

Village of Wellsville Regular Council Meeting  
**Council minutes of Regular Council Meeting held on November 1, 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, Diane Dinch, John Cianni, John Morrow

Absent: Tony Cataldo, Rosie Gibson

**EXCUSED ABSENCES**

Motion made by Mrs. Dinch, seconded by Mr. Allmon to excuse Ms. Gibson for personal business from the Council Meeting.

**All vote yes, Motion passed**

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

**All vote yes, Motion passed**

**APPROVAL OF MINUTES**

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

**All vote yes except for Mr. Morrow who abstained, Motion passed.**

**PUBLIC SPEAKING**

**Mrs. Dolly Brophy**

Mrs. Brophy wanted to commend Councilman Cianni on his thorough investigation on property back taxes.

**ADMINISTRATIVE REPORTS**

**POLICE**

Nothing at this time

**FIRE**

Nothing at this time

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### VILLAGE ADMINISTRATOR

None

### MAYOR'S REPORT

-Christmas Snowflakes, which were all purchased with donations, will be going up on Saturday the 5th.

-Land Bank has started to tear down the 13 properties that were scheduled for demolition and on behalf of the village she wanted to thank the program, Mr. Harrod and Mr. Ritchie.

-on the recommendation from Fire Chief Barry Podwell, Mayor Murray would like to recommend hiring Frank Thorne as a part-time Civilian Dispatcher.

Mr. Allmon motioned to accept Mayor Murray's recommendation to hire Frank Thorne as a part-time Civilian Dispatcher, Mr. Morrow seconded.

**All Voted Yes. Motion Passed.**

Mr. Allmon brought up moving the Christmas Tree from the Gazebo to 4<sup>th</sup> and Main Street (across the street from present location) due to the Chamber of Commerce purchasing \$1000's of decorations for the Gazebo and felt that the tree would block it. He suggested making the road between the VFW and the Barber Shop one way just for one month to allow the view of the tree.

Different options were discussed.

Mr. Allmon motioned to allow Dolly Brophy to speak on this issue, seconded by Mrs., Dinch.

She wanted clarification on the location and she also spoke about the amount of money that the Chamber of Commerce spent on decorations for the gazebo.

Mrs. Dinch brought up the safety issues of having the tree in the middle of a street even if it was blocked off. With Mr. Cianni, she suggested, with the Land Bank's approval, putting the tree in the Pocket Park. Mr. Allmon stated that the Chamber voted against moving it that far from the Gazebo.

After more discussion it was decided to leave the decision to the next meeting to allow time for more ideas.

### COMMITTEE REPORTS

#### Finance

Committee Chairperson – Tony Cataldo

Mr. Allmon suggested, that per conversation with the auditor regarding the ORC which discusses liability for unlawful expenditures, that any public official, whether it's an officer or employee who unlawfully expends or authorizes the expenditures of public funds shall be personally held liable, the list of invoices

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should be reviewed so that everyone is aware of each expense is and what it was for. Mrs. Black explained what each expense was.

Mrs. Dinch made a motion, seconded by Mr. Morrow to approve invoices totaling \$9,589.40.

**All vote yes, Motion passed.**

Mrs. Dinch made a motion, seconded by Mr. Morrow that due to an accounting error, the Broadway Park fund balance be transferred to the Capital Improvement fund.

**All vote yes, Motion passed.**

### **Streets, Lights, Parking**

Committee Chairperson – John Cianni

Mr. Cianni announced that the Director of the Port Authority has contacted him and asked to meet with the Village within the next couple weeks to discuss funding ideas for the street paving.

### **Claims, Rules Ordinances**

Committee Chairperson – Rosie Gibson

Mr. Morrow made a motion, seconded by Mrs. Dinch to adopt the Records Retention Schedule for the Village of Wellsville. Mrs. Black explained the schedule to the public.

**All vote yes, Motion passed.**

### **Water, Sewer, Refuse**

Committee Chairperson – Diane Dinch

Nothing to report

### **Property**

Committee Chairperson - John Morrow

Nothing to report

### **Personnel**

Committee Chairperson – Randy Allmon

At 6:23pm Mr. Allmon made a motion to go into Executive Session to discuss individual employee, seconded by Mrs. Dinch. The Mayor and Legal Counsel were invited to join.

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At 6:32pm Mrs. Dinch made a motion to go back to Regular Session, seconded by Mr. Allmon

**All vote yes, Motion passed.**

**LEGISLATION**

**ORDINANCE NO. 16-20**

**AN ORDINANCE APPOINTING MAGISTRATE FOR THE VILLAGE OF WELLSVILLE AND ITS OFFICERS.**

Mrs. Dinch made motion to place Ordinance 16-20 on first reading, seconded by Mr. Morrow.

**All vote yes, Motion passed.**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**NEXT MEETING**

The next regular council meeting is on Tuesday, November 15, 2016 at the Village Hall.

**ADJOURNMENT**

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

**All vote yes. Motion passed**

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**Nancy Murray, Mayor**

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**Hoi Wah Black, Fiscal Officer**