

**Albion Borough
Council Meeting
September 8, 2022**

PRESENT

President Jason Harayda, Vice President Jim Vorse, Donald Bambarger, Jacqueline Ksenich, Manager Gary Wells
Absent: Brett Hall, Scott Seaton, Raleigh Gilkinson, Borough Mayor Will Rogers

CALL TO ORDER 6:30pm

PLEDGE OF ALLEGIANCE

**Approve
09/08/22
Agenda**

J. Ksenich: Motion to approve 09/08/22 agenda
D. Bambarger: Second motion
Discussion: add BBS to agenda
Vote: All in favor. Motion passed

**Approve
Purchase
Order**

J. Ksenich: Motion to approve purchase order listing dated November 22, 2022, for a total of one hundred eighty-seven thousand nine hundred sixty-one dollars and ninety-four cents (\$187,961.94).
J. Vorse: Second motion
Vote: All in favor. Motion passed

BBS Food Truck

J. Harayda: There have been some concerns regarding your truck being parked outside of the park entrance the week of the Fair. We just wanted to make sure this didn't create a safety hazard. **Erik Glembin, BBS owner:** We will be parked on the property of 82 North Main Street and not on the street, so there will be no issues regarding safety. We tried to get a spot to set up in the Fairgrounds but were not permitted.

MMESC

D. Bambarger: discussion about the MMESC meeting. The four municipalities (Albion Borough, Cranesville Borough, Conneaut Township, and Elk Creek Township) voted to move forward to with no longer utilizing the Albion Volunteer Fire Department for emergency fire services. The MMESC also voted to finalize the report, we want the report prior to sending a letter to the Albion Volunteer Fire Department. We have reached out to AVFD, but they have refused to meet with us. We want to move forward to appoint Cranesville Volunteer Fire Department as the four municipalities fire responders and Albion would remain Albion Borough and Conneaut Townships EMS provider. AVFD would no longer be covered under the municipality's insurance for fire calls, only EMS calls. We recommend increasing taxes by 1 mil to cover the cost of paying the Cranesville Volunteer Fire Department.

**Motion to
Approve EADS
Group**

J. Ksenich: Motion to approve EADS Group for the Master Site Plan
D. Bambarger: Second motion
Vote: All in favor. Motion passed

**Motion to
Approve
Extension**

J. Vorse: Motion to approve the request for an extension from the DCNR for the Master Site Plan

J. Ksenich: Second motion

Vote: All in favor. Motion passed

**Motion to
Approve
Ordinance 03-2022**

J. Vorse: Motion to approve Ordinance 03-2022, Tenant Registration

J. Ksenich: Second motion

Vote: All in favor. Motion passed

**Motion to
Approve
Neptune 360**

J. Ksenich: Motion to approve the purchase of Neptune 360 SaaS Platform and the drive by unit.

J. Vorse: Second motion

Vote: All in favor. Motion passed

**Motion to
Advertise
2023 Budget**

J. Ksenich: Motion to advertise 2023 Budget to be voted on at next meeting

D. Bambarger: Second motion

Vote: All in favor. Motion passed

**Motion to
Advertise
Ordinance**

D. Bambarger: Motion to draft and advertise an ordinance for the 2023 and 2024 10% water rate increase.

J. Ksenich: Second motion

Vote: All in favor. Motion passed

**Motion to
Appoint
Solicitor**

J. Ksenich: Motion to appoint Dole Law as the Zoning Solicitor

J. Vorse: Second motion

Vote: All in favor. Motion passed

**Motion to
Approve
MMOs**

J. Vorse: Motion to approve Police Defined Benefits and Employees Deferred Contribution MMO

J. Ksenich: Second motion

Vote: All in favor. Motion passed

**Adjourn
Meeting**

Motion made by **J. Vorse** seconded by **D. Bambarger** to adjourn the meeting at 7:30pm. All in favor.
Motion carried.

Minutes submitted by Angela Telega



Angela R. Telega
Signature

01/13/2023
Date