

MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

NOVEMBER 8, 2018

The Ohioville Borough Council met in regular session on Thursday November 8, 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.
Susan E. Chaffee
Denise Cox
Lucas Hill
Richard Jackson
F. John Szatkiewicz
Richard B. Decker
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 Mr. Hill and seconded by Mr. Decker it was moved to approve the minutes of the October 16, 2018 meeting. Mr. Jackson voted no. Mrs. Chaffee, Ms. Cox, Mr. Decker, Mr. Hill, Mr. Szatkiewicz and Mr. Ward voted yes. The motion was carried.

BIDS:

None

PUBLIC COMMENTS ON AGENDA ITEMS:

None

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Ward – Reported

- Worked on Tusca Ext. Started digging and putting in new pipe
- Changed the oil in the 2016 truck
- Cleaned the drains of debris
- Installed the spreaders on the trucks
- Fixed the air leak on the 2005 truck

- Patched some roads before winter starts
- Disconnected the water at the Park and cleaned it for winter
- Moved trees and brush off of the roads
- Checked out the 2014 Police vehicle
- Discussed problems with one of the salt spreaders
- Mr. Ward discussed the BC Cog Spring Commodities and Salt contracts for 2018 – 2019
- Discussed purchasing anti-skid as well

MOTION TO PURCHASE A USED SALT SPREADER FOR \$1,540.00:

On a motion by Mr. Ward and seconded by Mr. Hill it was moved to approve the purchase of a used salt spreader for \$1,540.00. All answered yes to a roll call vote. The motion was carried.

FINANCE / OFFICE COMMITTEE:

Office and Equipment Committee – Mr. Decker – Reminder of budget meeting November 20, 2018 at 7:00 pm.

LEGISLATIVE COMMITTEE:

Legislative Committee – Mr. Szatkiewicz – No Report

PUBLIC UTILITIES COMMITTEE:

Public Utilities Committee - Mr. Jackson – No Report

PUBLIC SAFETY COMMITTEE:

Fire Committee – Ms. Cox – Oct Fire Report Read

Police Committee – Ms. Cox – Discussed purchasing the new police car for 2019.

Discussed the calibration quote for 2019.

Discussed the BC Humane Society Contract for 2019.

MOTION TO ACCEPT THE YCG CALIBRATION QUOTE FOR 2019 IN THE AMOUNT OF \$247.50 FOR ALL VEHICLES:

On a motion by Ms. Cox and seconded by Mr. Hill it was moved to accept the YCG Calibration quote in the amount of \$247.50 for all vehicles. All answered yes to a roll call vote. The motion was carried.

MOTION TO ACCEPT THE BEAVER COUNTY HUMANE SOCIETY CONTRACT FOR 2019:

On a motion by Mr. Hill and seconded by Mrs. Chaffee it was moved to accept the Beaver County Humane Society contract for 2019. All answered yes to a roll call vote. The motion was carried.

RECREATION COMMITTEE:

Recreation Committee – Mr. Hill: No Report

REPORTS OF OFFICERS:

Mayor – No Report

Secretary – No Report

Treasurer – No Report

Planning Commission – Mr. Ward gave an update on the Planning Meeting held Oct 7, 2018 regarding zoning.

Emergency Coordinator – No Report

Borough Solicitor – Discussed the proposed budget.

Borough Engineer – No Report

Sewage Enforcement Officer – None at this time

Tax Collector – Received two tax refunds from the Tax Collector.

MOTION TO APPROVE THE TWO TAX REFUNDS FROM THE TAX COLLECTOR:

On a motion by Mr. Hill and seconded by Ms. Cox it was moved to approve the two tax refunds from the Tax Collector. All answered yes to a roll call vote. The motion was carried.

UNFINISHED BUSINESS: Discussion on Tuscarawas Ext. going forward.

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: None at this time.

ACTION ON COMMUNICATIONS: None at this time.

AWARDING OF BIDS: None at this time.

PUBLIC COMMENT:

Ann Koehler 6377 Tuscarawas Rd.: Ms. Koehler was in attendance to discuss the upcoming drug rehab facilities, was asking Mr. Kordzi from RHD many questions.

Kevin Kordzi and his associate from RHD : Answered questions from Ms. Koehler and Mrs. Chaffee.

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business on a motion by Mr. Szatkiewicz seconded by Mr. Jackson it was moved to adjourn at 8:20 pm and will meet on Tuesday, October 16, 2018 at 7:30 PM, in regular session at the Borough Annex Building. All answered aye in favor – the motion was carried unanimously. There were (16) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik
Borough Secretary - Treasurer