

Village of Wellsville Regular Council Meeting  
**Council minutes of Regular Council Meeting held on December 20, 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 police captain Charles Amato who has passed away.

Prayer/Pledge of Allegiance

**ROLL CALL:**

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

**EXCUSED ABSENCES**

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

**All vote yes, Motion passed.**

**APPROVAL OF MINUTES**

Motion made by Mr. Allmon, seconded by Mr. Morrow to approve the Regular Council Meeting Minutes for 12/06/2016.

**All vote yes, Motion passed.**

**PUBLIC SPEAKING**

**ADMINISTRATIVE REPORTS**

**POLICE**

Since some people were not familiar with some of the newer Police Officers, Chief Ed Wilson had them all there and introduced them.

He also announced that he and the Mayor, and any Council members that could go, needed to attend a hearing with Judge Pike on Thursday December 22<sup>nd</sup> at 1:00pm to explain to him why the Emerald Motel needed to remain closed. He also urged and citizens to also go and give their opinions.

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### **FIRE**

Nothing at this time

### **VILLAGE ADMINISTRATOR**

Jerry Medley -Village Administrator

Mr. Medley reported that several trees had been removed and cleaned up. Some repairs on equipment had been made. The Street crew worked hard on removing the snow that had been on the roads. He also reported that some houses had been cleaned up and/or given to the Land Bank.

Chief Wilson spoke up and commended Mr. Medley on the great job he was doing.

### **MAYOR'S REPORT**

Nothing at this time

### **COMMITTEE REPORTS**

#### **Finance**

Committee Chairperson – Tony Cataldo

Mrs. Dinch made a motion, seconded by Mr. Allmon to approve invoices totaling \$4375.67.

**All vote yes, Motion passed.**

Mrs. Dinch made a motion, seconded by Mr. Allmon to approve increasing the appropriation for the Capital Improvement Fund by \$65,000.00.

**All vote yes, Motion passed.**

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

Committee Chairperson – John Cianni

Mr. Cianni reported that two lights near Marathon and McDonalds had been repaired by AEP.

He also wanted to remind everyone that any old vehicles or car parts needed covered up or removed. There are several places in the village have old car parts and rusted vehicles in yards that are not zoned for that and they do need taken care of.

Mrs. Dinch spoke up and reminded everyone that when they remove snow from sidewalks and driveways, the snow should not be thrown in the street. This causes

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unsafe road conditions if it is on roads that have been cleaned and it freezes again. She did let everyone know that there is an ordinance and fines could be involved.

### Claims, Rules Ordinances

Committee Chairperson – Rosie Gibson  
Nothing at this time

### Water, Sewer, Refuse

Committee Chairperson – Diane Dinch  
Mr. Dinch made a motion, seconded by Mr. Allmon that the 2017 contract with Suez Water be approved with an increase in fees.

**All vote yes, Motion passed.**

### Property

Committee Chairperson - John Morrow  
Nothing at this time

### Personnel

Committee Chairperson – Randy Allmon  
Nothing at this time

## **LEGISLATION**

### **ORDINANCE NO. 16-21**

**AN ORDINANCE ACCEPTING TIMBER BID AND AUTHORIZING CONTRACT WITH DENOON LUMBER CO., LLC AND DECLARING AN EMERGENCY.**

Mrs. Dinch made motion, seconded by Mr. Allmon to suspend rules and adopt Ordinance No. 16.21.

**All vote yes to suspend rules, Motion passed.**

**All vote yes to adopt Ordinance, Motion passed.**

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**ORDINANCE NO. 16-22**

**AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF WELLSVILLE, STATE OF OHIO, FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017, AND DECLARING AN EMERGENCY.**

Mrs. Dinch made motion, seconded by Mr. Allmon to suspend rules and adopt Ordinance No. 16.22.

**All vote yes to suspend rules, Motion passed.**

**All vote yes to adopt Ordinance, Motion passed.**

**OLD BUSINESS**

Mrs. Dinch updated council on hiring of full time police officer. Council and Fiscal Officer are working on gathering the information needed for legal counsel to draft new ordinance.

**NEW BUSINESS**

Mr. Cianni gave an update on the last Tree Board meeting

- Arbor Day is the end of April, 2017 and they are still looking for a speaker.
- They are still concerned about the draining issues caused by dirt around the first tree planted in Hammond’s Park.
- Trying to get donations to plant at least one new tree.
- They are looking for a location to place the flag received from last Arbor Day.
- They are wanting to plant trees on the side streets between 3<sup>rd</sup> & 9<sup>th</sup> Streets
- Cherry trees next to Tonda’s restaurant are dead and they were asking if village workers could assist them in removing them.

**ANNOUNCEMENTS -**

Mayor Murray wanted to thank the Police Department in the wonderful job they did in closing the Emerald Motel.

Mr. Morrow wanted to thank the Police Department and the Fire Department for their assistance with his medical issue.

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Ms. Gibson recognized Officer Weekley on helping her with an issue in her house. She said he did not hesitate to go into the house not knowing what, if anything was in there and she just wanted to thank him and remind everyone that no matter what, the police department is there to help you.

Mrs. Dinch thanked Lt. Eisenhart for all she does helping with the food at various functions.

The Mayor and Council acknowledged the wonderful Christmas Party held the previous week at Village Hall.

Mr. Cianni expressed concern about more people not calling about vacant homes with doors wide open.

Mayor Murray announced that the insurance company is taking care of sending money to the village to take care of the burned house on Aten Avenue.

The Mayor wanted to wish everyone a Merry Christmas.

Mrs. Dinch congratulated the Mayor on her completing her first year as Mayor.

### **ADJOURNMENT**

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

The next regular council meeting is on Tuesday, January 3, 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**