

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

Mayor Nancy Murray called the meeting to order.

She asked for a moment of silence in remembrance of former mayor Nunzio Lombardozzi who had passed away.

Prayer/Pledge of Allegiance

**ROLL CALL:**

Present: Randy Allmon, Diane Dinch, John Cianni, Tony Cataldo, John Morrow, Rosie Gibson

**APPROVAL OF MINUTES**

Motion made by Mrs. Dinch, seconded by Mr. Cataldo to approve the Regular Council Meeting Minutes for 11/15/2016.

**All vote yes, (John Morrow abstained) Motion passed.**

**PUBLIC SPEAKING**

**Mr. Anthony Lombardozzi** – on behalf of his wife, brother, and entire family he expressed his thanks and appreciation to the Mayor, Fire Chief Podwell, Police Chief Wilson, members of council, former administration for all that was done when his father, former mayor Nunzio Lombardozzi passed away.

**Councilman Allmon** - wanted to recognize the DeMoulin's for all their work on the decorations and everything else they do at their own expense for the village.

**ADMINISTRATIVE REPORTS**

**POLICE**

**FIRE**

## Village of Wellsville Regular Council Meeting

### **VILLAGE ADMINISTRATOR**

Jerry Medley -Village Administrator

Mr. Medley expressed his appreciation of the residents who have cleaned up the leaves and put on the curb for easy clean up, of which most have been picked up. He also wanted to thank Mike Varish for the use of his bucket truck so that the decorations could be put up.

There are still some issues with some sewers that have some obstructions and are draining slow and these will be worked on.

Some trees on 10<sup>th</sup> Street have been removed.

The sign on 6<sup>th</sup> and Broadway that was removed by the Electric Company has been fixed.

The bank buildings were checked and the one on 12<sup>th</sup> Street is fine, but the one on 5<sup>th</sup> Street needs to be taken care of.

Road Salt has been ordered and delivered in preparation of first snowfall.

He wanted to thank the Street employees for all their hard work.

Before the Mayor's report and at 6:05pm, Mr. Allmon made a motion to change the agenda and go into Executive Session to discuss personnel issues, seconded by Mrs. Dinch. The Mayor was invited to join. At 6:24pm Chief Ed Wilson was asked to join.

**All vote yes, Motion passed.**

At 6:33pm Mrs. Dinch made a motion to go back to Regular Session, seconded by Mr. Morrow.

**All vote yes, Motion passed.**

### **MAYOR'S REPORT**

-The Mayor wanted to thank the Fire Department and Police Department for all their hard work on fires the last few months. On behalf of Mr. Bob Barth, she wanted to thank the Fire Department for saving his house on Nevada Street.

-5 resumes have been submitted for the Commission on Fiscal Emergency of which 3 will be chosen.

-The Mayor wanted to thank the Chamber, East Liverpool Band and everyone involved on the wonderful Christmas Parade.

-The Mayor read a statement from the fiscal officer, Hoi Wah Black concerning two things. 1) since switching the cemetery endowment account, the interest earned in one month is more that was earned in the last 5 years. 2) OP&F contacted her and are very impressed on the good job she has done on submitting all the reports and payments perfectly and asked her to be a role model client and asked for her assistance in testing their new software.

Village of Wellsville Regular Council Meeting  
**COMMITTEE REPORTS**

**Finance**

Committee Chairperson – Tony Cataldo

Mr. Cataldo made a motion, seconded by Mrs. Dinch to approve invoices totaling \$31,076.25.

Chief Wilson spoke up and let council know that the invoice for AB & Lock of \$79.00 is a donation.

**Vote 5-1, with John Cianni voting No. Motion passed.**

(Mr. Cianni wanted more information on two invoices (Home Depot \$971.20 and Lowe's \$162.68).

Mr. Cataldo made a motion to Credit Card Policy and Procedure, seconded by Mr. Allmon.

**Vote was 4-2, Motion passed.**

**Streets, Lights, Parking**

Committee Chairperson – John Cianni

-Waiting to hear from Dallis Dawson on the revised estimates to repair the truck route.

-Waiting to hear from Marathon Oil – they have agreed to do camera work on the sewers to assess the damage before anything would be done.

-Some issues with the light pole in front of BP and the decorations – might be an electrical issue and he will turn it into AEP

-AEP replaced one light bulb on 17<sup>th</sup> and Aten.

**Claims, Rules Ordinances**

Committee Chairperson – Rosie Gibson

Nothing at this time

**Water, Sewer, Refuse**

Committee Chairperson – Diane Dinch

Mrs. Dinch asked that the approval of the 2017 Suez Water contract be moving to December 20<sup>th</sup> Council Meeting to allow Council enough time to review it.

**Property**

Committee Chairperson - John Morrow

At last Property Meeting future plans for the Cemetery and the house were discussed. No decisions have been made yet.

## Village of Wellsville Regular Council Meeting

He also wanted to recognize the DeMoulins for all their work on the 17<sup>th</sup> Street decorations.

He also thanked everyone who helped to raise money and those who donated money for the snowflakes, and the Chamber of Commerce for the decorations around the gazebo and tree. He thought it all looked great and an excellent show of community pride.

### **Personnel**

Committee Chairperson – Randy Allmon

Earlier in meeting Mr. Allmon asked to postpone the full time hiring of Mr. Tye Hall as a full-time Police Officer until after a Personnel Committee meeting on Friday the 9<sup>th</sup> at 11:30am.

### **LEGISLATION**

### **OLD BUSINESS**

none

### **NEW BUSINESS**

Mayor Murray recognized Mr. Tom Brophay for receiving the award for Northeastern All-Ohio School Board for 2016. He was also recognized by Leeza Gibbons at the dinner.

On behalf of the Village of Wellsville she presented a certificate to him and thanked him for his continued work with the school board and all he has done for the children of Wellsville.

### **ADJOURNMENT**

Mr. Morrow made motion, seconded by Mrs. Dinch that the meeting be adjourned.

The next regular council meeting is on Tuesday, December 20, 2016 at the Village Hall.

**All vote yes. Motion passed**

---

**Nancy Murray, Mayor**

---

**Hoi Wah Black, Fiscal Officer**