

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

JANUARY 4, 2016

The Ohioville Borough Council met in regular session on Monday, January 4, 2016 at the Borough Annex Building. The meeting was called to order by the President, Robert A. Ours, at 7:45 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.  
F. John Szatkiewicz  
Lucas Hill  
Denise Cox  
Mayor Karl Anthony

#### **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. Ward and seconded by Mr. Hill it was moved to approve the minutes of the December 15, 2015 meeting. Councilman Cox, Hill, Ward and Ours answered yes to a roll call vote, Councilman Szatkiewicz abstained due to not being in attendance. The motion was carried.

### **BIDS:**

None.

### **PUBLIC COMMENTS ON AGENDA ITEMS:**

None.

### **COMMITTEE REPORTS:**

#### **BUILDING AND GROUNDS COMMITTEE:**

Mr. Ward – Reported

- The flags at the Ball Park and Lock 57 have been taken down.
- Cleaned Lock 57 twice.
- Extended the pipe for the floor drains and downspouts for the new pole building.
- Put slag down in the parking lot for the new building.
- The footings are poured for the pole building.

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

Office and Equipment Committee – Mr. Ours – No Report

## **FINANCE AND LEGISLATIVE COMMITTEE:**

Finance Committee -- Mr. Ours – No Report

Legislative Committee – Mr. Ours – No Report.

## **HEALTH, SANITATION AND RECYCLING COMMITTEE:**

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

## **PUBLIC SAFETY COMMITTEE:**

Fire Committee – Mr. Ours– No Report

Police Committee – Mr. Ours – No Report

## **RECREATION COMMITTEE:**

Recreation Committee – Mr. Ours – Reported that the park will be closed during bad weather.

## **ROAD COMMITTEE:**

Mr. Ward reported:

- Replaced the hydraulic hose on spreaders of the 2005 & 2011 trucks.
- Cut overhang on Tuscarawas, Westwood, Brookvue, Windover, Brookwood, Wood St. and Liberty Ave.
- Completed some road side mowing.
- Put up more 10 ton and 25 mph signs,
- Put new tires on the 2000 truck and recycling trailer and got the trailer inspected.
- Called about new batteries for the loader they are \$101.95 each. Same as with the 2005 truck.
- Put a new door on the boom mower.
- Cleaned drains and brush off of roads.
- Replaced the thermostat on # 222.
- New truck is still waiting for the exhaust to be installed.
- Discussion about call outs for the road department during bad road conditions. On duty officer should call county if the road conditions are getting bad and then county will call out the road foreman.

## **PUBLIC UTILITIES COMMITTEE:**

Public Utilities Committee – Ms. Cox – No Report

## **REPORTS OF OFFICERS:**

Mayor - No Report

Secretary – No Report

Treasurer – No Report

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – Discussion on the lease agreement between the Municipal Authority and the Borough.

**MOTION TO APPROVE THE LEASE AGREEMENT BETWEEN THE MUNICIPAL AUTHORITY AND THE BOROUGH:**

On a motion by Mr. Hill and seconded by Mr. Ward it was moved to approve the lease agreement between the Municipal Authority and the Borough. All answered yes to a roll call vote. The motion was carried.

Borough Engineer – Updated on the pole building install.  
No news back from Midland regarding the IMA.

Sewage Enforcement Officer – No Report.

Tax Collector – No Report.

**UNFINISHED BUSINESS:** - None at this time.

**ACTION ON BILLS:** No Bills at this time.

**ORDINANCES OR RESOLUTIONS:** Will be taken care of later in the meeting.

**APPROVAL OF PLANS:** None at this time.

**COMMUNICATIONS:** Mr. Ours reported that we received a letter from Mr. Kevin Chaffee stating that he is unable to accept his seat on council.

**MOTION TO ADOPT RESOLUTION 1-16 NOMINATING KENNETH DOUGHTY TO FILL THE VACANCY IN THE OFFICE OF COUNCILMAN CREATED BY KEVIN CHAFFEE'S DECISION NOT TO TAKE THE REQUIRED OATH NOR ACCEPT THE OFFICE OF COUNCILMAN:**

On a motion by Mr. Hill and seconded by Mr. Ward it was moved to nominate Kenneth Doughty to fill the vacancy in the office of councilman created by Kevin Chaffee's decision not to take the required oath nor accept the office of councilman. All answered yes to a roll call vote. The motion was carried.

**NEW BUSINESS:** Received the 2016 fee schedule for Herbert Rowland and Grubic.

**MOTION TO ACCEPT THE 2016 FEE SCHEDULE FROM HERBERT ROWLAND AND GRUBIC:**

On a motion by Mr. Ward and seconded by Ms. Cox it was moved to accept the 2016 fee schedule from Herbert Rowland and Grubic. All answered yes to a roll call vote. The motion was carried.

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

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

**PUBLIC COMMENT:**

**Mrs. Jean Anthony 478 Midland Rd.:** Mrs. Anthony was in attendance to offer to take the flags to dispose of respectfully.

**ADJOURNMENT:**

**ACTION TO ADJOURN THE MEETING:**

There being no other business on a motion by Mr. Szatkiewicz seconded by Mr. Ward it was moved to adjourn the meeting at 8:10 PM, and will meet on Tuesday, January 19, 2016 at 7:30 PM, in regular session at the Borough Annex Building. All answered aye in favor – the motion was carried unanimously. There was (1) individual in attendance.

Respectfully Submitted,

Connie S. Vincik  
Borough Secretary-Treasurer