

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

JANUARY 6, 2015

The Ohioville Borough Council met in regular session on Tuesday, January 6, 2015 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:**

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

**BOROUGH PERSONNEL:**

Brenda Smyda, Borough  
Clerk  
Paul A. Steff, Borough  
Solicitor  
John Klein, Borough  
Engineer

**ABSENTEES:**

None

**ACTION ON MINUTES:**

On a motion by Mr. Doughty and seconded by Mr. Jackson it was moved to approve the minutes of the December 16th, 2014 meeting. All answered yes to a roll-call vote – the motion was carried unanimously.

**BIDS:**

None

**PUBLIC COMMENTS:**

None

**COMMITTEE REPORTS:**

**BUILDING AND GROUNDS COMMITTEE:**

Mr. Ward – Reported

- Discussion on replacing the Borough Road signs with high intensity signs
- Report to be read.

**OFFICE PERSONNEL & EQUIPMENT COMMITTEE:**

Office and Equipment Committee – Mr. Ours – No Report

**FINANCE AND LEGISLATIVE COMMITTEE:**

Finance Committee – Kenneth Doughty

Mr. Doughty reviewed profit and loss report, he reminded everyone to watch their numbers. Entered discussion about funds for fire truck, dump truck and pole building

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 reported that we currently have 6 applicants for the Civil Service Commission and he will be setting up interviews with the individuals, before the next borough meeting on January 20<sup>th</sup>. The Civil Service Commission will consist of 3 Primary members and 3 Alternates. Before interviews begin, applicants will need to have a back ground check completed. Committee meeting will begin at 6:30 prior to the regular meeting of the Ohioville Borough Council.

Mr. Decker briefly mentioned that Chief Mark Smilek is requesting to attend supervisory training in the spring of this year.

**RECREATION COMMITTEE:**

Recreation Committee – Ms. Cox No report

**ROAD COMMITTEE:**

Mr. Ward reported:

- Ordered three (3) loads of salt
- Fixed lights on recycle trailer and lights on 2000 truck
- Changed fuel filter on 444
- Made skid plates for 444, the cost for Ohioville Road Dept. to complete this job was \$38.00, J.D. 's cost was \$682.43 to complete the same job.
- Cleaned shop
- Washed all trucks and equipment
- Started the grader and zipper to charge the batteries
- Cleaned drains
- Took 2005 truck for electrical problem, speed sensor bad, broke on reroute to Hills. OS Hill completed repair job.
- Dumped recycler trailer twice
- Replaced flag
- Replaced coil pack on old car
- Greased all equipment and trucks
- Purchased new air grease gun
- Repaired chains for trucks
- Installed two (2) coil packs on 222
- Painted plows

- Changed oil in 221
- Dumped trash
- Started assembly of two (2) more lockers for Police Dept.
- New Zero turn mower / trailer ready for pick up.
- Below list of signs needed to replace new high intensity rule for signage
  - 25- Stop Signs
  - 54- 10 ton
  - 98- 25 MPH
  - 28- 35 MPH
  - 60-Post
  - 4- 35 MPH Ahead
  - 2- 25 MPH Ahead

**PUBLIC UTILITIES COMMITTEE:**

Public Utilities Committee – Ms. Cox – No Report

**REPORTS OF OFFICERS:**

Mayor: Reported

Miles Patrolled on #220	Ending: 43,091	2,095 Miles Patrolled
Miles Patrolled on #221	Ending: 146,249	4,029 Miles Patrolled
Miles Patrolled on #222	Ending: 82,539	317 Miles Patrolled
Total Miles Patrolled	6,261	

Total Gallons of Gasoline Purchased: 415.4

- 77 Calls for Service Answered
- 4 Traffic Accidents Investigated
- 6 Traffic Citations Issued
- 28 Traffic Warnings
- 0 Non Traffic Citation Issued
- 6 Criminal Investigations Conducted
- 1 Search Warrant Served
- 2 Letter of Ordinance Violation Mailed

Lesley Daudet	6309 Tuscarawas Rd	Ord #44
Rhonda Keister	6297 Tuscarawas Rd	Ord #180

Both #221 and #222 sent to Grand Ford for upper steering arm recall

Secretary – No Report

Treasurer – No Report

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – No report

Borough Engineer – Engineer suggest that Youngbloods bond not be released until all issues are resolved. Sewage meeting tentatively set up for week of 1/12/2015.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

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

**ACTION ON BILLS:** No Bills at this time.

**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:** None at this time.

**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 at 8:30 pm, and Council will meet on Tuesday, January 20<sup>th</sup>, 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 was (1) individual in attendance.

Respectfully Submitted,

Brenda Smyda  
Borough Clerk