MINUTES

OHIOVILLE BOROUGH COUNCIL MEMBERS

REGULAR MEETING June 16, 2015

The Ohioville Borough Council met in regular session on Tuesday, June 16, 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:

ACTION ON MINUTES:

On a motion by Mr. Doughty and seconded by Mr. Decker it was moved to approve the minutes of the June 2, 2015 meeting. All answered yes to a roll-call vote – the motion was carried unanimously.

BIDS:
None.

PUBLIC COMMENTS:
None.

COMMITTEE REPORTS:
None.

BUILDING AND GROUNDS COMMITTEE:

Mr. Ward – Reported

- Put new signs up at Lock 57.
- Got the paint for the fence at the Ball Field.
- Cleaned drains and moved trees after the storm.
- Mowed Ridgemont, Eastwood, Forrest Hill, Wolf Run, Brookwood, Pleasantview, Foxwood, Brookvue, Windover, Wildwood Ext., Fredrickstown, Tuscarawas Ext., Ashwood, and Brady's Run Roads.
- Put up fence at the Ball Field.
- Dumped recycling trailer twice.

- Mowed and trimmed the parks, Fire Depts, Lock 57 & Cemeterys.
- Blair Construction started the dug outs and pavilion on Tuesday June 9th.
- Put signs up regarding the plastic bags on the recycling trailer.

OFFICE PERSONNEL & EQUIPMENT COMMITTEE:

Office and Equipment Committee – Mr. Ours – No Report.

FINANCE AND LEGISLATIVE COMMITTEE:

Finance Committee - Mr. Doughty – Reported that the monthly employee taxes have been paid and the monthly reconciliations have been performed.

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 that there was fire training at Lock 57 over the weekend. Seven departments attended and 49 firefighters. The training was very successful.

Police Committee – Mr. Decker – Discussed moving Officer Michael Molinaro from probationary status to regular part time patrolman status.
Also discussion on the Civil Service Rules and Regulations.

MOTION TO MOVE OFFICER MICHAEL MOLINARO FROM PROBATIONARY STATUS TO REGULAR PART TIME STATUS:

On a motion by Mr. Decker and seconded by Mr. Jackson it was moved to move Officer Michael Molinaro from probationary status to regular part time status. All answered yes to a roll call vote. The motion was carried.

MOTION TO APPROVE THE CIVIL SERVICE RULES AND REGULATIONS:

On a motion by Mr. Ward and seconded by Ms. Cox it was moved to approve the Civil Service Rules and Regulations. All answered yes to a roll call vote. The motion was carried.

RECREATION COMMITTEE:

Recreation Committee – Ms. Cox – Reported that the dugouts have been finished and look good with the exception of a few minor tweaks needed.
The signs discussing the rules has been put up at Lock 57.
There will be community service performed at the ball fields. The fences will be painted. The road department will purchase the supplies.

ROAD COMMITTEE:

Mr. Ward reported:

- Started to rebuild a drain in Meadowbrook, the bricks fell in and left a big hole.
- The roller stated to leak hydraulic oil, there was a crack in the tank. It has been repaired.
- Changed the oil in the roller, and fixed the lights.
- Patched roads, finished Bielers Run, Ridgemont, Eastwood, Wildwood, Wolf Run, Forrest Hill and Tuscarawas Ext.
- Took delivery of 2 pallets of tar.
- Changed oil in # 222 and checked the brakes.
- Worked on Zero Turn.
- Walsh equipment performed an oil and filter change on the backhoe for free.
- Brandon Leport started on June 9th as Summer Help.
- The second summer helper that we hired at the last meeting declined to take the position.
- Application received from Austin Smith for summer help.
- Discussed the quote for the road repairs on Bieler's Run and Ashwood roads.

MOTION TO HIRE AUSTIN SMITH AS THE SECOND SUMMER HELPER AT $9.00 PER HOUR:

On a motion by Mr. Ward and seconded by Mr. Jackson it was moved to hire Austin Smith as the seconded summer helper 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 - No Report

Secretary – No Report

Treasurer – Treasurers Report was submitted for May 2015 for acceptance.

ACTION TO ACCEPT THE TREASURERS REPORT FOR MAY 2015:

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

Planning Commission – No Report

Emergency Coordinator – Mr. Decker reported on the email sent from Mr. Nagy.

Borough Solicitor – Reported on the Nixon property. The solicitor has not heard back from the County as of yet.
Discussed the need to appoint a Deputy Tax Collector.
Received Engineering comments regarding the Flood Plain Ordinance.

MOTION TO APPOINT KIMBERLY KELLEY AS OHIOVILLE BOROUGH'S DEPUTY TAX COLLECTOR:

On a motion by Mr. Ward and seconded by Ms. Cox it was moved to appoint Kimberly Kelley as Ohioville Borough's Deputy Tax Collector. All answered yes to a roll call vote. The motion was carried.

Borough Engineer – Reported on the dugouts, pavilions and pole building. The dugouts are complete, the pavilions have been started. We received the shop drawings for the pole building and they have been resubmitted.
The IMA Draft is complete. The solicitor will review.

Sewage Enforcement Officer – No Report

Tax Collector – Tax reassessment payment to Roger Burdick.

MOTION TO APPROVE 2015 TAX REASSESSMENT REFUND TO MR. ROGER BURDICK IN THE AMOUNT OF $104.03:

On a motion by Mr. Doughty and seconded by Mr. Ward it was moved to approve 2015 tax reassessment refund to Mr. Roger Burdick in the amount of $104.03. All answered yes to a roll call vote. The motion was carried.

UNFINISHED BUSINESS: - No unfinished business.

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

ACTION TO APPROVE BILL LIST # 6:

On a motion by Mr. Decker and seconded by Mr. Doughty it was moved to approve bill list # 6. 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: Letter received from Midland asking for support with traffic control for the 4th of July parade.
Received a letter of resignation from Kenneth McHattie from the Ohioville Borough Municipal Authority.
We will be accepting letters of interest for a seat on the Ohioville Borough Municipal Authority.

MOTION TO AUTHORIZE A SECOND POLICE OFFICER DURING THE DAYLIGHT AND AFTERNOON SHIFTS ON JULY 4, 2015:

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to authorize a second police officer during the daylight and afternoon shifts on July 4, 2015. All answered yes to a roll call vote. The motion was carried.

MOTION TO ACCEPT THE LETTER OF RESIGNATION FROM KENNETH MCHATTIE OF THE OHIOVILLE BOROUGH MUNICIPAL AUTHORITY EFFECTIVE JUNE 30, 2015:

On a motion by Mr. Doughty and seconded by Mr. Decker it was moved to accept the letter of resignation from Kenneth Mc Hattie of the Ohioville Borough Municipal Authority effective June 30, 2015. All answered yes to a roll call vote. The motion was carried.

NEW BUSINESS: Discussion of information brought in by Mr. John Szatkiewicz regarding flag etiquette.

ACTION ON COMMUNICATIONS: None at this time.

AWARDING OF BIDS: None at this time.

PUBLIC COMMENT:

Larry Mason 124 Daniels Dr: Mr. Mason was in attendance to discuss the issues between him and Mr. & Mrs. Szatkiewicz happening at Lock 57. Mr. Mason asked that they be banned from the park. Mr. Ours stated that this is a civil matter and the borough is not to get involved.

John Szatkiewicz 6429 Tuscarawas Rd: Mr. Szatkiewicz was in attendance to discuss the potholes on Tuscarawas Rd. Ext. Mr. Ward suggested calling the borough office if anyone sees a large pothole.

Linda Szatkiewicz 6429 Tuscarawas Rd: Mrs. Szatkiewicz was in attendance to discuss placing stones in the water for the Kayaker's.

Mr. McGeehan Tuscarawas Rd.: Mr. McGeehan was in attendance to thank council for moving the recycling trailer. He has not had any issues with the garbage blowing over into his yard since then.

Mrs. Vincenza Cox 113 Hummel Dr.: Mrs. Cox was in attendance to share her good feelings regarding the Fire Department training at Lock 57.

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 8:30 pm, and will meet on Tuesday, July 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 (4) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary-Treasurer