

Regular Council Meeting

Thursday, October 1, 2020

Mayor Bob Gale called the meeting to order.

Roll Call: Robert Martin Sr. present, Randy Spence present, Dr. Michael Ross present, Gael Damron present, Jason Mattern present, Bob Merriman present.

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

Moment of Silence

Mayor Gale read the Obituary of Dora Martin who passed away September 14, 2020. She was referred to as the "First Lady of the Village". Dora Martin will be missed by all.

Pledge of Allegiance

Reading of Minutes

Motion by Robert Martin second by Randy Spence to approve minutes from the September 3, 2020 meeting

Vote: Robert Martin yea, Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Persons Appearing Before Council

Bob Smith from Mingo Jct., Ohio introduced himself and asked for support in his running as Jefferson County Commissioner.

Ordinance and/or Resolution

Ordinance 2020-08: An Ordinance Amending the listed Codified Ordinances pertaining to parking ordinance was read for the 3rd time.

Motion by Robert Martin, second by Jason Mattern to approve Ordinance 2020-08.

Vote: Robert Martin yea, Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Resolution 2020-09: Authorizing Mayor Gale to Submit an Application to OPWC for Local Transportation Improvements and to Execute Contracts for Winters Dr. was read for the 3rd time.

Motion by Randy Spence second by Jason Mattern to approve 2020-09.

Vote: Robert Martin yea, Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Resolution 2020-10: Authorizing Mayor Gale to Submit an Application to OPWC for Local Transportation Improvements and to Execute Contracts for Moon Valley was read for the 3rd time.

Motion by Dr. Ross, second by Jason Mattern to approve Ordinance 2020-10.

Vote: Robert Martin yea, Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Resolution 2020-11: Authorizing Mayor Gale to Submit an Application to OPWC for Local Transportation Improvements and to Execute Contracts for Systemwide Meter Replacement was read for the 3rd time.

Motion by Dr. Ross, second by Bob Merriman to approve Ordinance 2020-11.

Vote: Robert Martin yea, Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Reports & Announcements

Mayor Gale read the Magistrate, Police Reports and Code Enforcement Officer reports for the Month of September.

Administrator's Report

The biannual hydrant flushing is scheduled for October 4th – October 9th from 10:00 PM. to 6:00 AM.

The Sanitation bids were opened September 20, 2020 at 2 PM. Present were Walt Ziemba, Tammy Straka, Vernon Jackson and John McDevitt.

Motion by Bob Merriman, second by Jason Mattern to award this to Ohio Valley Services.

Vote: Robert Martin yea, Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Motion by Robert Martin, second by Jason Mattern to approve the purchase of salt spreader/chain lubricant – drum to \$4,500.00.

Vote: Robert Martin yea, Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Motion by Robert Martin, second by Jason Mattern to approve the purchase of 3 laptop computers at \$1,200.00 each with the Care Act Money. The laptops will be used for Village work should employees be confined at home due to COVID.

Vote: Robert Martin yea, Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Motion by Robert Martin, second by Bob Merriman to have the Municipal Building air ducts cleaned with the Cares Act Money.

Vote: Robert Martin yea, Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Motion by Jason Matter, second by Bob Merriman to allow spending of the remaining Cares Act Money as administration sees fit.

Vote: Robert Martin yea, Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

The Village intends to purchase and donate items with the Cares Act Money for the Seven Ranges Fire District when a list of needed items is received.

New Business

Mayor Gale announced the dialysis center will be opening in four weeks

Gael Damron will be attending an open house October 9th at 5:00 PM for new business opening behind Kwik King.

Mrs. Damron reported a friend is interested in purchasing the abandoned house on Winters Drive. She expressed her condolences to Mr. Martin and thanked Bob Smith.

Robert Martin announced there will not be a Halloween Party this year due to COVID 19. Trick or Treat will be October 31st 5:30 PM to 7:30 PM.

Mayor Gale asks that the children remain in their own neighborhoods and homes. If passing out candy to please wear masks for everyone's safety. This will remain in place as long as Jefferson County remains in the low range level of infection.

Unfinished Business

None.

Motion by Dr. Ross, second by Jason Mattern to pay bills.

Vote: Robert Martin yea, Randy Spence yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Motion by Dr. Ross, second by Bob Merriman to adjourn.

Next scheduled Meeting is November 5, 2020 at 7:00 P.M.

Denise Geanangel
Fiscal Officer

Robert Gale
Mayor