

Village of Wellsville Regular Council Meeting

Council minutes of Regular Council Meeting held on April 5, 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, John Cianni,
Diane Dinch, Rosie Gibson
Absent: John Morrow

EXCUSED ABSENCES

Motion made by Councilwoman Diane Dinch, seconded by Councilman Randy Allmon, to excuse Councilman John Morrow from the Council Meeting.

All vote yes, Motion passed.

APPROVAL OF MINUTES

Motion made by Councilwoman Diane Dinch, seconded Councilman Tony Cataldo, to approve the Regular Council Meeting Minutes for 3/16/2016.

All vote yes. Motion passed.

Motion made by Councilwoman Diane Dinch, seconded by Councilman Randy Allmon, to approve the Emergency Council Meeting Minutes for 3/19/2016.

All vote yes. Motion passed

Motion made by Councilman Randy Allmon, seconded by Councilwoman Diane Dinch, to approve the Special Council Meeting Minutes for 3/29/2016.

All vote yes. Motion passed.

PUBLIC SPEAKING

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Kenneth Grimm – Nevada Street: Following up on the questions about Marathon Corporation, Mallory, properties on Nevada Street, is there an evacuation plan in place...has anyone found out any answers? The Mayor said that no one from Marathon has responded to her e-mails but Councilman Cianni talked to the Marathon Terminal Manager and said that if there is a fire, a blanket of foam is spread over the fire, same goes for if there is fire in one of the truck loading bays. There is an evacuation plan in place and someone can come to a council meeting and give a presentation. Also according to the corporate office, there are no plans for further building or to park barges in front of anyone's property.

Bobby Boggess – Danbury Ave.: Asked who bought the property on Danbury Avenue. Councilman Cataldo said that Marathon bought that property and they were supposed to use it to run pipelines through it.

ADMINISTRATIVE REPORTS

POLICE

Chief Ed Wilson

Monthly activity report for March: 240 incidents including 49 arrests, 188 traffic tickets and 3 parking tickets. Speeding was the infraction that took up a majority of the traffic ticket count with 100 tickets issued for fast drivers throughout the village.

FIRE

Fire Department

Nothing at this time.

VILLAGE ADMINISTRATOR

Paul Anthony -Village Administrator

Two buildings being looked at to be torn down through the Land Bank needed to provide further documentation that they were used for residency.

The village issued 49 letters for property nuisance violations, and has since received three responses, one of them being a personal contact.

In addition, Mr. Anthony reported that the village has collected another \$4,000.00 in sewage bills from residents who have been in arrears since the village began its new collection program in January.

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ZONING

Zoning Officer

Nothing at this time.

SEWER

Nothing at this time.

ANIMAL CONTROL

Animal Control Officer

Nothing at this time

MAYOR'S REPORT

Mayor Murray confirmed the village will conduct its spring cleanup organized by the Tri-County Solid Waste District, April 28-30, 2016 and also in May with a date to be determined. The village will receive 40 yard roll-off dumpsters and residents can bring items that can be recycled.

The Mayor gave a “Thank You” to Mark Spencer and Judith Hughes of The Friends of the Village of Wellsville for cleaning up around the Gazebo and Broadway Park. Also to the DeMoulins for their tireless efforts in cleaning the town.

The Mayor also recognized Chief Smith for receiving his certification.

COMMITTEE REPORTS

Finance

Committee Chairperson – Tony Cataldo

Councilman Tony Cataldo made motion, seconded by Councilwoman Diane Dinch, to approve invoices totaling \$2304.42

All voted yes. Motion passed.

**ORDERED INTO LEGISLATION TO MAKE APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES OF THE
VILLAGE OF WELLSVILLE.**

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Councilman Tony Cataldo made motion, seconded by Councilwoman Diane Dinch, to appropriate current expenses and other expenditures for Village of Wellsville.

All vote yes. Motion passed.

Councilman Tony Cataldo made motion, seconded by Councilwoman Diane Dinch, to increase amounts for the amended certificate by the county. The capital improvement fund will be amended from \$12,183.72 to \$85,000.00 and the police donation fund will be increased from \$2,500.00 to \$5,500.00.

All vote yes. Motion passed.

Councilman Tony Cataldo made motion, seconded by Councilman Randy Allmon, to approve a memorandum of agreement for Alger and Associates to perform the audit of the Village of Wellsville covering the past two fiscal years.

All vote yes. Motion passed.

Councilman Randy Allmon made motion, seconded by Councilman Tony Cataldo, to approve for the police department to apply for a grant with the State Attorney General's Office for funding for the DARE officers at no match for twenty hours per week with the Wellsville School District.

All vote yes. Motion passed.

Councilman Randy Allmon made motion, seconded by Councilman Tony Cataldo, to approve a contract with the Columbiana County Metropolitan Housing Authority to pay the Village \$50,000.00 for a police officer to be assigned forty hours a week.

All vote yes. Motion passed.

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Streets, Lights, Parking

Committee Chairperson – John Cianni

Councilman Cianni provided an update on the situation at Independence Square. He spoke with the housing director regarding the light bulbs that have burned out and Councilman Cianni has been advised that the bulbs have been replaced.

Councilman Cianni made motion, seconded by Councilwoman Diane Dinch, to sign into a contract with Columbiana County Cooperative for the salt bid.

All vote yes. Motion passed.

Councilman Cianni made motion, seconded by Councilman Randy Allmon, to request a curb cut-out from 407 to 409 Ninth Street for a resident who wishes to build a garage.

All vote yes. Motion passed

Property, Equipment, Cemetery

Committee Chairperson – John Morrow

Councilman Morrow was absent but reporting in for him Councilman Cianni. Talked about the Friends of Wellsville group that is looking for volunteers for clean-up day. It will be Saturday, April 23, 2016 at 10:00 AM meeting at the gazebo.

Councilman Cianni made motion, seconded by Councilwoman Diane Dinch to approve a Memorandum of Understanding with the Columbiana County Land Reutilization Corp. to maintain village properties in which the village will receive \$4,000.00 annually.

All vote yes. Motion passed.

Claims, Rules Ordinances

Committee Chairperson – Rosie Gibson

Nothing at this time

Water, Sewer, Refuse

Committee Chairperson – Diane Dinch

Noting at this time

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Personnel

Committee Chairperson – Randy Allmon

Councilman Randy Allmon made motion, seconded by Councilwoman Diane Dinch, to go into Executive Session. Police Chief Wilson and Mayor Murray was asked to join Council for Executive Session.

All vote yes. Motion passed.

6:22 Executive Session

6:42 Out of Executive Session

Councilwoman Diane Dinch made motion, seconded by Councilman Tony Cataldo, to go back into Regular Council Session.

All vote yes. Motion passed.

APPOINTMENT BY MAYOR

On the recommendation from Chief Ed Wilson, Councilman Tony Cataldo made motion, seconded by Councilwoman Diane Dinch, to promote part time officers Brian Cave and Keith Raffle to full time officers.

All vote yes. Motion passed.

LEGISLATION

OLD BUSINESS

NEW BUSINESS

Councilwoman Rosie Goss read a letter of support, trust and thanks to both the police and fire departments for their efforts. She told of a personal story and wanted everyone to know how thankful she was of the police department's help.

ADJOURNMENT

Councilwoman Diane Dinch made motion, seconded by Councilman Randy Allmon, that the meeting be adjourned. The next regular council meeting will be Tuesday, April 19, 2016 at 6:00 PM at Village Hall.

All vote yes. Motion passed

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Nancy Murray, Mayor

Jacki DaLonzo, Fiscal Officer