

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

December 16, 2014

The Ohioville Borough Council met in regular session on Tuesday, December 16, 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:

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 December 2, 2014 meeting. All answered yes to a roll-call vote – the motion was carried unanimously.

BIDS:

None

PUBLIC COMMENTS:

Rocco Uccellini Tuscarawas Rd: Mr. Uccellini spoke about the tax collector not being bonded for three years and the penalty and interest that will be due on the money owed back to the pension from the amount of overpayment to Mr. Lutton. He asked who is watching our tax money. Mr. Ours responded that the Borough was deceived, it was an act of theft. We have done everything that we can do to recover the money. We have put measures into place to ensure this will not happen again.

John Szatkiewicz 6429 Tuscarawas Road: Mr. Szatkiewicz was in attendance to ask what the explosions were a while back. He also asked if there was money spent to buy water gear to scrub the launch ramp.

COMMITTEE REPORTS:

BUILDING AND GROUNDS COMMITTEE:

Mr. Ward – Reported

- The lockers were put together for the police department.

OFFICE PERSONNEL & EQUIPMENT COMMITTEE:

Office and Equipment Committee – Mr. Ours – Discussion on meeting schedule for 2015. It was decided to change the time of committee meetings from 7:00 pm to 6:30 pm. All other meeting times are to stay the same at this time.

ACTION TO AUTHORIZE THE SOLICITOR TO ADVERTISE 2015 MEETING SCHEDULE:

On a motion by Mr. Decker and seconded by Mr. Ward it was moved to authorize the Solicitor to advertise the 2015 meeting schedule. All answered yes to a roll call vote. The motion was carried.

FINANCE AND LEGISLATIVE COMMITTEE:

Finance Committee - Mr. Doughty reported that the bank accounts for November have all been reconciled and employee taxes have been paid.

ACTION TO APPROVE THE 2015 FINAL BUDGET:

On a motion by Mr. Doughty and seconded by Mr. Decker it was moved to approve the 2015 final budget. All answered yes to a roll call vote. The motion was carried.

Legislative Committee – Mr. Decker – No Report

HEALTH, SANITATION AND RECYCLING COMMITTEE:

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

PUBLIC SAFETY COMMITTEE:

Fire Committee – Mr. Jackson – No Report

Police Committee – Mr. Decker discussed service engine problems with car # 222. Will follow up with this at the next meeting.

ACTION TO MOVE OFFICER ERIC CAIN FROM PROBATIONARY STATUS TO REGULAR PART TIME PATROLMAN:

On a motion by Mr. Decker and seconded by Mr. Ward it was moved to move Officer Eric Cain from probationary status to regular part time patrolman. All answered yes to a roll call vote. The motion was carried.

ACTION REQUESTING AN EXTENDED 6 MONTH PROBATION PERIOD FOR OFFICER MICHAEL MOLINARO:

On a motion by Mr. Decker and seconded by Mr. Ward it was moved to request an extended 6 month probation period for officer Michael Molinaro. All answered yes to a roll call vote. The motion was carried.

RECREATION COMMITTEE:

Recreation Committee – Ms. Cox – No Report

ROAD COMMITTEE:

Mr. Ward reported:

- Put up new speed limit signs, and 10 ton signs.
- Put a new auger on the 2011 truck.
- Getting the lights ready on the trucks.
- Dumped the recycling trailer two times.
- Put a new thermostat in the 2000 truck.
- Fixed the lights on the utility trailer.
- Changed the oil in # 221.
- Cleaned drains.
- Put new wipers on the trucks.

PUBLIC UTILITIES COMMITTEE:

Public Utilities Committee – Ms. Cox – No Report

REPORTS OF OFFICERS:

Mayor - No Report

Secretary – No Report

Treasurer – Treasurers Report was submitted for November 2014 for acceptance.

ACTION TO ACCEPT THE TREASURERS REPORT FOR NOVEMBER 2014:

On a motion by Mr. Doughty and seconded by Mr. Decker it was moved to accept the treasurers report for November 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. Discussion to approve The Burdick Farm Subdivision.

ACTION TO ACCEPT THE BURDICK FARM SUBDIVISION FOR RECORDING:

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to approve the Burdick Farm Subdivision for recording. All answered yes to a roll call vote. The motion was carried.

Emergency Coordinator – No Report

Borough Solicitor – Resolution and Ordinance to be discussed later in the meeting.

Borough Engineer – Engineer reported that there have been email back and forth regarding the repairs to the 3 roads that Utica will be redoing.

Regarding the pole building, the engineer will be bringing the drawings to the next meeting to discuss.

Regarding the Act 537 plan, he did meet with Midland and a report will be composed and sent to Midland for their comments.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

UNFINISHED BUSINESS: - No unfinished business.

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

ACTION TO APPROVE BILL LIST # 12:

On a motion by Mr. Doughty and seconded by Mr. Decker it was moved to approve the bill list # 12. All answered yes to a roll-call vote. The motion was carried.

ORDINANCES OR RESOLUTIONS:

ACTION TO ADOPT TAX ORDINANCE # 194 FIXING THE TAX RATE FOR THE YEAR 2015:

On a motion by Mr. Ward and seconded by Mr. Decker it was moved to adopt tax ordinance # 194 fixing the tax rate for the year 2015. All answered yes to a roll call vote. The motion was carried.

ACTION TO ADOPT RESOLUTION # 7-14 ADOPTING WRITTEN PROCEDURES FOR HOW PROFESSIONAL SERVICES ARE CHOSEN FOR ITS PENSION PLANS IN ORDER TO COMPLY WITH ACT 44 OF 2009 AND THE AUDITOR GENERAL'S RECOMMENDATION:

On a motion by Mr. Decker and seconded by Mr. Jackson it was moved to adopt resolution # 7-14 adopting written procedures for how professional services are chosen for its pension plans in order to comply with act 44 of 2009 and the Auditor General's recommendation. 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: None at this time

ACTION ON COMMUNICATIONS: None at this time.

AWARDING OF BIDS: None at this time.

PUBLIC COMMENT: None at this time.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Doughty seconded by Ms. Decker it was moved to adjourn the meeting at 8:00 pm, and will meet on Tuesday, January 6, 2015 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) individual in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary-Treasurer