

Mill Village Borough Minutes: Wednesday December 7, 2022

President Linda Falconer called the Mill Village Borough Council meeting for December 7, 2022 to order at 6:30 p.m.

Those also present were Council Members: Edward Falconer, Ali Peters, Steve Yovich, Shawn McLaughlin and Shannon Nye. Also, in attendance were and Secretary/Treasurer Catherine Wise and Solicitor Tim Sennett.

Edward Falconer motioned to accept the agenda, Shawn McLaughlin seconded, all in favor, motion carried.

Steve Yovich motioned to pass the Consent Agenda including the Minutes from the Regular meeting – November 2, 2022 and the Treasurer's Report for November 30, 2022. Ali Peters seconded motion. All in favor, motion carried.

N.W. Saving Bank –November 30, 2022

General Fund: \$21,166.34
State Fund: \$9,237.03
Capital Reserve: \$72,447.40
Tornado Siren Fund: \$290.00
Petty Cash: \$ 28.50
ARPA Funds: \$26,124.28
Dollar General Escrow: \$1,214.08

Secretary Report: A letter was sent to a resident on Gillette Street concerning driving and parking a tri-axle in violation of the 10 ton weight limit.

Borough Maintenance: Edward Falconer reported that he cleaned drains. Shawn McLaughlin has been helping him cut brush. The Spreader Control box on the Truck is being mounted in a better place. Leaves are being picked up.

New Business:

Shannon Nye motioned to hire Shawn McLaughlin to a part-time maintenance position at a wage of \$15.00 per hour retroactive to November 1, 2022. Steve Yovich seconded. Edward Falconer, Linda Falconer, Shannon Nye, Ali Peters, Steve Yovich voted yes. Shawn McLaughlin abstained. Motion Carried.

A letter was received from the FLB School district concerning a LERTA. Tim Sennett stated that the school district cannot develop a LERTA, the municipalities in the jurisdiction would need to agree to pass a LERTA Resolution/Ordinance. Ed Falconer motioned to send a letter to the School Board stating that Mill Village Borough is not interested in passing a Resolution or an Ordinance at this time. Shawn McLaughlin seconded the motion. All voted yes.

Steve Yovich motioned to pass the 2023 Tax Resolution (Resolution # 3 of 2022) setting the 2023 taxes at 1.07 mills. Shawn McLaughlin seconded the motion. All voted yes.

Unfinished Business:

Edward Falconer made a motion to pay payroll and monthly bills for November 30, 2022 seconded by Shawn McLaughlin. All voted yes.

Steve Yovich motioned to purchase 3 gift cards from Tops to award to the winners of the Christmas Decorating Contest. First place is \$100.00, second place is \$50.00 and \$25.00 for third place. Judges will be Ed & Linda Falconer. And Lee & Colleen Debrakeleer and Brian & Renee Campbell will be asked to also judge the contest.

Edward Falconer motioned to pass the 2023 Budget with updates. Shawn McLaughlin seconded. All voted yes.

Council members discussed developing a new Comprehensive Plan, Zoning Ordinance and modifying the Livestock Ordinance Zones.

General Comments from Council President: Linda Falconer stated that she would like to see more people participate in the Christmas Decorating Contest. Council would like to put up a sign next year.

General Comments from Solicitor: None

General Comments from Council:

Mayor Sam – Absent

Councilwoman Nye – No Comment

Councilman Falconer – No Comment

Councilman Yovich– No Comment

Councilman McLaughlin– Shawn reported on the seminar attended by Ed and him concerning bulk cold patch.

Councilman Letzo Jr. – Absent

Councilwoman Peters – No Comment

Edward Falconer motioned to adjourn the meeting at 7:27 p.m. Ali Peters seconded. All voted yes.

The next regular meeting is scheduled to be held on **January 4, 2023 at 6:30 p.m.**