

MINUTES
UNION CITY BOROUGH COUNCIL
NOVEMBER 10TH, 2009

Vision Statement: “ The Union City area is a thriving rural community of families, businesses and organizations dedicated to encouraging growth while maintaining small town values.”

The meeting of the Union City Borough Council was called to order at 7:00 P.M. by President Brumagin. The meeting was held at the Union City Area High School Large Group Instruction Room.

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

Officials present were Borough Manager Cheryl Capela, Mayor Paul Capela, Police Chief Kevin Jones, Street Supervisor Paul Maynard and Solicitor Timothy Wachter.

Visitors present were Leo Pfister, Dave Pfister, Braden McCrillis, Roy Hanks, George Ainsworth, Alice Jane Ross and Brian Maynard.

APPROVAL OF AGENDA: It was moved by Councillor Bowes and seconded by Councillor Hoban to adopt the agenda as amended. Motion carried.

MOTION ON MINUTES: It was moved by Councillor Bowes and seconded by Councillor Hinkle that all Councillors having read the Council Meeting held October 13th, 2009 and the Work Session held October 27th, 2009, be approved. Motion carried.

MOTION ON SECRETARY’S REPORT: It was moved by Councillor Hoban and seconded by Councillor Bowes that the Secretary’s Report be accepted and made a part of the minutes of this meeting. Motion carried.

MOTION ON BILLS: It was moved by Councillor Hoban and seconded by Councillor Steadman that the unpaid bills be ordered paid and those paid be approved. Motion carried.

TIME WARNER CABLE: Mayor Paul Capela read a letter from Time Warner Cable in regards to channel changes.

COUNCIL TO ADVERTISE THEIR INTENT TO ADOPT THE 2010 BUDGET: The Borough Manager said the total proposed expenditures for 2010 is \$916,508.00.

She said some of the expenditures are as follows; \$110,000 for paving projects, \$55,996 for utilities, \$15,000 for salt and anti-skid, \$22,400 for gravel and brine, \$12,000 for sluice pipes, \$106,720 for hospitalization insurance, liability insurance, public officials liability insurance, fire insurance, casualty insurance and Workmen's compensation, \$13,784 for lease of a backhoe/loader, \$10,000 towards future capital purchases, \$6,000 for street signs, \$7000 for handicapped sidewalks to be installed in Caflisch Park and \$46,503 for the hiring of a full-time police officer.

She said this budget does include a one mill tax increase. She said she did some checking and this will be the second time since 1983 that taxes have been raised. She said the average homeowner will be paying an additional \$54 per year.

MOTION TO ADVERTISE THEIR INTENT TO ADOPT THE 2010 BUDGET: It was moved by Councillor Steadman and seconded by Councillor Bowes to advertise their intent to adopt the 2010 budget. Motion carried.

COUNCIL TO ADVERTISE THEIR INTENT TO ADOPT THE 2010 TAX ORDINANCE: The 2010 Tax Ordinance was read by the Borough Manager.

MOTION TO ADVERTISE THEIR INTENT TO ADOPT THE 2010 TAX ORDINANCE:

It was moved by Councillor Bowes and seconded by Councillor Hoban to advertise their intent to adopt the 2010 Tax Ordinance. Motion carried.

EXECUTIVE SESSION: Solicitor Timothy Wachter said he needs to have an Executive Session after the Council Meeting to discuss Real Estate with no action to be taken.

PARKS AND RECREATION: Councillor Hinkle said the Parks and Recreation Commission will be sponsoring a Holiday Home Decorating Contest.

PLEASANT STREET: Councillor Steadman said the first stage of the Pleasant Street project is complete.

He said he would like to thank Bob, Dave and Paul for all the work they did on this project.

INFORMATIONAL SUMMARY: There being no objection, the Informational Summary will stand approved and be made a part of the minutes of this meeting.

ADJOURNMENT: It was moved by Councillor Bowes and seconded by Councillor Steadman that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:19 P.M.

ATTEST: _____
Borough Manager