

Regular Council Meeting

Thursday, August 10, 2023

Mayor Mike Petrella called the meeting to Order.

Roll Call: Bob Merriman present, Jason Mattern absent, 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 Randy Spence, second by Carmen DeStefano to appoint Randy Spence as administrator and or clerk for this meeting.

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

Motion passed 5-0.

Motion by Randy Spence, second by Gael Damron to approve the minutes for the July 11, 2023 Council Meeting.

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

Motion passed 5-0.

Guests

None.

Ordinance and/or Resolution

Ordinance 2023-51: An Ordinance providing for amending and revising the Appropriations of Expenditures for the Village of Wintersville for the Calendar Year 2023 and Declaring an Emergency.

Motion by Gael Damron, second by Carmen DeStefano to suspend the rules on the second and third readings of Ordinance 2023-37.

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

Motion passed 5-0.

Motion by Gael Damron, second by Carmen DeStefano to approve Ordinance 2023-51.

Vote: Bob Merriman yea, Pennie Scarpone abstain, Carmen DeStefano yea, Randy Spence yea, Gael Damron yea.

Motion passed 4-0 with 1 abstain.

Resolution 2023-52: A Resolution providing for Additional Estimated Revenue for the Village of Wintersville for the Calendar year 2023 and Declaring and Emergency.

Motion by Gael Damron, second by Carmen DeStefano to suspend the rules on the second and third readings of Resolution 2023-52.

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

Motion passed 5-0.

Motion by Gael Damron, second by Pennie Scarpone to approve Resolution 2023-52.

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

Motion passed 5-0.

Ordinance 2023-53: An Ordinance providing for amending and revising the Appropriations of Expenditures for the Village of Wintersville for the Calendar Year 2023 and Declaring an Emergency.

Motion by Pennie Scarpone, second by Gael Damron to suspend the rules on the second and third read for Resolution 2023-53.

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

Motion passed 5-0.

Motion by Gael Damron, second by Pennie Scarpone to approve Resolution 2023-53.

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

Motion passed 5-0.

Ordinance 2023-54: An Ordinance Directing the Village Clerk to Certify Delinquent Water Fees to the Jefferson County Auditor's Office for Placement on the Real Estate Tax Duplicate as Leins and to be Collected with Real Estate Tax.

Ordinance 2023-55: An Ordinance Directing the Village Clerk to Certify Delinquent Sewer Fees to the Jefferson County Auditor's Office for Placement on the Real Estate Tax Duplicate as Leins and to be Collected with Real Estate Tax.

Ordinance 2023-56: An Ordinance Directing the Village Clerk to Certify Delinquent Sanitation Fees to the Jefferson County Auditor's Office for Placement on the Real Estate Tax Duplicate as Leins and to be Collected with Real Estate Tax.

Resolution 2023-57: A Resolution providing for Additional Estimated Revenue for the Village of Wintersville for the Calendar year 2023 and Declaring and Emergency.

Motion by Gael Damron, second by Carmen DeStefano to suspend the rules on the second and third read of Ordinance 2023-57.

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

Motion passed 5-0.

Motion by Gael Damron, second by Carmen to approve Ordinance 2023-57.

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

Motion passed 5-0.

Ordinance 2023-58: An Ordinance providing for amending and revising the Appropriations of Expenditures for the Village of Wintersville for the Calendar Year 2023 and Declaring an Emergency.

Motion by Carmen DeStefano, second by Pennie Scarpone to suspend the rules on the second and third read of Resolution 2023-58.

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

Motion passed 5-0.

Motion by Gael Damron, second by Carmen DeStefano to approve Resolution 2023-58.

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

Motion passed 5-0.

Resolution 2023-59: A Resolution accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the necessary Tax Levies and Certifying them to the County Auditor.

Ordinance 2023-60: An Ordinance to Approve Alternative Budget for Fiscal Year 2024.

Ordinance 2023-61: An Ordinance Authorizing the Village Administrator to dispose of Personal Property of the Village of Wintersville, Ohio to Wit, a Dump Truck and Trailer and Declaring an Emergency.

Motion by Gaelo Damron, second by Carmen DeStefano to suspend the rules on the second and third read of Resolution 2023-61.

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

Motion passed 5-0.

Motion by Pennie Scarpone, second by Carmen DeStefano to approve Resolution 2023-616.

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

Motion passed 5-0.

Announcements

6th Annual Josh Merriman Golf Outing will be August 19 at Steubenville County Club.

Jefferson County Fair August 14-20 at Friendship Park.

Reports and Communications

Mayor Petrella read the Magistrate Report, Police Report, Nuisance Reports and Code Enforcement report for the Month of July.

Water Superintendent George Kovach talked about the Water break on the Avalon, also Warren Lane Water break. The draining of the Water tower putting in drain and catch basin for water tower.

Captain Fabian: Talked about the Nuisance calls and traffic. The K-9 donation are still coming in, Officer Barbetta will be going the end of this month for K-9 training. Wintersville Police Department wanted to thank everyone.

Also the Wintersville Police Department has a new web page it is wintersvillepolice.us

Gael Damron: You can set a booth at the dog show to get donations.

Captain Fabian: I will relay that information.

Robert Laukert: Seven Ranges Fire District regarding Island Creek. Budget was approved. Island Creek needs to pass a levy for the necessary commitment to Seven Ranges.

Steel Valley update on pending advertisement on Steel Valley.

Jefferson County Health District gave \$2,500.00 to Steel Valley for storage and maintenance on vehicle. The Ride Share is doing well.

Mayor's Report

Estimate on Oil Products, Riley Petroleum \$4,500.00 Concrete M & A \$5,700, New System for Diesel and gas was Landmark \$14,000.00.

We will be doing the work for the pad.

Jesse Kosegi: We still have to pay for the installation.

Gael Damron: Are you still going to bid out the Fuel?

Mayor Petrella: Yes.

Gael Damron: The System you are referring to is the Computer system.

Mayor Petrella: Yes.

I need a motion for the Thermo Plastic striping for Woodridge Drive, Luray Drive, and Winters Drive. We did get a second bid which was more then the first.

Griffen- \$17,423.00

Oglesby- \$18,151.00

Pennie Scarpone: Did you look into buying the machine.

Mayor Petrella: Yes, Still waiting to hear back.

Randy Spence: Where will that \$18,000.00 come out of.

Mayor Petrella: Out of the Capital outlay in the Street Department.

Motion by Randy Spence, second by Gael Damron to spend not more than \$18,000.00 to Griffen for Thermo Plastic for striping of Woodridge Drive, Luray Drive, and Winters Drive.

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

Motion passed 5-0.

Talked with AEP Customer Service and starting 2024 we will be starting to convert all our Street lights to LED, the project will rape up in 2025 and will not cost the tax payer anything.

Received an anonymous letter asking about the road going into Ferguson's House of Furniture by McDonald's this is not a Village Road. The second question they asked about Main Street from Kroger's to the High School. There is probably not going to spend any money on Cadiz Road until next year. We're hoping to have the road completely redone next year. And lastly the Indian Creek Flags, in the past Indian Creek would always pay for the banners that would go down by the school and the Village would hang them for free. We asked Indian Creek to do the same thing with the new banner to put Indian Creek Banners up and they did not want to participate anymore that is why there are no Indian Creek Banners anymore.

Pennie Scarpone: What is the durability and life span in the Thermo Plastic lines.

Mayor Petrella: Regular lines maybe a year, Thermo Plastic a minimum of 5 year if not longer.

Thank you everyone we had a great summer parks program. Thank you Nicole Knight the instructor down there, she did a great job, the largest amount of kids we have ever had. Thank You Nicole and to the kids for participating. Thank you to Jesse for paying for the last day Pizza Party.

While we are discussing the Parks I want to thank Officer Barbetta, we had some vandalism at Walnut Park he use the new camera and apprehended the two juveniles that did the vandalism.

Thank you to George, Cindy, Bob and Randy on the Water Break and also George, Benny, Teddy and Bob on the line distribution.

Reminder to the Residence the 1st 3 Monday's will be the leaf pick up put leaves to the curb.

August 31, 2023 is Day of Giving we have volunteer coming to paint the Water Garage. Last year they did the old Police Station on Lenoard Ave. If anyone would like to Volunteer it should start at 9:00AM.

Council and Citizens Sunday September 3, 2023 at 4:00 PM there will be a ground braking ceremony here for our Park here at the Village Building.

Finance Meeting August 22, 2023 at 6:00 PM.

Next month we will be going back to 2 meeting a month the first and third Thursday of the month.

Reminder to residence to slow down the speeding is getting out of control. Also a lot of complaints on nuisance issues.

Council in your packets is a list of projects for 2023 a quick list. There is also a big list of what has been completed. I will keep you updated once a month.

Regarding the new businesses Insight is already expanding.
Congratulation to Tom Panebianco for 60 Years, Razor's Edge.
Halo Salon is expanding to a new location in the Village.

Infiniti Electric recycling Pennie Scarpone and myself took a tour of the recycling facility here in Wintersville they have 15 employees. They are in the bottom of Ferguson House of Furniture.

Thank You Grit Gear Apparel for doing K-9 T-shirt and a portion goes back to the K-9.

Administrator's Report

Myself and Randy Spence went to Main Street Bank to pull the CD out and take it to First National Bank.

The Policy and Procedure there was a question asked if there was a contract, I have not signed a contract but it will be for 12 to 16 Months. Gael Damron will also be involved with this.

Waste Water Treatment Plant we need to have a study done mandated by the EPA. W. E. Quicksall is going to do a 3 part study on the flow of the sewage and storm water that is going into the Waste Water Treatment Plant. There is an issue with the Storage and the flow

capacity. We did update the SADA system which is going to help us in the report. Has to be signed by Jim Jenkins who over sees the Waste Water Treatment Plant, who is the actual operator of the plant and is doing the work on that. Part one will cost \$10,500 to \$11,500. Part two is \$12,000 to \$13,000. Part three \$12,500 to \$13,500.

Motion by Pennie Scarpone, second by Carmen DeStefano to approve the Waste Water Treatment Plant upgrades and study not to exceed \$40,000.00.

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

Motion passed 5-0.

W. E. Quicksall gave an estimate on Morrow Lane and Furda Lane at \$142,113.00. John McDevitt gave an estimate of \$56,000.00. But I have not got the Final Bill from Quicksall on what they have done so far.

Sanitation bids went out August 1 it is a 3 year bid beginning October 1 2023 to September 30, 2026. Bids will open August 30, 2023 at 2:00 PM.

Dumpster are owned by the businesses, I am going to be sending out letters to businesses that needs their dumpsters repaired.

Just A reminder residence who have needles in their trash out in the open we are not going to pick up your trash. We don't want our employees begin stuck by one of them.

Those businesses that don't have dumpsters are getting letter stating they will need to get dumpster.

No wood, metal or construction material in the trash.

Randy Spence: When does the contract end for our trash?

Mayor Petrella October 27, 2023.

Jesse Kosegi: 2023 Paving project, Rex Avenue, Russell, Day Circle, Woodridge, Simpson and Patton the bids go out on August 24, 2023. Right now we are \$50,000 over budget compared to last year. We talked with Quicksall, 2 inch minimum asphalt, there are catch basins that needs fixed which was not in the budget, curbs needs repaired. Randy Baska and Myself will go around and check these.

I talked with Trebell about the aggregate the two companies Archer Energy and Energy Habor are the 2 lowest with energy it is a 19 month contract.

Mayor Petrella: I don't think we should go with either one until Jake Linn reviews the contract.

Pennie Scarpone: Residence can go out and get their own.

Jesse Kosegi: Regarding the Tax issue of \$138,000 we are cleared by the State of Ohio. We did get a refund check back from the auditors of \$14,399.13.

Unfinished Business

Pennie Scarpone: Garden Drive and Meadow Road may need trenched out next year.

Carmen DeStefano: On the recreational vehicles in drive ways, did we find anything out about that.

Jake Linn: I will have to look into it.

Randy Spence: Do we have an update on the Wall on Parkview?

Jesse Kosegi: We got the Survey done which started back in March or April. July 6th they did the survey he will send me an email next week.

Randy Spence: Any word on the Pump Station on private property?

Jake Linn: I have not had a contact with the attorney for the gentlemen that owns the property and has not given a price on the property.

Gael Damron: There was no easement done?

Jesse Kosegi: The easement was done 25 years ago and it has been redone.

New Business

Mayor Petrella: Council in your packets is the Fund Status and Appropriation for July and August.

Randy Spence: Water line break, George said we had to tear a road up, is AEP going to pay us or reimburse us for the street, line, fuel and people we used to fix the line.

Mayor Petrella: Yes.

Randy Spence: On our Financial computer we have here at the building the last Financial individual used, there is data on there from different municipalities not Wintersville, if that data gets breached are we responsible for that.

Jake Linn: Public records if they are not Wintersville business we don't have a duty to preserve them. It would be a good practice to contact the other municipalities and ask them if they would like copies sent to them.

Gael Damron: Reminder of the Friendship dog show Labor Day weekend public is welcome.

Transfers

None.

Motion by Gael Damron, second by Carmen DeStefano to adjourn.

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

Motion passed 5-0.

Next Council Meeting is September 7, 2023 at 7:00 PM.

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

Randy Spence
President of Council

Michael W. Petrella
Mayor