

**MINUTES
UNION CITY BOROUGH
DECEMBER 8TH, 2015**

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

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

Officials present were Borough Manager Cheryl Capela, Mayor Bob King, Solicitor Timothy Wachter and Streets Supervisor Paul Maynard.

Visitors present were Ahmed and Sharon Syed.

APPROVAL OF AGENDA: It was moved by Councillor McCrillis and seconded by
Councillor Steadman to adopt the agenda as amended.
Motion carried.

MOTION ON MINUTES: It was moved by Councillor Hoban and seconded by
Councillor McCrillis that all Councillors having read the minutes held
November 10th, 2015, be approved. Motion carried.

MOTION ON SECRETARY’S REPORT: It was moved by Councillor Hoban and

seconded by Councillor McCrillis 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 Conklin that the unpaid bills be ordered paid and those paid be approved. Motion carried.

COUNCIL TO APPROVE A RESOLUTION APPOINTING MONAHAN AND MONAHAN AUDITORS FOR THE YEAR 2016: The Resolution appointing Monahan and Monahan auditors for the year 2016 was read by the Borough Manager.

MOTION TO APPROVE THE RESOLUTION APPOINTING MONAHAN AND MONAHAN AUDITORS FOR THE YEAR 2016: It was moved by Councillor Hoban and seconded by Councillor Conklin to approve the Resolution appointing Monahan and Monahan Auditors for the year 2016. A roll call vote was taken. All Councillors voted yea. Motion carried.

COUNCIL TO APPROVE A RESOLUTION ELIMINATING THE POLICE OFFICER'S CONTRIBUTIONS TO THE POLICE PENSION FUND FOR THE YEAR 2016: The Resolution eliminating the Police Officer's contributions to the Police

Pension Fund for the year 2016 was read by the Borough Manager.

MOTION TO APPROVE THE RESOLUTION ELIMINATING THE POLICE OFFICER'S CONTRIBUTIONS TO THE POLICE PENSION FUND FOR THE YEAR 2016: It was

moved by Councillor Hoban and seconded by Councillor Conklin to

approve the Resolution eliminating the Police Officer's contributions to the

Police Pension Fund for the year 2016. A roll call vote was taken. All

Councillors voted yea. Motion carried.

MOTION TO ADVERTISE THEIR INTENT TO ADOPT THE 2016 TAX ORDINANCE:

It was moved by Councillor Conklin and seconded by Councillor

McCrillis to approve advertising their intent to adopt the 2016 Tax

Ordinance. Motion carried.

MOTION TO ADVERTISE THEIR INTENT TO ADOPT THE 2016 PROPOSED BUDGET:

It was moved by Councillor McCrillis and seconded by Councillor Conklin

to approve advertising their intent to adopt the 2016 Proposed Budget.

Motion carried.

MOTION TO APPROVE DATE AND TIME TO HOLD SPECIAL MEETING TO ADOPT THE 2016 BUDGET AND THE 2016 TAX ORDINANCE: It was moved by Councillor

McCrillis and seconded by Councillor Conklin to approve holding the

Special Meeting on Tuesday, December 29th, 2015 at 6:00 P.M. at the

City Building. Motion carried.

MOTION TO APPROVE THE EMPLOYEES BE RESPONSIBLE FOR PAYING THE \$63.00 TRANSITIONAL REINSURANCE FEE FOR EACH OF THEIR DEPENDENT WHO ARE COVERED UNDER THE BOROUGH'S HEALTH INSURANCE PLAN FOR THE YEAR 2015: It was moved by Councillor McCrillis and

seconded by Councillor

Hoban to approve the employees be responsible for paying the \$63.00

Transitional Reinsurance Fee for each of their dependent who are

covered under the Borough's Health Insurance Plan for the year 2015.

Motion carried.

THE NEXT GENERATION RADIO SYSTEM INTERGOVERNMENTAL CONTRACT:

Solicitor Timothy Wachter said last month Borough Council tabled

the Next Generation Radio System Intergovernmental Contract.

He said in reviewing the contract agreement and speaking with the County,

it was determined that an Ordinance needed to be adopted before

approving the contract agreement.

He said he has a proposed ordinance this evening that he would like

Borough Council to consider advertising their intent to adopt.

MOTION TO ADVERTISE THEIR INTENT TO ADOPT AN ORDINANCE PROVIDING FOR ENTERING INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH ERIE COUNTY AND ANY OTHER INTERESTED MUNICIPALITIES WHO MAY WISH TO JOIN LOCATED WITHIN ERIE COUNTY, PENNSYLVANIA, FOR THE PURCHASE OF ESTABLISHING A NEXT GENERATION PUBLIC SAFETY RADIO SYSTEM INTER-AGENCY AGREEMENT:

It was moved by Councillor Kolaja and seconded by Councillor Steadman to approve advertising their intent to

adopt an Ordinance providing for entering into an Intergovernmental

Cooperation Agreement with Erie County and any other interested

Municipalities who may wish to join located within Erie County,

Pennsylvania, for the purchase of establishing a Next Generation Public Safety Radio System Inter-Agency Agreement. Motion carried.

COUNCIL TO APPOINT OFFICIALS TO THE FOLLOWING BOARD AND COMMISSIONS:

UNION CITY MUNICIPAL AUTHORITY BOARD: It was moved by Councillor

Kolaja and seconded by Councillor Steadman to appoint Jeff Ferringer to the Union City Municipal Authority Board to serve until December 31st, 2020. Motion carried.

ZONING HEARING BOARD: It was moved by Councillor Steadman and seconded by Councillor McCrillis to appoint Brian Maynard and Brian Beezub to the Zoning Hearing Board to serve until December 31st, 2018. Motion carried.

LIBRARY BOARD: It was moved by Councillor Kolaja and seconded by Councillor Conklin to appoint Rodger McCarthy and Cathy Anderson to the Library Board to serve until December 31st, 2018. Motion carried.

RECREATION COMMISSION: It was moved by Councillor McCrillis and seconded by Councillor Steadman to table the appointment to the Parks and Recreation Commission to serve until December 31st, 2020. Motion carried.

CIVIL SERVICE COMMISSION: It was moved by Councillor Steadman and seconded by Councillor Kolaja to appoint Brett Smith to the Civil Service Commission to serve until December 31st, 2018. Motion carried.

VACANCY BOARD: It was moved by Councillor McCrillis and seconded by

Councillor Kolaja to appoint Mike Wienczkowski to the Vacancy Board

to serve until December 31st, 2016. Motion carried.

REPRESENTATIVE TO THE EXECUTIVE COMMITTEE ERIE COUNTY ASSOCIATION OF BOROUGHES: It was moved by Councillor McCrillis and seconded by

Councillor Kolaja to appoint Cheryl Capela as the Representative to the

Executive Committee Erie County Association of Boroughs to serve until

December 31st, 2017. Motion carried.

JOHN STREET HILL: President Brumagin said he would like to know if Paul

or the Borough Manager have found any surveys in regards to the

Warden Street Hill owned by the Morton's.

He said if we plan on closing off John Street Hill, we need to get

moving on getting approval from the Morton's to plow Warden Street Hill.

UNION CITY MUNICIPAL AUTHORITY: President Brumagin said the Water

Treatment Plant Project is almost completed.

MOTION TO TABLE APPROVING THE NEXT GENERATION RADIO SYSTEM INTERGOVERNMENTAL AGENCY

AGREEMENT BETWEEN THE COUNTY AND THE BOROUGH OF UNION CITY: It was moved by Councillor Hoban and seconded

by Councillor McCrillis to table approving the Next Generation System

Intergovernmental Agency Agreement between the County and the

Borough of Union City. Motion carried.

UNION CITY AMBULANCE SERVICE: Councillor Kolaja said the Fire Department

has been having discussions with Emergycare in regards to them

continuing to provide payroll service for their EMS employees. He said

Emergycare provided the Fire Department with a reasonable cost and

the Fire Department decided to sign a six month contract.

EXECUTIVE SESSION: Councillor Hoban said he would like to hold an

Executive Session after the meeting to discuss personnel.

INFORMATIONAL SUMMARY: There being no objection, the Informational

Summary will stand approved and be made a part of the minutes of this

meeting.

ADJOURNMENT: It was moved by Councillor Kolaja and seconded by Councillor

Steadman that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:26 P.M.

ATTEST: _____
Borough Manager