

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REORGANIZATION MEETING

JANUARY 4, 2016

The Ohioville Borough Council met on Monday, January 4, 2016, at the Borough Annex Building for the purpose of reorganization. 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:

Mayor Karl Anthony
Robert A. Ours
Robert J. Ward, Jr.
Denise Cox
Lucas Hill
F. John Szatkiewicz

BOROUGH PERSONNEL

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

ABSENTEES:

Richard Jackson

REORGANIZATION:

Mayor Karl Anthony called upon the newly elected councilors to take the oath of office. The oaths were administered to Ms. Cox, Mr. Szatkiewicz and Mr. Ward.

ACTION TO NOMINATE COUNCIL PRESIDENT:

ACTION TO NOMINATE COUNCIL PRESIDENT: The chair opened nominations for the position of Council President. On a motion by Mr. Ward and seconded by Mr. Hill, it was moved to nominate Robert A. Ours to the position of Council President. There being no other nominations on a motion by Mr. Ward and seconded by Mr. Hill, it was moved to close nominations for the position of President of Council. All answered aye in favor – the motion was carried unanimously. On a roll-call vote for the position of President, Councilors Cox, Hill, Ward, and Szatkiewicz voted yes and Councilor Ours abstained – the motion was carried unanimously.

ACTION TO NOMINATE COUNCIL VICE-PRESIDENT:

ACTION TO NOMINATE COUNCIL VICE PRESIDENT: The chair opened nominations for the position of Council Vice-President. On a motion by Mr. Hill and seconded by Ms. Cox it was moved to nominate Robert J. Ward Jr. to the position of Council Vice-President. There being no other nominations on a motion by Mr. Hill and seconded by Ms. Cox, it was moved to close nominations for the position of Vice-President of Council. All answered aye in favor – the motion was carried unanimously. On a roll-call vote for the position of Vice-President, Councilors Cox, Hill, Szatkiewicz and Ours voted yes and Councilor Ward abstained – the motion was carried unanimously.

ACTION TO NOMINATE A CHAIRMAN PRO TEM:

Mr. Ours explained that the Chairman Pro Tem will preside in the event that both the President and Vice-President are absent from a meeting at which there is still a quorum.

ACTION TO NOMINATE CHAIRMAN PRO TEM: The chair opened nominations for the position of Chairman Pro Tem. On a motion by Mr. Ward and seconded by Mr. Hill, it was moved to nominate Denise Cox, to the position of Chairman Pro Tem. There being no other nominations on a motion by Mr. Ward and seconded by Mr. Hill, it was moved to close nominations for the position of Chairman Pro Tem. All answered aye in favor. The motion was carried unanimously. On a roll-call vote for the position of Chairman Pro Tem, Councilors Hill, Ward, Szatkiewicz and Ours voted yes and Councilor Cox abstained - the motion was carried unanimously.

ACTION TO APPOINT ROAD DEPARTMENT, POLICE DEPARTMENT AND SECRETARY-TREASURER:

On a motion by Ms. Cox and seconded by Mr. Ward, it was moved to retain the present employees in the Road Department, Police Department and Secretary-Treasurer in their present capacities. All answered yes to a roll-call vote -the motion was carried unanimously.

ACTION TO APPOINT ENGINEER, SOLICITOR AND SEWAGE ENFORCEMENT OFFICER:

On a motion by Ms. Cox and seconded by Mr. Ward, it was moved to retain the present borough engineer, the borough solicitor and the borough sewage enforcement officer in their present capacities. All answered yes to a roll-call vote -the motion was carried unanimously.

ACTION TO RETAIN WESBANCO AS THE BOROUGH BANK DEPOSITORY:

On a motion by Ms. Cox and seconded by Mr. Ward it was moved to retain Wesbanco as the borough bank depository. All answered yes to a roll call vote. The motion was carried unanimously.

ACTION NOMINATE COG REPRESENTATIVE:

ACTION TO NOMINATE COG REPRESENTATIVE: The chair opened nominations for the position of the COG representative. On a motion by Ms. Cox and seconded by Mr. Ward, it was moved to nominate Mr. Szatkiewicz to the position of COG representative. There being no other nominations on a motion by Ms. Cox and seconded by Mr. Ward, it was moved to close nominations for the position of COG representative. All answered aye in favor. The motion was carried unanimously. On a roll-call vote for the position of COG representative, Councilors Hill, Ward, Cox and Ours voted yes and Councilor Szatkiewicz abstained -the motion was carried unanimously.

ACTION TO SET THE MEETING DATES, TIME AND PLACE:

On a motion by Mr. Ward and seconded by Mr. Hill, it was moved to set the meeting dates on the first and third Tuesday of each month at 7:30 P.M., prevailing time, at the Borough Annex Building located on Tuscarawas Road. To set the meeting dates for committee meetings on the remaining Tuesdays of each month with the exception of the second Tuesday at 6:30 P.M., prevailing time, at the Borough Annex Building located on Tuscarawas Road and to authorize the Solicitor to advertise the same in the legal sections of the Beaver County Times. All answered yes to a roll-call vote - the motion was carried unanimously.

ANNOUNCEMENTS:

None

ANY OTHER BUSINESS:

None

PUBLIC HEARINGS:

The President announced that the purpose of the meeting was for the reorganization of Council and to make appointments of Borough personnel and to various boards. If anyone from the public wished to speak in regards to the before mentioned, they were permitted at this time.

There were no public comments.

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Ward and seconded by Ms. Cox, it was moved to adjourn the meeting at 7:41 P.M., and to meet immediately following in regular session. All answered aye in favor - the motion was carried unanimously. There were no (0) residents in attendance.

Respectfully Submitted,

Connie S. Vincik

Borough Secretary-Treasurer