

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

JULY 7, 2015

The Ohioville Borough Council met in regular session on Tuesday, July 7, 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  
Kenneth Doughty

#### **BOROUGH PERSONNEL:**

Connie S. Vincik, Borough  
Secretary-Treasurer  
Paul A. Steff, Borough  
Solicitor  
John Klein, Borough  
Engineer

### **ABSENTEES:**

Richard Jackson

### **ACTION ON MINUTES:**

On a motion by Mr. Decker and seconded by Mr. Ward it was moved to approve the minutes of the June 16, 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 – No Report

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

Office and Equipment Committee – Mr. Ours – Reported that a claim was filed with The Yorke Agency titled employee theft policy to see if we can get back penalty and interest charges from late tax payments made from 2012 and 2013.

## **FINANCE AND LEGISLATIVE COMMITTEE:**

Finance Committee -- Mr. Doughty -- Reported that our Act 13 money has come in. The amount received is \$40,691.28. Please watch the budget.

Legislative Committee -- Mr. Decker -- Reported of the extension request from Mr. Wasson of 6297 Tuscarawas Rd regarding the dangerous structure ordinance.

## **MOTION TO APPROVE A 30 DAY EXTENSION TO MR. WASSON OF 6297 TUSCARAWAS RD TO MAKE IMPROVEMENTS TO THE PROPERTY AND BRING THE IT UP TO COMPLIANCE:**

On a motion by Mr. Decker and seconded by Mr. Ward it was moved to approve a 30 day extension to Mr. Wasson of 6297 Tuscarawas Rd. to make improvements to the property and bring it up to compliance. 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. Doughty -- Reported that the Fire Truck Cab and Chassis is in, and payment has been requested from 4 Guys in the amount of \$122,056.67.

## **MOTION TO APPROVE PAYMENT TO 4 GUYS FOR THE FIRE TRUCK CAB AND CHASSIS IN THE AMOUNT OF \$122,056.67:**

On a motion by Mr. Doughty and seconded by Mr. Ward it was moved to approve payment to 4 Guys for the fire truck cab and chassis in the amount of \$122,056.67. All answered yes to a roll call vote. The motion was carried.

Police Committee -- Mr. Decker -- No Report

## **RECREATION COMMITTEE:**

Recreation Committee -- Ms. Cox -- Reported on the status of the bill received from S&S Processing for the work done on the softball field. We are still attempting to obtain a detailed bill.

## **ROAD COMMITTEE:**

Mr. Ward reported:

- Dumped recycling trailer twice.
- First Energy hired Lindy Paving to repair Ashwood and Bielers Run Roads and they are complete.
- Mowed the parks, cemeteries, Fire Depts. & Lock 57 twice.
- Used 3 ½ pallets of tar to repair the cracks in the roads in the Reed Plan, Willowbrook, the first half of Ridgemont, the first half and some on Pleasantview.
- Cleaned the drains before and after storms.
- Zipped Wolf Run and Tuscarawas Ext.
- United delivered the roller.
- Oiling will be done Thursday if no rain.
- Road side mowing was performed.

- Picked up a 55 gallon drum of oil for the Police vehicles.
- Changed the oil in # 222.
- COG Salt amounts are due in for bidding the 2015-2016 winter season. We will request 200 tons of salt.
- Mr. Ours discussed the winter maintenance agreement from Penn Dot.

**PUBLIC UTILITIES COMMITTEE:**

Public Utilities Committee – Ms. Cox – No Report

**REPORTS OF OFFICERS:**

Mayor: Reported

Miles Patrolled on #220	Ending: 50,251	177 Miles Patrolled
Miles Patrolled on #221	Ending: 8,792	2,276 Miles Patrolled
Miles Patrolled on #222	Ending: 98,930	4,057 Miles Patrolled
Total Miles Patrolled	6,510	

Total Gallons of Gasoline Purchased: 415.9

- 104 Calls for Service Answered
- 2 Traffic Accidents Investigated
- 16 Traffic Citations Issued
- 31 Traffic Warnings
- 1 Non Traffic Citation Issued
- 7 Criminal Investigations Conducted
- 8 Ordinance Violation Letters Sent

The items listed in Resolution no. 2-15, Court of Common Pleas Misc. Order # 482 of 2015 and Sentencing Order 791-2015 were taken to Kopple Steel and destroyed on June 15, 2015.

Secretary – No Report

Treasurer – No Report

Planning Commission – No Report

Emergency Coordinator – Mr. Decker discussed an email sent from Emergency coordinator Mr. Nagy. Mr. Doughty stated that he did speak with Mr. Nagy about our requests. Solicitor will reach out to Mr. Wes Hill regarding this matter.

Borough Solicitor – Gave an update on the Nixon property demolition. There has been a change in procedures at the county regarding the demolition. The Nixon property is considered a multi residential structure and will no longer be accepted to the program. However, we can get an estimate for the demolition and also apply for Countywide Demolition Grant due January 2016. If the grant is approved the structure will be demolished next summer.

Regarding the flood plain ordinance, we are on track to have it completed on time.

Borough Engineer – Reported on an email from DEP regarding the IMA between Ohioville and Midland. The engineer will reach out to DEP and inform them of our interactions with Midland.

Regarding the road repairs on Ashwood and Bielers Run. A preconstruction meeting will be set up in the near future with Youngblood.

Payment # 1 Request from Blair Construction for the dugouts has been requested.

Engineering drawings for the pole building should be available soon.

The IMA Draft is available.

A committee meeting is scheduled for July 21, 2015 at 6:30 pm to discuss the IMA draft.

**MOTION TO MAKE PAYMENT # 1 TO BLAIR CONSTRUCTION FOR THE DUGOUTS IN THE AMOUNT OF \$16,335.00:**

On a motion by Mr. Ward and seconded by Mr. Doughty it was moved to approve payment # 1 to Blair Construction for the dugouts in the amount of \$16,335.00. All answered yes to a roll call vote. The motion was carried.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

**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:** None at this time.

**NEW BUSINESS:** Mr. Decker reported on the Civil Service meeting. The new police applications have been approved by the commission. They motioned and approved Mr. Bill Gamble as the written examiner, and motioned and approved the Allegheny County Police Academy as they physical agility examiner.

Mr. Decker also mentioned a change in his work schedule and may miss a few upcoming meetings.

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

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

**PUBLIC COMMENT:** None at this time.

**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 8:38 pm, and will meet on Tuesday, July 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 (4) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik  
Borough Secretary-Treasurer