

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

DECEMBER 15, 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 December 1, 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
Monthly employee taxes have been paid.
Monthly bank reconciliations have been performed.
Motion to adopt the 2016 budget.
 - a. Legislative Committee – Richard B. Decker Jr.

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 – Richard B. Decker Jr.

Motion to dissolve the Civil Service Commission and repeal the rules and regulations of the Civil Service Commission.

6. Recreation Committee

- a. Recreation Committee – Denise A. Cox

7. Road Committee

- a. Road Committee – Robert J. Ward, Jr.
Road Report to be given.

8. Public Utilities Committee

- a. Public Utilities Committee –Denise A. Cox

I. Reports of Officers

- 1. Mayor's Report – Report to be read.

- 2. Secretary – No Report

- 3. Treasurer –

- a. Treasurer's report submitted for acceptance for the month of November 2015.

- 1. Treasurer Report (Book Balances)

- 2. Bank Balances (Page 3 of Bill List No. 12)

- 3. The motion should read: To accept the Treasurers Report for the month ending November 30, 2015.

- 4. Planning Commission- No report

- 5. Emergency Coordinator – 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 –

K. Action on Bills –

The motion should read: That bills as presented on Bill List No. 12 including the following bills; Beaver County Times \$268.30, Vincik, Connie \$119.60, Duquesne Light \$56.73, and \$23.69, Aflac \$259.34, Wallover & Steff \$ 2,081.25. to be approved for payment.

L. Ordinances or Resolutions –

M. Communications –

N. New Business – None

O.

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