

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

FEBRUARY 3, 2015

The Ohioville Borough Council met in regular session on Tuesday, February 3, 2015 at the Borough Annex Building. The meeting was called to order by the President, Robert A. Ours, at 8:00 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

#### **BOROUGH PERSONNEL:**

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

### **ABSENTEES:**

Richard Jackson

### **ACTION ON MINUTES:**

On a motion by Mr. Doughty and seconded by Mr. Decker it was moved to approve the minutes of the January 20, 2015 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

- Can we partition the salt bin

### **ACTION TO BUILD A PARTITION IN THE SALT BIN TO SEPARATE THE SALT AND CINDERS NOT TO EXCEED \$1,400.00:**

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to build a partition in the salt bin to separate the salt and cinders not to exceed \$1,400.00. All answered yes to a roll call vote, the motion was carried.

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

Office and Equipment Committee – Mr. Ours – No Report

## **FINANCE AND LEGISLATIVE COMMITTEE:**

Finance Committee -- Mr. Doughty – No Report

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. Doughty -- reported that we are in need of a new AED, he will get cost information from Medic Rescue for the next meeting.

Police Committee – Mr. Decker reported 4 of the 6 Civil Service Commission applicants have passed the back-round checks, we are still in need for the two remaining gentleman to complete their forms.  
Car # 220 is still out of commission. We are waiting on parts to come in from Grand Ford.

## **RECREATION COMMITTEE:**

Recreation Committee – Ms. Cox – No Report

## **ROAD COMMITTEE:**

Mr. Ward reported:

- Plowed Lock 57 and the Fire Departments
- Changed the water pump on 2005 truck
- Got 2 more loads of salt, total so far this year is 4 loads, 2 more on the way
- We bought an 8”snowplow edge. Cheapest quote is from Orion for \$95.05
- We can only get 5 ton of anti-skid per day from the power plant because OH and WV bought out the stock piles

## **PUBLIC UTILITIES COMMITTEE:**

Public Utilities Committee – Ms. Cox – No Report

## **REPORTS OF OFFICERS:**

Mayor: Reported

Miles Patrolled on #220	Ending: 43,987	896 Miles Patrolled
Miles Patrolled on #221	Ending: 151,855	5606 Miles Patrolled
Miles Patrolled on #222	Ending: 82,916	377 Miles Patrolled
Total Miles Patrolled	6,879	

Total Gallons of Gasoline Purchased: 465.5

87 Calls for Service Answered  
4 Traffic Accidents Investigated  
9 Traffic Citations Issued  
15 Traffic Warnings  
0 Non Traffic Citation Issued  
7 Criminal Investigations Conducted  
2 Letter of Ordinance Violation Mailed

Two letters of ordinance violation were sent in January

John Leport Jr	331 Wolf Run Rd	Ord # 163
Northern Hancock	464 Midland Rd	Ord # 180

Obtained court order from Beaver Co Common Pleas for evidence destruction.

Officer Cain completed legal update training.

Secretary – No Report

Treasurer – No Report

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – Solicitor reported on the loan request, we should be hearing something soon from the banker and he will let us know.

Borough Engineer – Engineer reported on Eastwood, Westwood and Bielers Run Roads. He has not heard much from Utica or Youngblood's.

The pole building advertisement was published once.

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 8:35 pm, and will meet on Tuesday, February 17 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 no individuals in attendance.

Respectfully Submitted,

Connie S. Vincik  
Borough Secretary-Treasurer