

## **MINUTES**

### **OHIOVILLE BOROUGH**

### **COUNCIL MEMBERS**

### **REGULAR MEETING**

**February 21, 2023**

The Ohioville Borough Council met in regular session on February 21, 2023, at the Ohioville Borough Building Annex. The meeting was called to order by the President, Nick Girting at 7:30 P.M.

The Pledge of Allegiance to the Flag was led by Mr. Girting, followed by a moment of silence.

### **ATTENDANCE:**

#### **COUNCIL MEMBERS:**

Ms. Cox  
Mrs. Janicki  
Mr. Girting  
Mr. Kovacic  
Mr. Szatkiewicz  
Mrs. Zibaila  
Mayor Chaffee

#### **BOROUGH PERSONNEL:**

Natalie Ollis, Borough Secretary/Treasurer  
Clayton A. Whitlatch, EIT HRG Engineering

**Absent:** Mr. Kenny and Mr. Steff

### **ACTION ON MINUTES:**

On a motion by Mrs. Janicki and seconded by Ms. Cox it was moved to approve the minutes of the February 7, 2023, meeting. All answered yes to a roll call vote. The motion was carried.

**BIDS:** None

**PUBLIC COMMENTS AGENDA ITEMS:** None

### **COMMITTEE REPORTS:**

#### **PUBLIC WORKS COMMITTEE:**

Mr. Girting

- Emptied trash at Lock 57
- Cleaned storm drain on Bielers Run
- Cut and removed trees on Tusca Ext., Wildwood, and Ridgemont
- Changed oil in ¾ ton pickup and got it inspected
- Had new tires installed on police car 222
- Installed new tires on rubber tire roller
- Patched potholes
- Installed tractor signs and posts on Salem Church Road
- Replaced missing “10 ton” and “35 mph” signs on Pleasantview and missing Borough sign on Tusca Ext.
- Greased loader
- Repaired air leaks on the 2011 International
- Fixed damaged ends of drainpipe on Westwood and Windover
- Filled in around gabion baskets at bottom of Tusca Ext. due to settling

Mr. Girting reported that D&R Glass was at the Borough to install new hinges on Borough office door and concluded due to condition of current door and frame that it should be replaced with a price of \$3,275.00.

Mr. Girting reported if the Massey Ferguson tractor isn't repaired, the Borough will need to rent from an outsourced company, and we are waiting to hear on the rental fee for a week from several companies.

On a motion by Mr. Girting and seconded by Mr. Szatkiewicz it was moved to purchase street signs from Municipal Signs in the amount of \$1,310.40. All answered yes to a roll call vote. The motion was carried.

On a motion by Mr. Girting and seconded by Mr. Kovacic it was moved to purchase a 55-gallon drum of 15W40 oil from Cal Ohio in the amount of \$695.00. All answered yes to a roll call vote. The motion was carried.

Mr. Girting reported our new dump truck is in and will be delivered to Super City for upgrades and is still about six weeks out.

Mr. Girting reported the DEP had inspected the culvert on Wildwood and stated the outlet needs buried further in the stream, with a repair time of two days.

#### **FINANCE / OFFICE COMMITTEE:**

Mrs. Janicki reported a committee meeting will be held April 18, 2023 at 7:00 at the Ohioville Borough Building Annex.

#### **LEGISLATIVE COMMITTEE:**

Mr. Szatkiewicz reported water testing is being done from the aftermath of the Ohio derailment.

Mr. Girting reported he sent letters out to Representative Kail and Senator Vogel in regarding for testing water for Ohioville residents.

#### **PUBLIC UTILITIES COMMITTEE:**

Mr. Szatkiewicz reported all the poles are numbered for the banners.

#### **PUBLIC SAFETY COMMITTEE:** No Report

#### **RECREATION COMMITTEE:**

Mrs. Zibaila reported a committee meeting will be held March 7, 2023 at 6:30pm at the Ohioville Borough Building Annex.

#### **REPORTS OF OFFICERS:**

Mayor Chaffee – No Report

Secretary - No Report

Treasurer - On a motion by Mrs. Janicki and seconded by Mr. Kovacic it was moved to accept the Treasurer's Report ending January 31, 2023. All answered yes to a roll call vote. The motion was carried.

Planning Commission - No Report

Emergency Coordinator - No Report

Borough Solicitor - No Report

Borough Engineer -

Mr. Whitlatch reported the subdivision of Pinehurst Lot No. 6 has been approved.

Sewage Enforcement Officer - No Report

Tax Collector - No Report

**UNFINISHED BUSINESS:** None

**ACTION ON BILLS:**

Bill List #4 submitted for approval.

**MOTION TO APPROVE SUBMITTED BILL LIST #4:**

On a motion by Mr. Szatkiewicz and seconded by, Mrs. Janicki it was moved to approve Bill List #4. All answered yes to a roll call vote. The motion was carried.

**ORDINANCES OR RESOLUTIONS:** None

**APPROVAL OF PLANS:** None

**COMMUNICATIONS:** None

**ACTION ON COMMUNICATIONS:** None

**AWARDING OF BIDS:** None

**NEW BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

**ACTION TO ADJOURN THE MEETING:**

There being no other business, on a motion by Mr. Girting and seconded by Ms. Cox, it was moved to adjourn at 7:46 pm, and will meet on March 7, 2023, for the regular meeting at the Ohioville Borough Building Annex. All answered aye in favor - the motion was carried unanimously. There were 8 individuals in attendance.

Respectfully Submitted,

Natalie Ollis

Secretary/Treasurer