

Regular Council Meeting

Thursday, October 03, 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 Bob Merriman to approve the minutes for September 19, 2019 Meeting.

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

Motion passed 5-1.

Persons Appearing Before Council

Robert Laukert recapped the BJH meeting where tax levies were certified.

The Village of Wintersville's RITA subpoena program held on September 18th collected \$7,875 that day with a projected collection amount of \$47,656.00 overall.

Ordinance and/or Resolution

Resolution 2019-20: A Cooperative Agreement between the Village of Wintersville and Cross Creek Township to submit an application to OPWC for the Fernwood Road Etal resurfacing project was read for the first time.

Motion by Robert Martin, second by Bob Merriman to suspend the Rules for the second and 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.

Resolution 2019-20: A Cooperative Agreement between the Village of Wintersville and Cross Creek Township to submit an application to OPWC for the Fernwood Road Etal resurfacing project was read for the second and third time.

Motion by Bob Merriman, second by Brad Degenkolb to approve Resolution 2019-20.

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 & Announcements

The Mayor read the Mayor's Court Report and Police Report for the month of September.

Mayor read the Code Enforcement Officers Report for the month of September

Halloween Trick or Treat will be October 31, 2019 from 5:00 – 7:00 and the Halloween Party at the Elementary Bldg October 31, 2019 from 6:00 – 9:00.

Motion by Robert Martin, second by Brad Degenkolb to approve contract between the Village of Wintersville and 123 S. Avalon Drive property owner for the paving of 25 ft. of his driveway at a cost of \$3,800.00 and maintenance for 10 years. This contract allows the continued turn around for the village sanitation trucks.

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

Motion passed 6-0.

Administrator's Report

Fall Hydrant Flushing will take place October 6 – 11 from 10:00 PM to 6:00 AM.

October 21st is the tentative start date for the Knolls II Waterline Project. Short Street will be closed for storage and a road has been built from Orchard Place to Canton Road.

Motion by Robert Martin, second by Randy Spence to approve the ordering of a 2020 sanitation packer at the cost of approximately \$155,000.00.

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

Motion passed 6-0.

New Business

Brad Degenkolb asked for an update on the Parkview Drive nuisance violator and was advised that the Code Enforcement Officer did visit the resident and if not cleaned up they will be cited into court.

A request for "No Truck Traffic" signs for Beechwood and Starkey Blvd. was addressed.

Jason Mattern questioned of the Leaf Vacuum was being prepped for fall leave pickup.

Finance Meeting will be scheduled in November for budget & insurance prep for upcoming year.

Robert Martin commended Chief Fowler on the monies collected of old fines.

Unfinished Business

None.

Motion by Robert Martin, second by Jason Mattern to pay the bills.

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 Jason Mattern, second by Bob Merriman to adjourn until the next council meeting on October 17, 2019.

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

Motion passed 6-0.

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

Denise Geanangel
Fiscal Officer

Robert Gale
Mayor