

Regular Council Meeting

Thursday, October 04, 2018

Mayor Bob Gale called the meeting to order.

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

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

Moment of Silence

Pledge of Allegiance

Reading of Minutes

Motion by Robert Martin, second by Bob Merriman to approve the minutes from the Regular Council meeting held on September 20, 2018.

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

Motion passed 5-0.

Persons Appearing Before Council

Robert Laukert updated Council on the State Route 213 & Route 7 construction of constructing a new turning lane. The University Blvd./Route 7 construction is expected to be completed in three months. Steel Valley Transit got an excellent report on its financial situation enabling the purchase of 2 new buses.

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 third time.

Motion by Bob Merriman, second by Robert Martin to approve Ordinance 2018-11.

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

Motion passed 5-0.

Reports and/or Announcements

Mayor Gale read the Mayor's Court & Police Report and the Code Enforcement Officers report.

Mayor Gale reminded that the Village offices will be closed Monday October 8th in observance of Columbus Day. There will be no change in sanitation.

The tree has been removed on Beechwood Blvd. and Cross Street that Mr. Cavanaugh had made mention of at the previous meeting.

Mayor Gale has moved the October 18th Council meeting be moved to Wednesday, October 17th.

Administrator's Report

The Beechwood Paving Project has turned out nice. There have been complaints of speeding and one request for speed bumps.

The resident of 109 Cross Street is having water drainage running across their driveway which the Village intends to correct.

The new restrooms have had the concrete slab poured and the walls are being constructed.

Motion by Robert Martin, second by Bob Merriman to remove three trees on Woodland Park Drive.

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

Motion passed 5-0.

Finance

Motion by Robert Martin, second by Jason Mattern to pay bills as funds become available.

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

Motion passed 5-0.

Unfinished Business

None.

New Business

Robert Martin reminded everyone of Trick or Treat on October 31st from 5:30 P.M. to 7:30 P.M. and the Village Halloween party on October 31, 2018 from 6-9 P.M. at the Elementary Building.

Jason Mattern voiced his concern about an open pool with no fence on the left when entering Beechwood. He has requested that the Code Enforcement Officer look at this.

There is a guardrail upgrade opportunity coming up and he suggested that Walt Ziemba might reach out to Mike Paprocki for more information.

The Seven Ranges Fire District Audit for 2016-2017 is completed and received and excellent report.

Brad Degenkolb mentioned that two homes at 123 Karen and 127 Karen need some reclaiming work done since the paving project. The Village is actively working on these.

Motion by Robert Martin, second by Jason Mattern to adjourn until the next Regular Council Meeting on October 17, 2018.

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

Motion passed 5-0.

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

Denise Geanangel
Fiscal Officer

Robert Gale
Mayor