

Regular Council Meeting

Thursday, May 18, 2023

Mayor Mike Petrella called the meeting to Order.

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

**Officials:** Mayor Mike Petrella present, Fiscal Officer absent, Administrator Jesse Kosegi present, Solicitor Jake Linn present

### **Moment of Silence**

### **Pledge of Allegiance**

### **Reading of Minutes**

Can I get a motion to appoint myself Randy as administrator and or clerk for this meeting?

Motion by Gael Damron, second by Jason Mattern to appoint Randy Spence as administrator and or clerk for this meeting.

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

Motion passed 6-0.

Motion by Gael Damron, second by Pennie Scarpone to approve the meeting minutes for the regular meeting of April 20, 2023.

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

Motion passed 6-0.

Motion by Randy Spence, second by Bob Merriman to approve the meeting minutes for the regular meeting of May 4, 2023.

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

Motion passed 6-0.

### **Guests**

None

### **Ordinance and/or Resolution**

**Ordinance 2023-34:** An Ordinance providing for Amending and Revising the Appropriations of Expenditures for the Village of Wintersville for the Calendar Year 2023 and Declaring and Emergency.

Motion by Randy Spence, second by Gael Damron to suspend the rules on the second and third readings of Ordinance 2023-34.

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

Motion passed 6-0.

Motion by Gael Damron, second by Pennie Scarpone to approve Ordinance 2023-34.

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

Motion passed 6-0.

Mayor Petrella explained this was for Phase 5 of the Sewer project.

### **Announcements**

Cynthia's 5K Rainbow Run May 21, 2023

F.O.P. Lodge 97 Annual Golf Outing June 11, 2023

Thunder in the Ville June 23 & 24 2023 at Jefferson County Airpark

### **Reports and Communications**

Chief Vandeborne: New cruiser 8294 in service. Another new Ford Cruiser order May of 22 is on the assembly line when it comes in it will be outfitted.

Our new hire his training is complete and on the road

The State of Ohio has issued continue training of 24 hours for officers which can be done online.

National Child Safety training I have two officers that are interested in taking the course which is 26 hours once completed they will receive a certificate on child seat safety also with this program we should be able to get some car set which will be here at the station.

Nuisance Officer Hashburger is doing well with the nuisances.

Jason Mattern: Great job Officer Hashburger. Also when cleaning out for spring cleanup I found a new bicycle still in the box if you would like to have it.

Chief Vandeborne: We can store it until it is needed.

Robert Laukert: Representative to SVRTA, there is a new web page that will be up and running in the next two months. Also developing an app for the bus service, EM Media is doing the Television ads. Rider ship is doing well. Eight buses that needs replaced it will probably be electric buses.

Jason Mattern: Seven Ranges Fire District, June 13, 2023 at 6:00 PM it will be discussed for Two Ridge Road, Overlook Drive, and County 33 to join Seven Ranges Fire District then the Trustee will then vote on this.

Safer Watch will tie in 911 Center will all schools in the County and Law enforcement, First Responders regarding Alyssa law, Basically it goes from a 2 minute response to 8 seconds to the 911 Center, also linked the camera to the 911 Center. This has been put together from the Seven Ranges Fire District, 911 Center and Robe Herrington to protect our community.

May

### **Mayor's Report**

Bulk Pick in June.

Hazardous items JB Green Household Hazardous item Saturday June 17, 2023 at the Fort Steuben Mall, also there are private haulers.

Summer Parks Program June 5, 2023 to July 28, 2023 from 9:00 AM to 1:00 PM Walnut Park

Our crews won't be here tonight they are working on a sewer tap which the line is incased in cement.

Our Camera Project is 99.9% complete.

Residence please don't shoot grass clippings out into the road which is very dangerous which is a major safety concern.

Infrastructure project cleaning catch basins, curbs also street signs, patching and crack sealing.

Jesse and Jake have been working with assent energy to get an agreement with them on the roads regarding Fernwood road.

Veterans Banners, Off the Wall Sign is going to try to get the rest of the banners up and repair the other ones.

The American flag Banners Signs Limited will be putting them up.

Columbia and NPL, they were here checking things out but they have been pushed back with all the rain. They will be in the Avalon's , Moon Valley repairing roads and yards.

The Administrator has even been out there mowing to help us get caught up.

We have been negotiating with Jefferson County Water and Sewer because our contract has been expired for many years.

Our trash contract will expire in October of this year so this will be going out to bid in August.

The Crews are going to start the ditch project over on Terrace.

Hydrant Flushing is May 22 to May 26 from 10:00 PM to 6:00 Am.

National Police Week, this is a time to honor, remember and support all Police Officers and pay homage to those who give their lives in the line of duty. We honor those who protect and serve and insure the safety of our community. We appreciate our Police Department in all they do. Thank You for your sacrifice for the Village of Wintersville.

### **Administrator's Report**

The Village taxes are paid at check for \$138,368.49 was hand delivered. And the DTE process has been started. After that our tax issue will have been resolved.

Meet with Quicksall regarding the upcoming road projects.

Still waiting on a response from BWC regarding our grant.

Gas and Oil Company reached out to the Village for a permit on the roads regarding a oil pad that is being constructed on County 33, which will involve Fernwood, Main Street and Canton Road.

Spoke USDA regarding grant and update on Wintersville

Spoke with Grant Coordinator with OMEGA.

May 25, 2023 Global insurance will be here to meet with any employees that would like to get supplement insurance.

AEP Pole at Water tank will need up dated due to its age. AEP is going to give us a cost of the pole to handle current meter system, new meter system and anything else. The Village will have to pay 40% of this cost. Core and Main also Quicksall will also be informed of the cost when I get it.

Chief Vandeborne asked is I would help with the COPS Grant which was due the 14<sup>th</sup> I have the first part done.

The 15<sup>th</sup> of May eight more benches were ordered which will take 8-10 weeks and will be delivered to the Street Department.

On the Security for the Building we want to add key fobs for the doors and also main door we are looking at a buzzer that will release the door.

May 5, 2023 about 7:00 PM, Meridian Green had a water break, service line, turned off service at main what was to be an hour job turned into 4-5 hours. Shut off valve was broke which affect 16 people. It was flooding on part of the property. Plumber was to come Saturday, on Monday they still did not have water. Tuesday Mr. Plumber from Cranberry Twp was to come. The part they needed was not going to be available until the following Tuesday. Randy Baska explained that the valve and pipe used was not correct and the valve was not expected until the following Monday. Mayor called Water Transport for the residence. They got it temporally fixed. Then was completely fixed the following Tuesday.

The CD at Main Street Bank will mature on August 2 or 8<sup>th</sup> then we can pull it and put into First National Bank.

Randy Spence: Great job working together on getting the problem fixed at Meridian Green.

The Gas and Oil agreement is that a non-compete clause or a contract on fixing roads.

Jesse Kosegi: Fix the roads.

Motion by Randy Spence, second by Pennie Scarpone to let Robert Laukert speak.

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

Motion passed 6-0.

Robert Laukert: The paving of Rex Avenue is the curbs going to be addressed?

Jesse Kosegi: I will have to look at the specs.

Randy Spence that wasn't going out to bid until June or July for OPWC.

### **Unfinished Business**

Pennie Scarpone: The benches can we locate the benches to stops where SVRTA stops.

Mayor Petrella: I have already meet with them and have the list.

Gael Damron: The Great Wall of Wintersville will start the first full week in June, If there are any Volunteers that would like to help we could use the help.

### **New Business**

Motion by Jason Mattern, second by Randy Spence to transfer the \$250,000.00 CD from Main Street Bank back to First Nation Bank with Ordiance to be at next meeting.

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

Motion passed 6-0.

Mayor Petrella: Just a reminder we have a lot of projects going on so please be patient and cautious.

### **Transfers**

None.

Motion by Randy Spence, second by Pennie Scarpone to adjourn the meeting

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

Motion passed 6-0.

Mayor Petrella: This meeting is adjourned. Our next regular council meeting will be Thursday, June 1, 2023 at 7pm Thank you.

Disclaimer: These are a draft of the minutes and not deemed official until approved by Council.

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Randy Spence  
President of Council

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Michael W. Petrella  
Mayor