MINUTES UNION CITY BOROUGH JULY 12, 2022

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 Council Meeting for the Borough of Union City was called to order at 6:02 P.M. by Councilor Cross. The meeting was at the First United Methodist Church, 42 East High Street, Union City. The meeting will be opened with the Pledge of Allegiance and a moment of silence.

- **COUNCILORS PRESENT** were Cross, Joyce, Brumagin, Daggett, and Warner. Winkler and Douglas were absent.
- **OFFICIALS PRESENT** were Solicitor Tim Wachter; Borough Manager, Cindy Wells; Police Chief, David Pernice; and Code Enforcement, Terri Migliaccio.
- **APPROVAL OF AGENDA** Motion made by Councilor Brumagin and seconded by Councilor Warner to adopt the agenda as amended. Motion carried unanimously.
- **MOTION ON MINUTES**: Motion made by Councilor Joyce and seconded by Councilor Warner that all Councilors, having read the minutes, approve minutes from the Public Hearing on June 14, 2022 and the Council Meeting minutes from June 14, 2022 and June 28, 2022. Motion carried unanimously.
- **MOTION ON SECRETARY'S REPORT**: Motion made by Councilor Brumagin and seconded by Councilor Joyce that the Secretary's Report be accepted and made a part of the minutes of this meeting. Motion carried unanimously.
- **MOTION ON BILLS**: Motion made by Councilor Warner and seconded by Councilor Joyce that the unpaid bills be ordered paid and those paid be approved. Motion carried unanimously.

HEARING OF THE VISITORS: There were no visitors that wanted to speak.

CODE ENFORCEMENT: There were no questions on the Code Enforcement Report for June 2022.

POLICE CHIEF: The Police Chief reported that the computer from the Ford Taurus was transferred to the unmarked car.

The background checks for candidates for police officer are moving along but not complete.

Should be by the next Council meeting.

There were no questions concerning the Police Reports for June 2022.

There will be a Community Meeting at the City Building on July 29, 2022 at 6:00 PM.

SOLICITOR: The Solicitor had no reports or recommendations at this time.

BOROUGH MANAGER:

MISCELLANEOUS UPDATES:

- **SIGN UP SHEET FOR NATIONAL NIGHT OUT**: The Police Department is requesting assistance from Council for the National Night Out event.
- **ECAB PICNIC & MEETING:** The meeting is Wednesday, July 20, 2022 at Platea Borough Park. Reservations are due July 15th.
- **UNION TOWNSHIP CONCURRENT JURISDICTION AGREEMENT**: The agreement was sent to them and they are considering at their meeting tonight.
- **STEETS DEPARTMENT:** Regarding applications, Council would like to push heavy equipment experience and prefer 10 years if possible, with backhoe experience. Also, the position could be put on a track for management.
- **UPDATE ON VEHICLES:** Still waiting on more information concerning pricing and selling the current equipment.
- **WILLOW STREET BRIDGE:** Estimate from GPI for approximately \$3,000 or less and from Burgess & Niple for \$3,500.

MOTION TO ACCEPT THE QUOTE FROM GPI IN THE AMOUNT NOT TO EXCEED \$3,000 TO COMPLETE THE NECESSARY DOCUMENTS AND SUBMIT THE APPLICATION TO ERIE COUNTY AT-RISK BRIDGE PROGRAM FOR REPLACEMENT OF THE WILLOW STREET BRIDGE. Motion made by Councilor Brumagin and seconded by Councilor Warner. Motion carried unanimously.

EMERGENCY LIQUID FUELS APPLICATION: A letter from Council is needed approving the submission of the application for the Emergency Liquid Fuels funds to help cover the costs incurred from a rainstorm on May 22, 2022.

MOTION TO APPROVE A LETTER FROM COUNCIL APPROVING THE SUBMISSION OF THE APPLICATION FOR THE EMERGENCY LIQUID FUELS FUNDS TO HELP COVER THE COSTS INCURRED FROM A RAINSTORM ON MAY 22, 2022. Motion made by Councilor Joyce and seconded by Councilor Warner. Motion carried unanimously.

RESOLUTION FOR BOROUGH GROUNDS AND PARK AREAS RULES AND REGULATIONS: Council to review a proposed Resolution regarding Borough grounds and park rules and regulations.

MOTION TO ADOPT A RESOLUTION PROVIDING FOR THE RULES AND REGULATIONS OF BOROUGH GROUNDS AND PARK AREAS. Motion made by Councilor Joyce and seconded by Councilor Warner. Motion carried unanimously.

RESOLUTION FOR FRENCH CREEK TRAIL PLAN: DCNR required specific resolution closing out the grant.

RESOLUTION CLOSING OUT THE DCNR GRANT AGREEMENT FOR THE FRENCH CREEK TRAIL FEASIBILITY STUDY. Motion made by Councilor Warner and seconded by Councilor Joyce. Motion carried unanimously.

<u>ADMINISTRATION:</u> Council President wanted to review the parking ordinance regarding parking in Municipal Lot #2. Solicitor Wachter will present a draft for the next Council meeting.

<u>DEPARTMENT LIAISON REPORTS:</u> Department Liaisons had no reports or recommendations.

<u>ADJOURNMENT</u> : It was moved by Councilor Joyce and seconded by Councilor Warner that the meeting be adjourned. The meeting adjourned at 7:06 P.M.
EXECUTIVE SESSION: To discuss personnel with no action to be taken. Started at 7:08 PM ended at 8:00 PM.
ATTEST