

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

APRIL 7, 2015

The Ohioville Borough Council met in regular session on Tuesday, April 7, 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.  
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:**

Richard Decker

### **ACTION ON MINUTES:**

On a motion by Mr. Doughty and seconded by Mr. Ward it was moved to approve the minutes of the March 17, 2015 meeting. All answered yes to a roll-call vote – the motion was carried unanimously.

### **BIDS:**

None.

### **PUBLIC COMMENTS:**

Jim from Sprint was in attendance to propose switching cell phone service from AT & T to Sprint. He left a phone for us to try.

### **COMMITTEE REPORTS:**

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

Mr. Ward – Reported

- Road Department guys are all most done with reconstruction of the salt bin.
- Put in a new electric plug in the salt bin.
- Discussed proceeding with the pole building and dugouts, fields and dugouts to be first.

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

Office and Equipment Committee – Mr. Ours – Personnel matter to be discussed during executive session.

## **MOTION TO HIRE A TEMPORARY EMPLOYEE TO HELP OUT WITH OFFICE WORK FOR NO MORE THAN 24 HOURS A WEEK AT \$10.00 PER HOUR:**

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to hire a temporary employee to help out with office work for no more than 24 hours a week at \$10.00 per hour. All answered yes to a roll call vote. The motion was carried.

## **FINANCE AND LEGISLATIVE COMMITTEE:**

Finance Committee -- Mr. Doughty –No Report

Legislative Committee – Mr. Ours reported on the salvage yard applications for 2015, ordinance violation letters that were sent out and a request from the Mayor asking for Borough Council to determine that the structure at 428 Midland Road be considered a dangerous structure. Legislative Committee will take a look at the structure.

## **MOTION TO ACCEPT SALVAGE YARD APPLICATIONS FROM PAUL VOJNOVICH, DON SHRIVER, ELIZABETH SAINOVICH & TED LECHOK:**

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to accept the salvage yard applications from Paul Vojnovich, Don Shriver, Elizabeth Sainovich, and Ted Lechok. All answered yes to a roll call vote. The motion was carried.

## **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. Ours

It was agreed to go into executive session to discuss a personnel matter at 7:59 P.M.

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The regular session of the Ohioville Borough Council reconvened at 8:25 P.M.

## **MOTION TO UPHOLD THE CHARGES FILED BY MAYOR ANTHONY ON MARCH 20, 2015 AND TERMINATE THE EMPLOYMENT OF OFFICER NEVIN BEATTY:**

On a motion by Mr. Doughty and seconded by Ms. Cox it was moved to terminate the employment of officer Nevin Beatty. All answered yes to a roll call vote. The motion was carried.

**MOTION TO COMPENSATE ASSISTANT CHIEF JOSEPH STRATI FOR AN EIGHT HOUR DAY WHILE PARTICIPATING IN DETAIL WORK FOR THE BEAVER COUNTY LAW ENFORCEMENT HONOR GUARD:**

On a motion by Mr. Doughty and seconded by Mr. Hill it was moved to compensate Assistant Chief Joseph Strati for an eight hour day while participating in detail work for the Beaver County Law Enforcement Honor Guard. All answered yes to a roll call vote. The motion was carried.

**MOTION TO AUTHORIZE THE SOLICITOR TO PREPARE A RESOLUTION TO DESTROY OUTDATED POLICE RECORDS AS REQUESTED BY THE POLICE CHIEF:**

On a motion by Mr. Doughty and seconded by Ms. Cox it was moved to authorize the Solicitor to prepare a resolution to destroy outdated police records as requested by the police chief. All answered yes to a roll call vote. The motion was carried.

**RECREATION COMMITTEE:**

Recreation Committee – Ms. Cox – Discussed the use of the softball fields, replacing the metal cans at the parks, signs being replaced and also discussed adding the port a johns during the season.

**MOTION TO GIVE THE OHIOVILLE GIRLS SOFTBALL ORGANIZATION PERMISSION TO USE THE FIELDS FOR THE 2015 SEASON:**

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to give the Ohioville Girls Softball Organization permission to use the fields for the 2015 season. All answered yes to a roll call vote. The motion was carried.

**MOTION TO HAVE THE 2 PORT A JOHNS DELIVERED TO THE BALL FIELDS FOR THE COST OF \$272.00 PER MONTH WITH A \$20.00 DELIVERY FEE:**

On a motion by Ms. Cox and seconded by Mr. Ward it was moved to have two port a johns delivered to the ball fields for the cost of \$272.00 per month with a \$20.00 delivery fee. All answered yes to a roll call vote. The motion was carried.

**MOTION TO PURCHASE TWO SIGNS FOR LOCK 57 EXPLAINING PARK RULES AND REGULATIONS FOR \$778.00 FROM SIGNS MADE FAST:**

On a motion by Ms. Cox and seconded by Mr. Doughty it was moved to purchase two signs for Lock 57 explaining the rules and regulations for \$778.00 from Signs Made Fast. All answered yes to a roll call vote. The motion was carried.

**ROAD COMMITTEE:**

Mr. Ward reported:

- Miller Brothers wants \$4.75 a ton to deliver anti-skid.
- Called for Windover and Brookvue signs to be made.
- Did some patching and sweeping.
- Cleaned Lock 57 four times.
- Worked on the snow plows for next year.
- Swept Tusca Ext., Engle Ext., Ashwood, Willowbrook and Ridgemont.
- Put anti-skid in bin.

**PUBLIC UTILITIES COMMITTEE:**

Public Utilities Committee – Ms. Cox – No Report

## **REPORTS OF OFFICERS:**

Mayor: Reported

Miles Patrolled on #220	Ending: 45,852	1,732 Miles Patrolled
Miles Patrolled on #221	Ending: 1,594	1,425 Miles Patrolled
Miles Patrolled on #222	Ending: 90,114	3,502 Miles Patrolled
Total Miles Patrolled	6,659	

Total Gallons of Gasoline Purchased: 435

97 Calls for Service Answered  
3 Traffic Accidents Investigated  
11 Traffic Citations Issued  
28 Traffic Warnings  
2 Non Traffic Citation Issued  
6 Criminal Investigations Conducted

Officer Jeana Justice attended legal update training.

2 rifles seized in 2005 by the police department were removed from the evidence room and returned to the owner.

Secretary – No Report

Treasurer – No Report

Planning Commission – Discussion to approve Eonta Investments / Richard Stewart Subdivision.

## **MOTION TO APPROVE THE EONTA INVESTMENTS / RICHARD STEWART SUBDIVISION FOR RECORDING:**

On a motion by Mr. Hill and seconded by Mr. Ward it was moved to approve the Eonta Investments / Richard Stewart subdivision. All answered yes to a roll call vote. The motion was carried.

Emergency Coordinator – No Report

Borough Solicitor – Reported that the bid advertisement for the police cruiser has been sent into the Beaver County Times. Bids will be reviewed at the next Borough meeting.  
The solicitor was contacted by a representative from the Flood Plain Ordinance group. An Ordinance must be drawn up.

Borough Engineer – Engineer reported regarding the roads, Youngblood will be contacting us to schedule a time to repair them.  
Regarding the pole building, we are awaiting the paperwork of the notice of award.  
The IMA is being worked on.

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:** Discussion regarding Ohio River Trail support letter.

**MOTION TO AUTHORIZE THE SOLICITOR TO DRAFT A LETTER OFFERING SUPPORT FOR THE GRANT APPLICATION FOR OHIO RIVER TRAIL COUNCIL:**

On a motion by Mr. Doughty and seconded by Ms. Cox it was moved to authorize the solicitor to draft a letter of support for the grant application for Ohio River Trail Council. Mr. Ours, Mr. Doughty, Mr. Hill, Mr. Jackson and Ms. Cox voted yes. Mr. Ward voted no. The motion was carried.

**NEW BUSINESS:** None at this time.

**ACTION ON COMMUNICATIONS:** None at this time.

**AWARDING OF BIDS:** None at this time.

**PUBLIC COMMENT:**

Shawn Narry Western Little Beaver Association: Mr. Narry was in attendance to ask when the work will begin at the ball field. The signed letter was turned in for the softball field work.

Rocco Uccellini Tuscarawas Rd: Mr. Uccellini was in attendance to ask about the junk yard ordinance violations.

**ADJOURNMENT:**

**ACTION TO ADJOURN THE MEETING:**

There being no other business on a motion by Mr. Ward seconded by Mr. Hill it was moved to adjourn the meeting at 8:50 pm, and will meet on Tuesday, April 21, 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 (2) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik  
Borough Secretary-Treasurer