Regular Council Meeting

Thursday, November 3, 2022

Mayor Mike Petrella called the meeting to Order.

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

<u>Officials:</u> Mayor Mike Petrella present, Fiscal Officer Denise Geanangel present, Administrator Walt Ziemba present, Solicitor Jake Linn present

Moment of Silence

Pledge of Allegiance

Reading of Minutes

Motion by Gael Damron seconded by Randy Spence to approve the minutes from the October 6, 2022 meeting.

<u>Vote:</u> Gael Damron yea, Randy Spence yea, Carmen DeStefano yea, Pennie Scarpone yea, Jason Mattern yea, Bob Merriman, yea.

Motion passed 6-0.

Motion by Randy Spence seconded by Penny Scarpone to go into executive session to discuss pending litigation.

<u>Vote:</u> Gael Damron yea, Randy Spence yea, Carmen DeStefano yea, Pennie Scarpone yea, Jason Mattern yea, Bob Merriman, yea.

Motion passed 6-0.

Motion by Jason Mattern seconded by Penny Scarpone to come out of executive session. No action was taken.

<u>Vote:</u> Gael Damron yea, Randy Spence yea, Carmen DeStefano yea, Pennie Scarpone yea, Jason Mattern yea, Bob Merriman, yea.

Motion passed 6-0.

Ordinance and/or Resolution

Resolution 2022-19: Authorizing Mayor Mike Petrella to Enter into Contracts for the Construction of the Sanitary Sewer System Rehabilitation-Phase 6 Project and Declaring an Emergency was read for the first time.

Motion by Jason Mattern seconded by Carmen DeStefano to suspend the rules for an emergency read.

<u>Vote:</u> Gael Damron yea, Randy Spence yea, Carmen DeStefano yea, Pennie Scarpone yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

<u>Resolution 2022-19:</u> Authorizing Mayor Mike Petrella to Enter into Contracts for the Construction of the Sanitary Sewer System Rehabilitation-Phase 6 Project and Declaring an Emergency was read for the second and third time.

Motion by Jason Mattern seconded by Bob Merriman to approve Ordinance 2022-19.

<u>Vote:</u> Gael Damron yea, Randy Spence yea, Carmen DeStefano yea, Pennie Scarpone yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Reports & Announcements and Communications

The Mayor's Court Report, Police Report and Code Enforcement Officer reports were read.

Mayor Petrella wished Gael Damron a Happy Birthday. He thanked the police & fire departments for doing an excellent job during Trick or Treat.

Leaf pick up will be the three Monday's in November. Leaves should be swept to the curb not onto the roads.

The Josh Merriman Poker Tournament will be held November 12th starting at 2:00 P.M. Doors open at 12:00 Noon at the K of C.

December 3rd & 4th Wintersville Winter Weekend will be held. December 3rd 11:00 A.M. luminaries can be purchased. 4-8 P.M. ice skating & food vendors. 5:45 P.M. tree lighting at the Wintersville Methodist Church and 6-8 P.M. the luminaries will be lit.

December 4th 3-7 P.M. ice skating, 4 P.M. Christmas Parade, 5 P.M. tree lighting at the Municipal Building with a D.J. Stuff a Bus will be accepting donations and at 7 P.M. a concert featuring the Carpenters will be held.

Mayor's Report

The Christmas lights will be hung on Main Street & Cadiz Road soon. Tammy & the Mayor are looking at lights to update next year.

Congratulations to the Indian Creek Players of the Week: Issac Robinson and Nathan Allen.

AT&T's manhole project is now complete. The recycle bins have been moved to Canton Road on the Cedar One property next to Dunkin Donuts.

Motion by Bob Merriman seconded by Gael Damron to approve \$2,500.00 for the new Indian Creek scoreboard.

<u>Vote:</u> Gael Damron yea, Randy Spence yea, Carmen DeStefano yea, Pennie Scarpone yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

All fire hydrants have been greased and painted.

The snowplowing parking passes are now available for \$20.00. Residents must apply and be approve by the village committee and once approved will be issued a sticker for their vehicle.

The Walnut Park renovations are completed to include a new roof on the shelter house, a new flag pole and refurbished equipment.

Mayor Petrella thanked Justin, Teddy, Randy and Seth for repairing the waterline break. He also thanked Bob Coppa and Randy Spence for hanging more veteran banners.

The street department has been working on the snow plows and salt spreaders.

Mayor Petrella congratulated the promotion within the Police Department: McGlothlin to Sergeant, Gegick to Lieutenant and Fabian to Captain.

Mayor Petrella welcomed new businesses; Galaxy Games and CK Towing and Recovery to the Village now bringing the total of new businesses to 13.

Administrator's Report:

The Phase 6 sewer bid opening was held October 25th @ 10:00 A.M. and Border Patrol was the only bidder. The project was awarded to Border Patrol at a cost of \$1,817,894.00 and will be a 9-10 month project.

The striping of the newly paved roads & parking lots will be done November 4th weather permitting.

OPWC applications are to be submitted by October 28th @ 4:00 P.M. The village has submitted for paving projects.

Motion by Jason Mattern seconded by Carmen DeStefano to approve the purchase of a composite samplers for the WWTP @ \$13,506.72.

<u>Vote:</u> Gael Damron yea, Randy Spence yea, Carmen DeStefano yea, Pennie Scarpone yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Mr. Ziemba provided council with the annual fire hydrant maintenance report. Rob Herrington will get a service line for hydrant practice at the fire district building paid with the America Rescue Plan money.

New Business

Gael Damron congratulated the patrolmen on their promotions. The Beautification Committee will not be having a November meeting. The Jefferson County Christian School along with Indian Creek Schools are continually working on plans for the refurbishing of the Cadiz Road mural wall.

Randy Spence congratulated the patrolmen on their promotions. He thanked Mayor Petrella & his wife Emily, his wife, Bob Merriman and Patrolman Hasbarger for handing out candy at the Municipal Building during Trick or Treat.

A finance meeting will be held November 15th at 5:30 P.M.

Carmen DeStefano congratulated the patrolmen on their promotions.

Jason Mattern thanked the first responders for the presence during trick or treat and the timing of planning Trick or Treat with the other surrounding communities.

The Seven Ranges Fire District meeting will be held next week at the 911 building.

Jason Mattern inquired of the Village stock of deicing salt and Mr. Ziemba reported they are stocked piled until after the 1st of the year.

Bob Merriman congratulated the patrolmen on their promotions.

Transfers/Advance:

None

Motion by Jason Mattern seconded by Gael Damron to pay the bills.

<u>Vote:</u> Gael Damron yea, Randy Spence yea, Carmen DeStefano yea, Pennie Scarpone yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.

Motion by Jason Mattern seconded by Gael Damron to adjourn.

<u>Vote:</u> Gael Damron yea, Randy Spence yea, Carmen DeStefano yea, Pennie Scarpone yea, Jason Mattern yea, Bob Merriman yea.

Motion passed 6-0.	
Next scheduled Meeting is November 17, 2022 at 7:00 P.M.	
Denise Geanangel Fiscal Officer	Michael W. Petrella Mayor