

## MINUTES

### **OHIOVILLE BOROUGH**

### **COUNCIL MEMBERS**

### **REGULAR MEETING**

**March 19, 2024**

The Ohioville Borough Council met in regular session on March 19, 2024, at the Ohioville Borough Building Annex. The meeting was called to order by the President, Nick Girting at 7:30 P.M.

### **ATTENDANCE:**

#### **COUNCIL MEMBERS:**

Mrs. Ball  
Mrs. Janicki  
Mr. Kenny  
Mr. Knallay  
Mr. Kovacic  
Mrs. Zibaila  
Mr. Girting  
Mr. Chaffee

#### **BOROUGH PERSONNEL:**

Natalie Ollis, Borough Secretary/Treasurer  
Paul A. Steff, Borough Solicitor  
Clayton A. Whitlatch, EIT HRG Engineer

### **Absent:**

### **ACTION ON MINUTES:**

On a motion by Mrs. Janicki and seconded by Mr. Knallay it was moved to approve the minutes of the March 5, 2024, 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. Kovacic

- Emptied trash at Lock 57
- Cleaned cross drains on Brookview and Biellers Run with backhoe
- Continued patching potholes
- Replaced alternator on the 2005 International
- Got police car 220 inspected
- Attempted to replace rear brakes and rotors on police car 221. This car is equipped with an electric parking brake. Police car 221 was sent to Tri State Ford for repairs in the amount of \$1,241.33. They also replaced two exhaust flex pipes, front CV axle boot, a rear end mounting bolt, and a bushing which was all covered under warranty.
- Replaced the transmission oil and filters on the Massey Ferguson tractor. Replaced multiple leaking hydraulic couplers, found broken transmission speed sensor on side of transmission, and ordered a new one.
- Responded to a 911 call and removed the downed tree from Tusca Ext.
- Installed extra strobe warning lights on dump trucks for safety while patching potholes
- Extended storm drain pipe in road department stockyard

On a motion by Mr. Kovacic and seconded by Mrs. Ball, it was moved to approve the bid from Andy Shelter for the repairs to the small pavilion in the amount of \$4,000.00. All answered yes to a roll call vote. The motion was carried.

On a motion by Mr. Kovacic and seconded by Mr. Girting it was moved to amend the approval of the bid from Andy Shelter to include the ends to the roof of the small pavilion. All answered yes to a roll call vote. The motion was carried.

On a motion by Mrs. Janicki and seconded by Mr. Knallay it was moved to dispose of 42 tires in the amount of \$105.00 to the Beaver County Conservation District. All answered yes to a roll call vote. The motion was carried.

**FINANCE / OFFICE COMMITTEE:**

Mr. Girting reported COG has not reported back on the Grant Writer and for the Borough to install new flashing stop signs on Tuscarawas and Pleasantview, a traffic signal permit would be needed and would cost roughly \$8,000.00 to \$10,000.00.

Mr. Girting reported for each committee to keep an eye on their budget.

**LEGISLATIVE COMMITTEE:** No Report

**PUBLIC UTILITIES COMMITTEE:** No Report

**PUBLIC SAFETY COMMITTEE:**

Mrs. Janicki reported on the grant for the Tasers and adding crisis training into the grant for the police department.

**RECREATION COMMITTEE:**

Mrs. Ball reported on continuing working on the grants.

**REPORTS OF OFFICERS:**

Mayor Chaffee -

Mayor Chaffee reported on the burning ordinance.

Secretary - No Report

Treasurer -

On a motion by Mrs. Janicki and seconded by Mrs. Zibaila it was moved to accept the Treasurer's Report ending February 29, 2024. 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 - No Report

Sewage Enforcement Officer - No Report

Tax Collector - No Report

**UNFINISHED BUSINESS:**

**ACTION ON BILLS:**

Bill List #6 submitted for approval.

**MOTION TO APPROVE SUBMITTED BILL LIST #6:**

On a motion by Mrs. Zibaila and seconded by Mr. Kenny it was moved to approve Bill List #6. 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:**

**PUBLIC COMMENT:**

Billy Polizotto of 125 Westwood Drive asked for permission to use the ballfields and will be granted a key for the season.

Hubert Kovalevsky of Wildwood Road asked if there would be problems with the union if Billy used the ballfields.

Mr. D'Egidio with the Fairview Grange

- First Grange meeting was held Monday n
- Christmas Tree Lighting
- 4H Event
- Pre-Register for the Tire Collection
- May 18 - Craft Show

Rob Modany of 300 B Willowbrook Drive commented on Whitehead Road and shared the last information to the council and stated he will go to court.

**ADJOURNMENT:**

**ACTION TO ADJOURN THE MEETING:**

There being no other business, on a motion by Mr. Girting and seconded by Mrs. Janicki it was moved to adjourn at 8:04 pm, and will meet on April 2, 2024, 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