

REGULAR COUNCIL MEETING OF THE BOROUGH OF WESLEYVILLE

BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510-1813

JUNE 10, 2020 AT 6:00pm

APPROVED MEETING MINUTES

1. **Call to Order:** Mr. Lombardozi, President – 6:00pm
2. **Invocation:** Mr. Lombardozi, President
3. **Pledge of Allegiance:** Mr. Lombardozi, President
4. **Roll Call:** Mrs. Roseberry, BOS/T
Present: Mr. Bills, Mayor; Mr. Lombardozi, Council President; Mrs. Julius, Council Vice-President; Councilors: Mr. Biggs; Mrs. Lijewski; Mr. Petrini; Mr. Silbaugh; Mr. Betza, Solicitor; Mrs. Roseberry; Mr. Dyne.
Absent: Councilors: Mr. Pityonak; Mr. Gross; Ms. Bigwood
1. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
 - a. Mr. Harold Bice – 2915 East 30th Street – Wants someone to address the issues at 2921 East 30th street with drainage that was supposed to be removed to grade (PWGS Rick Gross to look into). At 2935 East 30th Street there is an issue with dogs (Officer Hawryliw present as PD Code Enforcement took information to discuss.)
 - b. Mr. and Mrs. Curry – 2111 Water Street to present a letter to the subdivision of their property. Motion made by Mrs. Julius, seconded by Mr. Briggs. Discussion regarding the proposal to subdivide. Motion approved for the subdivision of the property at 2111 Water and the property to the east side of the property at 2111 Water with the stipulation to adjust the set back to 8 foot. Approval will be based upon Mr. Betza and Mr. Dyne’s review and approval, no further discussion, unanimous voice vote, motion carries.
2. **PD Code Enforcement/PD Activity Report:** Officer Hawryliw to report
3. **Approve Agenda:** REVISED 6/10/2020 Motion made by Mrs. Lijewski, seconded by Mr. Petrini to approve 6/10/2020 agenda. Additional agenda items will be discussed under Council’s department report. No further discussion, unanimous voice vote, motion carries.
4. **Approve Meeting Minutes:** Motion by Mr. Petrini, seconded by Mrs. Lijewski to approve 5/13/2020 draft meeting minutes. Discussion – Mr. Petrini questioned what motion was approved on 5/13/2020 minutes – Number 11 – subsection 1b. Motion made by Mr. Petrini, seconded by Mrs. Julius to approve the Wesleyville Community Foundation to having a parade on June 19, 2021 in honor of the Police Department and Hose Company.
5. **New Business:**
 1. Motion by Mr. Briggs, seconded by Mr. Petrini to approve bid for paving on Taggart Street awarded to Joseph McCormick Construction in the amount of \$64,565.1. No further discussion, unanimous voice vote, motion carries.
 2. Motion by Mrs. Julius seconded by Mr. Briggs to approve bid for ADA Curb ramps paving on Taggart Street awarded to Empire Snow Management in the amount of \$37,980.00. No further discussion, unanimous voice vote, motion carries.
 3. Motion to approve RFP for DJ building cleaning as per lease agreement. Proposals received from Rite Clean – left voice mail on May 14th for additional information, Peterson’s Property Maintenance \$125.00 per service and Bonded Services \$358.00 per month twice a week. Motion made by Mr. Petrini, seconded by Mrs. Julius. Discussion from Mrs. Lijewski regarding how the Bonded Services proposal was received, explanation given. Unanimous voice vote, motion carries.
 4. Motion by Mr. Petrini, seconded by Mrs. Julius regarding Sewer/Garbage Forgiveness form for Nick Camera submitted on 8/5/19. Discussion – has fulfilled the 6-month waiting period. Will receive a one- time credit to the sewer bill of \$8.64 and credit to garbage bill of \$97.50. There will be no additional credits applied unless Mr. Camera reapplies for Sewer/Garbage forgiveness and waits the 6 months. No further discussion, unanimous voice vote, motion carries. Mrs. Roseberry to contact Erie Water Works and inform them of credit to be applied
 5. Motion by Mr. Briggs, seconded by Mrs. Julius to approve opening and investigating the sinkhole at intersection of Willow and Francis, work to be performed by Amendola Construction and is approved up to \$4,500.00 No further discussion, unanimous voice vote, motion carries.
 6. Discuss COVID-19 Governor guidelines to ensure safety and health of employees and public and Plan Directive.
 7. Motion by Mrs. Julius, seconded by Mrs. Lijewski to approve County Liquid Fuels in the amount of 19,300.00 to reimburse for Winter Road Salt and other Winter maintenance. No discussion, unanimous voice vote, motion carries.

COUNCIL MEETING OF WESLEYVILLE BOROUGH
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7. Motion by Mrs. Julius, seconded by Mrs. Lijewski to approve County Liquid Fuels in the amount of 19,300.00 to reimburse for Winter Road Salt and other Winter maintenance. No discussion, unanimous voice vote, motion carries.
8. Motion by Mr. Petrini, seconded by Mrs. Julius to approve Mr. Corey to apply to CDBG application for ADA curb ramps, sidewalks, sewer and paving for Center Street. No further discussion, unanimous voice vote, motion carries
9. Mr. Petrini – MPO grant results – The Borough would have to contribute \$600,000 – so Mr. Petrini informed Council and discussed the need to not accept the grant.
6. **Treasurer’s Report:** Motion made by Mr. Petrini, seconded by Mrs. Julius to approve Check Detail for May 2020. No further discussion, unanimous voice vote, motion carries.
7. **Sewer/Zoning/Permit:** Mr. Dyne discussed the Modification request for properties that have failed the residential rental inspection and failed to comply with the IPMC minimum standards. Mr. Dyne, Chief Flak from Wesleyville Hose Company, and a construction company will be on the Modification Committee. Fee will be set by ordinance, will be set at \$100.00 initially. Ordinance to be modified and legal ad will be passed. Roll call vote:
Mr. Petrini - AYE Mr. Silbaugh - AYE Mr. Briggs – NAY Mrs. Julius – AYE
Mrs. Lijewski – NAY Mr. Pitonyak – ABSENT
AYES – 3 NAYS – 2. Motion passes.
 - a. Activity report presented.
8. **Executive Session:** 7:25pm
9. **Reconvene:** 8:11pm
 - a. Motions to address from Executive Session
 - i. Motion made by Mrs. Julius, seconded by Mr. Briggs to approve Officer Buzanowski to promotional Sergeants position. Effective when letter received by Mr. Betza to amend the contract for wages only. No other changes to be made to contract. Discussion – Mr. Petrini stated that because of the financial situation that the promotion should wait until the next meeting or after. Roll call vote – Unanimous roll call vote, motion carries.
10. **Borough Council Department Chairs:**
 - a) Mr. Petrini – Mr. Petrini informed Council and discussed the need to not accept the grant. Mr. Petrini also reminded all Council members to review financial information as the financial status of the Borough is unsure.
 - b) Mrs. Lijewski –
 - a. Questioned if the Clean up is being cancelled on 6/27/2020 – Was discussed at May 13 meeting that if in phase yellow the 6/27/2020 was canceled.
 - b. The Y wants to know if they can use Memorial Park for a food station on Thursday from 3 to 4:30pm starting on June 15th. No objection from any Council member.
 - c. The Borough wide yard sale is canceled are people allowed to have their own yard sale
 - d. July 19th ECAB is canceled.
 - c) Mr. Silbaugh – Agreed with Mr. Petrini that Council members need to review the financial paperwork.
11. **Borough Officers:**
 - a. Mayor – Mr. Bills
 - b. Council President – Mr. Lombardozzi
 - c. Council Vice President – Mrs. Julius – Memorial Park informed that we are still working on the new playground equipment.
12. **Good of the Order:**
 - a. Next Work Session Council Meeting: Wednesday, June 24, 2020, 6:00pm, Borough Hall. CANCELED
 - b. Next Regular Council Meeting: Wednesday, July 8, 2020, 6:00pm, Borough Hall.
13. Mr. Petrini questioned if there has been any decision in regards to bringing staff back when Tina was out of office for surgery. At this time, Craig believes that he will be able to handle the situations that arise.
14. **Meeting Adjournment:** Motion to Adjourn. 8:23pm

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Meeting Minutes Approved:

Sma Roseberry
Borough Secretary

7/8/2020
Date