

Village of Wellsville Special Council Meeting

**Council minutes of Special Council Meeting held on June 30, 2016 at 6:00 pm
at Wellsville Village Hall**

Mayor Nancy Murray called the meeting to order.

ROLL CALL: Present: John Cianni, Tony Cataldo, John Morrow,
Diane Dinch, Rosie Gibson, Randy Allmon.
Absent: None

Finance

Tony Cataldo, Committee Chairperson

After Tony Cataldo and Diane Dinch answered a question concerning the invoices, Councilman Tony Cataldo made motion, seconded by Councilwoman Diane Dinch, to approve invoices totaling \$48,296.41

ROLL CALL: **Ayes:** John Cianni, Tony Cataldo, John Morrow,
Diane Dinch, Rosie Gibson, Randy Allmon
Nays: None

MOTION ADOPTED – APPROVED

Councilman Tony Cataldo made a motion to petition the courts to transfer \$150,963.26 from the Capital Improvement Fund to the General Fund, seconded by Councilwoman Dinch

ROLL CALL: **Ayes:** John Cianni, Tony Cataldo, John Morrow,
Diane Dinch, Rosie Gibson, Randy Allmon
Nays: None

MOTION ADOPTED – APPROVED

Streets, Lights, Parking

John Cianni, Committee Chairperson

Councilman John Cianni made a motion, seconded by Councilman Tony Cataldo, to give permission to Brenda Thompson to block 14th and Commerce to 14th and Center St. for a family get together.

ROLL CALL: **Ayes:** John Cianni, Tony Cataldo, John Morrow,
Diane Dinch, Rosie Gibson, Randy Allmon
Nays: None

MOTION ADOPTED – APPROVED

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**ORDINANCE NO. 16-15 AN ORDINANCE TO CONTRACT WITH
ATTORNEY TO ACT AS PUBLIC
DEFENDER FOR INDIGENT DEFENDANTS
IN THE VILLAGE.**

Councilman Tony Cataldo made motion, seconded by Councilwoman Diane Dinch, to suspend council rules and adopt Ordinance 16-14.

ROLL CALL: **Ayes:** John Cianni, Tony Cataldo, John Morrow,
Diane Dinch, Rosie Gibson, Randy Allmon
Nays: None

MOTION ADOPTED – APPROVED

**ORDINANCE NO. 16-16 AN ORDINANCE CREATING A
PERMANENT PART-TIME POSITION OF
ADMINISTRATIVE CLERK, AND
ESTABLISHING THE COMPENSATION
THEREFORE.**

Councilman Tony Cataldo made motion, seconded by Councilman Diane Dinch, to suspend council rules and adopt Ordinance 16-16 with the change of 29 hours per week, retroactive to May 31, 2016

ROLL CALL: **Ayes:** John Cianni, Tony Cataldo, John Morrow,
Diane Dinch, Rosie Gibson, Randy Allmon
Nays: None

MOTION ADOPTED – APPROVED

RESOLUTIONS

Councilwoman Dinch made a motion, seconded by Councilman Morrow to table resolutions to next meeting.

ROLL CALL: **Ayes:** John Cianni, Tony Cataldo, John Morrow,
Diane Dinch, Rosie Gibson, Randy Allmon
Nays: None

MOTION ADOPTED – APPROVED

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COMMITTEE REPORTS

Streets, Lights, Parking

Councilman Cianni reported that there some lights are out between 8th Street and 9th Street and Commerce Street. Some flood wall lights need some work and some wiring issues on a light pole at the playground on 18th Street. Representative Tim Ginter will be coming to Wellsville on July 13, 2016 at 7pm to discuss ways to help with the flood wall repairs, he isn't promising anything but does want to meet. Some vacant properties are also being cleaned up and he would like to recognize Dana Thornton for the excellent job he has been doing in clearing the high grass. Councilwoman Dinch brought attention to the large branches covering the stop sign at the bottom of 39. Paul Anthony said that they were aware of it and it is on Jay Williamson list to take care of. He said that there is also on across from Gibby's that will also be taken care of.

ADJOURNMENT

Moved by Councilwoman Dinch, seconded by Councilman Morrow, that the meeting be adjourned, with the next regular council meeting to be held on July 5, 2016 @ 6:00 pm.

ROLL CALL: All Ayes, Motion passed.

All vote yes. Motion passed

Nancy Murray, Mayor

Hoi Wah Black, Fiscal Officer