

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

JUNE 2, 2015

The Ohioville Borough Council met in regular session on Tuesday, June 2, 2015 at the Borough Annex Building. The meeting was called to order by the President, Robert A. Ours, at 7:35 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  
Denise Cox  
Richard Decker  
Richard Jackson  
Kenneth Doughty

#### **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 May 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

- Mowed Fire Dept., ball park, Lock 57, Meadowbrook, Cemeteries twice and all around the shop.
- Cleaned Lock 57 twice.
- Cleaned Pavilion.
- Dumped garbage cans at Lock 57, Meadowbrook and the ball field twice.
- Fixed the light in the Police Department bathroom.

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

Office and Equipment Committee – Mr. Ours – Asked for executive session for a personnel matter.

It was agreed to go into executive session to discuss a personnel matter at 7:35 P.M.

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The regular session of the Ohioville Borough Council reconvened at 8:30 P.M.

## **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 – Reported he is still working on an alternative for the recycling trailer.

## **PUBLIC SAFETY COMMITTEE:**

Fire Committee – Mr. Jackson – No report

Police Committee – Mr. Decker – Reported that the Civil Service Commission will meet Thursday at 7:00pm. Revised rules and regulations and application to go over.

## **RECREATION COMMITTEE:**

Recreation Committee – Ms. Cox – Reported that the Road Foreman and Tim Jefferies will be getting together to discuss the playground equipment excavating.

## **ROAD COMMITTEE:**

Mr. Ward reported:

- Patched Fredericktown & Bielers Run Roads.
- Did roadside mowing on Bielers Run, Eastwood and Westwood Roads.
- Put new signs on the Recycling Trailer.
- Changed the oil in the old Police car and # 221.
- Dumped the Recycling Trailer twice.
- Checked Engle Ext., Bielers Run & Ashwood Roads for damage from the Electric Company.
- Discussed rate of pay for Rick Angerett.
- Discussed the purchase of the new International Truck from Walsh.

**MOTION TO CHANGE RICK ANGERETT'S PAY RATE FROM \$14.00 TO \$16.00 PER HOUR  
KEEPING IT THE SAME AS LAST YEAR:**

On a motion by Mr. Ward and seconded by Mr. Decker it was moved to change Rick Angerett's pay rate from \$14.00 to \$16.00 per hour keeping it the same as last year. All answered yes to a roll call vote. The motion was carried.

**MOTION TO PURCHASE THE INTERNATIONAL TRUCK FROM WALSH EQUIPMENT FOR  
\$134,264.14:**

On a motion by Mr. Ward and seconded by Mr. Doughty it was moved to purchase the International Truck from Walsh Equipment for \$134,264.14. All answered yes to a roll call vote. The motion was carried.

**MOTION TO HIRE TWO HELPERS FOR THE SUMMER WORK OVERLOAD AT \$9.00 PER  
HOUR.**

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to hire two helpers for the summer work overload at \$9.00 per hour. 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: Reported

Miles Patrolled on #220	Ending: 50,074	194 Miles Patrolled
Miles Patrolled on #221	Ending: 6,516	2,469 Miles Patrolled
Miles Patrolled on #222	Ending: 94,873	4,094 Miles Patrolled
Total Miles Patrolled	6,757	

Total Gallons of Gasoline Purchased: 428.9

94 Calls for Service Answered  
6 Traffic Accidents Investigated  
28 Traffic Citations Issued  
29 Traffic Warnings  
1 Non Traffic Citation Issued  
7 Criminal Investigations Conducted  
2 Ordinance Violation Letters Sent

Chief Smilek attended ALICE training at Hopewell High School.

Chief Smilek, Asst. Chief Strati, Officer Justice, Officer Cain and Officer Lesko completed annual firearms qualification in handgun, shotgun, and rifle and low-light familiarization.

Secretary – No Report

Treasurer – No Report

Planning Commission --

**MOTION TO APPROVE THE DANIELS SUBDIVISION:**

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

Emergency Coordinator – Mr. Decker requested the presence of Mr. Nagy at an upcoming meeting. Secretary is to send a letter.

Borough Solicitor – Gave an update on the Nixon Property demolition. There has been some change in personnel at the County and he will follow up with the gentleman that is heading the department. Regarding the loan, the Municipal Debt Statement has been completed and returned to Wesbanco.

Borough Engineer – Reported regarding the Roads that were damaged. Youngblood is ready to repair their portion, we need to call when we are ready. First Energy needs to repair their damage first. Blair Construction will be starting on the dug outs this week. We are still waiting on the engineered stamped drawings for the Pole Building. We need these before we can progress with that project. IMA draft is not finished yet. Hoping to have it for next meeting.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

**UNFINISHED BUSINESS:** - Mr. Jackson reported on the restoration of the old signs from the 1800's. Mr. Jackson spoke with Mike Wintermantel and we need to decide where we want the signs placed.

**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:**

Tom McGeehan Tuscarawas Rd: Mr. McGeehan was in attendance to express his concern for the recycling material that is blowing out of the trailer and into his yard and neighbor's yard. He suggested turning the trailer the opposite direction. Mr. Ours suggested moving the trailer to the back of the Borough building.

**ADJOURNMENT:**

**ACTION TO ADJOURN THE MEETING:**

There being no other business on a motion by Mr. Decker seconded by Mr. Doughty it was moved to adjourn the meeting at 8:58 pm, and will meet on Tuesday, June 16, 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 (4) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik  
Borough Secretary-Treasurer