

Regular Council Meeting

Thursday, August 1, 2019

Council President Bob Merriman called the meeting to order.

Roll Call: Robert Martin Sr. present, Dr. Michael Ross present, Randy Spence present, Robert Merriman present, Jason Mattern present, Brad Degenkolb present.

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

Moment of Silence

Pledge of Allegiance

Reading of Minutes

Motion by Jason Mattern, second by Robert Martin to approve the minutes from July 11, 2019 Meeting.

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

Motion passed 5-0.

Persons Appearing Before Council

Robert Laukert RITA representative talked about the subpoena Program regarding new law that you must file with RITA. Mr. Laukert also talked about SVRTA. There has been no meeting for BHJ.

Ordinance and/or Resolution

Resolution 2019-10: Authorizing Mayor Bob Gale to Prepare and Submit an Application to Participate in the OPWC State Capital Improvements for resurfacing of Fernwood Road was read for the second time.

Resolution 2019-11: Authorizing Mayor Bob Gale to Prepare and Submit an Application to Participate in the OPWC State Capital Improvements to system wide Upgrade to Radio Read Meters was read for the second time.

Resolution 2019-12: Authorizing Mayor Bob Gale to Prepare and Submit an Application to Participate in the OPWC State Capital Improvements to Sunset Hill Subdivision, ETAL. Was read for the second time.

Ordinance 2019-13: Directing the Village Clerk to Certify Delinquent Water Fees to the Jefferson County Auditors Office as Liens and to be Collected with Real Estate Taxes was read for the second time.

Ordinance 2019-14: Directing the Village Clerk to Certify Delinquent Sanitary Sewer Fees to the Jefferson County Auditors Office as Liens and to be Collected with Real Estate Taxes was read for the second time.

Ordinance 2019-15: Directing the Village Clerk to Certify Grass Mowing Ordinance to the Jefferson County Auditors Office as Liens and to be Collected with Real Estate Taxes was read for the second time.

Resolution 2019-17: A Resolution accepting the amounts and rates as determined by the Budget Commission and Authorizing the necessary Tax Levies and Certifying them to the County Auditors first read.

Ordinance 2019-19: Directing the Village Clerk to Certify Delinquent Sanitation Fees to the Jefferson County Auditors Office as Liens and to be Collected with Real Estate Taxes was read for the first time.

Ordinance 2019-20: An Ordinance of memorandum of understating between the Village of Wintersville and Indian Creek Local Schools for School Resource Officer for 1 year was read for the first time.

Motion by Randy Spence, second by Brad Degenkolb to suspend the rules for the second and third reading.

Vote: Robert Martin yea, Dr. Michael Ross yea, Randy Spence yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Ordinance 2019-20: An Ordinance of memorandum of understating between the Village of Wintersville and Indian Creek Local Schools for School Resource Officer for 1 year was read for the second and third time.

Motion by Randy Spence, second by Brad Degenkolb to approve Ordinance 2019-20..

Vote: Robert Martin yea, Dr. Michael Ross yea, Randy Spence yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Reports and/or Announcements

None.

Administrator's Report

Motion by Robert Martin, second by Jason Mattern to accept the bid from Border Patrol for the Knolls Project.

Vote: Robert Martin yea, Dr. Michael Ross yea, Randy Spence yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

New Business

The Current Village Council welcomed Dr. Michael Ross to council.

Dr. Michael Ross Stated that he was glad to be there to help the Village.

Transfers

Unfinished Business

None.

Motion by Bob Merriman, second by Randy Spence to pay bills as funds become available.

Vote: Robert Martin yea, Dr. Michael Ross yea, Randy Spence yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Jason Mattern, second by Robert Martin to adjourn in the Next Council Meeting on September 5, 2019 at 6:00 P.M.

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

Denise Geanangel
Fiscal Officer

Robert Gale
Mayor