

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

MAY 20, 2015

- A. Call Meeting to Order
- B. Pledge of Allegiance to the Flag
- C. Moment of Silence
- D. Roll Call
- E. Action on Minutes

The motion should read: To approve the minutes of the Regular Meeting held on May 5, 2015 as posted.

- F. Bids
- G. Public Comments

Comments will be accepted on **Agenda Items Only** at this time.

- 1. Anyone wishing to speak, when recognized, will rise, state their name and address and keep their comments to three minutes or less.

H. Reports of Council Committees

1. Building and Grounds Committee

- a. Building and Grounds Committee – Robert J. Ward, Jr.
Report to be read.
Discussion on quote received from Blair construction for the Fascia and Gutters on the pavilions.

2. Office Personnel & Equipment Committee – Robert A. Ours

3. Finance and Legislative Committee

- a. Finance Committee – Kenneth K. Doughty
Monthly Employee Taxes have been paid.
Monthly Reconciliations have been performed.
- a. Legislative Committee – Richard B. Decker, Jr.

4. Health, Sanitation and Recycling Committee

- a. Health, Sanitation and Recycling Committee – Lucas Hill
Discussion regarding rate change for Recycling service.

5. Public Safety Committee

- a. Fire Committee –Richard E. Jackson
- b. Police Committee – Richard B. Decker, Jr.
Motion to approve check to the Department of the Auditor General for excess state aid payment in the amount of \$8,668.37.

6. Recreation Committee

- a. Recreation Committee – Denise A. Cox
Discuss payment for extra work billed for the fields.

7. Road Committee

- a. Road Committee – Robert J. Ward, Jr.
Road Report to be given.
Motion to switch cell phone carriers to Sprint.

8. Public Utilities Committee

- a. Public Utilities Committee –Denise A. Cox

I. Reports of Officers

1. Mayor's Report – No Report

2. Secretary – No Report

3. Treasurer –

- a. Treasurer's report submitted for acceptance for the month of April 2015.

1. Treasurer Report (Book Balances)

2. Bank Balances (Page 3 of Bill List No. 5)

- 3. The motion should read: To accept the Treasurers Report for the month ending April 2015.

4. Planning Commission- No report

5. Emergency Coordinator – Eugene Nagy - No Report

6. Borough Solicitor – Paul A. Steff
7. Borough Engineer – John Klein
Discuss email from Blair Construction
8. Sewage Enforcement Officer – Mike Groves – No Report
9. Tax Collector – No Report

J. Unfinished Business –

K. Action on Bills –

The motion should read: That bills as presented on Bill List No. 5 including the following bills; Air-Vac \$2,723.98, Baker \$540.00, Baker \$337.50, Chaffee Excavating \$202.50, Comcast \$100.28, Duquesne Light 182.23, McClymonds \$4,368.67, PRN Funding (Liken) \$360.00, S& S Processing \$6,627.50, Staples \$507.80, Teamsters \$140.00, Unifirst \$82.25, Paul Nutter \$1,410.00 to be approved for payment.

L. Ordinances or Resolutions –

M. Communications –

Letter received from Reed, Tosh, Wolford & Douglass, Attorneys at Law
RE: 464 Midland Rd.

N. New Business – None at this time

O. Public Comment

1. Anyone wishing to speak, when recognized, will rise, state their name and address and keep their Comments to one minute or less.

P. Adjournment