

WORK SESSION OF WESLEYVILLE BOROUGH COUNCIL
BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510
January 24, 2018 at 6:00pm
APPROVED MINUTES

1. **Call To Order:** Dr. Merritt, Council President, 6:00pm
2. **Invocation:** Dr. Merritt, Council President
3. **Pledge of Allegiance:** Dr. Merritt, Council President
4. **Roll Call:**
Present: Ms. Bigwood, Secretary
Mr. Bills, Mayor; Dr. Merritt, Council President; Mr. Johnson, Council Vice President; Councilors: Mrs. Julius, Mrs. Lijewski, Mr. Lombardozi, Mr. Pietsch, Mr. Bello; Mrs. Roseberry, Treasurer; Mr. Gross, Public Works Supervisor; Mrs. Silbaugh, Tax Collector; Ms. Bigwood, Secretary
Absent: Mr. Betza, Esq., Solicitor; Mr. Corey, Engineer; Chief Schulz, Police Department; Mr. Briggs, Permits/Licenses/Zoning; Mr. Petrini, Street/Sewer Tech
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
 - a. Mr. Cecil Woodle, 2830 East 28th Street – Discussed ditch issue
 - b. Mr. Eric Johnson, 2827 East 28th Street – Discussed water in backyard, Mr. Gross to follow up.
 - c. Mr. Rob Burkett, 2672 Cumberland Road – Discussed Harbor Creek School District girls travel softball team, Lake Erie Diamonds, using the field behind the District Justice building for their practice.
 - i. Motion made by Mr. Lombardozi to permit them being a priority to use the field for practice with the stipulation we get a schedule, seconded by Mr. Johnson. Mr. Burkett discussed putting in a bullpen with Mrs. Julius’ blessing, no further discussion, unanimous voice vote, motion carried.
 - d. Mr. Cannde – Discussed Wesleyville Borough contributing towards the Tri-Community Pool Authority. Dr. Merritt stated our declining was voted on previously, and our attorney would look at the proposal he presented tonight to make sure nothing was missed. Mr. Johnson wanted to go on the record to thank Mr. Cannde publically for all the work he has done for Wesleyville Borough and it has been greatly appreciated.
 - e. Mr. Rickrode, 2160 Station Road – Discussed GE downsizing effects in Erie County.
 - f. Ms. Joann Jeska, 1309 West 54th Street – Discussed Group Workcamps
 - i. Motion to waive any kind of building permit fee made by Mrs. Lijewski, seconded by Mr. Pietsch. Dr. Merritt discussed Mrs. Roseberry giving Code Enforcement copies of the application to see if any elderly, handicapped or low income violations can be addressed by Group Workcamps. No further discussion, unanimous voice vote, motion carries.
6. **Approve Agenda:** Motion to approve the amended agenda by Mr. Johnson, seconded by Mrs. Lijewski, no further discussion, unanimous voice vote, motion carried.
7. **Approve Meeting Minutes:** Mr. Bello requested the minutes pending approval be tabled until next meeting.
8. **Executive Session:** To discuss legal and/or personnel matters. 6:41pm
9. **Reconvene:** 7:06pm
10. **Special Business:** Nothing to report

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11. New Business:

- a. Streets, Sanitary/Storm Sewer Chair – Mr. Johnson
 - i. Streets resurfacing for 2018 attachment passed out.
 - ii. Motion to go after PA State Grant made by Mr. Lombardozzi seconded by Mr. Johnson. No further discussion, unanimous voice vote, motion carried.
 - iii. Motion to have the streets resurfacing project go out for bid made by Mr. Lombardozzi, seconded by Mrs. Julius. No further discussion, unanimous voice vote, motion carried.
- b. State Ethics Commission Employee Ethics Act Financial Interest forms passed out, Ms. Bigwood to record returned forms.
- c. Motion made by Mr. Johnson to send the van to auction now & Crown Vic to auction when we get a new utility vehicle, seconded by Mr. Lombardozzi. No further discussion, unanimous voice vote, motion carried.
- d. Motion to send Judge Ferrick's to-do list out for bid (what Rick cannot do) made by Mr. Johnson, seconded by Mrs. Julius. No further discussion, unanimous voice vote, motion carried.
- e. Mr. Lombardozzi requested Ms. Bigwood send a memo to the local little leagues asking for field schedules.
- f. Discussion from Mr. Lombardozzi to have him, Mr. Gross & Mrs. Julius collaborate on putting in a crosswalk for Memorial Park when the weather breaks.
- g. Mr. Bello discussed:
 - i. Essentra would like to show off their facility's new improvements if anyone would like to walk through in the next month or so.
 - ii. About 'bringing Essentra's cardboard across the street'.
 - iii. He would like to be getting some information together about a grant for a cardboard compactor at the recycling center.
 - iv. He questioned Essentra's donated hams for the Wesleyville Fire Department. Dr. Merritt said Mr. Johnson would speak to their secretary get to the bottom of it.
- h. Mrs. Lijewski recapped the minutes from the personnel committee's meeting that if a Councilperson needs information it would be in the best interest of all parties to have a written request & up to 5 days to respond. Dr. Merritt said not such a formal request needs to be made. Council consensus was the procedure would be to send an email and Cc the Office Liason, Dr. Merritt.
- i. Treasurer – Mrs. Roseberry
 - i. A/P Check run from 1-4-18 to 1-24-18.

12. Old Business:

- a. Mr. Johnson has no update on the Mr. Dave Skellie/PA Sea Grant issue.
- b. Motion for Mr. Gross to pick out the Public Works Supervisor's phone himself made by Mr. Lombardozzi, seconded by Mr. Johnson. No further discussion, unanimous voice vote, motion carried.

13. Good of the Order:

- a. Regular Meeting: Wednesday, February 14th @ 6:00pm, Borough Hall
- b. Work Session Meeting: Wednesday, February 28th @ 6:00pm, Borough Hall.

- 14. Meeting Adjournment:** Motion to adjourn at 7:48pm made by Mr. Johnson, seconded by Mr. Pietsch. No further discussion, unanimous voice vote, motion carried.

Meeting Minutes Approved:

Melissa Bigwood

Date: 2/15/18

Melissa Bigwood, Secretary