Regular Council Meeting

Thursday, December 1, 2022

Mayor Mike Petrella called the meeting to Order.

Roll Call: Gael Damron absent, 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 Pennie Scarpone, seconded by Carmen DeStefano to approve the minutes from the November 17, 2022 meeting.

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

Motion passed 5-0.

<u>Guests</u>

Brian Savage of Waypoint Solutions introduced himself to the Mayor and members of council presenting the 2023 insurance renewal package for the village employees.

Indian Creek Coach Kuczkowski and softball coach Angie Penner attended to thank council for their donation toward the new scoreboard. He did request that the village ad for the scoreboard be submitted as soon as possible.

Ordinance and/or Resolution

<u>Ordinance 2022-22:</u> to Approve Temporary Appropriations for Fiscal Year 2023 was read for the first time.

<u>Ordinance 2022-23:</u> Providing for Pay Raises for the Village Employees Effective on the First Pay of 2023 was read for the first time.

<u>Ordinance 2022-24</u>: Providing for Retroactive Pay Raises for Several Village Employees was read.

Motion by Randy Spence seconded by Carmen DeStefano to approve.

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

Motion passed 5-0.

<u>Ordinance 2022-25:</u> Providing for Retroactive Pay Raises for Several Village Police Officers was read.

Motion by Randy Spence seconded by Pennie Scarpone to approve.

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

Motion passed 5-0.

Reports & Announcements and Communications

The recycling binds have been moved next to Cedar One at 143 Canton Road.

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

Mayor Petrella gave the run down on the Winter Weekend schedule of events reminding anyone using the skate rink that you will be required to sign a waiver and children under the age of 18 must have a guardian present.

Anyone interested in participating on the parade of December 4th should call Tammy Straka at the Municipal Building.

The Annual Christmas Decorating Contest will be December 10th & 11th. The winners will be announced December 15th.

The Christmas Holiday trash pickup for Monday, December 26th will be picked up Tuesday, December 27th. This applies to commercial dumpsters.

Mayor's Report

Mayor Petrella thanked MeeMee Wilson and her grandchildren for decorating the gazebo.

Mayor Petrella thanked Justin, Teddy, Seth, & Randy for fixing the most recent water break.

Mayor Petrella thanked Lee DeCesare for the use of his truck to hang veteran banners, Matt Mazzafero & Ed Rice for their time and help hanging the village snowflakes and the Wintersville Fire Department for the use of their ladder truck to finish decorating the Christmas Tree at the Municipal Building.

Mayor Petrella congratulated Chief Herrington on the ribbon cutting ceremony at the Gary Fellows Training Facility.

The upgrade of villages cameras will be finished on December 14th.

Administrator's Report:

No report.

New Business

The next finance meeting is scheduled for December 14th at 6:00 P.M.

Pennie Scarpone thanked the village worker's for their help in prepping the Christmas float she has been working on in the street garage. Pennie also thanked Denise for printing her requested financial reports and thanked Denise & Walt for doing a good job.

Jason Mattern also thanked Walt & Denise for a job well done. Jason said he receives many compliments about the street snowflake decorations. He thanked Mayor Petrella for meeting with him to clarify some things brought up in the finance meeting. Jason also talked about a grant opportunity to get more equipment.

Transfers/Advance:

None

Motion by Jason Mattern seconded by Carmen DeStefano to approve the revenue supplements for 2022.

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

Motion passed 5-0.

Motion by Jason Mattern seconded by Carmen DeStefano to pay the bills.

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

Motion passed 5-0.

Motion by Bob Merriman seconded by Pennie Scarpone to adjourn.

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

Motion passed 5-0.

Next scheduled Meeting is December 15, 2022 at 7:00 P.M.	
Denise Geanangel	Michael W. Petrella
Fiscal Officer	Mayor