion carried unanimously.

RESOLUTIONS ELIMINATING NON-UNIFORMED EMPLOYEE PENSION CONTRIBUTIONS AND POLICE PENSION CONTRIBUTIONS FOR 2022.

MOTION TO APPROVE THE RESOLUTION ELIMINATING NON-UNIFORMED EMPLOYEE PENSION CONTRIBUTIONS. A motion was made by Councilor Bowes and seconded by Councilor Brumagin. Motion carried unanimously.

- MOTION TO APPROVE THE RESOLUTION ELIMINATING POLICE PENSION CONTRIBUTIONS. A motion was made by Councilor Bowes and seconded by Councilor Douglas. Motion carried unanimously.
- <u>ADMINISTRATION:</u> Council President thanked Councilor Brumagin for the many years of service as Council President. He had no other reports or recommendations.
- **FINANCE:** The Liaison of Finance recommend increasing the spending limit for the Borough Manager to \$5,000. Currently it is set for \$2,500.
- MOTION TO INCREASE THE SPENDING LIMIT FOR THE BOROUGH MANAGER FROM \$2500 TO \$5,000.

 A motion was made by Councilor Joyce and seconded by Councilor Douglas. Motion carried unanimously.

PERSONNEL AND PLANNING: The Personnel and Planning Committee had no other reports or

recommendations.

EXECUTIVE SESSION: Executive Session to discuss personnel with possible action to be taken. The Executive Session was from 6:39 PM – 7:01 PM and no action was taken.

<u>ADJOURNMENT</u>: It was moved by Councilor Brumagin and seconded by Councilor Joyce that the meeting be adjourned. The meeting adjourned at 7:02 P.M.

ATTEST			