

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

November 6, 2014

The Ohioville Borough Council met in regular session on Thursday, November 6, 2014 at the Borough Annex Building. The meeting was called to order by the President, Robert A. Ours, at 7:32 P.M.

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

### ATTENDANCE:

#### COUNCIL MEMBERS:

Mayor Karl Anthony  
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:

None

### ACTION ON MINUTES:

On a motion by Mr. Doughty and seconded by Mr. Decker it was moved to approve the minutes of the October 21, 2014 meeting. All answered yes to a roll-call vote – the motion was carried unanimously.

### BIDS:

None

### PUBLIC COMMENTS:

Patricia Kenney 6572 Tuscarawas Rd: Mrs. Kenny was in attendance to ask if we will be submitting a letter of support to the Ohio River Bike Trail organization. Suggested the Borough get more involved.

### COMMITTEE REPORTS:

#### BUILDING AND GROUNDS COMMITTEE:

Mr. Ward – Reported

- Dumped the recycling trailer 2 times.
- Cleaned up over the hill.
- Winterized concession stand at the ball field.

## **OFFICE PERSONNEL & EQUIPMENT COMMITTEE:**

Office and Equipment Committee – Mr. Ours – No Report

## **FINANCE AND LEGISLATIVE COMMITTEE:**

Finance Committee - Mr. Doughty – Preliminary budget will be available at the next meeting. A Finance Committee meeting is scheduled for Tuesday November 18<sup>th</sup> at 7:00 PM.

## **HEALTH, SANITATION AND RECYCLING COMMITTEE:**

Legislative Committee – Mr. Decker – No Report

Health, Sanitation, & Recycling Committee - Mr. Hill – BC Humane Society yearly contract is up for renewal.

## **ACTION TO APPROVE THE 2015 BEAVER COUNTY HUMANE SOCIETY CONTRACT FOR \$285.00 PER MONTH:**

On a motion by Mr. Hill and seconded by Mr. Jackson it was moved to approve the 2015 Beaver County Humane Society contract for \$285.00 per month. All answered yes to a roll call vote. The motion was carried.

## **PUBLIC SAFETY COMMITTEE:**

Fire Committee – Mr. Jackson – No Report

Police Committee – Mr. Decker – Reported that we have not received any letters of interest for the Civil Service Committee as of yet.

## **RECREATION COMMITTEE:**

Recreation Committee – Mr. Ours – Asked that we invite Dr. Troia from the Ohio River Trail organization to the next meeting to explain exactly what he wants in specifics.

## **ROAD COMMITTEE:**

Mr. Ward reported:

- Picked up the used dash for the 2000 truck and fuel tank for the 2005 truck.
- Put the fuel tank and windshield on the 2005 for inspection.
- Put used dash and windshield on 2000 truck for inspection.
- Put new windshield on the 2011 truck.
- Put new radiator, belts, U joints and tensioners in 2000 truck.
- Worked on the recycling trailer, it is working now.
- Did roadside mowing.
- We would like to have anti-skid hauled in because anti-skid at the power plant is getting low. We can have it hauled in from Miller Brothers for \$4.50 a ton.

## **ACTION TO APPROVE MILLER BROTHERS TO HAUL IN 300 TONS OF ANTI-SKID FOR \$4.50 A TON DELIVERY CHARGE:**

On a motion by Mr. Ward and seconded by Mr. Jackson it was moved to have Miller Brothers haul in 300 ton of anti-skid for \$4.50 per ton delivery charge. All answered yes to a roll call vote. The motion was carried.

**PUBLIC UTILITIES COMMITTEE:**

Utilities and Cable Television Committee – Ms. Cox – No Report

**REPORTS OF OFFICERS:**

Mayor: - October 2014 Report

Miles Patrolled on #220	Ending: 38,803
Miles Patrolled on #221	Ending: 138,149
Miles Patrolled on #222	Ending: 81,875

Total miles patrolled            7733

Total gallons of gasoline purchased: 512

105	Calls for service answered
3	Traffic accidents investigated
28	Traffic citations issued
46	Traffic warnings
1	Non-Traffic citation issued
5	Criminal investigations conducted
2	Search warrants served
0	Letter of ordinance violations mailed

Officer Edgell completed handgun and shotgun qualification.

Two thank you letters were sent for the Chief and for the Police Department.

Secretary – No Report

Treasurer – No Report

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 he sent the advertisement to the Beaver County Times for the request of members for the Civil Service Committee. He also talked with Mr. Gamble and he is willing to come in and meet with the Civil Service Members when the group is formed.

The solicitor spoke with Craig Baker of Baker Engineering regarding the playground plan. Mr. Baker is looking for the plans for us.

Regarding Foxwood Drive, the solicitor has not found any documentation that any portion of the road has been vacated. The Borough is responsible to maintain 792 feet (.15 Miles).

Borough Engineer – Engineer reported Utica Gas is repairing the roads that were in question, Mr. Ward stated that the chip is coming off already. HRG will inspect them again.

A letter from Midland was received, negotiations are continuing.

Engineer stated that he has drawings of the out building council requested, they will be reviewed after the meeting.

Sewage Enforcement Officer – Letter of inspection was submitted to the Borough regarding 136 Salem Church Rd.

Tax Collector –

**UNFINISHED BUSINESS:** - No unfinished business.

**ACTION ON BILLS:** No Bills to approve.

**ORDINANCES OR RESOLUTIONS:** None at this time.

**APPROVAL OF PLANS:** None at this time.

**COMMUNICATIONS:** None at this time.

**NEW BUSINESS:** None at this time.

**ACTION ON COMMUNICATIONS:** None at this time.

**AWARDING OF BIDS:** None at this time.

**PUBLIC COMMENT:**

Ron Justice Pleasantview Dr: Mr. Justice stated that he is the one that brought up the issue with Foxwood Dr. He is in disagreement with the Borough on the distance of the road.

**ADJOURNMENT:**

**ACTION TO ADJOURN THE MEETING:**

There being no other business on a motion by Mr. Doughty seconded by Mr. Decker it was moved to adjourn the meeting and enter into executive session to discuss a legal matter regarding the Beatty suit. Including council members Ms. Cox, Mr. Ours, Mr. Doughty, Mr. Ward, Mr. Decker, and also Mayor Anthony at 8:35 pm. No action to be taken following executive session, and will meet on Tuesday, November 18, 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 (7) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik  
Borough Secretary-Treasurer