

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

March 17, 2015

The Ohioville Borough Council met in regular session on Tuesday, March 17, 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.  
Kenneth K. Doughty  
Denise Cox  
Richard E. Jackson  
Lucas Hill

#### BOROUGH PERSONNEL:

Connie S. 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 March 3, 2015 meeting. All answered yes to a roll-call vote – the motion was carried unanimously.

### BIDS:

A request for bids for the construction of a Storage Building and Dugout Rehabilitation was advertised in the legal advertisements of the Beaver County Times on February 1, 2015 and February 8, 2015 respectively. Bids were received from the following:

**Jack Gibson**  
**2460 Parkman Rd.**  
**Warren, OH 44485**  
**Received March 3, 2015 @ 2:10 PM**

Mobilization & Project Management	\$11,250.00
Storage Building Construction	\$47,000.00
Dugout Rehabilitation	\$17,750.00
Dugout Roof Sheathing Replacement	\$ 1,366.00
Dugout Wood Framing Replacement	<u>\$ 1,094.00</u>
Total	\$78,460.00

Alternate-Dugout Rehab-Metal Siding	\$16,200.00
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**Blair Construction LLC**  
**5639 Emletoon Clintonville Rd.**  
**Emletoon, PA 16373**  
**Received March 3, 2015 @ 11:15 AM**

Mobilization & Project Management	\$ 5,000.00
Storage Building Construction	\$29,000.00
Dugout Rehabilitation	\$13,700.00
Dugout Roof Sheathing Replacement	\$ 500.00
Dugout Wood Framing Replacement	<u>\$ 150.00</u>
Total	\$ 48,350.00

Alternate-Dugout Rehab-Metal Siding \$ -200.00

**Swede Construction Corp.**  
**890 Simpson Howell Rd.**  
**Elizabeth, PA 15037**  
**Received March 3, 2015 @ 12:30 PM**

Mobilization & Project Management	\$ 1,500.00
Storage Building Construction	\$56,700.00
Dugout Rehabilitation	\$11,800.00
Dugout Roof Sheathing Replacement	\$ 1,150.00
Dugout Wood Framing Replacement	<u>\$ 250.00</u>
Total	\$ 71,400.00

Alternate-Dugout Rehab-Metal Siding \$ No Change in Cost

**Fleehner Contracting LLC**  
**31 Wind Crest Dr.**  
**Cecil, PA 15321**  
**Received March 3, 2015 @ 12:50 PM**

Mobilization & Project Management	\$10,000.00
Storage Building Construction	\$78,447.00
Dugout Rehabilitation	\$32,565.00
Dugout Roof Sheathing Replacement	\$ 400.00
Dugout Wood Framing Replacement	<u>\$ 250.00</u>
Total	\$121,662.00

Alternate-Dugout Rehab-Metal Siding \$ 2,400.00

**PUBLIC COMMENTS:**

Larry Mason 124 Daniels Dr. Mr. Mason was in attendance to ask what rules we run the meeting by.

## **COMMITTEE REPORTS:**

### **BUILDING AND GROUNDS COMMITTEE:**

Mr. Ward – Reported

- Fixed the door lock on the bathroom at Lock 57.

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

Office and Equipment Committee – Mr. Ours – No Report

### **FINANCE AND LEGISLATIVE COMMITTEE:**

Finance Committee - Mr. Doughty reported on the maturity notices for the Certificates of Deposit, and discussed the loan possibilities for the new Fire Truck and Dump Truck.

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 the total run report for 2014:

Total of 214 Calls

97 Fire, 89 QRS, 28 QRS non response.

Police Committee – Mr. Decker questioned the Watch Gard bill for \$750.00

Regarding # 220 it has been picked up from Grand Ford and the repair work looks good, and will be taken to Ibis Tek to have the graphics installed.

Mr. Speerhas has been sworn into the Civil Service Commission by Mayor Anthony. All six members are now sworn in.

What is council's wishes for old # 221?

### **ACTION TO AUTHORIZE THE SOLICITOR TO ADVERTISE #221 FOR BID:**

On a motion by Mr. Decker and seconded by Mr. Ward it was moved to authorize the solicitor to advertise # 221 for bid. All answered yes to a roll call vote. The motion was carried.

### **RECREATION COMMITTEE:**

Recreation Committee – Ms. Cox – Discussed the cost and location of two port a johns at the parks, also discussed keeping the park open 24 hours, and opening and closing times.

Discussed new signs regarding pets, and purchasing new garbage cans for the parks.

The pavilions need pressure washed and sealed.

### **ACTION TO KEEP LOCK 57 PARK OPEN 24 HOURS A DAY:**

On a motion by Mr. Hill and seconded by Mr. Jackson it was moved to keep Lock 57 park open 24 hours a day. All answered yes to a roll call vote. The motion was carried.

**ACTION TO PURCHASE NEW SIGNS FOR LOCK 57 STATING OPEN MARCH – DECEMBER WEATHER PERMITTING:**

On a motion by Mr. Doughty and seconded by Mr. Ward it was moved to purchase new signs for Lock 57 stating Open March – December Weather Permitting. All answered yes to a roll call vote. The motion was carried.

**ROAD COMMITTEE:**

Mr. Ward reported:

- Fixed an electrical problem on 2000 International Truck.
- Dumped the recycling trailer 3 times.
- Changed the oil in 2012 truck & the old Zero Turn mower.
- Fixed the lights on 2000 and 2005 International Trucks.
- Changed the oil in Police vehicle # 222.
- Looking into summer helpers for this summer.
- Lines and bumpers need painted in front of the building
- We should seal the parking lot.
- Will look into new phones for the road department workers.

**ACTION TO HAVE MIDLAND BOROUGH PERFORM OHIOVILLE BOROUGH'S STREET SWEEPING @ \$95.48 PER HOUR:**

On a motion by Mr. Ward and seconded by Mr. Decker it was moved to have Midland Borough perform Ohioville Borough's street sweeping at \$95.48 per hour. All answered yes to a roll call vote. The motion was carried.

**ACTION TO PURCHASE REFILLS FOR THE BROOM FROM ORION @ \$588.00:**

On a motion by Mr. Ward and seconded by Mr. Decker it was moved to purchase refills for the broom from Orion @ \$588.00. All answered yes to a roll call vote. The motion was carried.

**ACTION TO RENT THE CRACK SEALER FROM AIR-VAC EQUIPMENT COMPANY FOR \$1,400.00 PER WEEK AND MATERIALS FOR \$2,724.00:**

On a motion by Mr. Ward and seconded by Mr. Doughty it was moved to rent the crack sealer from Air-Vac Equipment Company for \$1400.00 per week and materials for \$2724.00. All answered yes to a roll call vote. The motion was carried.

**ACTION TO PURCHASE 3 BLADES, 6 ANTISCALP KITS, AND A GREASE CAP FOR THE ZERO TURN MOWER FROM ELDER AG & TURF EQUIPMENT CO. FOR \$310.11:**

On a motion by Mr. Ward and seconded by Mr. Decker it was moved to purchase 3 blades, 6 antiscalp kits and a grease cap for the Zero Turn mower from Elder Ag & Turf Equipment Co. for \$310.11. All answered yes to a roll call vote. The motion was carried.

**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 February 2015 for acceptance.

**ACTION TO ACCEPT THE TREASURERS REPORT FOR FEBRUARY 2015:**

On a motion by Mr. Doughty and seconded by Mr. Decker it was moved to accept the treasurers report for February 2015. All answered yes to a roll-call vote. The motion was carried.

Planning Commission – A letter was sent to Mr. Boyde asking for his resignation. Mr. Boyde will be attending meetings more frequently. He does not want to resign, his work schedule was preventing him from attending. This situation will be monitored.

Emergency Coordinator – No Report

Borough Solicitor – Reported that he will be in touch with the bank regarding the borough loan.

Borough Engineer – Borough Engineer reported on the roads, the contact from Utica has changed, and will be setting up a time to meet.

Discussed the letter to Midland Borough.

**ACTION TO SEND THE PROPOSED LETTER TO MIDLAND FROM HRG:**

On a motion by Mr. Ward and seconded by Mr. Jackson it was moved to send the proposed letter to Midland Borough from HRG. All answered yes to a roll call vote. The motion was carried.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

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

**ACTION ON BILLS:** March 2015 bill list was submitted for approval.

**ACTION TO APPROVE BILL LIST # 3:**

On a motion by Mr. Doughty and seconded by Mr. Jackson it was moved to approve the bill list # 3 excluding the bill for Watch Gard for \$750.00. All answered yes to a roll-call vote. The motion was carried.

**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:**

**ACTION TO AWARD THE STORAGE BUILDING AND DUGOUT REHABILITATION BID TO BLAIR CONSTRUCTION LLC FOR \$48,350.00:**

On a motion by Mr. Ward and seconded by Ms. Cox it was moved to award the bid to Blair Construction LLC for the amount of \$48,350.00 All answered yes to a roll call vote. The motion was carried.

**ACTION TO ACCEPT THE CHANGE ORDER TO USE METAL ON THE DUGOUTS AND DEDUCT \$200.00 MAKING THE TOTAL \$48,150.00:**

On a motion by Mr. Ward and seconded by Mr. Decker it was moved to accept the change order to use metal on the dugouts and deduct \$200.00 making the total \$48,150.00. All answered yes to a roll call vote. The motion was carried.

**PUBLIC COMMENT:**

Larry Mason 124 Daniels Dr: Made a comment about not everyone paying for trash pickup. Why do we accept anonymous complaints?

**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 8:45 pm, and will meet on Tuesday, April 7, 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 (3) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik  
Borough Secretary-Treasurer