

**Albion Borough
Council Meeting
January 23, 2020**

PRESENT President G. Hemmis, Vice President Jason Harayda, Brett Hall, Stephanie Kramer, James Vorse, Rebecca Marshall, Sam Steff, and Borough Manager Gary Wells.

CALL TO ORDER 7pm

PLEDGE OF ALLEGIANCE

Approve **S. Steff:** motion to approve 01/09/20 agenda
01/23/20 **J. Vorse:** second motion
Agenda **Vote:** All in favor. Motion passed

Correspondence **J. Harayda:** We have four (4) letters of intent for the position of Mayor, five (5) officially but one (1) lives in Erie. Eligible Candidates for Mayor: William Driver, William Altman, Paul First, and Will Rogers.

Motion for Mayor **S. Kramer:** motion to accept Will Rogers for the Mayor's position
R. Marshall: second motion
Vote: **S. Steff** - Yes, **R. Marshall** - Yes, **J. Vorse** - No, **B. Hall** - yes, **S. Kramer** - Yes, **J. Harayda** - Yes. Motion passes, 5-1.

Approve **J. Harayda:** motion to approve purchase order listing dated January 9, 2020
Purchase for a total of one hundred eight thousand eight hundred eighty-eight dollars
Order and forty-six cents (\$108,888.46)
B. Hall: second motion
Vote: All in favor. Motion passed.

Approve **S. Steff:** motion to approve Reorganization Meeting minutes 12/12/19
of Minutes **J. Harayda:** second motion
12/12/19 **Vote:** All in favor. Motion passed

Approve **J. Vorse:** motion to approve Council Meeting minutes 01/06/20
of Minutes **J. Harayda:** second motion
01/06/20 **Discussion:** **S. Steff**, nomination of Council President I made the motion and Becky seconded it.
Vote: All in favor. Motion passed

Approve **S. Steff:** motion to approve purchase order listing dated January 20,
Purchase 2020 for a total of sixty-three thousand one hundred ten dollars and fifty-six
Order cents (\$63,110.56).
J. Harayda: second motion
Discussion: **J. Vorse**, do we even use the 4-wheeler anymore? **G. Wells**, yes, we use the 4-wheeler for the sidewalks. **J. Vorse**, we purchased a bomber jacket for an employee? **G. Wells**, it is protective gear.
Vote: All in favor. Motion passed.

- Vacancy Positions** (1) Vacancy Board Chairperson
(1) Zoning Hearing Board
(2) Planning Commission
- Motion to Appoint Zoning Solicitor** **R. Marshall:** motion to accept Grant Yochim, Steadman Law Firm, as our Zoning Solicitor.
S. Steff: second motion
Vote: All in favor. Motion passed.
- Motion PSAB Voting Delegates** **J. Vorse:** motion for Brett Hall to be our voting delegate and Stephanie Kramer as our alternate voting delegate.
J. Harayda: second motion
Vote: All in favor. Motion passed.
- Motion Floodplain Administrator** **J. Harayda:** motion for Sam Steff to be Flood Plain Administrator
J. Vorse: second motion
Vote: All in favor. Motion passed.
- Motion West County Communications** **S. Kramer:** motion for Jason Harayda and Jim Vorse to be delegates for West County Communications
B. Hall: second motion
Vote: All in favor. Motion passed.
- 2020 Projects & Equipment** **Borough Manager:** we would like to start moving forward on our projects and start taking bids to get those before you. **J. Vorse:** I have a question; storm sewer drains, I see the cost and you are talking one hundred (100). How many a year can they actually get done? Can they do one hundred (100) a year? **Borough Manager:** Probably not. **B. Hall:** Are they going to them as we do Pearl Street? **Borough Manager:** Correct. We can only afford to do half of Pearl Street this year and we will do the other half next year. **J. Harayda:** Have you discussed with Conneaut Township regarding their portion of the road? **Mayor Rogers:** The last time Pearl Street was paved in 2003-2004, we did the whole street and billed Conneaut Township for their portion. It was discussed and agreed upon prior to the paving. **R. Marshall:** How much is the total cost of the centrifuge? **Borough Manger:** We are not sure, when we had that done a couple years ago it over five hundred thousand dollars (\$500,000.00). That's why we need to go back out and get bids on it. **R. Marshall:** I was just wondering if we were close to where we could purchase it. **Borough Manager:** We are, we have four hundred thousand dollars (\$400,000.00) set aside for the centrifuge. **G. Hemmis:** Do we need to prioritize some of this? I know the public works committee meets the second Thursday of this month. Can it wait until then? Or is this something you want to move forward on before that? **Borough Manager:** You can wait, whatever Council would like to do. They want to wait and prioritize them if they want. **G. Hemmis:** Those of you on the public works committee, would it be in the Borough's interest to have a meeting with you on the second Thursday of February and from there to streamline a list and move forward from that? **J. Harayda:** I would say yes, to give us a chance.

G. Hemmis: As long as it won't interfere with the bidding. **Borough
Manager:** We will bring in the Supervisors so you can ask them questions.

**Adjourn
Meeting**

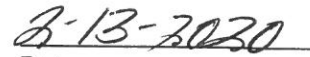
Motion made by **J. Harayda**, seconded by **S. Kramer**
to adjourn the meeting at 6:48pm. All in favor.

Motion carried.

Minutes submitted by Angela Telega



Signature



Date