

**MINUTES
UNION CITY BOROUGH
JANUARY 10TH, 2017**

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 Councilor Brumagin. The meeting was held at the Union City Fire Department Social Hall.

Councilors present were Brumagin, Conklin, Kolaja, and Steadman. Absent were McCrillis and Hoban.

Officials present were Borough Secretary Cindy Wells, Mayor Bob King, Police Chief David Pernice.

Visitors present see attached sign-in sheet.

APPROVAL OF AGENDA: It was moved by Councilor Kolaja and seconded by Councilor Conklin to adopt the agenda as amended. Motion carried.

MOTION ON MINUTES: It was moved by Councilor Conklin and seconded by Councilor Steadman having read the minutes from Council Meeting December 13th, 2016, and Special Meeting held December 27th, 2016, be approved. Motion carried.

MOTION ON SECRETARY'S REPORT: It was moved by Councilor Kolaja and seconded by Councilor 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 Councilor Steadman and seconded by Councilor Kolaja that the unpaid bills be ordered paid and those paid be approved. Motion carried.

HEARING OF THE VISITORS: Janelle Klawuhn is President of Conelway T-Ball and Softball. Her

and her husband James are both currently work with them. This program allows any child in Erie County to participate including children with special needs. T-ball is for ages 4 to 10 years of age and Softball is 6 to 12 years of age. They would like to be able to utilize the old ball park on Willow Street, across from the Borough Garage, that is owned by the Borough. There is currently one dug-out. They are willing to add a backstop, workup the baselines, add benches and possibly a second dug-out. However, they would like a 5 to 10 year agreement to do so.

Little League does use the property for practices periodically. By permitting this field to be fixed up it could be utilized more. Council feels this is a great opportunity and they would prefer to start out with a 5 year agreement. Council will talk to the Solicitor to make sure things would be set up correctly. Janelle requested that they be notified of any restrictions and given guidelines as to what they would be permitted to do at the location including what type of pesticides could be used. There will be a meeting on January 24th, 2016 at 6:00 PM and hopefully have an answer then.

Shirley Lafferty representing the Union City Fire Department welcomed Council to the Social Hall. She also thanked the Borough Council and Paul Maynard for all the help they have given.

MAYOR: The Mayor wanted to know if any progress had been made about signage at the curve on Second Avenue. It had been mentioned to Paul. It may require an Ordinance change.

COUNCIL TO APPROVE ADOPTING AN ORDINANCE REPEALING COG ORDINANCE 1001.

Motion to approve adopting an Ordinance repealing COG Ordinance 1001 which would permit withdrawing from the COG.

MOTION TO APPROVE ADOPTING THE ORDINANCE REPEALING COG ORDINANCE 1001. It was

moved by Councilor Conklin and seconded by Councilor Kolaja to adopt the Ordinance Repealing COG Ordinance 1001. Motion carried.

GARBAGE ORDINANCE 987: Council to review Ordinance 987 Providing and Regulating

Collection of Recycling and Garbage. Chief Pernice pointed out some areas that needed to be addressed. This was tabled to give Council time to review it. Councilor Brumagin asked that Cindy email copies of the Ordinance to each Council member along with comments noting the specific areas that may need to be addressed.

COUNCIL TO APPROVE THE PURCHASE OF A NEW POLICE VEHICLE AND APPROVE THE

BOROUGH SECRETARY TO CHECK INTO THE FINANCING WITH THE ERIE COUNTY REDEVELOPMENT AUTHORITY. The purchase of a new

police vehicle was allotted for in the

2017 budget. In order for the Erie County Redevelopment Authority to process a loan Council must give their approval and pass a Resolution regarding this. The Resolution would not be able to be passed until the next meeting January 24, 2017. The interest rate would be at 2 ½% for 5 years.

MOTION TO APPROVE THE PURCHASE OF A NEW POLICE VEHICLE AND THE BOROUGH SECRETARY TO SEEK FINANCING WITH THE REDEVELOPMENT AUTHORITY OF ERIE COUNTY: It

was moved by Councilor Conklin and seconded by Councilor Kolaja to approve the Borough Secretary to seek financing from the Redevelopment Authority of Erie County and the Chief of Police to order the vehicle with payments to start after July 1, 2017. Motion carried.

COUNCIL TO APPOINT OFFICIALS TO THE FOLLOWING BOARD AND COMMISSIONS:

UNION CITY MUNICIPAL AUTHORITY BOARD: It was moved by Councilor Steadman and

seconded by Councilor Kolaja to appoint Mike Wienczkowski to the Union City Municipal Authority Board to serve until December 31st, 2021. Motion carried.

UNION AREA PLANNING COMMISSION: It was moved by Councilor Conklin and seconded by

Councilor Kolaja to appoint Larry Miller to the Union Area Planning Commission to serve until December 31st, 2020. Motion carried.

ZONING HEARING BOARD: It was moved by Councilor Steadman and seconded by Councilor

Conklin to appoint Greg Bowes to the Zoning Hearing Board to fill the vacancy of Chris Ostergard and serve until December 31st, 2017. Motion carried.

It was moved by Councilor Conklin and seconded by Councilor Kolaja to appoint Dan Brumagin to the Zoning Hearing Board for the position of Alternate and serve until December 31st, 2019. Motion carried.

LIBRARY BOARD: It was moved by Councilor Kolaja and seconded by Councilor Steadman to

appoint Martha Blair and Joy Luebbert to the Library Board to serve until December 31st, 2019. Motion carried.

RECREATION COMMISSION: It was moved by Councilor Conklin and seconded by Councilor

Kolaja to table the appointment of the Recreation Commission with a vacancy to serve until December 31, 2019. Motion carried.

CIVIL SERVICE COMMISSION: Council needs to determine which appointment, Robert Wolf or

Amy Wunch, is filling the term left vacant by the resignation of Brett Smith that ends

December 31st, 2018 and the term left vacant by Bill Flynn that expires December 31, 2019.

It was moved by Councilor Kolaja and seconded by Councilor Steadman to have Amy Wunch fill the vacancy left by the resignation of William Flynn and serve until December 31, 2019. Motion carried.

It was moved by Councilor Conklin and seconded by Councilor Steadman that Robert Wolf fill the vacancy left by the resignation of Brett Smith and serve until December 31, 2018. Motion carried.

COUNCIL TO APPROVE THE 2017 UNION CITY FIRE DEPARTMENT

OFFICERS: It was moved by

Councilor Conklin and seconded by Councilor Kolaja to approve the following appointments for the Union City Fire Department Officers. Motion carried.

Fire Chief	Robert Wolf
Deputy Chief	Dan Hawley
1 st Assistant Chief	Isaiah Edwards
2 nd Assistant Chief	Ed Miller
Senior Captain	Nick Kueczynski
First Lieutenant	Duke Steinbaugh
Chief Safety Officer	Cory Brown
Fire Police Captain	Allen Brooks

POSITION OF ZONING SECRETARY: Phil Conklin is the current Zoning Secretary. It was moved

by Councilor Conklin and seconded by Councilor Steadman to appoint Cindy Wells as the Zoning Secretary. Motion carried.

PARKS AND RECREATION: Councilor Conklin gave information about the Family Fun Day to be

held. The Family Winter Fun Day sponsored by the Parks and Recreation is scheduled for February 12, 2017 at Willow Street Hill.

The following are the activities scheduled:

2:00 - 5:00PM Bonfire with sled riding on Willow Street Hill

3:00 - 5:00PM Indoor games and snacks at McLane Church

5:00 - 7:00 Free family movie at McLane Church, free pizza & drinks

PUBLIC SAFETY: The Director of Public Safety will make any reports or recommendations he may have.

PUBLIC WORKS: Councilor Steadman thanked the Streets Department for keeping the Borough streets in good condition.

FINANCE: There was no report.

PERSONNEL AND PLANNING: There was no report.

INFORMATIONAL SUMMARY: If there is no objection, the Informational Summary will stand approved and be made a part of the minutes of this meeting.

ADJOURNMENT: It was moved by Councilor Conklin and seconded by Councilor Kolaja that the meeting be adjourned.

The meeting adjourned at 7:39 P.M.

ATTEST

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