### **MINUTES**

#### **OHIOVILLE BOROUGH**

#### **COUNCIL MEMBERS**

#### **REGULAR MEETING**

August 1, 2023

The Ohioville Borough Council met in regular session on August 1, 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. Girting

Mr. Kenny

Mr. Kovacic

Mr. Szatkiewicz

Mrs. Zibaila

Mayor Chaffee

BOROUGH PERSONNEL:
Natalie Ollis, Borough Secretary/Treasurer

Paul A. Steff, Borough Solicitor

Absent: None

# **ACTION ON MINUTES:**

On a motion by Mrs. Janicki and seconded by Mr. Szatkiewicz it was moved to approve the minutes of the July 18, 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
- Cleaned pavilion and bathrooms at ballfields for rentals
- Continued weed whacking intersections
- Continued patching roads
- Cut and removed trees from Willowbrook, Tusca Ext., and Wildwood
- Took police cars for speedometer calibration
- Milled, dug, and asphalted part of Farm Dr.
- Hauled tractor from Ohio AG and started roadside mowing and sweeping
- Cleaned washout off Engle Ext.
- · Checked roads and cleaned drains after heavy rains

- Removed phone lines and guide wires left by utility crews on multiple roads to keep out of boom mower head
- Mowed and swept roads to be chipped
- Installed new signpost on Pleasantview
- Installed chippers on trucks and tested
- Removed downed wires on Wildwood Ext.
- Welded muffler on ExMark mower
- Installed new battery and started solenoid on street roller
- Oiled and chipped Pleasantview, Fredericktown, Wildwood, Wildwood Ext., Glen Echo, and part of Eastwood
- Bearings failed on the street roller water pump and currently seeking prices

On a motion by Mr. Kenny and seconded by Mr. Girting it was moved to cancel the rental of a Broom Mower that was approved at the last meeting. All answered yes to a roll call vote. The motion was carried.

Mr. Girting reported he would like Craig to attend a seminar for grants on low travel roads.

# **FINANCE / OFFICE COMMITTEE:**

Mrs. Janicki reported a Finance meeting will be held August 15, 2023 at 6:30 PM.

### **LEGISLATIVE COMMITTEE:**

Mr. Kenny reported that COG had held a River Cruz and Dominic D'Egidio stated COG spoke of General Code for Boroughs to compile ordinances online and the Government Conference will be held August 24, 2023.

#### **PUBLIC UTILITIES COMMITTEE:**

<u>Mr. Szatkiewicz</u> reported that he is waiting for paperwork from Duquesne Light before hanging the banners and Mr. Girting stated he would like some of the new banners at the next meeting.

#### **PUBLIC SAFETY COMMITTEE:**

On a motion by <u>Mr. Janicki</u> and seconded by <u>Mr. Kovacic</u> it was moved to purchase the 2023 Ford Police Interceptor Utility in the amount of \$41,985.00 from McCandless Ford . All answered yes to a roll call vote. The motion was carried.

### **RECREATION COMMITTEE:**

Mr. Girting reported he would like Natalie to attend a seminar on Recreation grants.

## **REPORTS OF OFFICERS**:

Mayor Chaffee - No Report

Secretary - No Report

Treasurer - No Report

<u>Planning Commission</u> - A Planning Meeting will be held August 2, 2023 at 7:30 pm at the Ohioville Borough Building Annex.

**Emergency Coordinator** - No Report

Borough Solicitor – No Report

Borough Engineer - No Report

Sewage Enforcement Officer - No Report

<u>Tax Collector</u> - No Report

# **UNFINISHED BUSINESS:** None

#### **ACTION ON BILLS:**

Bill List #15 submitted for approval.

#### **MOTION TO APPROVE SUBMITTED BILL LIST #15:**

On a motion by Mr. Szatkiewicz and seconded by Mrs. Janicki it was moved to approve Bill List #15. All answered yes to a roll call vote except Mr. Kenny abstained. The motion was carried.

## **ORDINANCES OR RESOLUTIONS:** None

# **APPROVAL OF PLANS:** None

### **COMMUNICATIONS:**

Ms. Cox reported Midland is having a Recycling Event August 15, 2023 from 2-6 PM.

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

**AWARDING OF BIDS:** None

**NEW BUSINESS:** None

### **PUBLIC COMMENT:**

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

- No auction will be held Thursday August 3, 2023
- Trunk or Treat TBD
- Santa Parade TBD
- House Lighting TBD

Taylor Ball of 152 Windover Drive asked if the meetings were run by Roberts Rules of Order.

Mary Fedorchak of 163 Wildwood Road stated she agrees with Taylor Ball.

#### **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 8:18 pm, and will meet on August 15, 2023, for the regular meeting at the Ohioville Borough Building Annex. All answered aye in favor - the motion was carried unanimously. There were 7 individuals in attendance.

Respectfully Submitted, Natalie Ollis Secretary/Treasurer