MINUTES UNION CITY BOROUGH COUNCIL SPECIAL MEETING DECEMBER 30TH, 2013

The Special Meeting of the Union City Borough Council was called to order at 7:07 P.M. by Vice-President Bowes. The meeting was held at the City Building.

Councillors present were Bowes, Kolaja, McCrillis and Steadman. Councillors Brumagin and Hoban were absent.

Officials present were Borough Manager Cheryl Capela.

There were no visitors present.

MOTION TO ADOPT THE 2014 PROPOSED BUDGET: It was moved by Councillor

McCrillis and seconded by Councillor Kolaja to approve the 2014

proposed budget. Motion carried.

MOTION TO APPROVE THE 2014 TAX ORDINANCE: It was moved by Councillor

Kolaja and seconded by Councillor McCrillis to approve adopting the 2014

Tax Ordinance. A roll call vote was taken. All Councillors voted yea. Motion carried.

MOTION TO APPROVE A RESOLUTION AUTHORIZING A TAX AND REVENUE ANTICIPATION NOTE IN THE AMOUNT OF

\$40,000.00: It was moved by Councillor

Kolaja and seconded by Councillor McCrillis to approve the Resolution

authorizing a Tax and Revenue Anticipation Note in the amount of

\$40,000.00. A roll call vote was taken. All Councillors voted yea. Motion carried.

ADJOURNMENT: It was moved by Councillor McCrillis and seconded by

Councillor Steadman that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:09 P.M.

ATTEST:_		
Вс	rough Manager	