

## Village of Wellsville Regular Council Meeting

### **Council minutes of Regular Council Meeting held on October 4, 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 Morrow, Tony Cataldo, Rosie Gibson, John Cianni.

Absent: None

**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 9/27/2016.

**All vote yes, except Ms. Gibson who abstained, Motion passed.**

#### **PUBLIC SPEAKING**

##### **Bobbie Boggess**

She wanted to thank the Mayor for acting on the items on Danbury. She also inquired about the areas that had been torn up for construction and when they were going to be repaired. The Mayor did assure her that the gas company was aware of it and had assured her that it would be repaired. She said that if it wasn't taken care of she would contact the corporate company in Columbus.

##### **James Stones – Shoub Tower**

He asked about Ordinance 92-27 concerning parking and cars required to be moved every 48 hours. Officer Rodgers was asked to explain process and he said that yes, the cars have to be moved every 48 hours and for them to be chalked, which starts the 48 hours, a complaint must be filed. The officers do not know if a car has been settings for a long time unless someone lets them know. Mr. Stones felt that the ordinance should be amended to include the process by police. After more discussion, Mr. Cianni asked him to please talk to him after the meeting.

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**ADMINISTRATIVE REPORTS**

**POLICE**

Nothing at this time

**FIRE**

Nothing at this time

**VILLAGE ADMINISTRATOR**

Paul Anthony -Village Administrator

He has met with some of the employees to review the Employee Handbook and since it was created in 2004, it has not been updated since 2010. Some sections need updated because some ordinances have been revised and now do not match the manual, which makes it difficult to know what the procedures are. It will need revised.

-PEP Liability Insurance is coming on October 25<sup>th</sup> to do a walk thru for any safety issues.

-Wells Hollow Road quotes are ready and just needs reviewed by Council.

-Mr. Anthony submitted his resignation as Village Administrator effective October 28, 2016. He suggested reviewing the Village Handbook and removing the Zoning Officer and Village Administrator positions and combining them with the Cemetery Superintendent position, which would save the village approximately \$10,000.00 per year which could be better used elsewhere.

He recommends changing Mike Lombardozzi's title to Street Supervisor and raising his salary by \$1.00 per hour since he has knowledge in many fields especially the flood wall, which the village is not up to par with. He feels that if anything happens to the wall then FEMA might not continue to give the village money.

**ZONING REPORT**

Mr. Rick Williams, Zoning Officer

**MAYOR'S REPORT**

Mayor Murray asked Mrs. Dinch to read Mr. Anthony's letter of resignation. She did, and after wishing him all the best, she made the motion, seconded by Mr. Morrow

**All vote yes, Motion passed.**

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### **COMMITTEE REPORTS**

#### **Finance**

Committee Chairperson – Tony Cataldo

Motion made by Mr. Cataldo, seconded by Mrs. Dinch to approve invoices totaling \$18,078.52.

**All vote yes, Motion passed.**

Motion made by Mr. Cataldo, seconded by Mrs. Dinch to combine the amounts of Business Money Market Savings and Premium Money Market Accounts to MMAX account.

**All vote yes, Motion passed.**

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

Committee Chairperson – John Cianni

Mr. Cianni mentioned the article in the newspaper concerning the tipping fee and after meeting with the Port Authority, council has agreed to table the tipping fee for now. The Port Authority has agreed to act as a facilitator and will arrange meetings between the businesses involved and village administration to discuss further options. He did feel that the roads cannot continue to be take care of with tax payer money,

Lynsey Lyle-Opalenik suggested just letting it sit, since it hadn't been ordered into legislation yet, to await outcome of meetings.

#### **Claims, Rules Ordinances**

Committee Chairperson – Rosie Gibson

She just wanted to let everyone know that she was glad to be back from medical leave.

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

Committee Chairperson – Diane Dinch

Nothing at this time

#### **Property**

Committee Chairperson - John Morrow

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Motion made by Mr. Morrow, seconded by Mrs. Dinch to go into contract with Caldwell Timber Consulting to prepare the timber and compile the bid packets for the sale of the timber.

**All vote yes, Motion passed.**

### **Personnel**

Committee Chairperson – Randy Allmon  
Nothing at this time

### **OLD BUSINESS**

### **NEW BUSINESS**

Mrs. Dinch asked Ms. Gibson if she could contact Holy Trinity Parish concerning the agreement (resolution 07-01) that the Village of Wellsville had with Immaculate Conception Church concerning the cemetery services since Immaculate Conception Church is now closed. Ms. Gibson said she would contact them.

### **ADJOURNMENT**

Mrs. Dinch made motion, seconded by Mr. Cataldo that the meeting be adjourned. The next regular council meeting is on Tuesday, October 18, 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**