

**Albion Borough
Council Meeting
October 22, 2020**

PRESENT President G. Hemmis, Vice President Jason Harayda, James Vorse, Rebecca Marshall, Sam Steff, Borough Manager Gary Wells.
Absent: Stephanie Kramer, Brett Hall, Mayor Will Rogers

CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

Approve 10/22/20 Agenda **S. Steff:** motion to approve 10/22/20 agenda
J. Harayda: second motion
Discussion: Committee Reports after public comment, S. Steff to talk during committee reports
Vote: All in favor. Motion passed

Committee Reports **Parks Committee:** discussed park rental fees, refundable cleaning deposit
Finance Committee: working on the budget and employee contract
Public Works Committee: N/A

Approve Minutes 09/24/20 **J. Vorse:** motion to approve 09/24/20 minutes
S. Steff: second motion
Vote: All in favor. Motion passed

Approve Minutes 10/08/20 **S. Steff:** motion to approve 10/8/20 minutes
J. Harayda: second motion
Vote: All in favor. Motion passed

Approve Purchase Order **R. Marshall:** motion to approve purchase order listing dated October 22, 2020 for a total of two hundred one thousand seven hundred ninety-one dollars and seventy-seven cents (\$201,791.77)
J. Harayda: second motion
Discussion: **R. Marshall:** Public Works Department Supervisor had stated the cost for the Conneaut Township Driveway Project would be less than \$2000.00, but \$12,000.00 was what was paid? **J. Harayda:** was not handled properly by Public Works Department Supervisor.
Vote: **R. Marshall:** No **J. Vorse:** Yes, **J. Harayda:** Yes, **S. Steff:** Yes, **G. Hemmis:** Yes. 4-1, motion passes

Approve Bond Payment **S. Steff:** motion to approve four hundred sixty-eight thousand nine hundred fifty-two dollars and twenty-three cents (\$468,952.23) bond payment.
J. Harayda: second motion
Vote: All in favor. Motion passed

66 East State Street would like to be able to have events take place such as a farmer's market
Motion Park **J. Vorse:** motion to increase park rental rates:
Rental Rates

Pavilion #1 \$80.00
Pavilion #2 \$70.00
Pavilion #3 \$115.00
Pavilion #4 \$80.00
Pavilion #5 \$80.00
Stone House \$100.00
Log Cabin \$110.00

J. Harayda: second motion

Vote: All in favor. Motion passed

Erie County Cares Submitted spending for COVID-19 in August, received reimbursement
Reimbursement within a week. By guidelines, we could be reimbursed for the video conferencing and shield for the doorway.

Motion ECS **J. Vorse:** motion to approve ECS videoing conference purchase in the amount of \$5,765.00

S. Steff: second motion

Vote: All in favor. Motion passed

Erie Metro Transit They are looking for matching donations from Municipalities they have routes through. There is no stop here, they go to SCI Albion. If we are willing to work with them, they will set up a bus stop here. We would tell them where we would like the stops to be. It would cost a minimum of \$3000.00 a year.

Zoning Fees Discussed current fees, looking into increasing the fees.

44 Canal Street Habitat for Humanity still very interested in property

2021 Draft Budget Discussed budget

Motion 12/24/20 **R. Marshall:** motion to move Council Meeting from 12/24/20 to 12/17/20

Council Meeting **J. Vorse:** second motion

Vote: All in favor. Motion passed

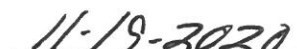
Adjourn Meeting Motion made by **J. Vorse**, seconded by **S. Steff** to adjourn the meeting at 7:16pm. All in favor.

Motion carried.

Minutes submitted by Angela Telega



Signature



Date