

Regular Council Meeting

Thursday, November 2, 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 Spence as administrator and or clerk for this meeting?

Motion by Carmen DeStefano, 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, Carmen DeStefano yea, Randy Spence yea, Gael Damron yea.

Motion passed 6-0.

Motion by Jason Mattern, second by Bob Merriman to approve the minutes for the October 19, 2023 Council Meeting.

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

Motion passed 5-0 with 1 abstain.

### **Guests**

None

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

**Ordinance 2023-69:** An Ordinance to Revise the Codified Ordinances by Adopting Current Replacement pages and Declaring an Emergency.

Motion by Randy Spence, second by Jason Mattern to suspend the rules on the second and third reading of Ordinance 2023-69.

**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 Jason Mattern, second by Pennie Scarpone to approve Ordinance 2023-69.

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

Motion passed 6-0.

### **Announcements**

Magistrate Court, Police Report, Nuisance Reports and Code enforcements Reports for the month of October.

Leaf pick up will be the 1<sup>st</sup> 3 Monday's in November.

Wintersville Winter Weekend will be December 2 and 3 2023. We will be posting the list of events for this weekend.

Wintersville Christmas Parade will be December 3, 2023.

December 16<sup>th</sup> and 17<sup>th</sup> 2023 will be the Light up Contest.

### **Reports and Communications**

Robert Laukert: October 23 thru 31 Steel Valley Regional Transit Authority will be in negotiations with Bus Service Employees for a new contract, that is still pending.

November 15<sup>th</sup> BHJ Meeting, Council will be getting their packets.

Charlene Prentice: SVRTA has passed the tentative budget for 2024 they asked for 5 new buses. They are testing a new bus route through Brilliant.

The Levy is coming up and we ask for Wintersville's support.

### **Mayor's Report**

I want to Thank Wintersville Police Department and Fire and EMS for working together on Trick or Treat, everything went smooth.

Thank You Chief Vandeborne for keeping the tradition going since 1993.

Want to congratulate our local business on the Hearld Star "Best of the Best". Wintersville had 55 out of 156 categories. Congratulations.

Meter Project update: Please be patient, Newman Plumbing is overloaded. They will get back to you. Please call if you haven't called yet.

Reminder Daylight Savings time is this weekend.

Good Luck to all the candidates on the up coming election.

Barbicas Paving is doing the paving they have been great to work with. They will be finishing up tomorrow then coming back to do curbs in certain areas.

Thank you to our Department for working with all the different contracting crews that are coming in and doing different work.

November 10<sup>th</sup> is Veterans Day the Village office will be closed so if your garbage is picked up on Friday it will be picked up on Thursday the 9<sup>th</sup>.

Council a reminder November 6<sup>th</sup> at 6:00 PM we have a Finance Meeting.

Christmas Lights: We will be getting them up, checking poles and times the week of November 13<sup>th</sup>.

Want to Thank Holly Maffett for doing the Christmas Lights.

### **Administrator's Report**

Jesse Kosegi: On the paving, there has been a lot of activity on Rex, Russell and Day Circle. When they were grinding up the road there was more issues with the curbs than we thought. Some curbs had to be recemented, more catch basins that needed repaired on top of the ones we did repair and manhole covers. We only had a few days to get this done before the paving. Thanks to everyone who stepped up and got this done.

Gas Tank project: We updated the gas tank and diesel tank. TS Electric is going to do the electric also the contractor will be putting in the gas pump and Computer system. That should be up and running by the end of the year.

Griffin Striping will be putting Thermo Plastic striping on Winters Drive, Luray and Woodridge Drive. Also they will Thermo Plastic the strip at the intersection at Fernwood and Main Street we needed to change the stop block at that intersection.

There was a sewer smell at Gumps Lane and Sam's Way, the Sewer Department found the problem, someone decided to pop off a manhole cover and put wood and plastic in there. The Sewer Department got it cleaned out and everything to good.

Sanitation Bid went to Kimble, they started on the First of November. Thank you Ohio Valley Waste Services for their years of Service to the Village. Our Dumpster box at the garage needed some repairs so Kimble will take it and have it repaired.

Water Meter Project: Install started on the 16<sup>th</sup>, 381 meters and been installed. We are also doing the EPA questionnaire on the lead line testing. So be patient. The AEP Pole that was put in was hooked up and we are waiting for AEP to energize it, this is part of the Meter Project.

Jason Mattern: That manhole, the issue was that between Gumps Lane and Sam's Way.

Jesse Kosegi: Yes.

Jason Mattern: Is there any security locks that we can put on these manholes?

Jesse Kosegi: That was a pretty heavy manhole cover, we don't really have anything. But we are going to look into that.

Jason Mattern: Paving over concrete roads is there any other roads like that?

Jesse Kosegi: There is a couple more.

Jesse Kosegi: I have a list of all the properties for council to look at that the Village owns.

### **Unfinished Business**

None.

### **New Business**

Jason Mattern: On the Ordinances, what is the process?

Jake Linn: There are 3 years worth, we submit them to them and they update the Codified Ordinance on line.

Jason Mattern: On the Christmas Lights the compliments I hear are on the Christmas Lights and the aggressive work on the roads in Wintersville. Hats off to Holly Maffett for the work on the Christmas Lights. Regarding the Trick or Treat we have a very good First Responder presents to Keeping the Trick or Treaters Safe.

Also make sure you vote it's very important.

Randy Spence: Remember Winter is coming, get your cars off the Streets so that the Plows can get through and clean the roads.

At the Finance Meeting we agreed on a new Company for the Village Hospitalization

Motion by Randy Spence, second by Pennie Scarpone to go with McCoy Wealth Management for the Village's new Health Insurance.

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

Motion passed 6-0.

Pennie Scarpone: Where are we with the Furda Lane process?

Jake Linn: There was a process that we need to do, a title search for those properties and a survey on these properties. The Village would have to pay for the Title search and the survey. That is where we are at, at the last meeting.

### **Transfers**

None.

Motion by Jason Mattern, second by Carmen DeStefano to Adjourn.

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

Motion passed 6-0.

Next Council meeting will be November 16, 2023 at 7:00 PM.

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