

BOROUGH OF ELIZABETH
EMERGENCY MEETING OF COUNCIL

JANUARY 26, 2021

MINUTES

CALL TO ORDER - President Rager called the January 26, 2021 meeting to order at 7 p.m. The meeting was held virtually via Zoom Conferencing due to the COVID-19 Pandemic.

PLEDGE OF ALLEGIANCE- President Rager led in the Pledge of Allegiance.

ROLL CALL- Present for the meeting were President Rager, Ms. Gephart, Mr. Guffey, Mr. Miklos, Mrs. Morris. Also present for the meeting were Solicitor DiMascio and Secretary Zang. Mayor Boucher was present via the telephone, however unable to speak due to technical difficulties. Absent from the meeting were Ms. Smrdel and Mr. Shaner.

PUBLIC COMMENT- None

APPROVAL OF MINUTES

A motion was made by Mrs. Morris and seconded by Mr. Miklos to approve the meeting minutes from December 2020. Upon a roll call vote all were in favor, motion carries.

PAYMENT OF BILLS

A motion was paid by Mr. Guffey and seconded by Mrs. Gephart to approve the bill list dated December 13, 2020 in the amount of \$59,516.60. Upon a roll call vote all were in favor except Mr. Miklos who abstained due to a reimbursement payable to him included in the bill list. Motion carries.

TREASURER'S REPORT

A motion was made by Mr. Guffey and seconded by Mrs. Gephart to approve the December 2020 Treasurer's Report. Upon a roll call vote all were in favor, motion carries.

REPORTS

Mayor- Chief Sombo provided a brief report since the Mayor was having technical difficulties.

Solicitor- Solicitor DiMascio reported the letter to Shred-It terminating the contract has been sent and a copy forwarded to office. Also, planning issues were addressed in the planning meeting prior to the start of the meeting.

REPORTS OF COMMITTEES

Finance & Budget- Mrs. Morris stated the TAN Loan is completed and funds being wired to checking account and the 2019 audit is complete.

Public Safety- no report

Public Works- Mr. Miklos stated he would provide to the council a price on the truck repairs and salt. Also, Wayne is back to work and have part time helper.

Parks & Recreation- Mrs. Morris stated the pavilion at the park needs a new roof.

Ordinance- no report

Personnel- no report

Economic Development- Ms. Morris stated the STMP Kick-off meeting held and interviews to be conducted.

Planning- Mrs. Morris stated at the meeting prior to this Planning Commission recommends the subdivision plans submitted by EBMA. A motion will need to be added to the agenda for council to vote.

RESOLUTIONS

A motion was made by Mr. Guffey and seconded by Mrs. Morris to authorize a resolution amending the 2021 Fee Schedule adding a Zoning Permit Fee of \$30. Upon a roll call vote all were in favor, motion carries.

MOTIONS

A motion was made by Mr. Guffey and seconded by Mrs. Morris to accept the proposal received from PayChex Payroll Service to replace ADP. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mr. Guffey and seconded by Mr. Miklos to advertise an RFP for Delinquent Tax Collector. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mr. Guffey and seconded by Mrs. Morris not to advertise the proposed ordinance changing Bendel Way to one way. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mrs. Morris and seconded by Mr. Guffey to authorize the final payment in the amount of \$12,105.26 for the 2016 police vehicle. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mr. Guffey and seconded by Mr. Miklos to authorize payment in the amount of \$131,131 to Folino Construction for the 2020 Street Paving Project. \$100,000 will come from the Farmer's Loan and \$31,131 will be paid from the Liquid Fuels account. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mr. Guffey and seconded by Mr. Miklos to authorize the purchase and install of the necessary wiring bracket & wiring for the 2020 Police SUV from C. Harper. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mr. Guffey and seconded by Mrs. Gephart to purchase two small battery maintainers for the Zero Turn Lawn Cutters stored at the Water Works at an estimated cost of \$35 each. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mr. Miklos and seconded by Mrs. Morris to lower the starting bid for the 2016 Explorer to \$1,500 and readvertise on Municibid. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mr. Guffey and seconded by Mr. Miklos to accept the subdivision plan submitted by EBMA as recommended by the Planning Commission. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mr. Miklos and seconded by Mr. Guffey to pay \$500 to Robin Schmidt to purchase envelopes. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mr. Miklos and seconded by Mrs. Gephart to purchase ammunition and not to exceed \$2,100. Upon a roll call vote all were in favor, motion carries.

PUBLIC COMMENTS- none

ADJOURNMENT- A motion to adjourn was made by Mr. Guffey and seconded by Mrs. Morris at 7:58 p.m.