

**BUDGET MEETING OF WESLEYVILLE BOROUGH COUNCIL**

**BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510**

**November 29, 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:** T. McCollum, Secretary/Treasurer  
**Present:** Mr. Lombardozzi, President; Mr. Rickrode, Mayor; Councilors: Mrs. Julius, Mr. Johnson, Dr. Merritt, Mr. Bello; Mr. Gross, PWGS Supervisor; Mrs. Roseberry, Secretary/Treasurer; Ms. Silbaugh, Tax Collector; Mr. Briggs, CE/Zoning; Mr. Petrini, Sewer/Street Tech, Mr. Betza, Solicitor. (arrived late)  
**Absent:** Mr. Bills, Vice President; Mrs. Lombardozzi, Councilor; Mr. Corey, Engineer; Chief Schulz, Police Dept.
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
  - a. Mr. Petrini – 2415 Station Road
    - i. Discussion on The motion for Harborcreek Sewer Authority/Wesleyville Borough Joint Transporting System, urging nay votes.
6. **Approve Agenda:** Mrs. Julius made a motion to approve the agenda, Mr. Johnson seconded that. Unanimous voice vote, motion carries.
7. **Executive Session:** 7:11pm
8. **Reconvene:** 7:41pm
9. **Special Business:**
  - a. Motion to accept Mr. Rickrode’s letter of resignation effective 12/4/17 with regrets made by Mr. Johnson, seconded by Dr. Merritt. Unanimous voice vote, motion carries.
  - b. Motion to approve (East Erie County Emergency Communications Center) Resolution #2017 Adopted-Amend language ending: Should the corporation have to be dissolved, then the undersigned member municipality agrees to waive any right to its share of the assets provided that all assets are transferred to a successor corporation that will be created to provide Emergency Medical Services in East Erie County, expanding on the current services by the Echo One Team made by Mr. Johnson, seconded by Dr. Merritt. Unanimous voice vote, motion carries.
  - c. Motion to approve Harborcreek Sewer Authority/Wesleyville Borough Joint Transportation System Sewer Authority Sanitary Sewer, subject to Mr. Betza & Mr. Corey’s edit’s made by Mr. Johnson, seconded by Mr. Bello. Unanimous voice vote, motion carries.
  - d. Motion to approve deposit of \$16,000 to hold pricing for Hinkler Park playground primary colors made by Dr. Merritt, seconded by Mrs. Julius. . Unanimous voice vote, motion carries.
  - e. Motion to approve Erie County Planning (MS4) mapping/education up to 300 hrs for \$1000.00 made by Mrs. Julius, seconded by Dr. Merritt.
  - f. Mrs. Roseberry discussed PD 2018 vehicle purchase revision. Motion to accept the amended proposal for 2018 SUV for the PD (includes reverse sensor) made by Mr. Johnson, seconded by Dr. Merritt. Unanimous voice vote, motion carries.
  - g. Motion to give Melissa a \$.50 increase after the 90 day probationary performance evaluation made by Dr. Merritt, seconded by Mr. Johnson.  
Roll Call vote:  
Dr. Merritt Aye  
Mr. Lombardozzi Aye  
Mr. Bello Nay  
Mrs. Lombardozzi absent  
Mr. Johnson Aye  
Mrs. Julius Aye  
Mr. Bills absent  
Motion passed with a 4 to 1 vote.

**BUDGET MEETING OF WESLEYVILLE BOROUGH COUNCIL**

**BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510**

**November 29, 2017 at 7:00pm**

**APPROVED Minutes**

- h. Mr. Lombardozzi appointed Dr. Merritt as President Pro Tempore and Mr. Johnson as Vice President.
  - i. Meeting with Mr. Lombardozzi, Mr. Johnson, Mrs. Julius, Chief Schulz & Mr. Briggs scheduled for Wednesday, 12-6-17 at 2:00pm to discuss Mr. Briggs job duties.
10. **Review of Budget:**
- a. Review Proposed 2017 Budget
    - i. Review General Fund Budget
      - (1) Motion to approve the General Fund proposed budget with no tax increase for 2018 made by Mr. Johnson, seconded by Dr. Merritt, unanimous voice vote, motion carries.
    - ii. Review Sewer Fund Budget
      - (1) Motion to approve the proposed 2018 Sewer Budget with no increase by Mr. Johnson, seconded by Mr. Bello to approve the Sewer Fund Budget. Unanimous voice vote, motion carries.
    - iii. Review Garbage Fund Budget
      - (1) Motion to approve proposed 2018 Garbage Budget with no increase made by Mr. Johnson, seconded by Mr. Bello. Unanimous voice vote, motion carries.
11. **Good of the Order:**
- a. Budget Meeting: Wednesday, December 6<sup>th</sup> @ 7:00pm, Borough Hall
  - b. Regular Meeting: Wednesday, December 13<sup>th</sup> @ 7:00pm, Borough Hall
  - c. Budget Meeting: Wednesday, December 20<sup>th</sup> @ 7:00pm, Borough Hall
  - d. Work Session: Wednesday, December 27<sup>th</sup> @ 7:00pm, Borough Hall
12. **Meeting Adjournment:** 9:39pm

**Meeting Minutes Approved:**

Melissa Bigwood

Date: 2/15/18

Melissa Bigwood, Secretary