

**MINUTES**  
**UNION CITY BOROUGH COUNCIL SPECIAL MEETING**  
**SEPTEMBER 17<sup>TH</sup>, 2014**

The Special Meeting of the Union City Borough Council was called to order at 6:03 P.M. by President Brumagin. The meeting was held at the City Building, 13 South Main Street.

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

Officials present were Borough Manager Cheryl Capela and Mayor Bob King.

There were no visitors present.

**PURPOSE OF THE SPECIAL MEETING:** President Brumagin said the purpose of the Special

Meeting is for Borough Council to adopt an Ordinance determining to incur lease

rental debt; evidenced by the guaranteed revenue bond in the maximum principal

amount of \$3,094,763.00, to be authorized and issued by Municipal Authority of the

Borough of Union City in connection with the construction, alteration and improve-

ments to the public water treatment and distribution facilities in and about this

Borough, and paying related costs, fees and expenses; specifying the realistic useful

life of the project; authorizing and directing appropriate officers of the Borough to

take certain actions and to execute certain documents, including a guaranty agreement,

between the Borough, as guarantor and the Municipal Authority of the Borough of

Union City, and the Pennsylvania infrastructure investment authority; approving the

form, maximum guaranteed amounts and sources of payment of the guaranty

agreement, and pledging the full faith, credit, and taxing power of this Borough in support thereof, creating a sinking fund in connection with such guaranty obligations and appointing a sinking fund depositor; and providing for the repeal of all inconsistent ordinances or parts of ordinances.

**MOTION TO ADOPT ORDINANCE DETERMINING TO INCUR LEASE RENTAL DEBT:** It was

moved by Councillor McCrillis and seconded by Councillor Steadman to adopt an ordinance determining to incur lease rental debt; evidenced by the guaranteed revenue bond in the maximum principal amount of \$3,094,763.00, to be authorized and issued by Municipal Authority of the Borough of Union City in connection with the construction, alteration and improvements to the public water treatment and distribution facilities in and about this Borough, and paying related costs, fees and expenses; specifying the realistic useful life of the project; authorizing and directing appropriate officers of the Borough to take certain actions and to execute certain documents, including a guaranty agreement, between the Borough, as guarantor and the Municipal Authority of the Borough of Union City, and the Pennsylvania infrastructure investment authority; approving the form, maximum guaranteed amounts and sources of payment of the guaranty agreement, and pledging the full faith, credit, and taxing power of this Borough in support thereof; creating a sinking fund in connection with such guaranty obligations and appointing a sinking fund depository; and providing for the repeal of all inconsistent ordinances or parts of

ordinances. A roll call vote was taken. Councillor Hoban, Kolaja, McCrillis and Steadman voted yea. Councillor Brumagin abstained. Motion carried.

**ADJOURNMENT:** It was moved by Councillor McCrillis and seconded by Councillor Kolaja to adjourn the meeting. Motion carried.

The meeting adjourned at 6:06 P.M.

ATTEST: \_\_\_\_\_  
Cheryl R. Capela