

Regular Council Meeting

Thursday, September 21, 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 absent.

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

Moment of Silence

Pledge of Allegiance

Moment of Silence for the Victims of 911

Reading of Minutes

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

Motion by Carmen DeStefano, second by Bob Merriman 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.

Motion passed 5-0.

Motion by Randy Spence, second by Carmen DeStefano to approve the minutes for the September 7, 2023 Council Meeting.

Vote: Bob Merriman yea, Jason Mattern abstain, Pennie Scarpone yea, Carmen DeStefano yea, Randy Spence yea.

Motion passed 5-0.

Guests

None.

Ordinance and/or Resolution

Resolution 2023-65: A Resolution Authorizing Mayor Mike Petrella to prepare and submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to Execute Contracts as Required was read for the first time.

Motion by Jason Mattern, second by Bob Merriman, to suspend the rules on the second and third read of Ordinance 2023-65.

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

Motion passed 5-0.

Motion by Jason Mattern, second by Pennie Scarpone to approve Ordinance 2023-65.

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

Motion passed 5-0.

Announcements

Congratulation to Gabrielle Buchanan Indian Creek Home Coming Queen.

September 29 and 30 the kids from the Christian School will be finishing up the work on the Great Wall of Wintersville from 8:00 to 3:00.

Wintersville Fire Department will be having their Gun Bash on October 7, 2023.

Trick to Treat in Wintersville will be October 28, 2023 from 5:00 to 7:00 PM.

Leaf pick up will be the 1st 3 Monday's in November.

Wintersville Winter Weekend will be December 2 and 3 2023.

Wintersville Christmas Parade will be December 3, 2023

Reports and Communications

Robert Laukert: Steel Valley Regional Transit Authority, Ridership has improved, the fuel cost is very high.

The Health Department employees accepted the Health Insurance that was given to them.

Web Site is still being developed.

A quote was given and accepted for bus cleaning service for the buses.

Charlene Prentice: A guess came to STRVA from Eastern Gateway Community College to thank the bus service for picking up and returning students.

Bus Service to Robinson- 6 times a day during the week and 5 times a day on weekends the ridership has doubled.

Mayor's Report

Myself, the Administrator, Jim Mavromatis and Jim Jenkins had a discussion on moving forward on the pump service also with Jefferson County Water.

We need a motion to renew for the body cameras and retention.

Motion by Jason Mattern, second by Bob Merriman to not exceed \$4,000.00 for body cameras and record retention for 2023-2024.

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

Motion passed 5-0.

Water Meeting on meters that needs to be completed by the end of the year.

A Young Couple came in and want to build a new home on Cara Place, however we have a right of way through their property and they asked if we could swap the property so that they may build on the right side. And we could take the left side for our right of way.

Jessie Kosegi: Our right of way is 60 feet, we don't need 60 feet we only need 20 feet. So the left side would be the right of way.

Administrator's Report

The State of Ohio is pushing to regionalization of water. There is a lot of funding out there for this.

Water Meter Project they are going to have to do 150 Meters per week to meet the deadline of December 31. Our water Department will work with the company putting them in.

Paving project for 2023 bid opening was Tuesday 9-19-23 Barbicas Construction quote was \$365,982.00.

Quicksall recommended Barbicas Construction.

Motion by Randy Spence, second by Pennie Scarpone for Barbicas Construction for \$365,982.00 for paving of Rex, Russell, Day Circle, Woodridge, Simpson, Patton and Marshall Road.

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

Motion passed 5-0.

Mayor Petrella: There are a lot that need repaired before they pave, catch basin, manholes and curbs.

Jessie Kosegi: The Sanitation bid with Kimble will run from 11-1-23 to 10-31-26.

Motion by Jason Mattern, second by Bob Merriman to accept the bid from Kimble.

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

Motion passed 5-0.

Sewer: There was a meeting at the sewer plant about the SCADA system because of the high flow.

2024 Paving Project – Cadiz Road if the project for next year, this is with ODOT TAP, Sidewalks. Under the TAP project ODOT will fund 95% and the Village will fund 5% of the project.

Mayor Petrella: Meeting with AEP about doing underground electric there is several grant for that.

Jassie Kosegi: Cara Place is the only place that has underground electric.

Regarding Furda and Morrow Lane and possibly Chappell Hill doing more research on this.

Motion by Jason Mattern, second by Randy Spence to take \$92,408.00 from ARPO Fund to the Paving Fund.

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

Motion passed 5-0.

Unfinished Business

Radny Spence: Has the Auditors gave us a date on the exit of our audit?

Jassie Kosegi: Not as of yet.

Pennie Scarpone: They won't have to put in other tank at the Sewer Plant.

Jessie Kosegi: That is our goal not to.

New Business

Jason Mattern discussed the Seven Ranges Fire District meeting.

Randy Spence: If we could get a backup plan on the Solicitor.

Mayor Petrella I think we need to get one for as needed.

Next Finance Meeting will be September 25, 2023 at 6:00 PM.

Transfers

None.

Motion by Jason Mattern, second by Pennie Scarpone to pay bills.

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

Motion passed 5-0 with one abstention on Check 49347.

Motion by Randy Spence, second by Jason Mattern to adjourn.

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

Motion passed 5-0.

Next Council Meeting is October 5, 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