

## MINUTES

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

NOVEMBER 20, 2018

The Ohioville Borough Council met in regular session on Tuesday, November 20, 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 Mr. Decker it was moved to approve the minutes of the November 8, 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

- Dumped the recycling trailer
- Cleaned Lock 57 and emptied the trash
- Removed branches and trees off roadways after storms
- Put in the new air tank in the 2005 International
- Changed fuel filters on the 2005 and 2016 Internationals
- Put spreaders and plows on all trucks
- Worked on Tusca Ext slide

- Cleaned storm drains
- Patched pot holes
- Ordered antiskid
- Repaired salt spreader
- Plowed and treated roads

**FINANCE / OFFICE COMMITTEE:**

Mr. Decker – Discussed the final budget meeting.

**MOTION TO APPROVE THE 2019 PROPOSED BUDGET:**

On a motion by Mr. Decker and seconded by Ms. Cox is was moved to approve the 2019 proposed budget. All answered yes to a roll call vote. The motion was carried.

*\*\*\*\* An executive session was requested to discuss a personnel matter at 7:35 pm. The Borough meeting reconvened at 8:14 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 October 2018.

**MOTION TO ACCEPT THE TREASURERS REPORT FOR OCTOBER 2018:**

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

Planning Commission – No Report

Emergency Coordinator – No Report

Borough Solicitor – Spoke to Kathy Smith from Community Development regarding the demolition of the Tuscarawas Rd house. The weather is the hold up.

Borough Engineer – Received a letter from Larson regarding the Pinehurst Village. If the lot lines are changed, they will need to have it resurveyed.

Sewage Enforcement Officer – No Report

Tax Collector – No Report

**UNFINISHED BUSINESS:**

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

**ACTION TO APPROVE BILL LIST # 11:**

On a motion by Mr. Hill and seconded by Mr. Decker it was moved to approve bill list # 11. 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:** 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.- Mrs. Koehler was in attendance to discuss the drug rehabilitation center and that detoxing at Heritage Valley is no longer a possibility. They will detox at the Ohioville Borough facility.

Becky Kazmierczyk from Liberty National: Becky was in attendance to discuss Liberty National and what they can offer.

**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 8:40 PM, and will meet on Tuesday, December 4, 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 (5) individuals in attendance.

Respectfully Submitted,

Connie S. Vincik  
Borough Secretary-Treasurer