

Regular Council Meeting

Thursday, October 19, 2023

Mayor Mike Petrella called the meeting to Order.

Roll Call: Bob Merriman present, Jason Mattern present, Pennie Scarpone present, Carmen DeStefano absent, 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 Spence as administrator and or clerk for this meeting?

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

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

Motion passed 5-0.

Motion by Randy Spence, second by Jason Mattern to approve the minutes for the October 5, 2023 Council Meeting.

Vote: Bob Merriman yea, Jason Mattern yea, Pennie Scarpone abstain, Randy Spence yea, Gaelo Damron abstain.

Motion passed 4-0 with 1 abstain.

Guests

None

Ordinance and/or Resolution

Ordinance 2023-66: 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 Jason Mattern, second by Bob Merriman to suspend the rules on the second and third readings of Ordinance 2023-66.

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

Motion passed 5-0.

Motion by Gael Damron, second by Pennie Scarpone to approve Ordinance 2023-66.

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

Motion passed 5-0.

Resolution 2023-67: A Resolution Providing for Reduce Estimated Revenue for the Village of Wintersville for the Calendar Year 2023 and Declaring an Emergency.

Motion by Randy Spence, second by Pennie Scarpone to suspend the rules on the second and third readings of Ordinance 2023-67.

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

Motion passed 5-0.

Motion by Bob Merriman, second by Pennie Scarpone to approve Ordinance 2023-67.

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

Motion passed 5-0.

Ordinance 2023-68: An Ordinance Authorizing the Village Administrator to enter into a Contract with Kimble Recycling and Disposal, LLC and Declaring an Emergency.

Motion by Randy Spence, second by Jason Mattern to suspend the rules on the second and third readings of Ordinance 2023-68.

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

Motion passed 5-0.

Motion by Randy Spence, second by Gael Damron to approve Ordinance 2023-68.

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

Motion passed 5-0.

Announcements

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 Transit Authority, over all there has been a slight decline in rider ship.

The bus service in Weirton, Weirton City Council is settling up a Department of Transportation which will monitor the bus Service.

SVTRA is proposing of doing a draft budget however they need to get the funding from the state.

Adams Street location we received a grant for removal of drums there.

SVRTA Has filed suite on a software vendor which is pending.

Jason Mattern: Respiratory Therapy Board at Eastern Gateway and I talked with Charlene Prentice and they will be getting a hold of her so students can ride the bus to go to clinicals.

Gael Damron: With the City of Weirton talking over the bus Service has there been any connection with STRVA and Weirton of taking over their bus service.

Robert Laukert: No. They have to prepare a lot of thing to get funding.

Mayor's Report

Finance Meeting October 23, 20223 at 6:00 PM to go over the budget for 2024.

Thank you to all the Department for working together and fixing things that needs repaired.

The State Highway Patrol called Officer Barbetta and K-9 Rexy. K-9 Rexy alerted on the vehicle which had cocaine in it; also a fire arm.

We Appreciate Office Barbetta and K-9 Rexy they are doing an excellent job.

We have a new business in the Village A & B Construction. Welcome to Wintersville.

Administrator's Report

Jesse Kosegi: Paving is going to be starting for Rex, Russell, Day Circle, Patton, Marshall, Simpson and Woodridge from Eisenhower to Simpson. Residents in that area will notice prep work being done. We rented a track hoe for about a week to get these things done. No parking on the street until we get this done. We are going to add some curbs.

Sewer Plant roof is done.

Water Meter Project as of today we have 143 Meters done. 1800 meters still need to be done by December.

Please call 888-437-0078 to get an appointment set up to get your meter in.

Christmas Decorations, I took one each of those home and asked Holly if she could look at them and decorate them.

Gael Damron: Are we still paying for two software's in the water department.

Jesse Kosegi: No. We have both running now but once we get the new system up and running we will cut ties with the old one.

Randy Spence: For those people who do not call the Newman Company, how are we going to handle that.

Jesse: Our project is to be done by December 31, 2023 no questions asked. I will talk with the Solicitor and the Police Chief to see what our plan of action is on that.

Unfinished Business

Gael Damron: Beautification Committee the Great wall Project will probably be pushed back until next year.

The Beautification Committee will be setting up a monthly meeting the 1st Wednesday of the Month at 5:30 PM at the Valley Wine Cellar

Thank you to April Power, we now have the location of where each banner is in Wintersville, also the benches.

Randy Spence: Thank you to the guys who are doing the catch basins manhole and busting up the street. Also M & A Concrete did an excellent job.

New Business

Jason Mattern: On the Ordinance that we just past was it just we over estimated the revenue?

Mayor Petrella: Yes.

Randy Spence: How Many parcels do we have in Wintersville.

Jesse Kosegi: 72.

Randy Spence: Is there a way we can post those locations in case someone who lives next to it would want to buy it.

Jesse Kosegi: We are compiling a list of these parcels and also the oil and gas wells have reached out to possibly do something with that.

Pannie Scarpone: You can always retain the mineral rights.

Jesse Kosegi: Yes.

Jason Mattern: When will you have that list done.

Jesse Kosegi: Soon.

Penie Scarpone: Is there anything on the dog park.

Mayor Petrella: No. We had a meeting with Quicksall when they were here for the Water Meter Project. It is all finalized and hopefully go out for bid in December.

Motion by Jason Mattern, second by Bob Merriman to pay bills.

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

Motion passed 5-0.

Motion by Pennie Scarpone, second by Jason Mattern to Adjourn.

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

Motion passed 5-0

Next Council meeting will be November 2, 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