

MEETING AGENDA  
Borough of West Mayfield  
Regular Meeting June 13, 2024

1. Pledge of Allegiance
2. Roll Call – Joe Budicak excused
3. Consent Agenda – Motion to approve previous month’s minutes
4. Review of Tonight’s Agenda, Changes, if any
5. Consent Agenda – Motion to approve agenda
6. Officers Reports
7. Consent Agenda – Motion to approve Officers Reports
8. Fire Service Review Committee Report – Kevin Farkas- citizen co-chair
9. Mr. B. J. Gianguillo, President H.A. Thompson to review our insurance policies for the coming year.
10. Request from Jason Heaton to move to executive session to discuss a personnel issue.
11. Correspondence – East Palestine Train Derailment – any claims from West Mayfield Borough; Letter from Patricia Kaufman requesting choice of 2 alternatives for City of Beaver Falls Act 537 Plan Update (Asset Transfer) and letter must be sent to Beaver Falls with choice.
12. **CITIZEN’S COMMENTS** (motion required)

At this time citizens may comment on any item on today’s agenda or voice a concern. Name and address must be provided and the comments should be limited to a 3 minute period of time.

**OLD BUSINESS – Committee Reports**

**Streets, Bridges & Lighting, Building, Grounds & Equipment** – Jake Tate – Stop sign ordinance review and request motion to accept and roll-call vote to accept; need to order pickle ball nets – motion to request purchase; street paving update by Bill Heaton; Street department update; yard sale ordinance, review 2 versions – request motion and roll-call vote to accept ordinance. (changes Bill Heaton)

**Fire & Police** – Lou Little – Fire Department Reports and Grants;

**Sewers & Sanitation** –Bill Heaton – Paving Update; Yard Sale Ordinance Changes

**Finance and Litigation** – Jason Heaton – Interviews and possible hires – request motion to hire; cameras at the park

**Ordinance** – Jeff Seybert – update on houses from last meeting

**Parks & Recreation**- Janet Helbig – Park Shelter updates, Rec Board –need members, dumpster update

**President** – Bob Tate – Aqua – per Attorney Budicak, law suit has been settled, no changes at last meeting; Letter to Beaver Falls needs to be sent as per requested.

**Mayor** – Licia Cogley – none

**NEW BUSINESS – Committee Reports**

**Streets, Bridges & Lighting, Buildings, Grounds and Equipment** – Jake Tate – Trees/bushes ordinance; need new weed whacker and leaf blower – request motion to purchase; Craig street alley repair; Slag needs order – request motion to purchase slag; trees at park need cut/trimmed.

**Fire & Police** – Lou Little – For Police – noise complaints

**Sewers & Sanitation** – Bill Heaton– Park Property Inventory

**Finance & Litigation** – Jason Heaton – reorganize committees

**Ordinance** –Jeff. Seybert – none

**Parks & Recreation** – Janet Helbig – possible park activities; pot holes and storm drains for street committee

**President** – Bob Tate – Shirts & Jackets for road crew

**Mayor** – Licia Cogley – Honor wall flag light

13. Payment of Bills – each council member has received a list and reviewed the bills
14. Consent Agenda – Motion to pay the bills
15. Ratify Purchases made by committees (each committee can make expenditures up to \$100 per month without approval)  
Consent Agenda – Motion to ratify purchases made by committees
16. Any Other Business
17. **ADJOURNMENT - motion**