

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

OCTOBER 16, 2018

The Ohioville Borough Council met in regular session on Tuesday, October 16, 2018 at the Borough Annex Building. The meeting was called to order by the President, Robert J. Ward Jr. at 7:30 P.M.

The Pledge of Allegiance to the Flag was led by Mr. Ward, followed by a moment of silence.

ATTENDANCE:

COUNCIL MEMBERS:

Robert J. Ward Jr.
Denise Cox
Richard Jackson
Lucas Hill
Susan Chaffee
Richard B. Decker Jr.
F. John Szatkiewicz
Mayor Kevin Chaffee

BOROUGH PERSONNEL:

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

ABSENTEES:

None

ACTION ON MINUTES:

On a motion by Mrs. Chaffee and seconded by Ms. Cox it was moved to approve the minutes of the October 2, 2018 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

- Took the 2016 International to Hills for a recall
- Called PA 1 for work to be done on Tuscarawas Ext
- Cleaned the drain and ditch on Liberty.
- Dumped the recycling trailer
- Took #220 to Tri State Ford
- Installed the electronic sign
- Mowed road sides

- Cleaned drains after storms
- Dug out the beaver dam on Ashwood
- Changed the oil in # 221 & 222
- Need another air tank for the 2005 International
- Tires for the 2011 International from Steinbinders \$1500.00 and From Skander \$1,425.00
- Cleaned Lock 57

MOTION TO PURCHASE AN ADDITIONAL AIR TANK FOR THE 2005 INTERNATIONAL TRUCK IN THE AMOUNT OF \$370.29:

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to purchase an additional air tank for the 2005 international truck in the amount of \$370.29. All answered yes to a roll call vote. The motion was carried.

MOTION TO PURCHASE TWO NEW TIRES FROM SKANDER TIRE IN THE AMOUNT OF \$1,452.00:

On a motion by Mr. Ward and seconded by Mrs. Chaffee it was moved to purchase two new tires from Skander Tire in the amount of \$1,452.00. All answered yes to a roll call vote. The motion was carried.

FINANCE / OFFICE COMMITTEE:

Mr. Decker – Mentioned setting up a proposed budget meeting November 20th at 7:00 PM

***** An executive session was requested to discuss a personnel matter at 7:38 pm. The Borough meeting reconvened at 8:10 pm. *****

LEGISLATIVE COMMITTEE:

Mr. Szatkiewicz – No Report

PUBLIC UTILITIES COMMITTEE:

Mr. Jackson– No Report

PUBLIC SAFETY COMMITTEE:

Fire Committee – Ms. Cox – No Report

Police Committee – Ms. Cox– No Report

RECREATION COMMITTEE:

Recreation Committee - Mr. Jackson – No Report

REPORTS OF OFFICERS:

Mayor Chaffee - Mayor – No Report

Secretary – No Report

Treasurer – Treasurers Report was submitted for acceptance for the month of September 2018.

MOTION TO ACCEPT THE TREASURERS REPORT FOR SEPTEMBER 2018:

On a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to accept the treasurers report for September 2018. All answered yes to a roll call vote. The motion was carried.

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – No Report

Borough Engineer – Received an email from Midland’s Solicitor. The tap fee study is not complete yet but should be next month.

Regarding Pinehurst Village. They are still waiting on the highway occupancy permits.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

UNFINISHED BUSINESS:

ACTION ON BILLS: October 2018 bill list was submitted for approval.

ACTION TO APPROVE BILL LIST # 10:

On a motion by Mr. Hill and seconded by Mr. Jackson it was moved to approve bill list # 10. All answered yes to a roll-call vote. The motion was carried.

MOTION TO ACCEPT THE 2018 AUDIT PROPOSAL FROM HERRMANN AND LOLL AT THE PRICE OF \$7,100.00:

On a motion by Mr. Hill and seconded by Mr. Jackson it was moved to accept the 2018 audit proposal from Herrmann and Loll at the price of \$7,100.00. 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:

MOTION TO RESCHEDULE THE NOVEMBER 6TH MEETING TO NOVEMBER 8TH DUE TO ELECTION DAY:

On a motion by Mr. Ward and seconded by Mr. Szatkiewicz it was moved to reschedule the November 6th meeting to November 8th due to Election Day. 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:

Ann Koehler 6377 Tuscarawas Rd.- Mrs. Koehler was in attendance to discuss the drug rehabilitation centers further.

Jeff Smith City of Butler – Mr. Smith was in attendance to discuss supporting nuclear energy in Pennsylvania.

Richard Wisnewski 127 Highland Dr.: Mr. Wisnewski was in attendance to discuss an ongoing problem with his neighbor. This has been turned over to the police department.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Ward and seconded by Mr. Decker it was moved to adjourn the meeting at 8:30 PM, and will meet on Thursday, November 8, 2018 at 7:30 PM, for the regular meeting at the Borough Annex Building. All answered aye in favor – the motion was carried unanimously. There were (7) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary-Treasurer