

Regular Council Meeting

Thursday, June 06, 2019

Mayor Bob Gale called the meeting to order.

Roll Call: Robert Martin Sr. present, 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 absent, Administrator Walt Ziemba present.

Moment of Silence

Mayor also asked for a moment of silence for D-Day invasion.

Pledge of Allegiance

Reading of Minutes

Motion by Jason Mattern, second by Brad Degenkolb to approve the minutes from May 2, 2019 Meeting.

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

Motion passed 5-0.

Persons Appearing Before Council

Kate Sedgmer of United Way of Jefferson County, \$400,000 impacts 20k people 700 per back to school ¼ to Wintersville students Day of action, Wintersville Council need for a project, August 30.

Ordinance and/or Resolution

Ordinance 2019-04: An Ordinance providing an additional one thousand dollars upon the completion of each year of employment for fulltime Police Officers hired and working for the Village Police Department for the first three years of their employment third read.

Motion by Robert Martin, second by Randy Spence to approve Ordinance 2019-04.

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

Motion passed 5-0.

Resolution 2019-08: A Resolution adopting the budget for the Village of Wintersville Ohio for the fiscal year beginning January 1, 2020 and submitting the same to the County Auditor of Jefferson County Ohio was read for the first time.

Motion by Jason Mattern, second by Randy Spence to suspend the rules for the second and third reading of Resolution 2019-08.

Motion by Robert Martin, second by Jason Mattern to approve Resolution 2019-08.

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

Motion passed 5-0.

Resolution 2019-09: A Resolution authorizing the Village of Wintersville to apply, accept, and enter into a Water Pollution Fund agreement on behalf of the Village of Wintersville for Construction of the Sanitary sewer system Rehabilitation Project-Phase 5; and Designating a Dedicated Repayment source for the loan was read for the first time.

Motion by Jason Mattern, second by Bob Merriman to suspend the rules for the second and third readings of resolution 2019-09.

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

Motion passed 5-0.

Reports and/or Announcements

Chief Fowler introduced Officer Ryan Whanger, a graduate from Youngstown State University to Council, he will be 6month probation.

Chief also said the Officer Joe McGlothlin had completed his 6 month probation and asked Council to put him on as full time.

Motion by Randy Spence, second by Jason Mattern to put Officer Joe McGlothlin on as a fulltime officer.

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

Motion passed 5-0.

Administrator's Report

None.

New Business

Unfinished Business

Randy Spence asked about cleaning the sidewalks and vehicles parking on sidewalk at Goodwill.

Brad Degenkolb appreciated water crews and Perry keeping Brad informed. Also the grass on Canton Road and Karen Place. He also mentioned there are cracks in Beechwood Paving.

Transfers

Motion by Robert Martin second by Jason Matter to transfer from 100-910-910-0000 to 2064-931-0000 in the amount of \$4,500.00 for OPWC payment for Beechwood Paving.

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

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

Motion passed 5-0.

Mayor Gale has had several meetings with Phyllis Foreman over the last several months and Mrs. Foreman offered her resignation effective July 1st.

Motion by Randy Spence, second by Jason Mattern to accept Phyllis Foreman's resignation.

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

Motion passed 5-0.

Motion by Robert Martin, second by Jason Mattern to adjourn in the Next Council Meeting on July 11, 2019.

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

Denise Geanangel
Fiscal Officer

Robert Gale
Mayor