

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

DECEMBER 6, 2016

The Ohioville Borough Council met in regular session on Tuesday December 6, 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  
Mayor Karl Anthony  
Kenneth Doughty  
Richard Jackson

#### BOROUGH PERSONNEL:

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

### ABSENTEES:

None.

### ACTION ON MINUTES:

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to approve the minutes of the November 1, 2016 meeting. All answered yes to a roll call vote. The motion was carried.

### ACTION ON MINUTES:

On a motion by Mr. Hill and seconded by Mr. Jackson it was moved to approve the minutes of the November 15, 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

- Cleaned all the drains after the storms.
- Cleaned up the trucks.
- Changed the oil in the grader and zero turns.

- Put new edge on snow plow.
- Cleaned Lock 57 six times.
- Removed trees on Tusca Ext., Fredrickstown and Bielers Run.
- Dumped the recycling trailer 3 times.
- Discussed closing Lock 57.
- Discussed the dock and repairing it.
- We ordered all the salt from the 2016 contract.
- Discussed repairing the sign that was damaged.

#### **FINANCE / OFFICE COMMITTEE:**

Office and Equipment Committee – Mr. Doughty – We are close on the budget. We have done well this year.

#### **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 – We received a resignation letter from Officer Perrotta. He will be working through till the end of the year.

Discussed the I pads, air cards and I pad holders for the police department.

Discussed the actuarial study for the police department.

#### **MOTION TO APPROVE THOMAS J. ANDERSON AND ASSOCIATES TO COMPLETE AN ACTUARIAL STUDY FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$2,500.00:**

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to approve Thomas J. Anderson and Associates to complete an actuarial study for the police department in the amount of \$2,500.00. Mr. Jackson voted no. Ms. Cox, Mr. Doughty, Mr. Hill, Mr. Szatkiewicz, Mr. Ward and Mr. Ours voted yes. The motion was carried.

#### **RECREATION COMMITTEE:**

Recreation Committee – Mr. Hill – Discussed replacing the boards on the dock at Lock 57.

#### **REPORTS OF OFFICERS:**

Mayor – Received a letter from Sherriff Tony Guy thanking Officer Edgell for his outstanding effort.

Secretary – No Report

Treasurer – No Report

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – No Report

Borough Engineer – Discussed the air quality station that Glasgow would like to place at Lock 57.

Regarding Midland Borough and the discussion involving the tap in fee for sewer. They are not willing to lower the rate and will not be engaging in negotiations with Ohioville until Ohioville will return with a reasonable counter offer. The Engineer will find out from Midland what the size of the line is and work up a counter offer.

Mr. Ward asked the Engineer if he could find where the right away markers are on 1<sup>st</sup> Ave. We will be replacing pipes there.

Sewage Enforcement Officer – Received 2017 SEO contract for AG Squared Services.

**MOTION TO APPROVE THE 2017 SEWAGE ENFORCEMENT OFFICER CONTRACT FOR AG SQUARED SERVICES:**

On a motion by Mr. Ward and seconded by Mr. Szatkiewicz it was moved to approve the 2017 Sewage Enforcement Officer contract for AG Squared Services. All answered yes to a roll call vote. The motion was carried.

Tax Collector – Received a letter from Disabled Veterans to exempt Gelindo Malignani of Real estate taxes.

**MOTION TO ACCEPT THE REAL ESTATE TAX EXEMPTION FOR GELINDO MALIGNANI FROM THE DISABLED VETERANS:**

On a motion by Mr. Szatkiewicz and seconded by Mr. Ward it was moved to accept the real estate tax exemption for Gelindo Malignani from the Disabled Veterans. All answered yes to a roll call vote. The motion was carried.

**UNFINISHED BUSINESS:** - Discussed the 2017 Humane Society contract.

**MOTION TO APPROVE THE 2017 HUMANE SOCIETY CONTRACT:**

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to approve the 2017 Humane Society contract. All answered yes to a roll call vote. The motion was carried.

**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:** Discussed the 2017 Auditor contract for Herrmann & Loll.

**MOTION TO APPROVE THE 2017 AUDITOR CONTRACT FOR HERRMAN & LOLL:**

On a motion by Mr. Doughty and seconded by Mr. Hill it was moved to approve the 2017 Auditor contract for Herrmann & Loll. 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:**

Susan Chaffee Tuscarawas Rd.: Mrs. Chaffee was in attendance to discuss her concern for the new Addiction and Behavioral Counseling Service facility that is going in beside her home.

Mike Allison Foxwood Dr.: Mr. Allison was in attendance to see if the Borough would put some gravel down on Foxwood Dr. Mr. Ward said he will drive down there to see if any is needed.

**ADJOURNMENT:**

**ACTION TO ADJOURN THE MEETING:**

There being no other business on a motion by Mr. Ward seconded by Mr. Doughty it was moved to adjourn at 8:17 pm and will meet on Tuesday, December 20, 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 (5) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik  
Borough Secretary - Treasurer