

MINUTES
UNION CITY BOROUGH COUNCIL
AUGUST 11TH, 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 City Building, 13 South Main Street.

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

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 Roy Hanks, Donna Russell, George Ainsworth, Alice Jane Ross and Leo Pfister.

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

MOTION ON MINUTES: It was moved by Councillor Hoban and seconded by Councillor Steadman that all Councillors having read the Council Meeting held July 14th, 2009 and the Work Session held July 28th, 2009, be approved. Motion carried.

MOTION ON SECRETARY'S REPORT: It was moved by Councillor Hoban and seconded by Councillor Tubbs 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 Bowes that the unpaid bills be ordered paid and those paid be approved. Motion carried.

CITIZEN COMPLAINS ABOUT BUSINESSES PUTTING THEIR WARES ONTO THE PUBLIC SIDEWALKS: Donna Downor said she would like to know why the businesses on Main Street are being permitted to put a lot of their stuff onto the public sidewalks.

She said all this stuff is blocking the walkways. She said it also doesn't look good for Union City.

President Brumagin said he agrees with Donna.

The Borough Manager said this falls under zoning. She said she will contact Zoning Officer Dennis Ploss.

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

NATIONAL NIGHT OUT: Mayor Paul Capela said this year's National Night Out event had far more people this year than last year.

COUNCIL TO APPROVE A RESOLUTION APPOINTING A PRIMARY VOTING DELEGATE AND AN ALTERNATE VOTING DELEGATE TO BE A REPRESENTATIVE ON THE TAX COLLECTION COMMITTEE: The Resolution to appoint a primary voting delegate and an alternate voting delegate to be a representative on the Tax Collection Committee was read by the Borough Manager.

MOITON TO APPROVE THE RESOLUTION APPOINTING CHERYL CAPELA PRIMARY VOTING DELEGATE AND DANIEL BRUMAGIN THE ALTERNATE VOTING DELEGATE: It was moved by Councillor Tubbs and seconded by Councillor Steadman to approve the Resolution appointing Cheryl Capela primary

voting delegate and Daniel Brumagin the alternate voting delegate as the representative to the Tax Collection Committee. A roll call vote was taken. All Councillors voted yea. Motion carried.

PARKS AND RECREATION COMMISSION: Councillor Hinkle said the Parks and Recreation Commission will be entering a float in the Homecoming Parade.

COUNCIL TO APPROVE HIRING TWO PART-TIME POLICE OFFICERS: Councillor Tubbs said he would like to have an Executive Session after the regular meeting to discuss the hiring of police officers. He said action will probably be taken.

COUNCIL TO APPROVE AMENDING THE PARKING TICKET POLICY: Councillor Tubbs said he would like to make an amendment to the Parking Ticket Policy.

He said he would like to change when the parking ticket monies is released to the Borough Manager. He said it currently states “no later than the first Friday of each month.” He said he would like it changed to “the last Friday of each month.”

MOITON TO APPROVE AMENDING THE PARKING TICKET POLICY: it was moved by Councillor Tubbs and seconded by Councillor Steadman to approve amending the Parking Ticket Policy to read “the last Friday of each month”. Motion carried.

MOTION TO APPROVE LEASING A NEW 2008 CATERPILLAR BACKHOE/LOADER UNDER THE STATE CONTRACT AT A COST OF \$3445.96 PER QUARTER FOR THE NEXT FIVE YEARS: It was moved by Councillor Steadman and seconded by Councillor Tubbs to approve leasing a new 2008 Caterpillar Backhoe/ Loader under the State contract at a cost of \$3445.96 per quarter for the next five years. Motion carried.

CLEANING STORM SEWERS: Councillor Steadman said he would like to thank the Street Supervisor for running the sewer cleaner. He said they happen to take out six vacuum tank loads of gravel.

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

EXECUTIVE SESSION: President Brumagin called for an Executive Session at 7:39 P.M. to discuss personnel issues. Council reconvened at 7:50 P.M.

MOTION TO APPROVE INTERVIEWING FOR ONE FULL TIME AND ONE PART-TIME POLICE OFFICER AND TO HOLD SPECIAL MEETING TO HIRE THE OFFICERS: It was moved by Councillor Tubbs and seconded by Councillor Bowes to approve interviewing for one full-time and one-part police officer and to hold Special Meeting on Tuesday, August 25th, 2009 to hire the officers. Motion carried.

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

The meeting adjourned at 7:52 P.M.

ATTEST: _____