

**MINUTES
UNION CITY BOROUGH COUNCIL
SPECIAL MEETING
DECEMBER 30TH, 2008**

The Special Meeting of the Union City Borough Council was called to order at 6:34 P.M. by Vice-President Bowes. The meeting was held at the City Building, 13 South Main Street, Union City, PA.

Councillors present were Bowes, Hinkle, Steadman and Tubbs. Councillor Brumagin and Hoban were absent.

Officials present were Borough Manager Cheryl Capela and Mayor Paul Capela.

There were no visitors present.

PURPOSE: Vice-President said Council to adopt the 2009 Tax Ordinance.

Councillor Tubbs said before we begin adopting the Tax Ordinance and the 2009 Budget, there is an issue on wages.

MOTION TO SUSPEND THE RULES: It was moved by Councillor Tubbs and seconded by Councillor Hinkle to suspend the rules. Motion carried.

MOTION TO APPROVE THE RAISE THAT WAS PUT IN THE BUDGET FOR DAVE HIMES BE GIVEN IN TWO INTERVALS DEPENDING ON JOB PERFORMANCE AND ATTITUDE: It was moved by Councillor Tubbs and seconded by Councillor Hinkle to give Dave Himes a 55 cent raise beginning with the first pay period of 2009 and the other 55 cents be given to Dave Himes July 1st, 2009 contingent upon job performance and attitude. Motion carried.

MOTION TO ADOPT THE 2009 TAX ORDINANCE: It was moved by Councillor

Tubbs and seconded by Councillor Steadman to adopt the 2009 Tax Ordinance. A roll call vote was taken. All Councillors voted yea. Motion carried.

MOTION TO ADOPT THE 2009 BUDGET: It was moved by Councillor Steadman and seconded by Councillor Tubbs to adopt the 2009 Budget. Motion carried.

ADJOURNMENT: It was moved by Councillor Tubbs and seconded by Councillor Hinkle that the meeting be adjourned.

The meeting adjourned at 6:40 P.M.

ATTEST: _____