

Village of Wellsville Regular Council Meeting
**Council minutes of Regular Council Meeting held on October 18, 2016 at
6:00 PM at Wellsville Village Hall**

Mayor Nancy Murray called the meeting to order.

Prayer/Pledge of Allegiance

ROLL CALL:

Present: Randy Allmon, Tony Cataldo, Diane Dinch, John Cianni, Rosie Gibson

Absent: John Morrow

EXCUSED ABSENCES

Motion made by Mr. Cataldo, seconded by Mrs. Dinch to excuse Mr. Morrow from the Council Meeting.

All vote yes, Motion passed.

APPROVAL OF MINUTES

Motion made by Mr. Allmon, seconded by Mrs. Dinch to approve the Regular Council Meeting Minutes for 10/4 /2016.

All vote yes, Motion passed.

PUBLIC SPEAKING

None

ADMINISTRATIVE REPORTS

POLICE

Nothing at this time

FIRE

Nothing at this time

VILLAGE ADMINISTRATOR

Paul Anthony -Village Administrator

-The Fall Scrap Tire Program will be held from October 10th to November 30th with some restrictions such as no rims, free of debris and water and no commercial tires. Jay Williamson is in charge of the program.

-He has had questions concerning the metal plates on Lisbon Avenue by the Dairy Queen and he was not aware of why they were there and asked Council. Mr. Cataldo explained that they were but there because of some repairs that had been

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done on a sink hole and the village does not have the equipment big enough to remove them. He said that Rick Williams was going to contact the Water District to see if they had something that could remove them and move to storage.

-Appraisals for Sky Bank, Marina and Jim Kenny Center are complete and he presented Council with copies.

-He was notified by the Land Bank Program that demolition of the properties will start on October 24th.

-He would like to propose Council look into making more one-way streets in the village – making some of the side streets one-way would mean less congestion, easier snow maintenance and could cause less accidents. He said that this would also help to keep vehicles off the sidewalks, which could lessen the deterioration the sidewalks.

-He also wanted to express his appreciation for the Sewage Department Clerks and the Street Crew for a job well done.

He expressed his thanks to Commissioner Mike Halleck and Attorney Lynsey Lyle-Opalenik for all there help during his time as Village Administrator.

Mayor Murray expressed her thanks on behalf of the village and wished him well in his new endeavor.

MAYOR'S REPORT

-The Village Hall has joined the One School, One Book, One Community Program in the Wellsville Schools. The children come in and they are questioned about the book, they really seem to enjoy it and it is going very well.

-She will be taking resumes for the Village Administrator position until October 31, 2016 – anyone interested can submit a resume to herself or Jennifer Soldano.

COMMITTEE REPORTS

Finance

Committee Chairperson – Tony Cataldo

Mr. Cataldo made a motion, seconded by Mrs. Dinch to approve invoices totaling \$6,765.32.

All vote yes, Motion passed.

Mr. Cataldo made a motion, seconded by Mrs. Dinch to transfer Cemetery Endowment CD to MMAX Account.

All vote yes, Motion passed.

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Mr. Cataldo made a motion, seconded by Mrs. Dinch to approve increase on the audit amount to \$27,447.00

All vote yes, Motion passed.

Streets, Lights, Parking

Committee Chairperson – John Cianni

Mr. Cianni had been approached by a resident concerning cars being parked in one spot for an extended amount of time. He mentioned a car that had been in an alley since 1980 with no plates. He reviewed some of the regulations and/or ordinances and violations concerning this issue. He felt that residents should at least cover the vehicles up so others do not have to look at it while they are being worked on or if there are abandoned vehicles or vehicles in same spot for an extended time limit, he asked residents to please make the Police Department aware of it.

Claims, Rules Ordinances

Committee Chairperson – Rosie Gibson

Ms. Gibson made a motion, seconded by Mrs. Dinch to order into legislation for the Magistrate.

All vote yes, Motion passed.

Water, Sewer, Refuse

Committee Chairperson – Diane Dinch

She met with Dallis Dawson from the Sewage plant to discuss applying for a grant to address issues brought up by the EPA.

Property

Committee Chairperson - John Morrow

In the absence of Mr. Morrow, Mr. Cianni reviewed the land bank properties being demolished and/or cleaned up and improvements made.

Mr. Cianni made a motion, seconded by Mrs. Dinch to purchase a new Police Cruiser.

All vote yes, Motion passed.

Personnel

Committee Chairperson – Randy Allmon

Nothing at this time

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LEGISLATION

RESOLUTION 16-05

A RESOLUTION AUTHORIZING THE VILLAGE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACT AS REQUIRED.

Mrs. Dinch made a motion, seconded by Mr. Cataldo to suspend rules on Resolution 16-05.

All vote yes, Motion passed.

Mrs. Dinch made a motion, seconded by Mr. Cataldo to adopt Resolution 16-05.

All vote yes, Motion passed.

OLD BUSINESS

Mrs. Dinch addressed rumors concerning Trick or Treating. It is not being cancelled and she is not aware of a ban on clown costumes.

NEW BUSINESS

Mr., Allmon reminded everyone that the Chamber of Commerce Dinner is being held on November 2, 2016. State Representative Tim Ginter will be the guest speaker.

NEXT MEETING

The next regular council meeting is on Tuesday, November 1, 2016 at the Village Hall.

ADJOURNMENT

Mrs. Dinch made motion, seconded by Mr. Cataldo that the meeting be adjourned.

All vote yes. Motion passed

Nancy Murray, Mayor

Hoi Wah Black, Fiscal Officer