#### **MINUTES**

#### OHIOVILLE BOROUGH

**COUNCIL MEMBERS** 

**REGULAR MEETING** 

November 5, 2020

The Ohioville Borough Council met in regular session on November 5, 2020 at the Ohioville Volunteer Fire Department Fire Hall. The meeting was called to order by the President, Robert J. Ward Jr. at 7:40 P.M.

The Pledge of Allegiance to the Flag was led by Mr. Ward.

#### **ATTENDANCE:**

#### **COUNCIL MEMBERS:**

Robert J. Ward Jr.
Nickolas Girting
Richard Decker
Lucas Hill
Sherri Zibaila
F. John Szatkiewicz
Mayor Kevin Chaffee

## **BOROUGH PERSONNEL:**

Brenna Boyde, Borough Secretary/Treasurer Paul A. Steff, Borough Solicitor John Klein, Borough Engineer

**ABSENT**: Denise Cox

## **ACTION ON MINUTES:**

On a motion by Mr. Hill and seconded by Mr. Girting it was moved to approve the minutes of the October 20, 2020 meeting. All answered yes to a roll call vote. The motion was carried.

**BIDS**: None

**PUBLIC COMMENTS AGENDA ITEMS:** None

## **COMMITTEE REPORTS:**

## **PUBLIC WORKS COMMITTEE:**

## Mr. Ward - Reported

- Fixed bed of 2011 truck
- Had 2011 truck diagnosed at Hill's
- Mowed Lock 57 area and Meadowbrook ballfield
- Dumped recycle trailer
- Working to repair cylinder on recycle trailer
- Changed oil in police cars
- Put spreaders on all trucks and checked plows
- Winterized ballpark bathroom
- Put up walls and running electric to storage container
- Caught up on cinder purchases and looking to order salt

#### **FINANCE / OFFICE COMMITTEE:**

<u>Mr. Hill-</u> Requested all Council members review their areas of oversight and determine where cuts can be made and where they cannot. Finance Committee will need to meet again prior to next Council meeting.

PIRMA invoice was received in amount of \$40,993 and covers all the insurance coverage of the Borough.

## LEGISLATIVE COMMITTEE:

Mr. Szatkiewicz – Nothing to report

## **PUBLIC UTILITIES COMMITTEE:**

## Mr. Szatkiewicz-

• Reported gas line drawings are inaccurate and new drawings will need to be done

## **PUBLIC SAFETY COMMITTEE:**

<u>Fire Committee – Ms. Cox – Nothing to report</u>

Police Committee- Ms. Cox- Nothing to report

#### **RECREATION COMMITTEE:**

### Mr. Szatkiewicz-

- Reported flagpole lights and streetlights continue to be out at Lock 57
- Looking to pull out the boat docks at Lock 57 the week of 11/15/2020

#### **REPORTS OF OFFICERS**:

Secretary – No Report

<u>Treasurer</u> – No Report

<u>Planning Commission</u> – Signatures of appropriate Borough officials needed on plans for Pinehurst Lot 7 plan, Trautman subdivision, and Eonta subdivision.

# MOTION TO APPROVE AND HAVE APPROPRIATE BOROUGH OFFICIALS SIGN PLANS FOR PINEHURST LOT 7, TRAUTMAN SUBDIVISION, and EONTA SUBDIVISION:

On a motion by Mr. Hill and seconded by Ms. Szatkiewicz it was moved to approve and sign plans for Pinehurst Lot 7, Trautman Subdivision, and Eonta Subdivision. All answered yes to a roll call vote. The motion was carried.

Plans for Seven Oaks Racket and Swim Club were discussed at Planning Commission, many items are needed to be addressed.

<u>Emergency Coordinator</u> – No Report

Borough Solicitor – No Report

<u>Borough Engineer</u> Reported Duquesne Light permit for light pole replacement along Ridgemont presented no issues after thorough review.

Sewage Enforcement Officer – No Report

<u>Tax Collector</u> – No Report

**UNFINISHED BUSINESS**: None at this time.

**ACTION ON BILLS**: Bill List #15 submitted for approval.

## **MOTION TO APPROVE SUBMITTED BILL LIST #14:**

On a motion by Mr. Girting and seconded by Mr. Szatkiewicz it was moved to approve Bill List #15. 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.

**ACTION ON COMMUNICATIONS:** None at this time.

**AWARDING OF BIDS:** None at this time.

**NEW BUSINESS:** 

## **PUBLIC COMMENT:**

Mary Fedorchak of 163 Wildwood Rd. asked the status of the replacement of the broken pieces at the playground. Mrs. Fedorchak also asked if the Borough ordinances are going to be uploaded onto the webpage.

Steve Kenny of 6574 Tuscarawas Rd. asked how many checks go out and how many bills are paid per bill list. Asked if a bill list could be included with the meeting minutes for review.

Pam Smith of 340 Ridgemont Dr. asked if the calendar on the Borough website could be changed to start with Sunday rather than Monday. Ms. Smith asked for an update regarding the walking trail ideas and the community building at the ballfields. Asked how the "contact us" feature on the website is used to communicate.

#### **ADJOURNMENT:**

## **ACTION TO ADJOURN THE MEETING:**

There being no other business on a motion by Mr. Hill and seconded by Mr. Szatkiewicz it was moved to adjourn at 7:56 pm, and will meet on Tuesday, November 17, 2020 at 7:30pm for the regular meeting at the Ohioville Borough Volunteer Fire Department. All answered aye in favor – the motion was carried unanimously. There were approximately 12 individuals in attendance.

Respectfully Submitted,

Brenna Boyde Borough Secretary/Treasurer