

**Albion Borough
Council Meeting
July 22, 2021**

PRESENT

Vice President Jason Harayda, James Vorse, Brett Hall, Sam Steff, Rebecca Marshall, Brett Hall, Peter Rotko, Mayor Will Rogers, Borough Manager Gary Wells, Attorney Rhodes.
Absent: President G. Hemmis

CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

**Approve
07/22/21
Agenda**

J. Vorse: motion to approve 07/22/21 agenda
R. Marshall: second motion
Discussion: S. Steff, requesting an executive session, personnel matter
Vote: All in favor. Motion passed

**Approve
of Minutes
06/24/21**

P. Rotko: motion to approve Council Meeting minutes 06/24/21
J. Vorse: second motion
Discussion: minutes motion, J. Vorse second motion
Vote: All in favor. Motion passed

**Approve
Purchase
Order**

S. Steff: motion to approve purchase order listing dated July 22, 2021 for a total of fifty thousand seven hundred thirty-six dollars and fifteen cents (\$50,736.15)
R. Hall: second motion
Vote: All in favor. Motion passed

Glass Recycling

Big Blue Box will be at the Albion Library for glass recycling only. There are cameras set up to monitor the area.

Committee Reports

Parks Committee: J. Harayda: Rabell will survey property in July
Finance Committee: N/A
Public Works Committee: Discussion regarding the meeting at Cranesville Volunteer Fire Department

ARP Funding

Utilizing ARP funding to improve storm drains in target areas

Public Comment

Laurie Vorse, 236 East Pearl Street: Is anything being done about the black car on Thornton Avenue? **Borough Manager:** A second letter was sent out today and we spoke with District Magistrate MacKendrick. If not taken care of, car will be towed at owners' expense.

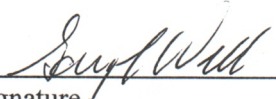
Bond Update

Elle Enos, PNC: will be pricing bonds August 10, 2021, with a closing date of September 16, 2021. Looking at a five hundred forty-five thousand dollars (\$545,000.00) in savings. Savings per year will be about \$45,000.00 - \$50,000.00. It has been a pleasure working Gary, he did an outstanding job.

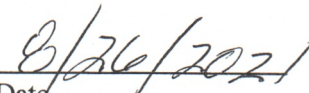
Knox Law Firm	Tim Sennett , presenting ordinance for the sale of the bonds
Motion to Approve Ordinance	<p>S. Steff: motion to approve Ordinance authorizing an increase in the non electoral debt of the Borough of Albion by authorizing and approving the issuance and sale of the maximum not to exceed \$9,150,000.00 general obligation bonds, series of 2021</p> <p>B. Marshall: second motion</p> <p>Vote: All in favor. Motion passed</p>
Opening 202 East State Street Bids	Shumake Electric \$100,001.00
Motion 202 East State Street	<p>J. Vorse: motion to accept bid for 202 East State Street, Albion for \$100,001.00 from Shumake Electric</p> <p>B. Hall: second motion</p> <p>Vote: S. Steff: Yes, R. Marshall: Yes, B. Hall: Yes, J. Vorse: Yes, P. Rotko: Yes, J. Harayda: Yes. Motion passed, 6-0.</p>
Motion Ordinance 2021-12	<p>P. Rotko: motion to approve Ordinance 2021-02, Transient Retail Business</p> <p>S. Steff: second motion</p> <p>Vote: All in favor. Motion passed</p>
Motion Rescind Declaration of Disaster Emergency	<p>B. Hall: motion to rescind declaration of disaster emergency of March 26, 2020.</p> <p>J. Vorse: second motion</p> <p>Vote: All in favor. Motion passed</p>
General Municipality Review	In process of reviewing prior to finalizing
Motion Assistant Secretary/ Treasurer Position	<p>P. Rotko: motion to give Borough Manager, Gary Wells, permission to appoint an Assistant Secretary/Treasurer</p> <p>J. Vorse: second motion</p> <p>Discussion: S. Steff: What are the duties? Borough Manager: they are already performing them; they will be taking on writing grants and being involved in the community. This is just the next step in starting to develop that chair to carry on. S. Steff: Will they be salary, and did we advertise? Borough Manager: Yes and no we did not advertise. J. Harayda: We are not looking to gain another employee. Borough Manager: Take the job description from mine. R. Marshall: Then what is this if not a new position? Borough Manager: Mentoring a current employee.</p> <p>Vote: S. Steff: No, R. Marshall: No, B. Hall: Yes, J. Vorse: Yes, P. Rotko: Yes, J. Harayda: Yes. Motion passe, 2-4.</p>
Executive Session	6:41pm discuss personnel
Reconvene	6:52pm

**Adjourn
Meeting**

Motion made by **S. Steff**, seconded by **B. Hall**
to adjourn the meeting at 6:53pm. All in favor.
Motion carried.
Minutes submitted by Angela Telega



Signature



Date