

Regular Council Meeting

Thursday, July 1, 2021

Mayor Robert Martin called the meeting to order.

**Roll Call:** Brad Degenkolb present, Randy Spence absent, Dr. Michael Ross present, Gael Damron present, Jason Mattern present, Bob Merriman present.

**Officials:** Mayor Robert Martin present, Solicitor Christopher D. Becker absent, Fiscal Officer Denise Geanangel absent, Administrator Walt Ziemba absent.

**Moment of Silence**

**Pledge of Allegiance**

**Reading of Minutes**

Motion by Jason Mattern, second by Bob Merriman to approve minutes from the June 3, 2021 meeting

**Vote:** Brad Degenkolb yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 5-0.

**Persons Appearing Before Council**

None.

**Ordinance and/or Resolution**

**Resolution 2021-07:** Authoring the Village to apply, accept and enter into a water pollution fund agreement on behalf of the Village for planning, design and/or construction of the sanitary sewer system rehabilitation project Phase 6: And designating a dedicated repayment source for the loan was read for the first time.

Motion by Bob Merriman, second by Jason Mattern to suspend the rules on the second and third reads.

**Vote:** Brad Degenkolb yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 5-0.

**Resolution 2021-07:** Authoring the Village to apply, accept and enter into a water pollution fund agreement on behalf of the Village for planning, design and/or construction of the sanitary sewer system rehabilitation project Phase 6: And designating a dedicated repayment source for the loan second and third read.

Motion by Jason Mattern, second by Bob Merriman to approve Resolution 2021-07.

**Vote:** Brad Degenkolb yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 5-0.

**Ordinance 2021-08:** An Ordinance providing for pay raises for Village Employees retroactive on the first pay of 2021 was read for the first time.

Motion by Bob Merriman, second by Jason Mattern to suspend the rules on the second and third reads.

**Vote:** Brad Degenkolb yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 5-0.

**Ordinance 2021-08:** An Ordinance providing for pay raises for Village Employees retroactive on the first pay of 2021 was read for the second and third time.

Motion by Jason Mattern, second by Brad Degenkolb approve Ordinance 2021-08.

**Vote:** Brad Degenkolb yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 5-0.

**Ordinance 2021-09:** An Ordinance Repealing Section 131.03 of the Codified Ordinance was read for the time.

**Ordinance 2021-10:** An Ordinance Amending Section 131.04 (a) of the Codified Ordinances was read for the first time.

**Ordinance 2021-11:** An Ordinance Amending Section 353.04 of the Codified Ordinance entitled "Two-Hour Parking" was read for the first time.

**Ordinance 2021-12:** Ordinance enacting a new Section 351.15 of the Codified Ordinance entitled "Parking of Boats, Campers, Recreational Vehicles, Storage Containers and trailers on public Streets Prohibited" was read for the first time.

Jason Mattern discussed that those 4 Ordinances came from the Ordinance Committee Meeting there will be another one for Police Presence on Main Street after the Solicitor and Police Chief discuss this Ordinance at next Ordinance Meeting in August.

### **Reports & Announcements**

Mayor Martin read the Magistrate and Police reports for the months of June.

Mayor Martin read a recognition letter from Lexipol Connect Program for the Wintersville Police Department for achieving Gold Level for consistently and effectively disseminating policies to officers.

Mayor Martin ask Chief Fowler to come forward and show council the award that was presented to the Police Department.

Mayor Martin Congratulated the Chief and the Police Department on a great job.

Chief Fowler present Patrolman Meya Potenzi who has completed her 6 month probationary period and ask Council to accept her as a full time officer.

Motion by Jason Mattern, second by Bob Merriman to approve Patrolman Potenzi as a full time Officer.

**Vote:** Brad Degenkolb yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 5-0.

Mayor Martin read the Code Enforcement Officer reports for the Month of May.

### **Administrator's Report**

Motion by Brad Degenkolb, second by Dr. Ross to accept Freshwater bid to replace the water department drop box door and not to exceed \$2,675.00.

**Vote:** Brad Degenkolb yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 5-0.

Motion by Jason Mattern, second by Brad Degenkolb to accept and indemnification agreement with First National Bank.

**Vote:** Brad Degenkolb yea, Dr. Michael Ross yea, Gael Damron yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 5-0.

Bob Merriman explained to Council about the USDA Grant Loan Application.

John McDevitt is doing Plans for the new shelter and concrete pad at the tot lot.

**New Business**

Bob Merriman wished everyone a Safe 4<sup>th</sup> of July.

Jason Mattern discussed the high grass report. Jefferson County Regional Planning meeting last week is receiving another round of founding next year for the CDBG so the Application must be sent in for next year. He also discuss a Business appreciation day if this could be done.

Jason Mattern also send his condolences to Phyllis Foreman's Family on her passing. She will be missed

Gael Damron discuss the Beatification Committee, Frist Wednesdays in Wintersville, could the weeds be cleaned at the beginning to the street, more trash containers and possibly lamp posts with flower hangers.

Mayor Martin also express his condolences on Phyllis Foreman's Passing.

Dr. Ross Happy 4<sup>th</sup> and Congratulation to the Police Department.

Brad Degenkolb discuss the Farmers Market every Wednesday at Blessed Sacrament Church which will be combined with the First Wednesday's in Wintersville. Thank You to the Winter Drive and Welcome to the new Business. He also asked if the Village had thought about renewing our Membership to the Jefferson County Chamber. He also wished everyone a Happy 4<sup>th</sup>.

Motion by Jason Mattern, second by Dr. Ross to pay bills as fund become available.

Motion by Jason Mattern, second by Bob Merriman to adjourn.

Next scheduled Meeting is August 5, 2021 at 7:00 P.M.

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Denise Geanangel  
Fiscal Officer

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Robert Martin St.  
Mayor