

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

AUGUST 15, 2017

VC

- 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 August 1, 2017 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,

Buildings and Grounds: The Secretary met with Cintas to discuss savings on the office mats. If we switch from Unifirst to Cintas, it would be a \$90.00 a month savings and Cintas offers many other supplies that we could look into for the future.

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 July and have made payment.

3. Legislative Committee

- a. Legislative Committee – F. John Szatkiewicz

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
Discussion to purchase new Tasers.

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 July 2017.
 - 1. Treasurer Report (Book Balances)
 - 2. Bank Balances (Page 3 of Bill List No. 8)
 - 3. The motion should read: To accept the Treasurers Report for the month ending July 31, 2017.
- 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. 8 and the following;. Utica National Insurance \$11,661.00, Comcast \$114.70, Halls Welding \$13.50, MG Soft Net \$200.00, Belmont Aggregates \$2745.06, Unifirst \$92.35, Duquesne Light \$74.18 & \$105.93 & \$421.87, United Refining \$1318.85, A-G Squared \$350.00 To be approved for payment.

L. Ordinances or Resolutions – None at this time.

M. Communications – None at this time.

N. New Business – None at this time.

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