

Regular Council Meeting

Thursday, November 4, 2021

Mayor Robert Martin called the meeting to order.

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

Officials: Mayor Robert Martin 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 Randy Spence, second by Michael Ross to approve minutes from the October 7, 2021 meeting.

Vote: Brad Degenkolb abstained, Randy Spence yea, Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 5-0.

Persons Appearing Before Council

Scott Belcastro from Trebel Energy spoke to Council about the volatile energy market. Electric rates can be locked in at a fixed rate but natural gas rates are currently variable.

Ron Cavanaugh a resident of 157 Beechwood Blvd asked council when the high grass at 233 & 300 Beechwood and the Cross Street and Beechwood Blvd lot would be addressed. Mr. Ziembra explained that violation letters have been sent. Mr. Cavanaugh inquired as to when Winters Drive would be striped and Administrator Ziembra advised he is waiting on the company to schedule. Mr. Cavanaugh inquired as to where the meetings are posted and was advised they are published in the Herald Star and posted on the door at the municipal building. His last request was that the meter reader wear some identifying vest and/or badge.

Ordinance and/or Resolution

None.

Reports & Announcements

Mayor Martin read the Magistrate and Police and Code Enforcement officers reports for the months of October. Mayor Martin thanked for the support he has received over the years and wished the new Mayor good luck.

Administrator Report

The EPA issued a compliance letter Authorizing Discharge under the NPDES at the WWTP located at 160 Rear Marshall Road. The guardrail replacement at Main Street and Cadiz Road has been completed. The Tot Lot Shelter plans have been submitted to the state. Due to the size of the shelter restrooms are mandated. This will be discussed in the next finance meeting.

Motion by Bob Merriman second Gael Damron to approve the modification of the Moon Valley Waterline Replacement Project engineering agreement with W.E. Quicksall for the adjusted amount of \$170,500.00.

Vote: Brad Degenkolb yea, Randy Spence yea, Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 5-0.

The Phase 6 sewer plans have been sent to the OEPA for approval. Leaf pickup began November 1st and will continue for the next three Monday's through November asking

residents to rack them to the curb but not into the streets. A finance meeting will be scheduled either November 17th or the 23rd.

New Business

Councilman Degenkolb expressed what a privilege it is and has been to work with everyone in the Village and he congratulated Mike Petrella and Carmen DeStefano on their elections wins.

Councilpersons Randy Spence, Michael Ross, Gael Damron and Bob Merriman congratulated all the election night winners. Mayor Martin reminded all council and newly elected Mayor Petrella that "it's about Winterville".

Transfers

Motion by Randy Spence second Michael Ross to approve the transfer of \$11,691.42 from the General Fund (1000) to the USDA Grant/Loan Fund (2909).

Vote: Brad Degenkolb yea, Randy Spence yea, Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 5-0.

Motion by Bob Merriman second Gael Damron to approve the advance of \$4,000.00 from the General Fund (1000) to the Cares Act Fund (2151).

Vote: Brad Degenkolb yea, Randy Spence yea, Michael Ross yea, Gael Damron yea, Bob Merriman yea.

Motion passed 5-0.

Motion by Michael Ross second Gael Damron to pay the bills.

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

Motion passed 5-0.

Next scheduled Meeting is December 2, 2021 at 7:00 P.M.

Denise Geanangel
Fiscal Officer

Robert Martin, Sr.
Mayor