MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

February 7, 2023

The Ohioville Borough Council met in regular session on February 7, 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:

BOROUGH PERSONNEL:

Ms. Cox

Mrs. Janicki

Mr. Girting

Mr. Kenny

Mr. Kovacic

Mr. Szatkiewicz

Mrs. Zibaila

Mayor Chaffee

Natalie Ollis, Borough Secretary/Treasurer Paul A. Steff, Borough Solicitor

Absent:

ACTION ON MINUTES:

On a motion by Ms. Zibaila and seconded by Ms. Cox it was moved to approve the minutes of the January 17, 2023, meeting. All answered yes to a roll call vote except for Mrs. Janicki. The motion was carried.

BIDS: None

PUBLIC COMMENTS AGENDA ITEMS: None

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Girting

- Emptied trash at Lock 57
- Cleaned shop and washed trucks
- Cleaned storm drains
- Removed brush and branches from roads
- Measured roads for tar and chipping
- Replaced EGR valve and sensors on the 2012 International
- Removed hydraulic pumps from force fed loader and took to Custom Hydronics for price to rebuild
- Removed trees on Westwood, Engle Ext., and Eastwood
- Plowed, salted, and ashed roads
- Repaired wiper motor and snowplow pin on pickup
- Changed oil, rotated tires, and checked brakes on police cars 221 and 222, replaced tire pressure sensor on car 222
- Snaked shop floor drains, dug up pipes behind shop to clear blockage

On a motion by Mr. Girting and seconded by Mr. Szatkiewicz it was moved to purchase four roller tires from Horst in the amount of \$960.00. All answered yes to a roll call vote. The motion was carried.

FINANCE / OFFICE COMMITTEE:

Mrs. Janicki reported a committee meeting will be held April 18, 2023 at 6:30 at the Ohioville Borough Building Annex.

LEGISLATIVE COMMITTEE:

<u>Mr. Girting</u> reported from the COG meeting how the Beaver County Conservation District program will have an Agriculture Workshop and asked about information on emergency generator for the Fire Department.

PUBLIC UTILITIES COMMITTEE:

Mr. Szatkiewicz reported lights need to be installed by the launch ramp at Lock 57.

PUBLIC SAFETY COMMITTEE:

On a motion by Mrs. Zibaila and seconded by Mrs. Janicki it was moved to approve the request of the Fire Department to use Lock 57 on April 22, 2023 for training. Lock 57 Park will be closed from 6:00am to 4:00pm. All answered yes to a roll call vote except Mr. Kenny and Mr. Szatkiewicz. The motion was carried.

On a motion by Ms. Cox and seconded by Mr. Kovacic it was moved to approve four new tires on police cruiser 222 in the amount of \$776.48 from Crawford Tire Service, Inc. All answered yes to a roll call vote. The motion was carried.

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 -

<u>Mayor Chaffee</u> reported 1,506 miles patrolled on 220, 1,583 miles patrolled on 221, 1,031 miles patrolled on 222 with a total of 4,120 miles patrolled and 264.8 gallons of fuel. <u>Mr. Chaffee</u> reported of 75 calls for service, 3 traffic accidents investigated, 5 criminal investigations completed, and 9 traffic warnings issued.

Secretary - No Report

<u>Treasurer</u> – No Report

<u>Planning Commission</u> – No Report

Emergency Coordinator - No Report

Borough Solicitor - No Report

Borough Engineer - No Report

Sewage Enforcement Officer - No Report

Tax Collector -

Mrs. Gologram reported on uncollected Real Estate Taxes in the amount of \$30,735.88 for the year of 2022.

UNFINISHED BUSINESS

ACTION ON BILLS:

Bill List #3 submitted for approval.

MOTION TO APPROVE SUBMITTED BILL LIST #3:

On a motion by Mr. Szatkiewicz and seconded by, Mrs. Janicki it was moved to approve Bill List #3. All answered yes to a roll call vote. The motion was carried.

ORDINANCES OR RESOLUTIONS: None

APPROVAL OF PLANS: None

COMMUNICATIONS:

<u>Mayor Chaffee</u> questioned the status of the banners that residents have paid for to <u>Mr. Szatkiewicz</u>. <u>Mr. Szatkiewicz</u> reported the banners should be complete in four weeks. <u>Mr. Girting</u> reported that he will need a paper trail of the monies that <u>Mr. Szatkiewicz</u> has collected.

ACTION ON COMMUNICATIONS: None

AWARDING OF BIDS: None

NEW BUSINESS: None

PUBLIC COMMENT:

Dominic D'Egidio of 6229 Tuscarawas Road stated that the 4H program is up and running in Ohioville and they meet every second Wednesday of the month, and the Grange meets every third Monday of the month.

Mike Daniels of 480 Smith's Ferry Road asked about the amount we are paying to the Humane Society.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business, on a motion by <u>Mr. Girting</u> and seconded by <u>Ms. Cox</u>, it was moved to adjourn at 8:03 pm, and will meet on February 21, 2023, for the regular meeting at the Ohioville Borough Building Annex. All answered aye in favor - the motion was carried unanimously. There were 7 individuals in attendance.

Respectfully Submitted, Natalie Ollis Secretary/Treasurer