

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

MARCH 3, 2015

The Ohioville Borough Council met in regular session on Tuesday, March 3, 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:**

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 February 17, 2015 meeting. All answered yes to a roll-call vote – the motion was carried unanimously.

### **BIDS:**

We received 4 bids for the borough's storage building construction and dugout rehabilitation. They were opened and given to the engineer for further review.

### **PUBLIC COMMENTS:**

**Brian Anthony 6592 Tuscarawas Rd:** Mr. Anthony was in attendance to ask why the portion of road from Glendale down to the river on Tuscarawas Ext does not get salted. Mr. Ward explained that there is not a base under them, therefore they do not get salted.

**Larry Mason 124 Daniels Drive:** Mr. Mason was in attendance to ask what rules do we conduct the meeting under. Why isn't Lock 57 open? Mr. Ours stated that we will open it, when it is safe to open.

### **COMMITTEE REPORTS:**

## **BUILDING AND GROUNDS COMMITTEE:**

Mr. Ward – Reported

- Putting in a new doorbell for the Police Dept.
- Dumped the recycling trailer three times.

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

Office and Equipment Committee – Mr. Ours – No Report

## **FINANCE AND LEGISLATIVE COMMITTEE:**

Finance Committee -- Mr. Doughty – Watch your spending.

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 the progress of #220, it is not finished as of yet, the items wanted to purchase for the new SUV, a letter asking for extension for a hazardous condition, and also Chief Smilek would like to attend Police Supervisor In-Service Training Program.

## **ACTION TO PURCHASE MUD GUARDS @ \$79.90, ALL WEATHER FOOR MATS @ \$54.95 AND SIDE WINDOW DEFLECTORS @ \$99.95:**

On a motion by Mr. Decker and seconded by Mr. Ward it was moved to purchase the add-ons for a total of \$264.80. All answered yes to a roll call vote. The motion was carried.

## **ACTION TO OFFER A 30 DAY EXTENSION BEGINING MARCH 3, 2015 TO THE PROPERTY LOCATED AT 464 MIDLAND RD:**

On a motion by Mr. Decker and seconded by Mr. Doughty it was moved to offer a 30 day extension beginning March 3, 2015 to the property located at 464 Midland Rd. All answered yes to a roll call vote. The motion was carried.

## **ACTION TO SEND CHIEF SMILEK TO THE POLICE SUPERVISOR IN-SERVICE TRAINING FOR \$715.00:**

On a motion by Mr. Decker and seconded by Mr. Jackson it was moved to send Chief Smilek to the Police Supervisor In-Service Training for \$715.00. 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 a new spring pack on the right side of the 2005 truck.
- Got a total of 6 loads of anti-skid to date.
- Fixed the plow on the 2005 truck.
- Put a new plow edge on 2012 truck.
- Picked up the fence post to replace the one that was damaged.
- Foreman's truck has been fixed.

## **PUBLIC UTILITIES COMMITTEE:**

Public Utilities Committee – Ms. Cox – No Report

## **REPORTS OF OFFICERS:**

Mayor: Reported

Miles Patrolled on #220	Ending: 44,120	133 Miles Patrolled
Miles Patrolled on #221	Ending: 154,357	2419 Miles Patrolled
Miles Patrolled on #222	Ending: 86,612	3696 Miles Patrolled
Total Miles Patrolled	6,248	

Total Gallons of Gasoline Purchased: 406.8

100 Calls for Service Answered  
11 Traffic Accidents Investigated  
5 Traffic Citations Issued  
15 Traffic Warnings  
0 Non Traffic Citation Issued  
3 Criminal Investigations Conducted

Chief Smilek and Asst. Chief Strati completed legal update training.

Asst. Chief Strati completed Advance Roadside Impaired Driving Enforcement training.

Chief Smilek, Asst. Chief Strati, Officers Justice and Lesko completed First Aid and CPR.

Chief Smilek took old evidence and unclaimed property that was of no longer any evidentiary value to Koppel Steele to be destroyed after obtaining a court order.

Secretary – No Report

Treasurer – No Report

Planning Commission – Daniels Sewage Planning Module. Received two letters of interest for planning commission. A letter of intent will be sent out to a Planning Commission member that has not been involved recently.

**ACTION TO APPROVE THE DANIELS SEWAGE PLANNING MODULE:**

On a motion by Ms. Cox and seconded by Mr. Decker it was moved to approve the Daniels Sewage Planning Module. All answered yes to a roll call vote. The motion was carried.

**ACTION TO NOMINATE MR. PETE ZIBAILA TO PLANNING COMMISSION:**

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to nominate Mr. Pete Zibaila to Planning Commission. All answered yes to a roll call vote. The motion was carried.

**ACTION TO AUTHORIZE THE SOLICITOR TO DRAFT A LETTER OF INTENT TO THE PLANNING COMMISSION MEMBER THAT HAS NOT BEEN INVOLVED RECENTLY:**

On a motion by Mr. Hill and seconded by Mr. Doughty it was moved to authorize the solicitor to draft a letter of intent to the Planning Commission member that has not been involved lately. All answered yes to a roll call vote. The motion was carried.

Emergency Coordinator – No Report

Borough Solicitor – No Report

Borough Engineer – Engineer reported he will be sending a letter to Midland shortly and as far as the roads go, there is no update at this time.

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:** Primary and alternate members need appointed to COG.

**ACTION TO APPOINT MS. COX AS THE PRIMARY DELEGATE AND MR. WARD AS THE ALTERNATE DELEGATE TO COG FOR THE 2015 YEAR:**

On a motion by Mr. Doughty and seconded by Mr. Decker it was moved to appoint Ms. Cox as Primary and Mr. Ward as Alternate delegates to 2015 Cog. Ms. Cox abstained from voting, Mr. Decker, Mr. Doughty, Mr. Hill, Mr. Jackson, Mr. Ward, and Mr. Ours voted yes. The motion was carried.

**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. Decker seconded by Ms. Cox it was moved to adjourn the meeting at 7:45 pm, and will meet on Tuesday, March 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