

Village of Wellsville Regular Council Meeting

**Council Minutes of Regular Council Meeting held on June 6th, 2017 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, Karen Dash  
John Morrow, John Cianni  
Tony Cataldo, Rosie Gibson

**All present**

**APPROVAL OF MINUTES**

Councilman Randy Allmon made motion, seconded by Dash, to approve minutes of Regular Council Minutes for 5/16/2017.

**All vote yes, Motion passed**

Cataldo motions to approve 05/18/2017 minutes seconded by Allmon

**All vote yes, Motion passed**

**PUBLIC SPEAKING:**

Introduce Intern Council Member, Ryan Miller. He provided Football and Volley ball schedule for the public.

Mrs. Gooch – Shoub Towers: Thanks Council for making a crosswalk for the residents of Shoub Towers.

Mr. Dave Jackson – Riverside: Street light will be taken out. AEP will take it out and the cost will be \$40.00. He will put a hedge on top of the wall and he will light

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both sides of the hedge. He suggests the Village to consider a village with no street lights.

Allmon motions to give Mr. Medley permission to remove the light. Seconded by Cataldo.

**All vote yes, Motion passed**

### **ADMINISTRATIVE REPORTS**

#### **POLICE**

Police Department

**Chief Wilson – Nothing at this time**

#### **FIRE**

Fire Department

**Chief Podwell – Nothing at this time.**

### **VILLAGE ADMINISTRATOR**

**Jerry Medley -Village Administrator – Nothing at this time**

#### **ZONING**

**Rick Williams -Zoning Officer - Nothing at this time.**

### **MAYOR'S REPORT**

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Mayor welcomes Ryan to the table. Thanks First Christian Church for the Village Clean-Up.

Cataldo motions Mayor to sign the Electric Aggregation Contract contingent upon Solicitors approval. Seconded by Morrow.

**All vote yes, Motion passed**

### **COMMITTEE REPORTS**

#### **Finance**

Committee Chairperson-Randy Allmon

Allmon suggests the Village join the Chamber of Commerce. Fee is \$75.00

Allmon motions for Council to join the Chamber of Commerce, seconded by Morrow.

**All vote Yes, Motion passed**

Allmon motions to bond Hoi Wah separately. It will cost \$350.00 yearly. Seconded by Cataldo.

**All vote yes, Motion passed**

Allmon motions to go into executive session at 6:13 p.m. to discuss about public officials, regarding finance.

**All vote yes, motion passed**

Allmon motions to return from Executive session at 6:25. Seconded by Morrow.

**All vote yes, motion passed**

Allmon notions to approve Invoice totals of \$1528.45. Seconded by Morrow

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**All vote yes, Motion passed**

Karen Dash added that the Wal-Mart purchase for Hammond Park came out of a Grant.

Allmon motions to order in Legislation to approve Fraud Policy. Seconded by Cataldo.

**All vote yes, Motion passed**

**Streets, Lights, Parking**

Committee Chairperson – Tony Cataldo

Cataldo motions to give permission to block 8<sup>th</sup> and Riverside, June 11<sup>th</sup>, from 12:00 pm to 3:00 p.m. Seconded by Allmon.

**All vote yes, Motion passed**

**Claims, Rules Ordinances**

Committee Chairperson- Rosie Gibson-Nothing at this time

**Water, Sewage, Refuse**

Committee Chairperson – Karen Dash

Buckeye Water – System flush may cause discoloration of water. Updating Billing Software. Start water line repair and road opening.

June 7<sup>th</sup> is the next delinquent date for sewage shutoffs.

Sewage has brought in \$ 7,768.56 since last shut off tags were sent out.

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Thank you to Wellsville First Christian Church, Dana Thornton and Jerry Medley.

Thank you to Randy's Raisings for donation of Fern at Gazebo.

Concern from residents of children riding bikes.

**Property, Equipment, Cemetery**

Committee Chairperson- John Cianni

Cianni motions to approve Riverside Roadhouse liquor permit. Seconded by Allmon.

**Cataldo abstains, All others vote Yes, Motion passed**

Cianni motions to prepare bid packet for Old Dump. Seconded by Allmon.

**All vote yes, Motion passed**

Cianni commends Simply Sweet Cakes for how nice the outside of building looks.

**Personnel**

Committee Chairperson- John Morrow

Nothing at this time.

**LEGISLATION:**

**ORDINANCE No. 17-11: AN ORDINANCE APPROVING THE SPLIT OF THE SEWAGE REVENUES.**

Allmon motions to suspend the rules and adopt 17-11. Seconded by Morrow.

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**All vote yes on suspension, motion passed.**  
**All vote yes on adoption, motion passed.**

**ORDINANCE No. 17-12: AN ORDINANCE BID AND SELLING PROPERTY LOCATED AT 460 AND 464 MAIN STREET**

Morrow motions to suspend rules and adopt 17-12 seconded by Cataldo.

**All vote yes on suspension, motion passed**  
**All vote yes on adoption, motion passed**

**ORDINANCE No. 17-13: AN ORDINANCE ACCEPTING BID AND SELLING PROPERTY LOCATED AT 1111 CENTER STREET.**

Allmon motions to suspend rules and adopt 17-13, Seconded by Morrow.

**All vote yes to suspension, Motion passed**  
**All vote yes on adoption, motion passed**

**RESOLUTION No. 17-05: A RESOLUTION APPROVIN PUBLIC RECORDS REQUEST POLICY.**

Allmon motions to suspend rules and adopt 17-05, Seconded by Cataldo

**All vote yes on suspension, motion passed.**  
**All vote yes on adoption, motion passed.**

**Resolution 17-06: A RESOLUTION TO EXCLUDE TH APPROVAL OF THE LARGEST CITY, WHICH APPROVAL WOULD OTHERWISE BE, REQUIRED FOR AN ALTERNATIVE METHOD OF APPOINTMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2018**

Morrow motions to suspend rules and adopt17-06, Seconded by Cataldo.

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**All vote yes on suspension, motion passed.**  
**All vote yes on adoption, motion passed.**

**RESOLUTION 17-07: A RESOLUTION APPROVING A NEW  
ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL  
GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2018**

Cataldo motions to suspend rules and adopt 17-07, seconded by Morrow.

**All vote yes on suspension, motion passed.**  
**All vote yes on adoption, motion passed.**

**OLD BUSINESS**

Nothing at this time

**NEW BUSINESS**

Thank You to Hoi Wah for getting a rebate from Workman's Compensation of almost \$18,000.

Introduce Legislation of Bulk Transportation.

Morrow sent the Ordinance 17-14 to the Street Committee. Seconded by Cataldo.

**All vote yes**

**ADJOURNMENT**

Dash motions to adjourn seconded by Morrow.

**All vote Yes, Motion passed**  
**Meeting Adjourned**

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Next council meeting to be held on Tuesday June 20<sup>th</sup>, 2017 at 6:00 PM.

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Nancy Murray, Mayor

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Hoi Wah Black, Fiscal Officer