

## Village of Wellsville Regular Council Meeting

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

Mayor Nancy Murray called the meeting to order.

Prayer/Pledge of Allegiance

#### **ROLL CALL:**

Present: Tony Cataldo, Diane Dinch, John Cianni, John Morrow

Absent: Randy Allmon, Rosie Gibson

#### **EXCUSED ABSENCES**

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

**All vote yes, Motion passed.**

Motion made by Mr. Cataldo seconded by Mr. Morrow to excuse Mr. Allmon from the Council Meeting.

**All vote yes, Motion passed.**

#### **APPROVAL OF MINUTES**

Motion made by Mrs. Dinch , seconded by Mr. Cataldo to approve the Regular Council Meeting Minutes for 8/16/2016.

**All vote yes, with exception of Mr. Morrow who abstained,  
Motion passed.**

#### **PUBLIC SPEAKING**

##### **Pinky Gill**

She reported that the Snowflake Committee has collected \$7200.00 so far for snowflake donations.

##### **Joe Surace**

First he wanted to congratulate the Mayor and any newly elected Councilpersons since this was his first opportunity to do so.

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He wanted to commend and also recommend two local contractors for the work that they have done previously for the village, and for any future work needed. Mike Pusateri, who, in the past, has done snow removal for Wellsville, sometimes without knowing when he would be paid on a regular basis, but did it anyway for the village.

Logan Construction – has volunteered manpower and equipment to clean the streets and cut grass and has donated money for the Wellsville Memorial

### **Jim Saracco**

He wanted to support what Mr. Surace said and also recommended the two contractors. He wanted to remind everyone that they are both local and easy to negotiate with.

### **Bobbi Boggess**

She wanted to bring to Council's attention that on 18<sup>th</sup> Street and Danbury Street that when the wind blows there is a lot of white dust from the Industrial Park. Mayor Murray stated that they were to keep a tent over it and will contact them.

### **Kari Emler-Daniels on behalf of Eyes on Wellsville**

Eyes on Wellsville would like to have a Haunted Trail on October 22, 2016. The group has been approved by the Park Committee and she is asking for Council's approval.

Motion made by Diane Dinch, seconded by Mr. Cataldo to allow Eyes on Wellsville to have the haunted trail.

**All vote yes, Motion passed.**

## **ADMINISTRATIVE REPORTS**

### **POLICE**

### **FIRE**

Nothing at this time

### **VILLAGE ADMINISTRATOR**

Paul Anthony -Village Administrator

The quotes are in for the Wells Hollow Road project. It will cost \$9800.00. The sink hole on 17<sup>th</sup> Street and Main Street is repaired. Everything is settled and operational.

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The Land Bank will be demolishing 13 properties in the next couple weeks – see attachment.

### **ZONING REPORT**

Mr. Rick Williams, Zoning Officer

Mr. Williams wanted to respond to the comment from Mr. Anthony at a previous council meeting in regards to the Zoning Office not being aggressive for getting zoning permits in comparison to previous years. He wanted to bring to Council's attention that the previous figures included several permits in 2014 for the Industrial Park and also for Marathon, which are large companies but they are now finished and cannot be compared to the normal permits which usually average \$2000.00 per year.

### **MAYOR'S REPORT**

Mayor Murray wanted to thank the Memorial Council for giving Village Hall a plaque which hangs in the mail hall, recognizing the POW's. She also wanted to thank them and the Bratt family for the wonderful ceremony honoring Corporal William Bratt.

She would also like to recognize Wellsville's oldest resident – Betty Leatherberry who is 101 years old. The Mayor presented Mrs. Leatherberry with a plaque and a corsage.

She also wanted to remind everyone about the September 11<sup>th</sup> Memorial Ceremony for Catherine Salter who was killed in the Twin Tower attack. The ceremony will be at held at 3:00pm by her memorial.

### **COMMITTEE REPORTS**

#### **Finance**

Committee Chairperson – Tony Cataldo

Mr. Cataldo made a motion, seconded by Mrs. Dinch to approve invoices totaling \$3,875.95.

**All vote yes, Motion passed.**

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

Committee Chairperson – John Cianni

Mr Cianni wanted to let everyone that 10<sup>th</sup> street will be closed so that the Land Bank can demolish a property.

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Claims, Rules Ordinances

Committee Chairperson – Rosie Gibson

Water, Sewer, Refuse

Committee Chairperson – Diane Dinch

She wanted to acknowledge the fantastic job that Allison Contracting did on the corner of 17<sup>th</sup> and Main Street.

Property

Committee Chairperson - John Morrow

Nothing to report but he did want to let everyone know that a Property Committee meeting will be held on Thursday, Sept. 8<sup>th</sup> concerning the rental fee ordinance.

Personnel

Committee Chairperson – Randy Allmon

**LEGISLATION**

**ORDINANCE 16-17**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE AND RECEIVE BIDS FOR THE SALE OF TIMBER LOCATED ON APPROXIMATELY ON FIVE SEPARATE PARCELS AND DECLARING AN EMERGENCY.**

Motion by Mrs. Dinch, seconded by Mr. Cataldo to place ordinance no. 16-17 on first reading.

**All Voted Yes. Motion Passed**

**RESOLUTION 16-04**

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Motion by Mrs. Dinch, seconded by Mr. Cataldo to place resolution no. 16-04 on second reading.

**All Voted Yes. Motion Passed**

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**OLD BUSINESS**

none

**NEW BUSINESS**

There will be a Special Council Meeting for legislation on Wednesday September 7, 2016 at 6:00pm.

**ADJOURNMENT**

Mrs. Dinch made motion, seconded by Mr. Morrow that the meeting be adjourned. The next regular council meeting is on Tuesday, September 20, 2016 at the Village Hall.

**All vote yes. Motion passed**

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**Nancy Murray, Mayor**

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**Hoi Wah Black, Fiscal Officer**