MINUTES UNION CITY BOROUGH JANUARY 6TH, 2025

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 6:30 P.M. by Councilor Cross. The meeting was at the First Global Methodist Church, 42 East High Street, Union City. The meeting opened with the Pledge of Allegiance and a moment of silence.

COUNCILORS PRESENT were Cross, Joyce, Winkler, Osborn, Steadman and Uber. Kerns was absent.

OFFICIALS PRESENT were Mayor, Robert Wolf; Borough Manager, Cindy Wells; Police Chief, David Pernice; and Streets Supervisor, Bob Phillips.

APPROVAL OF AGENDA: Motion by Councilor Joyce and seconded by Councilor Steadman. That the agenda stands approved as presented. The motion carried unanimously.

MOTION ON MINUTES: Motion by Councilor Steadman and seconded by Councilor Joyce that all Councilors, having read the minutes, approve minutes from the Council meeting on December 16th, 2024. The motion carried unanimously.

HEARING OF THE VISITORS: No one wished to speak.

MAYOR: The Mayor had nothing to report.

STREETS: The Street Supervisor mentioned that they are keeping up with plowing the best they can. They are using the 4-wheeler to plow the sidewalks on bridges and park sidewalks. He said so far they have used 8 Tri-axle loads of salt and just ordered 5 more.

POLICE CHIEF: The Police Chief had nothing else to report.

BOROUGH MANAGER:

MISCELLANEOUS UPDATES:

Informational Summary will be included as part of the minutes – Codification Meetings

Reminded council to fill out the statement of financial interest for 2024.

PENSION ORDINANCES: Council needs to vote on Pension Ordinances based on changing to Municipal Retirement Trust and adopting the Master Plan and Trust Chapter I Administrative provisions administered by the PSAB Municipal Retirement Trust.

MOTION TO APPROVE THE NON-UNIFORMED PENSION AND THE POLICE PENSION ORDINANCES ADOPTING THE MASTER PLAN AND TRUST CHAPTER 1 ADMINISTRATIVE PROVISIONS ADMINISTERED BY THE PSAB MUNICIPAL RETIREMENT TRUST. Motion by Councilor Joyce and seconded by Councilor Winkler. The motion carried unanimously.

RETRO-ACTIVE MOTION TO JANUARY 1, 2025, APPOINTING MATTHEW JOYCE TO THE MUNICIPAL AUTHORITY BOARD: The Municipal Authority provided a letter requesting the reappointment of Matthew Joyce to the Municipal Authority Board.

AUTHORITY BOARD: Motion by Councilor Winkler and seconded by Councilor Steadman. Cross and Joyce were abstained from this vote. The motion carried unanimously.

APPOINTMENTS TO COMMISSIONS AND BOARDS: Appointments are needed for the terms that expired December 31, 2024.

MOTION TO APPROVE THE FOLLOWING APPOINTMENTS:

Zoning Hearing Board:

Zoning Hearing Board – Alternate

Library Board

Wendy Mangol 3 year term

Levi Terman 2 year term

Lori Tenney 3 year term Rodger McCarthy 3 year term

Steve Sears 3 year term

Cindy Wells 1 year term

Recreation Board Kayla Wegmiller 5 year term (

The correction to Kayla Wegmiller. It was on the agenda as Sara Wegmiller.

Will be stated at the next meeting.)

Erie Area COG-Delegate

Civil Service Commission Mike Kraus 3 year term

Vacancy Board Mike Wienczkowski 1 year term CREMA - Delegate Charlie Steadman 1 year term

CREMA – Alternate Delegate Riley Cross 1 year term

Union City Property Maintenance Board of Appeals Melissa Winkler 3 year term Shade Tree Commission Matthew Joyce 4 year term

Erie Area COG – Alternate Delegate Matthew Joyce 1 year term

Motion by Councilor Joyce and seconded by Councilor Steadman. The motion carried unanimously.

CONDITIONAL LETTER OF EMPLOYMENT: At the Council meeting on December 16, 2024, Council voted to send a letter to Malik Alessedy for a part-time position. There needs to be discussion on changing it to an offer for a full-time position.

MOTION TO SEND MALIK ALESSEDY A CONDITIONAL LETTER OF EMPLOYMENT FOR A FULL-TIME POLICE OFFICER. Motion by Councilor Winkler and seconded by Councilor Steadman. The motion carried unanimously.

<u>ADMINISTRATION:</u> Council President had nothing to report but did make note that the roads look good considering the amount of snow we have been getting.

<u>DEPARTMENT LIAISON REPORTS:</u> Department Liaisons had nothing to report.

<u>ADJOURNMENT</u>: Motion by Councilor Joyce and seconded by Councilor Winkler that the meeting be adjourned at 6:41 P.M. The motion carried unanimously.

ATTEST		