

**WORK SESSION MEETING OF WESLEYVILLE BOROUGH COUNCIL
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813**

December 27, 2017 at 7:00pm

*****APPROVED*** MINUTES**

1. **Call To Order:** G. Lombardozzi, President 7:00pm
2. **Invocation:** G. Lombardozzi, President
3. **Pledge of Allegiance:** G. Lombardozzi, President
4. **Roll Call:** Ms. Bigwood, Assistant Secretary
Present: Mr. Lombardozzi, Council President, Councilors: Mr. Johnson,
Mrs. Julius, Dr. Merritt, Mrs. Lombardozzi
5. **Absent:** Mr. Bills, Council Vice President, Mr. Gross Public Works
Supervisor; Mr. Briggs, Code Enforcement/Zoning Officer; Mr. Petrini, Sewer/Street Tech,
Mrs. Roseberry, Secretary/Treasurer, Mr. Bello
6. **Citizens to Address Council:** (5-minute time limit per signed-in citizen) - None
7. **Approve Agenda:** None
8. **Approve Meeting Meetings:** None
9. **Special Business:**
 - a. Motion by Mrs. Lombardozzi, seconded by Mrs. Julius to accept the Tax Levy
Ordinance No. 2018-001, no further discussion, motion carried.
10. **New Business:**
 - a. Secretary/Treasurer: Mrs. Roseberry – Absent
 - b. Code Enforcement/Zoning: Mr. Briggs/Mr. Petrini -- Absent
11. **Old Business:**
 - a. None
12. **Executive Session:** to discuss legal and/or personnel matters -- None
13. **Reconvene:** None
14. **Good of the Order:**
 - a. Reorganizational Meeting, Thursday, January 4, 2018, 4:00pm, Borough Hall
 - b. Regular Meeting: Wednesday., January 10, 2018, 7:00pm, Borough Hall
 - c. Work Session Meeting: Wednesday, January 24, 2018 6:00pm, Borough Hall.
15. **Meeting Adjournment:** 7:02pm

Meeting Minutes Approved: Melissa Bigwood Date: 2/15/18
Melissa Bigwood, Secretary