

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

August 19, 2014

The Ohioville Borough Council met in regular session on Tuesday, August 19, 2014 at the Borough Annex Building. The meeting was called to order by the President, Robert A. Ours, at 7:35 P.M.

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

ATTENDANCE:

COUNCIL MEMBERS:

Kenneth Doughty
Robert A. Ours
Robert J. Ward, Jr.
Richard B. Decker, Jr.
Lucas Hill
Richard E. Jackson
Denise Cox
Mayor Karl Anthony

BOROUGH PERSONNEL:

Connie Vincik, Borough
Secretary-Treasurer
Paul A. Steff, Borough
Solicitor
John Klein, Borough
Engineer

ABSENTEES:

None.

MINUTES:

On a motion by Mr. Doughty and seconded by Ms. Cox it was moved to approve the minutes of the August 5, 2014 meeting. All answered yes to a roll-call vote – the motion was carried unanimously.

BIDS:

None

PUBLIC COMMENTS:

Ed Summers 103 Knollwood Dr. Mr. Summers was in attendance to complain about the road department creating a large cloud of dust 25 feet high while working on Knollwood Dr. There is gravel all through his yard as well. He complained directly to the road department, with no resolution to the problem. Mr. Ward says he will speak with the road foreman to see why they were berming when it was really dry.

Jerry Wamsley Knollwood Dr. Mr. Wamsley was in attendance to complain about the gravel and cinders being thrown in the yards. Mr. Ward suggested us adjusting the speed on the broom, to eliminate the cinders being thrown into the yards.

Mr. Larry Mason 124 Daniels Dr. Mr. Mason stated again that the ramp at lock 57 is too slippery.

COMMITTEE REPORTS:

BUILDING AND GROUNDS COMMITTEE:

Mr. Ward - No Report

OFFICE PERSONNEL & EQUIPMENT COMMITTEE:

Mr. Ours – No Report

FINANCE AND LEGISLATIVE COMMITTEE:

Mr. Doughty stated to all committee heads that we will be working on the first draft for 2015 budget next meeting.

HEALTH, SANITATION AND RECYCLING COMMITTEE:

Legislative Committee – Mr. Decker – No Report

Health, Sanitation, & Recycling Committee -Mr. Hill – No Report

PUBLIC SAFETY COMMITTEE:

Fire Committee – Mr. Jackson No Report

Police Committee – Mr. Decker reported on the Kenmore radios that we sent out for repair, they quoted \$399.00 - \$419.00 just for a repair. New radios will cost \$663.00, by the next meeting he will have something in place to propose to council.

Mr. Decker handed out basic information regarding the civil service being if we hire a third full time officer. Mr. Decker also presented paperwork showing how much it will cost to hire on a third full time officer.

RECREATION COMMITTEE:

Recreation Committee – Ms. Cox reported that Shawn Narry from Western Little Beavers will be getting us some quotes on the work for the ball fields.

Mayor Anthony stated that he has been approached by residents asking if we can leave the boat launch open 24 hours.

ACTION TO KEEP THE BOAT LAUNCH OPEN 24 HOURS UNTIL THE END OF SEPTEMBER 2014 ON A TRIAL BASIS:

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to keep the boat launch open 24 hours until the end of September on a trial basis. All except Mr. Doughty, Mr. Ward and Mr. Ours answered yes to a roll call vote. The motion was carried.

ROAD COMMITTEE:

Mr. Ward reported:

- Bermed Lynwood, Whitehead, and Westwood.
- Dumped recycling trailer 3 times.
- Mowed parks, Ball field, Cemetery and Fire Dept.
- Patched roads.
- The summer helpers are finished for the year.
- Suggest keeping Rick Angerett on through September 2014.

- Put up 10 ton, 25 mph, and bridge sign on Westwood.

ACTION TO ACCEPT THE BID FROM CENTRAL SALT THROUGH COG CARE FOR 2014-2015 SEASON:

On a motion by Mr. Ward and seconded by Mr. Doughty it was moved to accept the bid from Central Salt through COG for the 2014 – 2015 Season. All except Mr. Hill and Mr. Jackson answered yes to a roll call vote. The motion was carried.

SPECIAL EVENTS COMMITTEE:

Special Events Committee – No Report

UTILITIES AND CABLE TELEVISION COMMITTEE:

Utilities and Cable Television Committee – Mr. Hill – No Report

REPORTS OF OFFICERS:

Mayor: No Report

Secretary – No Report

Treasurer – Treasurers Report was submitted for the month of July 2014

ACTION TO ACCEPT THE TREASURERS REPORT FOR JULY 2014:

On a motion by Mr. Ward and seconded by Mr. Decker it was moved to accept the treasurers report for July 2014. All answered yes to a roll-call vote. The motion was carried.

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – Reported that the response to the Auditor General has been sent in, also the claim has been sent to Erie Insurance against the \$10,000.00 bond.

Borough Engineer – Mr. Klein reported on the road tour completed by HRG and Utica Gas. Utica Gas requested the pre-activity logs, those will be sent out. They will get with their management and get back to us. The comments from Midland have been received. The engineer has to get with the solicitor to discuss some of the comments. He will research further and get back to us.

Mr. Ward asked the engineer if he had asked around about the beet juice application for the secondary roads. The Engineer has not heard anything back yet. Mr. Ward is concerned if Bruce Mansfield closes, we will need an alternative to the cinders.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

UNFINISHED BUSINESS: No unfinished business.

ACTION ON BILLS: Bills presented for July 2014.

ACTION TO APPROVE THE BILL LIST FOR JULY 2014:

On a motion by Mr. Decker and seconded by Mr. Doughty it was moved to approve the bill list for July 2014. All answered yes to a roll-call vote. The motion was carried.

ORDINANCES OR RESOLUTIONS: None at this time.

APPROVAL OF PLANS: None at this time.

COMMUNICATIONS: None at this time.

NEW BUSINESS: No New Business.

ACTION ON COMMUNICATIONS: None at this time.

AWARDING OF BIDS: None at this time.

PUBLIC COMMENT:

Mr. Mazine 143 Bielers Run Rd: Stated that there is an oak tree limb on Bielers Run Rd., also will Utica Gas fix the road where they tore it up? Mr. Ward stated that they will be fixing it.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Ms. Cox seconded by Mr. Decker, it was moved to adjourn the meeting at 8:40 pm, and to meet on Tuesday, September 2, 2014 at 7:30 P.M., in regular session at the Borough Annex Building. All answered aye in favor – the motion was carried unanimously. There were (5) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary-Treasurer