

Regular Council Meeting

Thursday, January 6, 2022

Mayor Mike Petrella called the meeting to Order.

**Roll Call:** Gael Damron Present, Randy Spence present, Carmen DeStefano present, Jason Mattern present, Bob Merriman present.

**Officials:** Mayor Mike Petrella present, Fiscal Officer Denise Geanangel present, Administrator Walt Ziemba present.

**Moment of Silence**

**Pledge of Allegiance**

**Reading of Minutes**

Motion by Randy Spence, second by Jason Mattern to approve the minutes from the December 2, 2021 meeting.

**Vote:** Gael Damron yea, Randy Spence yea, Carmen DeStefano yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 5-0.

**Nomination fro Council President**

Gael Damron nominated Randy Spence for Council President.  
Jason Mattern nominated Bob Merriman for Council President.

Roll call Vote 3-2 in favor of Randy Spence for Council President.

**Persons Appearing Before Council**

None.

**Ordinance and/or Resolution**

None.

**Reports & Announcements**

Mayor Petrella read the Magistrate, Police and Code Enforcement officers reports for the month of December.

Mayor Petrella asked Council to review the Rules of Council and suggested changes would be considered at the next meeting. Committees will be selected by the Council President.

Mayor Petrella intends to put an Ordinance in place for animal protection during extreme weather conditions.

The Ordinance committee will be meeting to finalize unfinished business once the new Village Solicitor is selected.

**Administrator Report**

Administrator Walt Ziemba is working on the annual report, paving schedules and the five year capital projects plans and will have the report at the February meeting.

**New Business**

Mayor Petrella has met with employees and supervisors during his first week in Office.

The Municipal building will be re-opened on Monday January 8, 2022 at 8:00 Am.

An ad will be ran in the newspaper that the Village is accepting letter of interest for the open Solicitor position and the Open Council seat. Letters of interest are to be dropped off at the Municipal Building by 3:00 PM Friday, January 14, 2022. The decision will be made by Wednesday, January 20, 2022.

Motion by Jason Mattern, second Randy Spence to allow three extra days from the 30 days for Council to interview candidates and make an appointment.

**Vote:** Gael Damron yea, Randy Spence yea, Carmen DeStefano yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 5-0.

Mayor Petrella would like to implement monthly performance reviews of employees, supervisors and himself.

Mayor Petrella is working with Tom Straka to bring back Thunder in the Ville to the Village.

Gael Damron spoke on behalf of the beautification committee updating Council on the marquee signs, benches and garbage cans with planters they wish to have in the Village. She will obtain cost estimates for updating to a marquee sign. She also said the school is donating a lot of memorabilia for display at the municipal building.

Randy Spence asked if it would be feasible to use a pickup truck equipped with snow plow and salt spreader to help with snow removal since we are having trouble finding CDL drivers.

Administrator Walt Ziembra said it costs upward of \$80,000.00 to equip trucks with snow equipment and we need to use the big trucks for the five lane road.

### **Transfers**

No transfers.

Motion by Gael Damron, second by Jason Mattern to pay bills.

**Vote:** Gael Damron yea, Randy Spence yea, Carmen DeStefano yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 5-0.

Next scheduled Meeting is February 3, 2022 at 7:00 P.M.

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Denise Geanangel  
Fiscal Officer

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Michael W. Petrella  
Mayor