

**COUNCIL MEETING OF WESLEYVILLE BOROUGH**  
**BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813**  
**January 22, 2020 at 6:00pm**  
**\*\*\* DRAFT AGENDA \*\*\***

1. **Call To Order:** Mr. Lombardozzi, President
2. **Invocation:** Mr. Lombardozzi, President
3. **Pledge of Allegiance:** Mr. Lombardozzi, President
4. **Roll Call:** Ms. Bigwood, Borough Secretary
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
6. **Approve Agenda:** Motion to approve 1-22-20 agenda.
7. **Approve Minutes:** Motion to approve 12-18-19, 1-6-20 & 1-8-20 draft meeting minutes, emailed 1-17-20.

**Michelle Jaggi, Erie County Census Outreach Coordinator**

- a. Ms. Jaggi is a local outreach coordinator who will be available to do additional follow up activities with the residents of Wesleyville whereas Mr. Silman can present at a meeting but cannot do follow up community activities.
  - b. Would like to speak publicly to inform the residents of the importance of completing the 2020 Census but also address Councilmembers for any ideas that they may have to help her reach more Wesleyville residents.
8. **Old Business:**
- a. Status of items from prior meetings:
    - i. Barbara Nye, 2052 Station Road.
      - (1) Asked the status of rental registration, water/sewer/garbage forgiveness she originally asked for on 12-17-18.
9. **New Business:**
- a. Discussion proposal of an Intergovernmental Cooperation Agreement for an RFP for contracted services related to the administration and enforcement of UCC related services (Building/rental inspections)
  - b. Motion to approve Ordinance 2020-002 (Garbage and Refuse) and Ordinance 2020-003 (Sewers & Sewage).
10. **Borough Administration/Management:**
- a. Treasurer/Borough Office Supervisor – Mrs. Roseberry
    - i. Treasurers Report:
      - (1) Motion to approve December check detail.
      - (2) Present unreconciled reports.
      - (3) Bank Balance print out.
    - ii. Discuss credit card vendor.
  - b. Borough Secretary – Ms. Bigwood
    - i. Lawrence Park email.
    - ii. State Ethics Commission Statement of Financial Interests
  - c. Public Works Supervisor – Mr. Gross
11. **Borough Boards, Committees and Commissions:**
- a. Bill Wittenberg, Secretary, PlanComm, WesBoro
    - i. Motion to approve Mr. Wittenberg's resignation from the Borough Planning Commission, effective 1-31-20. Any additional Boards, Committees and Commissions concerns.
12. **Borough Council Department Chairs:**  
Any additional Council Department Chairs concerns.
13. **Executive Session:**  
To discuss legal and/or personnel matters.
14. **Borough Officers:**
- a. Mayor – Mr. Bills
  - b. Council President – Mr. Lombardozzi
  - c. Council Vice President – Mrs. Julius
15. **Good of the Order:**
- a. Next Regular Council Meeting: Wednesday, February 12<sup>th</sup>, 6:00pm, Borough Hall.
  - b. Next Work Session Council Meeting: Wednesday, February 26<sup>th</sup>, 6:00pm, Borough Hall.
16. **Meeting Adjournment:** Motion to Adjourn.