

## **Mill Village Borough Minutes: Wednesday November 4, 2020**

President Linda Falconer called the Mill Village Borough Council meeting for November 4, 2020 to order at 6:30 p.m.

Those also present were Council Members: Edward Falconer, Clyde McGinnett, Shawn McLaughlin, Patrick Waldron, and Ali Peters Also, in attendance were Secretary/Treasurer Catherine Wise and Solicitor Chris Sennett. Guests: Bert McLaughlin.

Edward Falconer motioned to accept the agenda, Clyde McGinnett seconded, all in favor, motion carried.

Edward Falconer motioned to pass the Consent Agenda including the Minutes from the Regular meeting – October 7, 2020 with Corrections and the Treasurer’s Report for October 31, 2020. Shawn McLaughlin seconded motion. All in favor, motion carried.

### **N.W. Saving Bank –October 31, 2020**

General Fund: \$30,435.47

State Fund: \$ 2,514.57

Capital Reserve: \$82,285.21

Tornado Siren Fund: \$290.00

Petty Cash: \$ 33.50

### **Secretary Report:**

MVVFC Paid Staffing Monthly Treasurer’s Reports for October 2020.

Council discussed the Christmas Decorating Contest – Rules & Judges. Flyers will be posted at the Post Office before Thanksgiving.

Myers Technology is closing – A new IT company will be found.

### **Borough Maintenance: Edward Falconer**

The truck repairs were finished. Champion Ford is working on a quote for a new 2021 truck.

Drains are being cleaned and leaves being picked up. Trimming branches on Depot Street.

The Catch Basin on Depot street has been changed – The Road crew will line the area with a #4 stone and use the catch basin that was purchased at the South Main Street & Gillette Street intersection.

### **Public Comment:**

Bert McLaughlin asked why the garage temperature is set above 70 degrees. Edward Falconer stated that it was to keep the Anti-Skid from freezing in the winter season.

### **New Business:**

Discussion was held on applying for grants. Union City Borough will be called to ask about grants, they recently were granted.

### **Unfinished Business:**

Edward Falconer made a motion to pay payroll and monthly bills for October 31, 2020 seconded by Ali Peters. All voted yes.

Senator Brooks sent E-mails concerning grants for fire departments. Discussion was held on having the Volunteer Fire Departments within Erie County to stand together on issues.

The Mill Village Borough Council would like to proceed with the purchase of the Church property on South Main Street.

**General Comments from Council President:** No Comment

**General Comments from Solicitor:** No Comment

**General Comments from Council:**

**Mayor Peters** – Absent

**Councilwoman Nye** – Absent

**Councilman Falconer** –

**Councilman McGinnett** – No Comment

**Councilman McLaughlin** – Spoke about the Fire Police. He stated that President Brian Peters was not eligible to swear members in as Fire Police. The Mill Village Borough Council did not sign the proposed resolution, deeming the fire police as not legal. Workman's Comp insurance will not cover the Fire Police. A letter will be sent to inform the Volunteer Fire Company of this fact.

**Councilwoman Peters** – is willing to work on grant applications for the borough.

**Councilman Waldron** – Suggested having the truck undercoated for winter.

Solicitor Chris Sennet left at 7:04 p.m. before the Budget review.

Council reviewed the 2021 Proposed Budget figures.

Council budgeted monies for one solar speed sign.

Discussion was held on setting the Real Estate tax amount. Council members decided to keep the millage at 1.07 percent.

Shawn McLaughlin motioned to advertise the 2021 Proposed Budget for public viewing. Edward Falconer seconded. All voted yes.

Edward Falconer motioned to adjourn the meeting at 7:40 p.m. Patrick Waldron seconded. All voted yes.

The next regular meeting is scheduled to be held on **December 2, 2020** at **6:30 p.m.**