

Mill Village Borough Regular Meeting
Wednesday – July 3, 2024

President Linda Falconer, called to order The Regular Meeting of the Mill Village Borough Council to order at 6:30 p.m.

Council members in attendance: Edward Falconer, Shawn McLaughlin, David Alexander, Mark Costello, and Sean Falconer Also in attendance: Mayor Joe Sam and Secretary/Treasurer Catherine Wise.

Shawn McLaughlin motioned to accept the Proposed Agenda. Edward Falconer seconded. All voted yes.

Edward Falconer motioned to approve the Minutes from the June 5, 2024, Regular meeting and the June 30, 2024, Treasurer's Report. David Alexander seconded. All voted yes.

The Secretary/Treasurer asked if Council members are interested in joining the Erie County Land Bank. Council members decline the invitation at this time.

The Tar & Chip project is slated to begin July 15, 2024. Any prep work on roadways will need to be completed before this date. Letters have been given to the residents on Gillette Street advising them of the project.

Road Foreman Edward Falconer reported he has been mowing and all the Military Banners have been put up. There was a tree down on Woods Road the previous Sunday night with electric lines down. The road was closed for the night until they were fixed. The tree still needs to be removed from the ditch.

The ECAB Picnic is Wednesday July 17th in Albion. Ed & Linda Falconer, Shawn McLaughlin and Catherine Wise will attend.

A meeting was held with the EMS Consulting Firm. Linda Falconer, Shawn McLaughlin and Catherine Wise attended. Discussion was held on the local Fire Company and Ambulance Service.

Mark Costello motioned to pay payroll and monthly bills for June 30, 2024, seconded by Sean Falconer. All voted yes.

Edward Falconer motioned to have Linda Falconer sign the EADS Grant Application (Second Grant Application applied for). Sean Falconer seconded the motion. All voted yes

Mark Costello spoke with Dan & Tasha McClovich. The fence is not over 6 foot tall now and he deemed it OK.

The fence at the Co-Op will be completed this fall. Mark also met with Mr. Morton and took a look at Dawson Bogert's property. He stated that the property could be cleaned up some more.

In regard to the Mill Village Municipal Building property. Mark measured the front line from the middle of the Culvert to the North and the measurement extended to the Telephone Pole. He stated that both measurements of Mr. Peters property and the Municipal Building property lined up with the stated measurements. Edward Falconer would still like to have a surveyor find or establish the pin between the properties.

General Comments from Council President: No Comment

General Comments from Solicitor: Absent

General Comments from the Mayor and Council:

Mayor Sam– No Comment

Councilman E. Falconer – No Comment

Councilman McLaughlin– No Comment

Councilman Alexander– No Comment

Councilman Yovich– Absent

Councilman Costello – No Comment

Councilman S. Falconer – asked when the Community Park project will start construction. At this time it is slated to begin in 2025.

Edward Falconer moved to adjourn the meeting at 6:57 p.m. Seconded by David Alexander. All in favor, motion carried.

The next meeting will be held on Wednesday – **August 7, 2024 at 6:30 p.m.**