

Regular Council Meeting

Thursday, May 02, 2019

Mayor Bob Gale called the meeting to order.

**Roll Call:** Robert Martin Sr. absent, Randy Spence present, Phyllis Foreman absent, 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 Jason Mattern, second by Bob Merriman to approve the minutes from April 18, 2019 Meeting.

**Vote:** Randy Spence yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 4-0.

**Persons Appearing Before Council**

Evan Scurti of the Jefferson County Port Authority spoke to Council about marketing material. The Port Authority would like to feature Wintersville properties in the next edition and is asking for input. Mr. Scurti briefed Council of the ongoing local economy and its continued growth.

**Ordinance and/or Resolution**

**Ordinance 2019-07:** An Ordinance authorizing the Application into a Water Pollution Fund Agreement for the WWTP Phase 5 was read for the second time.

Motion by Jason Mattern, second by Brad Degenkolb to suspend the rules on the rules.

**Vote:** Randy Spence yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 4-0.

**Ordinance 2019-07:** An Ordinance authorizing the Application into a Water Pollution Fund Agreement for the WWTP Phase 5 was read for the third time.

Motion by Jason Mattern, second by Bob Merriman to approve Ordinance 2019-07.

**Vote:** Randy Spence yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 4-0.

**Reports and/or Announcements**

The July 4, 2019 Council meeting will be held July 11, 2019. Motion by Brad Degenkolb, second by Jason Mattern to approve.

**Vote:** Randy Spence yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 4-0.

Mayor Read the Magistrate & Police reports were read. Chief Art Fowler and Clerks were commended for the Collection of \$89,294.92 since January Of 2016 old fines.

The Code Enforcement Officer's Report was read. The Code Enforcement Officer will be compiling a list beginning next week of properties that are not being maintained.

Mayor Gale asked for prayers for Mr. & Mrs. Perry Pool with the loss of their son.

### **Administrator's Report**

The RITA delinquency program will be taking place this year. Letters will be sent and subpoenas issued to those not in compliance.

A Traffic Impact Study was performed on Bantam Ridge & Main Street involving Indian Creek Schools. The findings concluded there were not any significant issues.

Administrator Walt Ziembra made an emergency purchase of an Economizer for the AC unit at the police dept. The cost was under \$2,000.00 but has not received the actual bill as of yet.

The Village Summer Parks Program will be held June 17 – August 9<sup>th</sup>.

Hydrant flushing will take place May 19<sup>th</sup> – May 24<sup>th</sup>. Residents can expect low pressure and discolored water.

2019-2020 salt bids came in a \$95.64/Ton and increase of \$28.25/Ton from last year.

Motion by Jason Mattern, second by Randy Spence to approve Mayor Gale signing an agreement of School Signs with Beacons between the Village of Wintersville & the Jefferson County Christian School.

**Vote:** Randy Spence yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 4-0.

### **New Business**

Jason Mattern advised that the Jefferson County Regional Planning Commission has demolition money that has to be exhausted. The Village is submitting for 3 additional homes.

The Seven Ranges Fire District Meeting is scheduled for next Wednesday of which he will be attending.

Jason Mattern asked for the speed sensor to be placed in Beechwood.

Motion by Jason Mattern, second by Brad Degenkolb to pay the bills as funds become available.

**Vote:** Randy Spence yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 4-0.

### **Unfinished Business**

None.

Mayor Gale ask that the June Cleanup schedule be put in the newspaper again.

Motion by Jason Mattern, second by Bob Merriman to adjourn in the Next Council Meeting on May 18, 2019.

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