

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

OCTOBER 6, 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 September 15, 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.
- 2. Office Personnel & Equipment Committee – Robert A. Ours
- 3. Finance and Legislative Committee
 - a. Finance Committee – Kenneth K. Doughty
Discuss CD's
 - a. Legislative Committee – Robert A. Ours
- 4. Health, Sanitation and Recycling Committee
 - a. Health, Sanitation and Recycling Committee – Lucas Hill

5. Public Safety Committee

a. Fire Committee –Richard E. Jackson

b. Police Committee – Robert A. Ours

Discuss letter from Chief Smilek regarding policy and procedures.

6. Recreation Committee

a. Recreation Committee – Denise A. Cox –

7. Road Committee

a. Road Committee – Robert J. Ward, Jr.

Report to be read.

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 – No Report

4. Planning Commission- No Report

5. Emergency Coordinator – Eugene Nagy - No Report

6. Borough Solicitor – Paul A. Steff

7. Borough Engineer – John Klein
 8. Sewage Enforcement Officer – Mike Groves – No Report
 9. Tax Collector – No Report
- J. Unfinished Business – Motion to approve **2013** Real Estate Tax Audit Report.
Discuss dilapidated house on Tuscarawas Rd.
- K. Action on Bills – No Bills.
- L. Ordinances or Resolutions – Enact Ordinance # 197 authorizing the incurring of nonelectoral debt in the principal amount not to exceed \$335,000 by the issuance of a general obligation note for the purpose of purchasing vehicles and paying the costs of issuance.
- M. Communications – None at this time.
- N. New Business – Discuss 2015 audit contract.
- 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