## **MINUTES**

#### **OHIOVILLE BOROUGH**

#### **REGULAR MEETING**

The Ohioville Borough Council met in regular session on January 2, 2024, at the Ohioville Borough Building Annex. The meeting was called to order by the President, Nick Girting at 7:53 P.M.

#### **ATTENDANCE:**

#### **COUNCIL MEMBERS:**

#### **BOROUGH PERSONNEL:**

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

Mrs. Ball Mrs. Janicki Mr. Kenny Mr. Knally Mr. Kovacic Mrs. Zibaila Mr. Girting

# Absent: Mr. Chaffee

#### **ACTION ON MINUTES:**

On a motion by <u>Mrs. Janicki</u> and seconded by <u>Mrs. Zibaila</u> it was moved to approve the minutes of the December 19, 2023, meeting. All answered yes to a roll call vote. The motion was carried.

**<u>BIDS</u>**: None

### PUBLIC COMMENTS AGENDA ITEMS: None

### **COMMITTEE REPORTS:**

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

#### Mr. Girting

- Emptied trash at Lock 57
- Moved downed trees on Eastwood, Wolf Run, and Brookwood
- Patched potholes
- Salted and treated roads
- Repaired electric over air PTO switch in the 2012 International
- Washed salt off plow trucks
- Checked roads, removed branches and brush
- Filled in washed out ditch on Eastwood with R4 limestone
- Replaced 9 street signs and posts on Tusca Ext. and made cost estimate for Police Dept.
- Installed new salt spinner motor and hydraulic fittings in the 2016 International
- Replaced auxiliary hydraulic fittings on back of 2005 International
- Moved rockslide off bottom of Tusca Ext.

Mr. Girting reported the Massey Ferguson splined output shaft on the hydraulic pump will need replaced.

#### **COUNCIL MEMBERS**

January 2, 2024

# FINANCE / OFFICE COMMITTEE: No Report

## **LEGISLATIVE COMMITTEE:** No Report

## PUBLIC UTILITIES COMMITTEE: No Report

PUBLIC SAFETY COMMITTEE: No Report

## **RECREATION COMMITTEE:** No Report

## **REPORTS OF OFFICERS**:

#### Mayor Chaffee -

<u>Mr. Girting</u> reported 1,449 miles patrolled on 220, 1,600 miles patrolled on 221, 1,851 miles patrolled on 222 with a total of 4,900 miles patrolled and 278.3 gallons of fuel. <u>Mr. Girting</u> reported 64 calls for service, 5 traffic citations issued, 12 traffic warnings issued, 2 misdemeanor drug arrest, 2 felony investigations conducted, and 2 felony arrest.

Secretary - No Report

Treasurer - No Report

<u>Planning Commission</u> -<u>Mr. Girting</u> reported a planning meeting will be held Wednesday January 3, 2024 at 7:30pm.

Emergency Coordinator - No Report

Borough Solicitor - No Report

Borough Engineer - No Report

Sewage Enforcement Officer - No Report

Tax Collector - No Report

### **UNFINISHED BUSINESS:** No Report

#### ACTION ON BILLS:

Bill List #1 submitted for approval.

### MOTION TO APPROVE SUBMITTED BILL LIST #1:

On a motion by <u>Mrs. Janicki</u> and seconded by <u>Mrs. Zibaila</u> it was moved to approve Bill List #1. 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:**

On a motion by <u>Mr. Kovacic</u> and seconded by <u>Mrs. Janicki</u> it was moved to approve the Humane Society Agreement. All answered yes to a roll call vote. The motion was carried.

# **PUBLIC COMMENT:**

Hubert Kovalevsky of 247A Wildwood Road asked what services are covered by the Humane Society Agreement.

Mr. D'Egidio with the Fairview Grange

- No meetings in January and February
- Sale is the first and third Thursday of every month

John Szatkiewicz of 6429 Tuscarawas Road asked if the Grange will continue car cruises.

Mary Fedorchak of 163 Wildwood Road asked when the Ordinances will be on the website.

Carol Chambers of 211 Salem Church Road asked when the Ordinances will be on the website.

# **ADJOURNMENT:**

## **ACTION TO ADJOURN THE MEETING:**

There being no other business, on a motion by <u>Mr. Girting</u> and seconded by <u>Mrs. Janicki</u> it was moved to adjourn at 8:13 pm, and will meet on December 19, 2023, for the regular meeting at the Ohioville Borough Building Annex. All answered aye in favor - the motion was carried unanimously. There were 14 individuals in attendance.

Respectfully Submitted, Natalie Ollis Secretary/Treasurer