

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

October 21, 2014

The Ohioville Borough Council met in regular session on Tuesday, October 21, 2014 at the Borough Annex Building. The meeting was called to order by the President, Robert A. Ours, at 7:30 P.M.

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

ATTENDANCE:

COUNCIL MEMBERS:

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

BOROUGH PERSONNEL:

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

ABSENTEES:

Mayor Karl Anthony

ACTION ON MINUTES:

On a motion by Mr. Doughty and seconded by Mr. Ward it was moved to approve the minutes of the October 7, 2014 meeting. All answered yes to a roll-call vote – the motion was carried unanimously.

BIDS:

None

PUBLIC COMMENTS:

Larry Mason 124 Daniels Dr: Mr. Mason was in attendance to stress his opinion on part time vs full time policeman.

Rocco Uccellini Tuscarawas Rd: Mr. Uccellini was in attendance to stress his opinion about updating the playgrounds. He is all for us updating them.

Ron Justice Pleasantview Dr: Mr. Justice was in attendance to stress his concerns regarding Foxwood Dr. How are people supposed to turn around on the road without a turnaround in place?

Gary Miller 383 Ridgemont Dr: Mr. Miller was in attendance to ask what is going on with Foxwood Dr, specifically who gave permission for the gate to be put up. Mr. Ours stated that no one gave permission. There is no permit needed to put up a gate.

COMMITTEE REPORTS:

BUILDING AND GROUNDS COMMITTEE:

Mr. Ward – Reported

- Dumped the recycling trailer 2 times.
- Mowed 3 times all playgrounds, Lock 57, Fire Department's, Cemetery on Midland Rd., and around the shop.

OFFICE PERSONNEL & EQUIPMENT COMMITTEE:

ACTION TO HIRE CALLOS TEMPORARY SERVICE FOR THE DURATION OF THE BOROUGH CLERKS ABSENCE:

On a motion by Mr. Ward and seconded by Mr. Decker it was moved to hire Callos Temporary Service for the duration of the Borough Clerks absence. All answered yes to a roll call vote. The motion was carried.

FINANCE AND LEGISLATIVE COMMITTEE:

Mr. Doughty – Bank accounts for September were reconciled, and employee taxes were paid. Regarding the budget, we will have a preliminary number for the first meeting in November.

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 – Supplies were ordered for the Fire Department for \$104.48.

Police Committee – Mr. Decker – Discussion concerning the hiring of additional 2 full time Police Officers for the 2015 fiscal year and beyond.

ACTION TO AUTHORIZE THE APPROPRIATE OFFICIALS TO START THE PROCESS OF ESTABLISHING THE CIVIL SERVICE COMMISSION AND HIRING OF AN ADDITIONAL 2 FULL TIME POLICE OFFICERS:

On a motion by Mr. Ward and seconded by Mr. Jackson it was moved to pursue the hiring of an additional 2 full time Police Officers. Mr. Doughty answered no to the roll call vote, the remaining council members answered yes to the roll call vote. The motion was carried.

ACTION TO HIRE MR. WILLIAM GAMBLE AS A PERSONNEL MANAGEMENT CONSULTANT FOR THE AMOUNT OF \$1,100.00:

On a motion by Mr. Decker and seconded by Ms. Cox it was moved to hire Mr. William Gamble as a Personnel Management Consultant for the amount of \$1,100.00. Mr. Doughty answered no to the roll call vote, the remaining members of council answered yes to the roll call vote. The motion was carried.

ACTION TO ACCEPT THE YIS COWDEN AGREEMENT FOR THE CALIBRATION OF THE STOP WATCHES AND SPEEDOMETERS IN THE SQUAD CARS FOR \$522.00:

On a motion by Mr. Decker and seconded by Mr. Jackson it was moved to accept the calibration agreement with YIS Cowden for the amount of \$522.00. All answered yes to a roll call vote. The motion was carried.

RECREATION COMMITTEE:

Recreation Committee – Ms. Cox – Recreation Committee meeting scheduled for October 28, 2014 at 7:00 pm.

ROAD COMMITTEE:

Mr. Ward reported:

- Put up 2 signs on Englewood and Ridgemont and 2 signs on Longvue and Englewood.
- Put new windshields in the 2000, 2005, and 2011 trucks.
- Changed the oil in 2012 truck and in # 221 and # 222 police vehicles.
- Fixed the berm at 276 Ridgemont.
- Started to change the radiator in the 2000 truck.
- Need a fuel tank for the 2005 truck, and a new dash for the 2000 truck.

ACTION TO PURCHASE A FUEL TANK FOR THE 2005 TRUCK FROM OC HILL FOR \$1,161.86 + \$184.07 FOR THE STRAPS:

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to purchase a fuel tank for the 2005 truck from OC Hill for \$1,161.86 + \$184.07 for the straps. All answered yes to a roll call vote. The motion was carried.

ACTION TO PURCHASE A USED DASH FOR THE 2000 TRUCK FROM WEST POINT FOR \$200.00:

On a motion by Mr. Ward and seconded by Mr. Decker it was moved to purchase a used dash for the 2000 truck from West Point for \$200.00. All answered yes to a roll call vote. The motion was carried.

Mr. Ward reported that for Spring Commodities 2014 we spent \$44,500.00 for chipping material and \$60,000.00 for oil. For 2013-2014 winter commodities we spent \$12,000.00 on cinders and \$22,000.00 on salt. Prediction for salt for 2014-2015 winter commodities we are looking at \$42,000.00.

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 September 2014 for acceptance.

ACTION TO ACCEPT THE TREASURERS REPORT FOR SEPTEMBER 2014:

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

Planning Commission – We are still in need of two members to fill the open planning commission seats.

Emergency Coordinator – No Report

Borough Solicitor – Solicitor reported that he sent a letter to Mr. Nixon reminding him that he is responsible to keep the property safe, secured and in compliance with the ordinance.

Regarding Foxwood Dr. we did obtain the listing of how much liquid fuels distance that are recognized by the liquid fuels program. The Solicitor is going to research to see if the Borough still owns the whole road.

Borough Engineer – Engineer reported that Utica will be working on the roads that need repaired this week. Regarding the meeting with Midland, he received an email from Midland stating that they received the letter with our comments and will be getting back to us.

Regarding the 20 x 60 building we are looking at \$25,000.00 - \$30,000.00. For the 8 dugout roofs it will be \$5,000.00 - \$7,000.00.

ACTION TO AUTHORIZE THE ENGINEER TO PUT TOGETHER BID PACKAGES FOR THE BUILDING AND 8 DUGOUT ROOFS:

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to authorize the Engineer to put together bid packages for the building and dugout roofs. All answered yes to a roll call vote. The motion was carried.

Sewage Enforcement Officer – No Report

Tax Collector –

ACTION TO APPROVE THE REFUND CARMELLA TOPLAK \$23.10 FOR DUPLICATE PAYMENT OF 2014 REAL ESTATE TAX:

On a motion by Mr. Ward and seconded by Mr. Doughty it was moved to approve the refund to Ms. Toplak for \$23.10 for a duplicate payment of 2014 real estate taxes. All answered yes to a roll call vote. The motion was carried.

UNFINISHED BUSINESS: - No unfinished business.

ACTION ON BILLS: September 2014 bill list was submitted for approval.

ACTION TO APPROVE THE BILL LIST FOR SEPTEMBER 2014:

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

ORDINANCES OR RESOLUTIONS:

ACTION TO ADOPT RESOLUTION 4-14 AUTHORIZING BERKHEIMER TO IMPOSE AND RETAIN COST OF COLLECTION ON DELINQUENT TAXES:

On a motion by Mr. Doughty and seconded by Mr. Ward it was moved to adopt resolution 4-14. All answered yes to a roll call vote. The motion was carried.

ACTION TO ADOPT RESOLUTION 5-14 APPOINTING BOROUGH SECRETARY TREASURER AS A LIASON BETWEEN THE BOROUGH AND BERKHEIMER FOR SHARING CONFIDENTIAL TAX INFORMATION:

On a motion by Mr. Doughty and seconded by Mr. Ward it was moved to adopt resolution 5-14. All answered yes to a roll call vote. The motion was carried.

ACTION TO ADOPT RESOLUTION 6-14 GRANTING EXONERATION FOR THE COLLECTION OF PER CAPITA TAXES FOR THE YEAR 2013:

On a motion by Mr. Decker and seconded by Ms. Cox it was moved to adopt resolution 6-14. All answered yes to a roll call vote. The motion was carried.

APPROVAL OF PLANS: None at this time.

COMMUNICATIONS: None at this time.

NEW BUSINESS: Next scheduled meeting will be Thursday November 6, 2014 due to Election Day.

ACTION TO CHANGE THE NEXT SCHEDULED MEETING TO NOVEMBER 6, 2014 DUE TO ELECTION DAY:

On a motion by Mr. Ward and seconded by Mr. Doughty it was moved to change the next scheduled meeting to November 6, 2014 due to election day. All answered yes to a roll call vote. The motion was carried.

ACTION ON COMMUNICATIONS: None at this time.

AWARDING OF BIDS: None at this time.

PUBLIC COMMENT:

Gary Miller 383 Ridgemont Dr: Mr. Miller asked if we will be hiring minorities for the full time police department.

Larry Mason 124 Daniels Dr: Mr. Mason stated raise taxes and get the employee's health insurance.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Decker seconded by Mr. Ward it was moved to adjourn the meeting at 8:50 pm, and to meet on Thursday, November 6, 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 (8) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary-Treasurer