

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

DECEMBER 17, 2017

The Ohioville Borough Council met in regular session on Tuesday, December 19, 2017 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.
Mayor Anthony
Lucas Hill
Ms. Cox
Mr. Szatkiewicz
Richard Jackson

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. Hill and seconded by Mr. Ward it was moved to approve the minutes of the December 5, 2017 meeting. All answered yes to a roll call vote. The motion was carried.

BIDS:

None

PUBLIC COMMENTS:

None

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Ward – Reported

- Cleaned Lock 57 and cleared the lot.
- Plowed the Fire Dept. lots.
- Put up new stop signs on Wildwood.
- Fixed the washout by Atwell's mailbox on Wildwood.
- 2011 International had to be towed to Hills for a bad fuel pump sensor.
- Received the new Welder.
- The recycling trailer was emptied twice.

- Discussed a quote for repair of the Boom mower from Walsh Equipment for \$1,760.15.
- Discussed the quote from Chaffee to repair the water line on Tuscarawas Ext.
- We received the last amount of salt from the 2016-2017 contract.
- Mr. Hill brought up speed limit signs changed on Smithsferry Rd. This will be looked into.

MOTION TO APPROVE WALSH EQUIPMENT TO REPAIR THE BOOM MOWER IN THE AMOUNT OF \$1,760.15:

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to have Walsh Equipment repair the Boom Mower in the amount of \$1,760.15. All answered yes to a roll call vote. The motion was carried.

MOTION TO APPROVE THE QUOTE FROM CHAFFEE EXCAVATING TO REPAIR THE GLASGOW WATER LINE ON TUSCARAWAS EXT. IN THE AMOUNT OF \$17,720.00:

On a motion by Mr. Ward and seconded by Mr. Szatkiewicz it was moved to approve the quote from Chaffee Excavating to repair the Glasgow water line on Tuscarawas Ext. in the amount of \$17,720.00. All answered yes to a roll call vote. The motion was carried.

FINANCE / OFFICE COMMITTEE:

Mr. Ours – Reported that the monthly bank reconciliations have been performed and the employee taxes have been paid.

LEGISLATIVE COMMITTEE:

Mr. Szatkiewicz – No Report

PUBLIC UTILITIES COMMITTEE:

Mr. Doughty– No Report

PUBLIC SAFETY COMMITTEE:

Fire Committee – Ms. Cox – No Report

Police Committee – Ms. Cox– Discussed the annual contract from the Beaver County Humane Society.

MOTION TO APPROVE THE 2018 ANNUAL CONTRACT FROM THE BEAVER COUNTY HUMANE SOCIETY IN THE AMOUNT OF \$1,140.00 PER QUARTER:

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to approve the 2018 annual contract from the Beaver County Humane Society in the amount of \$1,140.00 per quarter. All answered yes to a roll call vote. The motion was carried.

RECREATION COMMITTEE:

Recreation Committee - Mr. Hill – No Report

REPORTS OF OFFICERS:

Mayor Anthony- No Report

Secretary – No Report

Treasurer – Treasurers Report was submitted for acceptance for the month of November 2017.

MOTION TO ACCEPT THE TREASURERS REPORT FOR NOVEMBER 2017:

On a motion by Mr. Hill and seconded by Mr. Ward it was moved to accept the treasurers report for November 2017. All answered yes to a roll call vote. The motion was carried.

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – Discussed the 2018 Tax Ordinance and adopting the final 2018 budget. Also discussed the reorganization meeting date.

MOTION TO AUTHORIZE THE SOLICITOR TO ADVERTISE THE REORGANIZATION MEETING IN THE BEAVER COUNTY TIMES FOR 7:30 PM JANUARY 2, 2018 WITH THE REGULAR MEETING TO FOLLOW:

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to authorize the Solicitor to advertise the reorganization meeting in the Beaver County Times for 7:30 pm January 2, 2018 with the regular meeting to follow.

MOTION TO ADOPT THE 2018 FINAL BUDGET:

On a motion by Mr. Hill and seconded by Mr. Ward it was moved to adopt the 2018 final budget. All answered yes to a roll call vote. The motion was carried.

MOTION TO ADOPT ORDINANCE # 202 SETTING THE TAX MILLAGE FOR 2018 AT 13 MILLS:

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to adopt ordinance # 202, setting the tax millage for 2018 at 13 mills. All answered yes to a roll call vote. The motion was carried.

Borough Engineer – No Report

Sewage Enforcement Officer – No Report

Tax Collector – No Report

UNFINISHED BUSINESS: None at this time.

ACTION ON BILLS: December 2017 bill list was submitted for approval.

ACTION TO APPROVE BILL LIST # 12:

On a motion by Mr. Hill and seconded by Mr. Ward it was moved to approve bill list # 12. All answered yes to a roll-call vote. The motion was carried.

ORDINANCES OR RESOLUTIONS: None at this time.

APPROVAL OF PLANS: None at this time.

COMMUNICATIONS: None at this time.

NEW BUSINESS: Discussed the annual tire recycling.

MOTION TO ACCEPT THE DATE APRIL 28, 2018 FOR THE ANNUAL TIRE RECYCLING:

On a motion by Mr. Szatkiewicz and seconded by Mr. Jackson it was moved to accept the date April 28, 2018 for the annual tire recycling. 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:

Bobbie Morris Ohioville Borough Resident: Ms. Morris was in attendance to express her concern for the Borough using round up weed killer.

Mr. Ward Ohioville Borough Council VP: Thanked Mr. Ours and Mr. Doughty for their many years on council and wished them both well in the future.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Ward and seconded by Mr. Hill it was moved to adjourn the meeting at 7:58 PM, and will meet on Tuesday, January 2, 2017 at 7:30 PM, for reorganization with the regular meeting to follow 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