

MINUTES FROM VALENCIA BOROUGH COUNCIL

October 14, 2019 minutes from Valencia Borough Council.

ATTENDANCE: Pres. Brian Himmelstein, VP Shanon McKenna, Rob Vigue, Mayor Krystal Schultz.

Minutes from Special Meeting were read. Krystal made motion to accept minutes, Shanon seconded. Motion carried.

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Treasurer Report: Krystal made motion to accept treasurer report, Rob seconded. Motion carried.

Paying bills: Krystal made motion to pay bills, Rob seconded. Motion carried.

VISITORS:

Peg Martin

Julie Himmelstein

Torey Verts

CORRESPONDENCE:

Thank you received from Mars Library for donation.

No building permits issued.

Michael Gallagher 2020 legal services fee remains the same.

Old Business

Zoning update from planning commission – comparing surrounding municipalities burning ordinances. DCED – council met with both consultants on Sept. 25. Brian noted Economy League is slightly removed from Valencia's needs. Grass Roots has good ideas and is sold on what they proposed. Rob agreed that Economy League is far away and detached. Krystal noted Grass Roots is able to connect with the Borough's needs and is local. Shanon noted Economy League had good questions. Also, they have a lawyer on staff. He agreed Grass Roots is local and is a plus. Likes the idea of Storm Water Taxation.

Shanon made motion to accept Grass Roots as strategic management planning program, Rob seconded. Motion carried.

Shanon made motion to accept Resolution Oct.14 2019B to move forward with Strategic Management Plan, Brian seconded. Motion carried.

Three Degree Rd. project – Adams Twp. is passing an ordinance at their October 14 meeting.

Webb Alley – Brian addressed an application for an Infrastructure loan. The preliminary engineering report of \$61,876. Shanon made motion to pass Resolution Oct.14 2019A to reimburse General Fund with funds from Butler County Infrastructure Bank, Rob seconded. Motion carried.

Fetterhoff properties 63 and 63A Dodds Ave. tabled.

Fall Newsletter to be added to the website.

MS4 – Rob addressed water testing was ok.

New Business

2020 police contract – Krystal met with Adams Twp. chief of police. Krystal proposed \$700 fee to remain for 3 years or 3 year contract increase from \$700 to \$900.

Krystal made motion to adjourn, Shanon seconded. Motion carried.