

Village of Wellsville Regular Council Meeting
**Council minutes of Regular Council Meeting held on January 3, 2017 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, Tony Cataldo, John
Morrow.

Absent: Rosie Gibson

EXCUSED ABSENCES

Motion made by Mr. Cataldo, seconded by Mr. Allmon to excuse Ms. Gibson from
the Council Meeting.

All vote yes, Motion passed.

APPROVAL OF PRO TEM

Motion made by Mrs. Dinch, seconded by Mr. Morrow, to make Randy Allmon
Pro Tem for Wellsville Village Council Meetings for year 2017.

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 12/20/2016.

All vote yes, Motion passed.

PUBLIC SPEAKING

None

ADMINISTRATIVE REPORTS

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POLICE

Chief Wilson gave the 2016 Police Department report – 30 Parking Citations, 678 Traffic Tickets and 135 Charges, some of which were assaults, burglaries, thefts, domestics, criminal damage, drug abuse, child endangerment, etc.

FIRE

Chief Podwell gave the 2016 Fire Department report – 90 calls (down from 2015 which was 141) – some of which were structure fires, lift assist's, storm damage, etc.

He has sent some letters out to owner concerning buildings in poor condition, but some are in foreclosure so he is not sure what will happen to them. Three buildings damaged by fire-one one Aten, one on Commerce and one on Nevada Street will all be torn down.

Mayor Murray commended both the Police Department and the Fire Department on the great job both departments are doing.

VILLAGE ADMINISTRATOR

Jerry Medley -Village Administrator

5 letters for properties that need cleaned up or they will be taken to Magistrate's Court were sent out. One property has been cleaned up and he has personally gone to several houses to let them know that they will be going to court if they didn't get them cleaned up. He wanted to give them the courtesy of a verbal warning and even offered help if needed.

Some pot holes were filled with what was on hand, but more will be needed.

A 17th Street still need paved and is only going to get worse.

MAYOR'S REPORT

COMMITTEE REPORTS

Finance

Committee Chairperson – Tony Cataldo

Mr. Cataldo made a motion, seconded by Mrs. Dinch to approve invoices totaling \$563.88.

All vote yes, Motion passed.

Streets, Lights, Parking

Committee Chairperson – John Cianni

Mr. Cianni reported that one light on 13th and Chester has been repaired. The fence by the Roadhouse Restaurant is fixed but he doesn't think ODOT did it he

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thinks that the people at the Restaurant actually fixed it themselves. The state never did return his call.

Claims, Rules Ordinances

Committee Chairperson – Rosie Gibson

Water, Sewer, Refuse

Committee Chairperson – Diane Dinch

Nothing at this time

Property

Committee Chairperson - John Morrow

Nothing at this time

Personnel

Committee Chairperson – Randy Allmon

Nothing at this time

LEGISLATION

Ordinance No. 16-23

AN ORDINANCE ESTABLISHING THE WAGES AND OTHER CONDITIONS OF EMPLOYMENT FOR THE REGULAR FULL-TIME POLICE OFFICERS OF THE VILLAGE OF WELLSVILLE, AND DECLARING AN EMERGENCY.

Mr. Allmon made a motion, seconded by Mrs. Dinch to place Ordinance No. 16-23 on First Reading.

All vote yes, Motion passed.

OLD BUSINESS

none

NEW BUSINESS

Mr. Cataldo made a motion, seconded by Mr. Morrow, to authorize the Mayor to apply for a Rural Community Development Initiative (R.C.D.I.) Grant from the U.S. Department of Agriculture, Rural Development.

All vote yes, Motion passed.

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Mayor Murray explained the grant as assistance to expand local businesses and it will help to determine the direction of local businesses. It will help to start and grow businesses with a potential to capture more dollars from within and outside the community. There is no cost to the community and the only thing that is asked of the citizens who want to see their community prosper and who are willing to talk about and help plan a simple plan of action to help build on existing assets and the already-existing business base, is to work with an Action Planning Group. The Mayor asked for 12 volunteers who are willing to be a part of the Action Planning Group. The group will be here in the next couple weeks to meet with the volunteers so anyone interested please contact her.

Mr. Cataldo made a motion, seconded by Mr. Allmon, to authorize the Mayor to accept the Rural Community Development Initiative (R.C.D.I.) Grant from the U.S. Department of Agriculture, Rural Development.

All vote yes, Motion passed.

The Mayor reminded everyone that the property on 461 Main Street was in the process of being torn down and she urged the residents to be careful.

On the recommendation from Mayor Murray, Mr. Cataldo made motion, seconded by Mr. Morrow, to promote part time police officer Tye Hall, to a full time police officer.

All vote yes. Motion passed.

Mayor Murray swore Officer Tye Hall in as a full time Police Officer.

ADJOURNMENT

Mr. Morrow made motion, seconded by Mrs. Dinch that the meeting be adjourned. The next regular council meeting is on Tuesday, January 17, 2017 at the Village Hall.

All vote yes. Motion passed

Nancy Murray, Mayor

Hoi Wah Black, Fiscal Officer