

## **Borough of Waterford Council**

### **Meeting Minutes – January 9, 2017**

#### **Opening**

Council President Jeff Horneman called the meeting to order at 7:00 pm followed by the Pledge of Allegiance, Invocation

#### **Council Members Present**

Jeff, Horneman, Harry Latta, Judy Cline, Tim Williams and Kevin Gardner. Also in attendance Mayor Justin Blose, Melanie Hoover/Elderkin Law Firm, Secretary Stacy Mattson and Dave Senger/Streets Department.

#### **Others in Attendance**

Benny Hunt, Jim Edwards and Susan Osborn.

#### **Public Comment**

Benny Hunt updated council on the progress of the possible renovation of Joe's Auto Parts.

#### **Minutes**

Judy motioned to accept the minutes as presented, with a correction for the spelling of Matt Oldach, for December 5, 2016. Tim seconded the motion. All in favor, motion carried.

Judy motioned to accept the minutes as presented for December 19, 2016. Harry seconded the motion. All in favor, motion carried.

#### **Bills**

Tim motioned to accept the bills as presented, Kevin seconded the motion. All in favor, motion carried.

#### **Mayor's Report**

Justin mentioned getting a schedule of road repairs for the coming year. The first scheduled event is a wedding on July 1<sup>st</sup>.

## **President's Report**

Jeff mentioned that the Borough has a reorganization meeting every 2 years, therefore we did not need to do it this year. Jeff stated that we budgeted \$5,000 for Stancliff Hose Company for the full-time EMT. Jeff noted that we would like to release these funds now. Kevin motioned to release the \$5,000 to Stancliff Hose Co., Judy seconded the motion. All in favor, motion carried. Jeff then discussed the "no parking" and noted that there is a problem in the area of High St. Ext. Jeff stated the streets guys will check this out and we could possibly put "no parking" on the west side of the street, as there are no houses on that side of the road. Dave Senger mentioned the church, and Judy stated the parishioners usually park in the school lot. Jeff then discussed committees for this year, adding Tim Williams as co-chairman of Streets. Jeff then asked Kevin Gardner to be on the personnel committee, along with Garry Sargent. Dave Zaffino resigned and we need to replace him on council. Jeff Smith was recommended by Tim Williams. Tim stated he knows Jeff through Boy Scouts and wrestling and recommends him. Tim motioned to accept Jeff Smith as a current council member, replacing David Zaffino. Kevin seconded the motion. All in favor, motion passed. Mayor Justin Blose then did the swearing in of Jeffrey Smith. Jeff was then appointed to the personnel committee and the parks committee. Jeff then discussed the Tax Levy Ordinance, raising taxes one tenth of one mill. Judy motioned to pass the ordinance, Tim seconded the motion. All in favor, motion carried.

Council then took a break and went into executive session.

Council returned and resumed meeting. Raises were then discussed, going into effect January 1, 2017. Dave's new title will be Streets Foreman and Scott Driscoll's new title will be Zoning Officer. Kevin motioned to accept the recommendations for the pay raises and new titles, Tim seconded the motion. All in favor, motion carried. Judy motioned to increase Stacy's pay, Kevin seconded the motion. All in favor, motion carried.

Judy motioned to adjourn the meeting, Kevin seconded the motion. All in favor, meeting adjourned at 8:15 pm.