

Regular Council Meeting

Thursday, September 5, 2019

Mayor Bob Gale 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 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 Randy Spence to approve the minutes from August 1, 2019 Meeting.

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

Motion passed 6-0.

Persons Appearing Before Council

None.

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 third time.

Motion by Robert Martin, second by Bob Merriman to approve Ordinance 2019-10.

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

Motion passed 6-0.

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 third time.

Motion by Bob Merriman, second by Randy Spence to approve Ordinance 2019-11.

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

Motion passed 6-0.

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 third time.

Motion by Robert Martin, second by Brad Degenkolb to approve Resolution 2019-12.

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

Motion passed 6-0.

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 third time.

Motion by Randy Spence, second by Jason Mattern to approve Ordinance 2019-13.

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

Motion passed 6-0.

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 third time.

Motion by Robert Martin, second by Brad Degenkolb to approve Ordinance 2019-14.

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

Motion passed 6-0.

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 third time.

Motion by Robert Martin, second by Bob Merriman to approve Ordinance 2019-15.

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

Motion passed 6-0.

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 second time.

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

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

Motion passed 6-0.

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 third time.

Motion by Robert Martin, second by Jason Mattern to approve Resolution 2019-17.

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

Motion passed 6-0.

Ordinance 2019-18: An Ordinance approving the amended budget of Solid Waste Management plan of the Jefferson County Belmont Regional Solid Waste Authority was read for the first time.

Motion by Robert Martin, second by Bob Merriman to suspend the rules on the second and third readings of Ordinance 2019-18.

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

Motion passed 6-0.

Ordinance 2019-18: An Ordinance approving the amended budget of Solid Waste Management plan of the Jefferson County Belmont Regional Solid Waste Authority was read for the second and third times.

Motion by Brad Degenkolb, second by Dr. Michael Ross to approve Ordinance 2019-18.

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

Motion passed 6-0.

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 second time.

Motion by Robert Martin, second by Bob Merriman to suspend the rules on the third reading.

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

Motion passed 6-0.

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 third time.

Motion by Dr. Michael Ross, second by Bob Merriman to approve Ordinance 2019-19.

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

Motion passed 6-0.

Reports and/or Announcements

Mayor Gale read the Magistrate & Police Reports and Code Enforcements Officer's Report.

Administrator's Report

Fall Hydrant Flushing is scheduled for October 6-11 from 10 PM to 6 AM.

Motion by Robert Martin, second by Bob Merriman to approve writing off the uncollectable utility account balances totaling \$3,623.70.

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

Motion passed 6-0.

Walt Ziemba is to begin getting prices for a new sanitation packer and will bring forward at the next meeting.

Motion by Bob Merriman, second by Jason Mattern to approve \$500.00 for a Policy & Safety Meeting.

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

Motion passed 6-0.

Motion by Robert Martin, second by Brad Degenkolb to approve promotion increasing the wage to \$17.00/hr. for Justin Emery and Teddy Chuich effective immediately.

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

Motion passed 6-0.

New Business

Randy Spence asked again when Meadowbrook paving would begin.

Walt Ziemba replied that possibly November 2019 but more than likely early spring 2020.

Ms. Geanangel asked for a Motion to approve the following audit adjustments for 2018. General Fund - \$239.19; Fund 5211 - \$6,550.00; Fund 5212 + \$6,550.00 and Fund 9902 Magistrate Court - \$3,342.00.

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

Motion passed 6-0.

Jason Mattern advised that the next Seven Ranges Fire District Meeting is scheduled for Sept. 11, 2019 at 7 PM. where Bob Laukert will be conducting the meeting.

Brad Degenkolb thanked Trinity Health Systems works, Caring Place workers for their participation in the United Way Day of Action held August 29, 2019 painting Walnut Park.

Mayor Gale requested that Council waive the \$150.00 delinquent fee for the residents the first time failing to file the required report.

Unfinished Business

None.

Motion by Robert Martin, second by Bob Merriman to pay bills as fund become available. Jason Mattern abstained from Check #41947.

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

Motion passed 6-0.

Motion by Brad Degenkolb, second by Bob Merriman to adjourn in the next Council Meeting on September 19, 2019 at 7:00 PM.

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

Denise Geanangel
Fiscal Officer

Robert Gale
Mayor