### **MINUTES**

#### **OHIOVILLE BOROUGH**

#### **COUNCIL MEMBERS**

#### **REGULAR MEETING**

**April 18, 2023** 

The Ohioville Borough Council met in regular session on April 18, 2023, at the Ohioville Borough Building Annex. The meeting was called to order by the President, Nick Girting at 7:30 P.M.

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

### **ATTENDANCE:**

# **COUNCIL MEMBERS:**

Ms. Cox

Mrs. Janicki

Mr. Kenny

Mr. Girting

Mr. Kovacic

Mr. Szatkiewicz

Mrs. Zibaila

Mayor Chaffee

### **BOROUGH PERSONNEL:**

Natalie Ollis, Borough Secretary/Treasurer Paul A. Steff, Borough Solicitor Clayton A. Whitlatch, EIT HRG Engineering

#### **Absent:**

### **ACTION ON MINUTES:**

On a motion by Ms. Cox and seconded by Mrs. Janicki it was moved to approve the minutes of the April 4, 2023, 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. Girting

- Emptied trash at Lock 57
- Cut grass and weed wacked parks and properties
- Started painting police station
- Reconnected plumbing and turned-on water at ballfields, cut downed trees
- Took salt spreaders and plows off trucks
- Patched holes in floats and installed boat docks at Lock 57, installed post at gate for police camera
- Cleaned storm drains and cleaned the shop
- Loaded and hauled tires for recycling
- Had new tire installed on police car 220
- Reset speed limit sign on Windover and stop sign on Wildwood that had been blown over
- Changed oil in police cars 221, 222 and road dept pickup

On a motion by Mr. Girting and seconded by Mr. Szatkiewicz it was moved to purchase a clutch from Town & Country for \$600.00 for the ExMark Zero Turn. All answered yes to a roll call vote. The motion was carried.

Mr. Girting reported the hydraulic pump on the Athey Force Fed Loader will need repaired.

Mr. Girting reported there has not been any word on the traffic study of Tuscarawas Road and Pleasantview Road.

Mr. Girting reported there was not an update on the Massey Ferguson mower.

### FINANCE / OFFICE COMMITTEE:

Mrs. Janicki reported on the budget for the first quarter.

**LEGISLATIVE COMMITTEE:** No Report

## **PUBLIC UTILITIES COMMITTEE:**

Mr. Szatkiewicz reported on the utility poles being installed within the Borough.

**PUBLIC SAFETY COMMITTEE:** No Report

**RECREATION COMMITTEE:** No Report

### **REPORTS OF OFFICERS:**

Mayor Chaffee - No Report

Secretary - No Report

<u>Treasurer</u> - On a motion by <u>Mr. Girting</u> and seconded by <u>Mr. Szatkiewicz</u> it was moved to accept the Treasurer's Report ending March 30, 2023. 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 - No Report

## Sewage Enforcement Officer -

On a motion by Mrs. Janicki and seconded by Ms. Cox it was moved to have The EADS Group and investigate a sewage complaint. All answered yes to a roll call vote. The motion was carried.

Tax Collector - No Report

#### **UNFINISHED BUSINESS:**

### **ACTION ON BILLS:**

Bill List #8 submitted for approval.

## MOTION TO APPROVE SUBMITTED BILL LIST #8:

On a motion by Mrs. Janicki and seconded by Mr. Kovacic it was moved to approve Bill List #8. All answered yes to a roll call vote. The motion was carried.

## **ORDINANCES OR RESOLUTIONS:** None

### **APPROVAL OF PLANS:** None

### **COMMUNICATIONS:**

Mr. Kenny reported the COG results are out from the most recent round of bidding for the Summer and Winter Commodities.

### **ACTION ON COMMUNICATIONS:** None

## **AWARDING OF BIDS:** None

### **NEW BUSINESS:**

### **PUBLIC COMMENT:**

Mr. D'Egidio with the Fairview Grange spoke about upcoming events.

- Grange Auction is back and no Spring auction
- Plant Guy will be returning and date TBD
- Boy Scout Food Trucks
- Hosting School Board Candidates
- No Animal Clinic
- Conservation District collected 1400 Tires and will not have another one this year

### **ADJOURNMENT:**

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

There being no other business, on a motion by <u>Mr. Girting</u> and seconded by <u>Ms. Cox</u>, it was moved to adjourn at 7:46 pm, and will meet on May 2, 2023, for the regular meeting at the Ohioville Borough Building Annex. All answered aye in favor - the motion was carried unanimously. There were 8 individuals in attendance.

Respectfully Submitted, Natalie Ollis Secretary/Treasurer