

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

JANUARY 17, 2016

- 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 January 3, 2016 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. Public Works Committee

- a. Public Works Committee – Robert J. Ward, Jr.
Report to be read.

2. Finance / Office Committee

- a. Finance Committee – Kenneth K. Doughty
Monthly employee taxes have been paid.
Monthly bank reconciliations have been performed.
The Municipal Authority has been billed for December and paid.

3. Legislative Committee

- a. Legislative Committee – F. John Szatkiewicz
Motion to accept salvage yard applications from Mrs. Sainovich, Donald Shriver (3), and Paul Vojnovich.

4. Public Utilities Committee

- a. Public Utilities Committee – Kenneth K. Doughty

5. Public Safety Committee

- a. Fire Committee –Denise Cox

- b. Police Committee – Denise Cox

Motion to approve changes to installation to the new Police SUV. (Less Money)

6. Recreation Committee

- a. Recreation Committee – Lucas Hill

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 December 2016.

- 1. Treasurer Report (Book Balances)

- 2. Bank Balances (Page 3 of Bill List No. 1)

- 3. The motion should read: To accept the Treasurers Report for the month ending December 31, 2016.

- 4. Planning Commission - No Report

- 5. Emergency Coordinator – No report

6. Borough Solicitor – Paul A. Steff
7. Borough Engineer – HRG - 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. 1 and the following HA Thomson \$550.00, HRG & \$2,328.78, Recorder of Deeds \$70.00, Comcast \$114.50, PSAB \$40.00, BC Humane Society \$990.00, BC Times \$272.75, M&M Uniforms \$253.70, United Refining \$1,273.72, JJ Kennedy \$1,369.05, Detroit Salt \$4,077.96, Visa \$42.62, Ibis Tek \$10,639.25 . To be approved for payment.

L. Ordinances or Resolutions – None

M. Communications –

N. New Business –

Motion to re appoint Gary Bosetti to the Water Authority Board.

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