

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REORGANIZATION MEETING

January 2, 2024

The Ohioville Borough Council met on January 2, 2024, at the Ohioville Borough Building Annex. The meeting was called to order by the President Mr. 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:

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

#### BOROUGH PERSONNEL:

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

Absent: Mr. Chaffee

### Reorganization:

Mr. Girting called upon the newly elected councilors to take the oath of office. The oaths were administered to Mrs. Ball, Mr. Knally, and Mrs. Zibaila.

#### COUNCIL MEMBERS:

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

#### BOROUGH PERSONNEL:

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

Absent: Mr. Chaffee

### ACTION TO NOMINATE COUNCIL PRESIDENT:

The chair opened nominations for the position of Council President. On a motion made by Mr. Kenny and seconded by Mrs. Ball it was moved to nominate Mr. Knally for Council President. On a motion made by Mrs. Zibaila and seconded by Mrs. Janicki it was moved to nominate Mr. Girting for Council President. On a motion made by Mr. Kenny and seconded by Mrs. Ball it was moved to nominate Mrs. Janicki for Council President. There being no other nominations on a motion by Mrs. Janicki and seconded by Mr. Kovacic it was moved to close nominations for the position of President of Council. After a roll call vote, Mr. Girting received 6 votes and Mrs. Janicki received one vote. Mr. Girting was elected President.

**ACTION TO NOMINATE COUNCIL VICE PRESIDENT:**

The chair opened nominations for the position of Council Vice President. On a motion made by Mrs. Ball and seconded by Mr. Girting it was moved to nominate Mr. Knally for Council Vice President. On a motion made by Mr. Kenny and seconded by Mr. Girting it was moved to nominate Mrs. Janicki for Council Vice President. There being no other nominations on a motion by Mr. Girting and seconded by Mr. Kovacic it was moved to close nominations for the position of Vice President of Council. After a roll call vote, Mr. Knally received five votes and Mrs. Janicki received two votes. Mr. Knally was elected Vice President.

**ACTION TO NONIMATE A CHAIRMAN PRO TEM:**

The chair opened nominations for the position of Chairman Pro Tem. On a motion by Mr. Knally and seconded Mr. Kovacic it was moved to nominate Mrs. Janicki to the Chairman Pro Tem. There being no other nominations on a motion by Mr. Knally and seconded by Mr. Kovacic it was moved to close nominations for the position of Chairman Pro Tem. After a roll call vote, Mrs. Janicki was elected Chairman Pro Tem unanimously.

**ACTION TO APPOINT ROAD DEPARTMENT AND POLICE DEPARTMENT:**

On a motion by Mrs. Janicki and seconded by Mr. Knally it was moved to retain the present employees in the Road and Police Departments in their present capacities. All answered yes to a roll call vote. The motion was carried.

**ACTION TO APPOINT SECRETARY/TREASURER:**

On a motion by Mrs. Janicki and seconded by Mr. Kenny it was moved to retain the present employee in the office of the Secretary/Treasurer in their present capacity. All answered yes to a roll call vote. The motion was carried.

**ACTION TO APPOINT ENGINEER:**

On a motion by Mr. Kovacic and seconded by Mrs. Janicki it was moved to retain the present borough engineer in their present capacity. All answered yes to a roll call vote except for Mr. Kenny. The motion was carried.

**ACTION TO APPOINT SOLICITOR:**

On a motion by Mr. Kovacic and seconded by Mrs. Zibaila it was moved to retain the present borough solicitor in their present capacity. All answered yes to a roll call vote. The motion was carried.

**ACTION TO APPOINT SEO:**

On a motion by Mrs. Zibaila and seconded by Mr. Kovacic it was moved to retain the present sewage enforcement officer, The EADS Group, as primary in their present capacity. All answered yes to a roll call vote. The motion was carried.

On a motion by Mr. Kenny and seconded by Mr. Knally it was moved to approve A G-Squared Services as a secondary sewage enforcement officer. All answered yes to a roll call vote. The motion was carried.

**ACTION TO RETAIN WESBANCO AS THE BOROUGH BANK DEPOSITORY:**

On a motion by Mrs. Zibaila and seconded by Mrs. Janicki it was moved to retain WesBanco as the borough bank depository. All answered yes to a roll call vote. The motion was carried.

**MUNICIPAL WATER AUTHORITY:**

On a motion by Mr. Girting and seconded by Mr. Kenny it was moved to nominate Clarence Dawson for a five-year term on the Ohioville Municipal Water Authority Board. All answered yes to a roll call vote except Mrs. Ball abstained. The motion was carried.

**PLANNING COMMISSION:**

On a motion by Mr. Girting and seconded by Mrs. Ball it was moved to retain the present Planning Commission in their present capacity. All answered yes to a roll call vote. The motion was carried.

**ACTION TO NOMINATE COG REPRESENTATIVES:**

The chair opened nominations for the position of COG Representatives for a two-year term. On a motion by Mr. Girting and seconded by Mr. Kenny it was moved to nominate Mrs. Janicki a COG Representative. On a motion by Mrs. Janicki and seconded by Mrs. Ball it was moved to nominate Mr. Girting a COG Representative. There being no other nominations on a motion by Mr. Girting and seconded by Mrs. Janicki it was moved to close nominations for the COG Representatives. All answered yes to a roll call vote. The motion was carried.

**AGRICULTURAL SECURITY AREA ADVISORY BOARD CHAIRMAN:**

On a motion by Mr. Kovacic and seconded by Mr. Knally it was moved to retain Mr. Chaffee as the chairperson. All answered yes to a roll call vote except Mrs. Ball. The motion was carried.

**MEETING DATES, TIME, AND PLACE:**

On a motion by Mrs. Janicki and seconded by Mr. Girting it was moved to set the meeting dates for the first and third Tuesday of each month at 7:30pm, prevailing time, at the Borough Annex Building located on Tuscarawas Road. To set the meeting dates for committee meetings on the remaining Tuesdays of each month at 6:30pm, prevailing time, at the Borough Annex Building located on Tuscarawas Road. All answered yes to roll call vote. The motion was carried.

**COUNCIL COMMITTEES:**

Mr. Girting noted the Council Committees will be appointed before the next meeting.

**ANNOUNCEMENTS:**

Mr. Szatkiewicz of 6429 Tuscarawas Road asked if he could be a consultant for the Ohioville parks.

**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 7:52pm, and to meet immediately following in regular session. All answered yes to a roll call vote. The motion was carried. There were approximately 12 individuals in attendance.

Respectfully Submitted,

Natalie Ollis  
Borough Secretary/Treasurer