

## Regular Council Meeting

Thursday, September 20, 2018

Mayor Bob Gale called the meeting to order.

Roll Call: Robert Martin Sr. present, Randy Spence present, Phyllis Foreman present, Robert Merriman present, Jason Mattern present, Brad Degenkolb present.

Officials: Mayor Bob Gale present, Solicitor Christopher D. Becker absent, Fiscal Officer Denise Geanangel present, Administrator Walt Ziemba present.

Moment of Silence

Pledge of Allegiance

Reading of Minutes

Motion by Randy Spence, second by Jason Mattern to approve the minutes from the Regular Council meeting held on September 9, 2018.

Vote Robert Martin yea, Randy Spence yea, Phyllis Foreman yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 6-0.

Persons Appearing Before Council

Ron Cavanaugh voiced his pleasure with the Village's ongoing efforts to tear down dilapidated structures in the Village and namely 252 and 209 Beechwood. He notes the many rodents and coyotes siting near 209 Beechwood Blvd. A tree is blocking the stop sign and fire hydrant and at the corner of Beechwood Blvd. and Starkey Blvd. The Village Administrator will see that this is addressed. Mr. Cavanaugh also took personal insult to a prior guest's comments on the deteriorating condition of the Village.

Ordinance and/or Resolution

Ordinance 2018-11: An Ordinance authorizing Mayor Gale to submit an application to participate in the OPWC State Capital Improvements Programs for improvements to Phase V Sanitary Sewer Improvements was read for the second time.

Reports and/or Announcements

Mayor Gale announced Trick or Treat will be October 31, 2018 from 5:30 P.M. to 7:30 P.M. The Village Party will be from 6:00 P.M. to 9:00 P.M. at the Elementary Building.

Mayor Gale requested that the October 18<sup>th</sup> Council Meeting be moved to Wednesday, October 17<sup>th</sup>.

Administrator's Report

Walt Ziemba gave an update on Phase IV – Karen Drive paving and how nice it looks. The Mayor thanked residents for their patience throughout the construction phase. The Beechwood base repairs is expected to begin tomorrow and begin paving next week.

Walt Ziemba reminded of everyone of the hydrant flushing to begin September 30<sup>th</sup> to October 5<sup>th</sup> from 10:00 P.M. to 6:00 A.M.

The restroom project is moving along with walls to be erected next week.

Motion by Robert Martin, second by Jason Mattern to approve the purchase of a pressure washer from Diamond Specialized, Inc. for \$1,471.32.

Vote Robert Martin yea, Randy Spence yea, Phyllis Foreman yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 6-0.

Motion by Robert Martin, second by Jason Mattern to purchase a Pipe Locator at the cost of \$3,678.00

Vote Robert Martin yea, Randy Spence yea, Phyllis Foreman yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 6-0.

An emergency sewer line replacement is needed behind Columbia Gas at a probable cost of \$35,000.00

Finance

Motion by Jason Mattern, second by Randy Spence to pay bills as funds become available.

Vote Robert Martin yea, Randy Spence yea, Phyllis Foreman yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 6-0.

Motion by Robert Martin, second by Jason Mattern to approve the attached supplemental appropriations.

Vote Robert Martin yea, Randy Spence yea, Phyllis Foreman yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 6-0.

Unfinished Business

None.

New Business

Jason Mattern thanked Mr. Cavanaugh for his comments. He also advised of the Seven Ranges Fire District using grant money to purchase air packets.

Robert Martin reminded everyone of the Village Halloween party on October 31, 2018 from 6-9 P.M. at the Elementary Building. He will be getting fliers to the schools.

Motion by Randy Spence, second by Jason Mattern to adjourn until the next Regular Council Meeting on October 4, 2018.

Vote Robert Martin yea, Randy Spence yea, Phyllis Foreman yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 6-0.

Disclaimer: These are a draft of the minutes and not deemed official until approved by Council.

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Denise Geanangel  
Fiscal Officer

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Robert Gale  
Mayor