

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

OCTOBER 4, 2016

The Ohioville Borough Council met in regular session on Tuesday October 4, 2016 at the Borough Annex Building. The meeting was called to order by the President, Robert A. Ours, at 7:30 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  
Denise Cox  
Lucas Hill  
Richard Jackson  
Mayor Karl Anthony

#### BOROUGH PERSONNEL:

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

### ABSENTEES:

Kenneth Doughty

### ACTION ON MINUTES:

On a motion by Mr. Ward and seconded by Ms. Cox it was moved to approve the minutes of the September 20, 2016 meeting. All answered yes to a roll call vote. The motion was carried.

### BIDS:

None

### PUBLIC COMMENTS ON AGENDA ITEMS:

None

### COMMITTEE REPORTS:

### PUBLIC WORKS COMMITTEE:

Mr. Ward – Reported

- Fixed the shifter on the tractor.
- Took car # 220 in for Inspection.
- Did roadside mowing.
- Ordered 500 ton of anti-skid.
- Mowed Lock 57, Fire Departments, Ball Park, Playground in Meadowbrook and the Cemetery on Midland Rd. Worked on the basins in Meadowbrook.

- Called about purchasing a tarp for the 2016 International. Tarp America is \$1,795.00 installed, Super City is \$2,449.00 picked up and \$2,780.00 installed.
- Pricing for lettering on 2016 International is \$150.00 installed at Campbell Signs, \$180.00 installed at Signs Inc.

**MOTION TO PURCHASE A TARP FOR THE 2016 INTERNATIONAL TRUCK FROM TARPS OF AMERICA FOR \$1,795.00 INSTALLED:**

On a motion by Mr. Ward and seconded by Mr. Jackson it was moved to purchase a tarp for the 2016 International Truck from Tarps of America for \$1,795.00. All answered yes to a roll call vote. The motion was carried.

**MOTION TO HAVE CAMPBELL SIGNS INSTALL LETTERING ON THE 2016 INTERNATIONAL TRUCK FOR \$150.00:**

On a motion by Mr. Ward and seconded by Mr. Szatkiewicz it was moved to have Campbell Signs install lettering on the 2016 International Truck for \$150.00. All answered yes to a roll call vote. The motion was carried.

**FINANCE / OFFICE COMMITTEE:**

Office and Equipment Committee – Mr. Ours – Discussed switching our Tech services.

**MOTION TO SWITCH OUR TECH SERVICES TO MG SOFT-NET IMMEDIATELY:**

On a motion by Mr. Hill and seconded by Mr. Ward it was moved to switch our Tech Services to MG Soft-Net immediately. All answered yes to a roll call vote. The motion was carried.

*It was agreed to go into executive session to discuss contract negotiations and a personnel matter at 7:45 P.M.*

\*\*\*\*\*

*The regular session of the Ohioville Borough Council reconvened at 8:13 P.M.*

**MOTION TO RAISE THE HOURLY WAGE FOR THE BOROUGH CLERK TO \$13.00 PER HOUR, ADD 3 DAYS OF SICK TIME AND A SECOND WEEK OF VACATION EFFECTIVE JANUARY 1, 2017:**

On a motion by Ms. Cox and seconded by Mr. Ward it was moved to raise the hourly wage for the Borough Clerk to \$13.00 per hour, add 3 days of sick time and a second week of vacation effective January 1, 2017. All answered yes to a roll call vote. The motion was carried.

**MOTION TO RAISE THE HOURLY WAGE FOR THE BOROUGH SECRETARY TREASURER TO \$19.75 EFFECTIVE JANUARY 17, 2017:**

On a motion by Ms. Cox and seconded by Mr. Ward it was moved to raise the hourly wage for the Borough Secretary Treasurer to \$19.75 effective January 1, 2017. All answered yes to a roll call vote. The motion was carried.

**LEGISLATIVE COMMITTEE:**

Legislative Committee – Mr. Szatkiewicz – No Report

**PUBLIC UTILITIES COMMITTEE:**

Public Utilities Committee - Mr. Doughty – No Report

**PUBLIC SAFETY COMMITTEE:**

Fire Committee – Ms. Cox – No Report

Police Committee – Ms. Cox – Discussed ordering Taser Cartridges, renewing our WatchGuard for 2017, and purchasing the 2017 Police vehicle.

**MOTION TO PURCHASE TASER CARTRIDGES FROM TASER INTERNATIONAL IN THE AMOUNT OF \$1,067.18:**

On a motion by Ms. Cox and seconded by Mr. Ward it was moved to purchase Taser Cartridges from Taser International in the amount of \$1067.18. All answered yes to a roll call vote. The motion was carried.

**MOTION TO RENEW THE WATCH GUARD WARRANTY AND MAINTENANCE QUOTE FOR 2017 IN THE AMOUNT OF \$1,800.00:**

On a motion by Ms. Cox and second by Mr. Hill it was moved to renew the Watch Guard warranty and maintenance quote for 2017 in the amount of \$1,800.00. All answered yes to a roll call vote. The motion was carried.

**MOTION TO PURCHASE THE 2017 INTERCEPTOR SUV FOR THE POLICE DEPARTMENT FROM IBIS TEK IN THE AMOUNT NOT TO EXCEED \$40,000.00:**

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to purchase the 2017 Interceptor SUV for the Police Department from Ibis Tek in the amount not to exceed \$40,000.00. All answered yes to a roll call vote. The motion was carried.

**RECREATION COMMITTEE:**

Recreation Committee – Mr. Ward – Discussed replacing the dock at Lock 57.

**REPORTS OF OFFICERS:**

Mayor – Reported

Miles Patrolled on #220	Ending: 83,558	1,982 Miles Patrolled
Miles Patrolled on #221	Ending: 30,489	1,653 Miles Patrolled
Miles Patrolled on #222	Ending: 146,644	3,747 Miles Patrolled
Total Miles Patrolled	7,382	

Total Gallons of Gasoline Purchased: 394.5

77 Calls for Service Answered  
1 Traffic Accidents Investigated  
17 Traffic Citations Issued  
32 Traffic Warnings  
0 Non Traffic Citation Issued  
3 Criminal Investigations Conducted  
0 Ordinance Violation Letters Sent  
2 Non- Traffic Citation Issued

Car # 220 passed state inspection and emissions.

One use of force report (Taser deployment) Officer assaulted during a disturbance call.

Secretary – No Report

Treasurer – No Report

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – No Report

Borough Engineer – Reported that he received an email from Midland’s Solicitor. He will set up the meeting.

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:** None at this time.

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

**COMMUNICATIONS:** None at this time.

**NEW BUSINESS:** The drainage pipe issue at Mr. Dawson’s has been resolved.

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

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

**PUBLIC COMMENT:** None at this time

**ADJOURNMENT:**

**ACTION TO ADJOURN THE MEETING:**

There being no other business on a motion by Mr. Jackson seconded by Mr. Hill it was moved to adjourn the meeting at 8:30 PM, and will meet on Tuesday, October 18, 2016 at 7:30 PM, 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