

# REGULAR MEETING OF WESLEYVILLE BOROUGH COUNCIL

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510

January 25, 2017 at 7:00pm

## Approved Meeting 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:** T. McCollum, Secretary/Treasurer  
**Present:** Mr. Lombardozzi, Council President; Mr. Bills, Council Vice President; Councilors: Mr. Johnson, Mrs. Lombardozzi, Dr. Merritt; Mr. Rickrode, Mayor; Mr. Gross, Public Works Supervisor, Mr. Briggs, Code Enforcement/Zoning Officer; Ms. McCollum, Secretary/Treasurer.  
**Absent:** Mr. Crotty
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
  - a. Tom Bello – 2304 Union Avenue – Submitted letter of intent for vacant Council Seat.
  - b. Paula Bell – 8 Rena Drive – Informed Council that Repository Sale of 40 Rena Drive that was approved needed to be looked into better before it was approved because she knew that the person purchasing location of 40 Rena Drive could not be living in the property and the people that purchased it were living in it. Advised that this would be looked into but that the Borough Solicitor looked into this and it was a formality to have Council approve this sale. Ms. Bell has also submitted a letter of intent for the vacant Council Seat.
6. **Approve Agenda:** Motion made by Mr. Johnson, seconded by Mrs. Lombardozzi to approve agenda. No further discussion, unanimous voice vote, motion carries.
7. **Approve Meeting Meetings:** Motion by Mr. Bills, seconded by Dr. Merritt to approve meeting minutes from 1/11/17, no further discussion, unanimous voice vote, motion carries.
8. **Special Business:**
  - a. Mr. Holman and Mr. Peck will address with Council the start-up of a new project for ambulance service. This project will NOT be replacing the Wesleyville Hose Company EMS but merely a backup transportable ambulance in the event WHC does not respond. Motion made by Mrs. Lombardozzi, seconded by Dr. Merritt to support East County EMS Basic Life Support Ambulance Project. No further discussion, unanimous voice vote, motion carries
9. **New Business:**
  - a. Resolution needed for County Aid to be used for Winter Maintenance. Motion made by Mr. Bills, seconded by Dr. Merritt to use County Aid for Winter Maintenance, no further discussion, unanimous voice vote, motion carries.
  - b. Letter from Council approving Ms. McCollum as a voting representative of Wesleyville Borough on the Board of Directors of the East Erie County Emergency Communications Center. Motion made by Mrs. Lombardozzi, seconded by Dr. Merritt to approve Ms. McCollum to be the voting representative for Wesleyville on the Board of Directors for East Erie County Emergency Communications Center, no further discussion, unanimous voice vote, motion carries. Letter sent to Board.
  - c. Ms. McCollum is currently bonded in the amount of \$60,000. Because Liquid Fuels money is higher than bonded amount. Will need to increase to \$100,000 which would increase the premium an additional \$96/year. Motion made by Mr. Bills, seconded by Mr. Johnson to approve the increase for the bonded amount for Ms. McCollum, no further discussion, unanimous voice vote, motion carries.
  - d. Chief Schulz is requesting to have Caller ID service. ETG has been contacted as the current phone box is out dated and will not allow Caller ID service. ETG has submitted a bid for \$500.00 to upgrade the system which has a built-in Caller ID service. The bid covers all aspects of installation. The cost would be allocated to line item 1-41035 PD Small tools & minor equipment which has \$500.00. The Police Department will have additional monthly cost for the Caller ID service from Time Warner. Motion made by Dr. Merritt, seconded by Mrs. Lombardozzi to

upgrade the phone system so that caller ID is available. No further discussion, unanimous voice vote, Motion carries.

- e. Mr. Gross reported that the Garbage truck seat is in need of repair. Motion made by Mr. Bills, seconded by Mr. Johnson to repair the Garbage truck seat paid out of line item 9-42751, no further discussion, unanimous voice vote, motion carries.

10. **Old Business:**

- a. Decision regarding the IGS Energy proposal – Council decided that at this time not going to change electric provider. Ms. McCollum to let representative from IGS Energy of decision.
- b. Updated information regarding 2058 Center Street – Reviewed the information with Council, Council requested that Ms. McCollum contact Mr. Betza for his input.

11. **Executive Session:** to discuss legal and/or personnel matters 7:58pm

12. **Reconvene:** 8:08pm

13. **Good of the Order:**

- a. Regular Meeting: Wed., February 8<sup>th</sup> @ 7:00pm, Borough Hall
- b. Work Session Meeting: Wed., February 22<sup>nd</sup> @ 7:00pm, Borough Hall.

14. **Meeting Adjournment:** 8:15pm

Meeting Minutes Approved: \_\_\_\_\_

*Sina McCollum*

Date: 02/08/2017