

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

October 7, 2014

- A. Call Meeting to Order
- B. Pledge of Allegiance to the Flag
- C. Moment of Silence
- D. Roll Call
- E. Action on Minutes

The motion should read: To approve the minutes of the Regular Meeting held on September 16, 2014 as posted.

- F. Bids
- G. Public Comments

- 1. Anyone wishing to speak, when recognized, will rise, state their name and address and keep their comments to three minutes or less.

H. Reports of Council Committees

1. Building and Grounds Committee

- a. Building and Grounds Committee – Robert J. Ward, Jr.

2. Office Personnel & Equipment Committee – Robert A. Ours

*Motion to purchase a new office chair for \$320.00 from Standard Typewriter.

*Executive Session to discuss a personnel matter.

3. Finance and Legislative Committee

- a. Finance Committee – Kenneth K. Doughty will be scheduling a finance committee meeting.

- a. Legislative Committee – Richard B. Decker, Jr.

4. Health, Sanitation and Recycling Committee

- a. Health, Sanitation and Recycling Committee – Lucas Hill

5. Public Safety Committee

a. Fire Committee –Richard E. Jackson

b. Police Committee – Richard B. Decker, Jr.

*Discussion topic: Civil Service and the costs associated with hiring 1-2 additional full time patrolman.

*Motion to purchase 3 sets of Penco Vanguard 1 tier 3 wide lockers for \$1,105.44 from Wayfair Supplies.

*Motion to purchase 1 each Smith & Wesson M&P15 MOE MID 16” rifle from Atlantic Tactical for \$854.00 this price includes a first responder discount.

*Motion to purchase 1 each Stinger Tire Spike System from Fleet Safety Equipment for \$574.95.

*Motion to purchase 3 cases of 5.56mm Federal Cartridge XM193 Ammunition and 1 case of CCI Blazer 45 AUTO 230 grain FMJ ammunition from the OfficerStore for \$827.96.

6. Recreation Committee

a. Recreation Committee – Denise A. Cox

*Lucas Hill to discuss updating the playgrounds at the parks.

7. Road Committee

a. Road Committee – Robert J. Ward, Jr.

8. Public Utilities Committee

a. Public Utilities Committee –Denise A. Cox

I. Reports of Officers

1. Mayor’s Report – September’s monthly report to be given.

2. Secretary – No Report

3. Treasurer - No Report

4. Planning Commission – Lucas Hill
 - *Motion to accept GCU Re-Subdivision Plan.
 - *Motion to accept James Petrella’s resignation from Planning Commission.
 - *Discussion to bring in new Planning Commission members.

5. Emergency Coordinator – Eugene Nagy - No Report

6. Borough Solicitor – Paul A. Steff

7. Borough Engineer – John Klein

8. Sewage Enforcement Officer – Mike Groves

9. Tax Collector – No Report

J. Unfinished Business

K. Action on Bills – No bills to approve.

L. Ordinances or Resolutions – No resolutions to approve.

M. Communications

N. New Business

O. Public Comment

1. Anyone wishing to speak, when recognized, will rise, state their name and address and keep their comments to one minute or less.

P. Adjournment