

Trafford Borough
Special Meeting Minutes-Tuesday, December 19, 2017

The Trafford Borough Council held a special business meeting on Tuesday, December 19, 2017, at 7:00 p.m., in the Council Chambers. Council President, Kris Cardiff, called the meeting to order at 7:00 pm and led a Moment of Silence and the Pledge of Allegiance.

Roll Call of Attendance by Borough Secretary, Nina Solivan:

(Present)	Kris Cardiff	Cheryl Petersen
	Dennis Hockenberry	Casey Shoub
	Pete Ledwich	Ed Llewellyn, Mayor
	Mike Mellon	Ashley Stack, Borough Manager
	Carol Morrow	

Notice of Executive Sessions held December 19, 2017 for legal matters and personnel.

Public Comment

Carol Richardson 225 1st Street- Questioned various budget line items.

Council response: Councilman Cardiff stated, at the work session held on November 21, 2017 Borough Manager, Ashley Stack went over all the items. Perhaps Ms. Richardson could schedule a meeting with Ashley to go over the items.

Adoption of the 2018 Budget

A motion "to adopt the 2018 budget" was made by Councilwoman Morrow and seconded by Councilman Shoub. The motion carried unanimously 7-0.

Advertise 2018 Millage Ordinance

A motion "to advertise an Ordinance setting the millage rate for 2018, with a proposed millage rate of 28.5 mills for general government services and 3 mills for debt service, with no increase from 2017" was made by Councilman Ledwich and seconded by Councilman Hockenberry. The motion carried unanimously 7-0.

Trafford Police Department Collective Bargaining Agreement

A motion "to ratify the Collective Bargaining Agreement between Trafford Borough, Teamsters Local Union No. 205 and the Trafford Police Department" was made by Councilwoman Morrow and seconded by Councilman Shoub. The motion carried unanimously 7-0.

2018 Meeting Schedule

A motion "to approve the 2018 Regular Council Meeting Schedule as follows; Tuesday, January 2, 2018 which will be a Re-Organization meeting with Regular Meeting to follow, Tuesday, January 16, 2018 as a Work Session, Tuesday, February 6, 2018 as a Regular Meeting, Tuesday, March 6, 2018 as a Regular Meeting, Tuesday, April 3, 2018 as a Regular Meeting, Tuesday, April 17, 2018 as a Work Session, Tuesday, May 1, 2018 as a Regular Meeting, Tuesday, June 5, 2018 as a Regular Meeting, Tuesday, July 3, 2018 as a Regular Meeting, Tuesday, August 7, 2018 as a Regular Meeting, Tuesday, September 4, 2018 as a Regular Meeting, Tuesday, September 18, 2018 as a Work Session, Tuesday, October 2, 2018 as a Regular Meeting, Wednesday November 7, 2018 as a Regular Meeting, Tuesday, December 4, 2018 as a Regular Meeting, and Tuesday, December 18, 2018 as a Work Session" was made by Councilman Ledwich and seconded by Councilwoman Morrow. The motion carried unanimously 7-0.

Resolution Prohibiting Category 4 casino within the borough

No member of council made a motion.

Mayor's Report

Mayor Llewellyn reported for the month of November there were a total of 141 service calls, 3 warrants served, 21 non-traffic citations filed and 12 criminal cases filed for the police department.

Community Development Report

Councilwoman Petersen provided council and the public with PTARC's Winter/Spring program book.

Council President Report

Councilman Cardiff gave a special thanks to both outgoing councilmembers Mike Mellon and Pete Ledwich. Mr. Cardiff presented both member with certificates for their accomplishments and dedication to the volunteer position.

New Business

Councilman Hockenberry thanked Linda Bires, of PTARC for moving the Father Daughter Dance to the second Friday in December, this will help Holiday Happenings greatly.

Adjournment

Councilman Cardiff announced the next meeting will be held Tuesday, January 2, 2018, at 7:00 p.m. in the Markosek Council Chambers.

There being no other business to discuss, a motion "to adjourn the meeting" was made by Councilman Mellon and seconded by Councilman Ledwich. The motion carried unanimously 7-0.