

# Sayre Borough Council

## Minutes – May 27, 2020

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**Call to Order** – Mr. Daly called the meeting to order at 6:00pm and Mr. Gillette offered the meeting prayer and led the Pledge of Allegiance.

**Roll Call** – The following members of the Borough Council were present; Cori Belles, Jessie Dekar, Patrick Gillette, Jessica Meyer, Jason Serfas, Irene Slocum, and James Daly. **Also present;** Henry Farley, Mayor; Gil Crossett, First Assistant Fire Chief; Elizabeth Fice, Borough Treasurer; Blane Lathrop, DPW Foreman; Chris Kaiden, Code Enforcement Director; Daniel Reynolds, Police Chief; and David Jarrett, Borough Manager.

**Citizens to be Heard** – There were none.

**Approval of Minutes** – The minutes of the Borough Council meeting held on April 20, 2020 and Borough Council Workshop meeting held on May 18, 2020 were placed on file.

**Approval of Bills List** – A motion was made by Mrs. Slocum and seconded by Mrs. Dekar to approve the bills list. **Under the question:** There were none. **Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly. YES.**

**Correspondence Report** – There were no questions or comments.

**Finance Report** – There were no questions or comments.

**Elected Officials** – There were no questions or comments.

**Consent Agenda** - Mr. Daly explained that items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one roll call vote. There will be no separate discussion of these items. If discussion is desired by a Council Member, that item is to be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.

- a. Approval of advertisement for bids for Equipment Storage Building concrete floor.
- b. Approval of advertisement for bids for Equipment Storage Building project paving work.
- c. Approval of waiving delinquent sewer fees for remainder of 2020.
- d. Approval of waiving third (3<sup>rd</sup>) quarter parking fees.
- e. Approval of advertisement of 2020 Paving Project.
- f. Approval of park use requests.
- g. Approval of Resolution 2020-04 Diahoga Trail Project Phase III Grant Application.
- h. Approval of Resolution 2020-05 Building Permit Fees.
- i. Approval to table Commercial Sewer Fee Ordinance Amendment.

A motion was made by Mrs. Belles and seconded by Mrs. Slocum to approve the Consent Agenda items. **Under the question:** There were none. **Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly. YES.**

**Vote to adopt Ordinance #963 Building Permit Fee Amendment** – A motion was made by Mr. Gillette and seconded by Miss Meyer to adopt Ordinance #963. **Under the question:** There were none. **Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly. YES.**

**Vote to authorize the Council President to send letter to Borough's Workers Compensation carrier requesting that they review the worker's compensation claims filed by members of the Police Department that were denied.** A motion was made by Mrs. Dekar and seconded by Mrs. Slocum to authorize the Council President to send letter to Borough's Workers Compensation carrier requesting that they review the worker's compensation claims filed by members of the Police Department that were denied. **Under the question:** There were none. **Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly. YES.**

**Vote to approve the re-classification of Brandon Fauver from Public Works Laborer-Probationary to Public Works Laborer Class IV retroactively to April 1, 2020.** A motion was made by Mrs. Slocum and seconded by Mrs. Dekar to approve the re-classification of Brandon Fauver from Public Works Laborer-Probationary to Public Works Laborer Class IV retroactively to April 1, 2020. **Under the question:** There were none. **Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly. YES.**

**Vote to approve the list of summer events.** A motion was made by Miss Meyer and seconded by Mr. Gillette to approve the 2020 William S. Pierce – Sayre Summer Concert Series - June 17<sup>th</sup> – August 19<sup>th</sup>, July 4<sup>th</sup> Fireworks Display – Saturday, July 4, 2020, the 2020 Sayre Borough End of Summer Celebration & Fireworks Display – Saturday, August 22, 2020, and the Guthrie Fellowship Graduation ceremony in Howard Elmer Park on June 29, 2020. **Under the question:** Mr. Jarrett stated that the cost of the July 4<sup>th</sup> fireworks display will be \$5,000 and that he will begin soliciting donations from businesses who are not sponsors of the End of Summer Celebration. **Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly. YES.**

**Adjourn** – A motion was made by Mr. Gillette and seconded by Mrs. Dekar to adjourn the meeting at 6:07pm.

Respectfully submitted,



David M Jarrett  
Borough Manager