

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

July 21, 2015

The Ohioville Borough Council met in regular session on Tuesday, July 21, 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:

Robert A. Ours
Robert J. Ward, Jr.
Kenneth K. Doughty
Denise Cox
Lucas Hill

BOROUGH PERSONNEL:

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

ABSENTEES:

Richard B. Decker, Jr.
Richard E. Jackson
Mayor Karl Anthony

ACTION ON MINUTES:

On a motion by Mr. Doughty and seconded by Ms. Cox it was moved to approve the minutes of the July 7, 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

- The recycling trailer was dumped twice.
- Lock 57, the cemeteries and fire departments grass has been mowed.

OFFICE PERSONNEL & EQUIPMENT COMMITTEE:

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

It was agreed to go into executive session to discuss a personnel matter at 7:38 P.M.

The regular session of the Ohioville Borough Council reconvened at 8:35 P.M.

MOTION TO AUTHORIZE THE SOLICITOR TO PREPARE AN ADVERTISEMENT FOR HIRING A BOROUGH MANAGER:

On a motion by Mr. Hill and seconded by Mr. Ward it was moved to authorize the solicitor to prepare an advertisement for hiring a Borough Manager. All answered yes to a roll call vote. The motion was carried.

MOTION TO KEEP THE WINTER MAINTENCE AGREEMENT WITH PENNDOT FOR SMITHSFERRY ROAD FOR THE AMOUNT OF \$6,686.79:

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to keep the winter maintenance agreement with Penn Dot for Smithsferry Road for the amount of \$6,686.79. All answered yes to a roll call vote. The motion was carried.

FINANCE AND LEGISLATIVE COMMITTEE:

Finance Committee - Mr. Doughty – Reported that the monthly employee taxes have been paid and the monthly reconciliations have been successfully performed.
The budget is in the plus for now, watch the spending!
Regarding the loan, things are moving forward.

Legislative Committee – Mr. Ours – Reported on the ordinance violation letters, some improvements are being made. As for the repeat offenders it is suggested to send citations.

HEALTH, SANITATION AND RECYCLING COMMITTEE:

Health, Sanitation, & Recycling Committee - Mr. Hill – No Report

PUBLIC SAFETY COMMITTEE:

Fire Committee – Mr. Doughty– No Report

Police Committee – Mr. Ours – Reported that we are having problems with the camera on Pleasantview Dr. The hard drive has failed. Discussion on fixing it or take it down.

MOTION TO REMOVE THE CAMERA LOCATED ON PLEASANTVIEW DR.

On a motion by Mr. Hill and seconded by Mr. Ward it was moved to remove the camera located on Pleasantview Dr. Ms. Cox, Mr. Hill, Mr. Ward & Mr. Ours voted yes, Mr. Doughty voted no. The motion was carried.

RECREATION COMMITTEE:

Recreation Committee – Ms. Cox – Reported that we received a quote from Chaffee for \$2,200.00 to help level out the playground area. We also received one from Leport's for \$4,500.00. It was decided to discuss this with the playground equipment company to see when they can be here.

ROAD COMMITTEE:

Mr. Ward reported:

- Bermed Liberty Ave, Ashwood & Bielers Run in spots.
- Patched Ridgemont, Reed plan, Willowbrook, Tuscarawas Ext & Pleasantview.
- Oiled double seal #67 & #8 at the end of Willowbrook, Reed plan, end of Ridgemont, spots on Tuscarawas Ext., Liberty Ave & Wolf Run approximately 7.4 miles.
- Used 2,000 gallons of E1 Prime & 34,740 gallons of E3.
- Graded spots on Bielers Run & Ashwood before the Gas Co. gets started oiling.
- Put up the old sign posts on Tuscarawas & Pleasantview.
- Finished basin in Meadowbrook in front of Kemp's.
- Would like Midland to do some sweeping on some of our oiled roads in the Reed plan.
- Discussed applying #67 on top of #8 on Bielers Run, Eastwood & Westwood.
- Discussion on Midland wanting us to zip and oil 3/10 of a mile of road. Figured 2-2 ½ days to do the job, Grader use 4 hours, zipper use 4 hours, roller 6 hours, 3 trucks used for 3 hours and 3 men. \$6,790.00. It was decided not to do this.

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 June 2015 for acceptance.

ACTION TO ACCEPT THE TREASURERS REPORT FOR JUNE 2015:

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

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – Discussion on the demolition of the Nixon property.

MOTION TO AUTHORIZE THE SOLICITOR TO PREPARE A LETTER FOR PURCHASE OF THE NIXON PROPERTY:

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to authorize the solicitor to prepare a letter for purchase of the Nixon property. All answered yes to a roll call vote. The motion was carried.

Borough Engineer – Reported on the roads, First Energy is requesting the bonds to be released.

IMA will be sent to Midland soon.

Regarding the pole building, we are still waiting on the shop drawings.

MOTION TO RELEASE THE BONDS FOR FIRST ENERGY:

On a motion by Mr. Ward and seconded by Mr. Doughty it was moved to release the bonds for First Energy. All answered yes to a roll call vote. The motion was carried.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

UNFINISHED BUSINESS: - No unfinished business.

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

ACTION TO APPROVE BILL LIST # 7:

On a motion by Mr. Doughty and seconded by Ms. Cox it was moved to approve bill list # 7. All answered yes to a roll-call vote. The motion was carried.

ORDINANCES OR RESOLUTIONS: The Borough Solicitor stated that the Flood Plain Ordinance Draft has been submitted and approved. The Ordinance will be advertised for enactment at our next meeting

APPROVAL OF PLANS: None at this time.

COMMUNICATIONS: None at this time.

NEW BUSINESS: Discussion on the workers compensation audit.

ACTION ON COMMUNICATIONS: None at this time.

AWARDING OF BIDS: None at this time.

PUBLIC COMMENT:

Donald Hudson 295 Willowbrook Dr.: Donald Hudson was in attendance to bring to our attention his neighbors dogs barking non- stop. We will have the Chief of Police check into it.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Doughty seconded by Mr. Ward it was moved to adjourn the meeting at 9:30 pm, and will meet on Tuesday, August 4, 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