

**MINUTES
UNION CITY BOROUGH
NOVEMBER 27, 2018**

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 6:04 P.M. by Councilor Brumagin. The meeting was held at Union City Borough Building 13 South Main Street, Union City.

Councilors present were Brumagin, Hoban, Kolaja, and McGuire. Steadman came at 6:55 PM. Cross was absent.

Officials present were Mayor Natalie Wilmoth, Borough Secretary-Treasurer Cindy Wells, Police Chief David Pernice, and Streets Supervisor Bob Phillips.

VISITORS PRESENT: See the sign-in sheet

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

MOTION ON MINUTES: It was moved by Councilor McGuire and seconded by Councilor Kolaja that all Councilors having read the minutes from the council meeting on November 13, 2018 and the Special Work Session on November 19, 2018 be approved. Motion carried unanimously.

HEARING OF THE VISITORS: No comments from visitors.

COMPLAINT FORMS: Council reviewed the completed complaint forms and had no questions.

MAYOR: The Mayor had no reports or recommendations.

POLICE CONTRACT: Council to review proposed Police Contract and present to Police Officers.

MOTION TO PRESENT THE PROPOSED CONTRACT TO THE POLICE BARGAINING UNIT. It was moved by Councilor Hoban and seconded by Councilor Kolaja to present the proposed contract to the police bargaining unit. Motion carried unanimously.

CHIEF PERNICE: No reports

BOROUGH SECRETARY:

RENAISSANCE GRANT PAYMENT: Council to approve payment of \$5,000 from the Renaissance Grant

MOTION TO APPROVE PAYMENT IN THE AMOUNT OF \$5,000 TO DARYL BLYSTONE FROM THE RENAISSANCE GRANT ACCOUNT FOR THE PROPERTIES COMPLETED AT 21 SOUTH STREET AND 62 WEST HIGH STREET. It was moved by Councilor Hoban and seconded by

Councilor McGuire to approve a payment in the amount of \$5,000 to Daryl Blystone from the Renaissance Grant account for the properties completed at 21 South Street and 62 West High Street. Motion carried unanimously.

ADMINISTRATION:

APPOINTMENT TO MUNICIPAL AUTHORITY BOARD: The letter from the UC Municipal

Authority requesting John Lowther be appointed to the UCMA Board was read.

MOTION TO APPOINT JOHN LOWTHER TO THE MUNICIPAL AUTHORITY BOARD. It was

moved by Councilor Kolaja and seconded by Councilor McGuire to appoint John Lowther to the UC Municipal Authority Board. Motion carried unanimously.

FINANCE: Retro-active motion to approve employee bonus'.

MOTION TO APPROVE PAYING 2018 EMPLOYEE BONUS' AS SPECIFIED. It was moved by

Councilor Hoban and seconded by Councilor Kolaja to approve paying 2018 employee bonus' as specified. Motion carried unanimously.

PUBLIC SAFETY: The Director of Public Safety was not in attendance at this time.

PARKS AND RECREATION: The Director of Parks and Recreation had no report or

Recommendations. Mayor Wilmoth stated there was over 200 people in attendance for the Cookies with Santa event. They had horse drawn wagon rides that was well liked.

STREET SUPERVISOR - BOB PHILLIPS: There is a sewer problem on Putnam Street where the

water is not draining. Great Lakes is coming possibly Thursday to clean it out. They will use the camera's when the water drains out.

PUBLIC WORKS: The Director of Public Works had no reports or recommendations.

PERSONNEL AND PLANNING: The Director of Personnel and Planning had no reports or Recommendations.

2019 DRAFT OF BUDGET: Council to reviewed 2019 budget.

EXECUTIVE SESSION: To discuss personnel with possible action to be taken was in session from 7:10 - 8:25.

MOTION TO RESCIND THE PREVIOUS MOTION TO PRESENT THE PROPOSED POLICE CONTRACT TO THE POLICE BARGAINING UNIT. It was moved by Councilor McGuire and seconded by Councilor Steadman to rescind the previous motion to present the proposed police contract to the police bargaining unit. Motion carried unanimously.

MOTION TO SUBMIT THE POLICE CONTRACT TO THE POLICE BARGAINING UNIT BASED ON VERIFICATION FROM COUNCILOR BRUMAGIN AND MAYOR WILMOTH THAT THE PROPOSAL AND CORRECTIONS HAVE BEEN MADE AND ARE CORRECT. It was moved by Councilor McGuire and seconded by Councilor Hoban to submit the police contract to the police bargaining unit based on verification from Councilor Brumagin and Mayor Wilmoth that the proposal and corrections have been made and are correct. Motion carried unanimously.

MOTION TO MAKE NECESSARY CORRECTIONS ON THE POLICE CHIEF'S CONTRACT AND PRESENT IT TO CHIEF PERNICE. It was moved by Councilor Steadman and seconded by Councilor McGuire to make necessary corrections on the Police Chief's contract and present it to Chief Pernice. Motion carried unanimously.

2019 BUDGET: Because of the large deficit the Borough is facing Council is expecting employees and supervisors to work to control costs and keep expenses down. Any short fall bill be from the Capital Improvement account.

MOTION TO ADVERTISE THE PROPOSED BUDGET AND COUNCIL VOTE ON THE FINAL BUDGET AT THE DECEMBER 11, 2018 MEETING. It was moved by Councilor Hoban and seconded by

Councilor McGuire to advertise the proposed budget and Council vote on the final budget at the December 11, 2018 meeting. Motion carried unanimously.

ADJOURNMENT: It was moved by Councilor Hoban and seconded by Councilor McGuire that the meeting be adjourned. Motion carried unanimously.

The meeting adjourned at 8:33 P.M.

ATTEST