

Village of Wellsville Regular Council Meeting

Council minutes of Regular Council Meeting held on February 7th, 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, John Cianni, Rosie Gibson, Tony Cataldo and Diane Dinch

Absent: John Morrow

EXCUSED ABSENCES

Motion made by Tony Cataldo, seconded by Rosie Gibson to excuse Mr. Morrow from the Council Meeting.

All vote yes, Motion passed.

APPROVAL OF MINUTES

Motion made by Randy Allmon seconded by Tony Cataldo to approve the Regular Council Meeting Minutes for 1/17/2017.

All Vote yes, Motion passed.

Motion made by Randy Allmon, seconded by Tony Cataldo to approve the Special Council Meeting Minutes for 1/30/2017.

Diane Dinch abstains, All others vote yes, Motion passed.

PUBLIC SPEAKING

Open up for Public Hearing for the Electric Aggregation. Anyone with any questions or concerns please speak now.

In 2011 the Village passed a resolution for aggregation. Aspen Energy gave a brief explanation of what aggregation is.

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Council will need to pass a resolution before we can enter into contract. Lynsey will need to review the contract and the resolution.

Mayor closed Public Hearing @ 6:13 p.m.

ADMINISTRATIVE REPORTS

POLICE

Nothing at this time

FIRE

Mr. Podwell asked to have a moment of silence for Mr. and Mrs. Pusateri, victims of a fatal fire here in the village. Mr. Podwell read a thank you card from the brother of Mrs. Pusateri (Mr. Dave Bennett & Mr. Barry Tucker).

Mr. Podwell read the Monthly Report. He also wants the residents to know that he put NO Trespassing signs on the fire structure on Commerce St. There have been 7 cases of people intruding since the fire on Jan 22, 2017.

VILLAGE ADMINISTRATOR

Jerry Medley -Village Administrator

Mr. Medley apologized for being absent from the last meeting. He thanked the Police and Fire Department for their services. Mr. Medley also thanked Mike Varish for letting the Village use the Bucket Truck for taking down the Christmas decorations.

Mr. Medley reported there is a leak on Village Hall Roof, Storm sewer problems, and the Cemetery needs pavement fixed as being a few of the many areas needing addressed.

Mr. Medley also reported that his Dept. is working on trying to patch roads and trim trees.

He also reported the old video store is in process of demolition and the village replaced signs at Hammond Park.

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MAYOR'S REPORT

The Mayor recognized one of our Village Citizens, Mrs. Naomi Gooch and presented her with a certificate for turning 95....

Fiscal Officer, Hoi Wah Black and Mayor Murray went to the Board of Elections to submit the Resolution for 0.5 % RITA.

Mayor met with Fiscal Emergency Auditors.

There will be a meeting 2/8/2017 with Rural Community Development Initiative

COMMITTEE REPORTS

Finance

Committee Chairperson – Tony Cataldo

Tony Cataldo made a motion, seconded by Diane Dinch to approve invoices totaling \$ 870.39.

All Voted Yes. Motion Passed.

Tony Cataldo made a motion to approve PEP as our liability insurance, Randy Allmon seconded motion.

All voted Yes. Motion passed

Streets, Lights, Parking

Committee Chairperson – John Cianni

Resident complaining about abandoned vehicle left on private property.

Mr. Cianni checked with ODOT about the Ramp at foot of Rt. 45 and he received a response stating they will look into a contract to repair it. Brush that was obstructing the road by the underpass has been removed.

There is a hole on the sidewalk across from the Alumni.

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Claims, Rules Ordinances

Committee Chairperson – Rosie Gibson
Need to get with the Police about

Water, Sewer, Refuse

Committee Chairperson – Diane Dinch

Tony Cataldo stated that there were 86 shut offs and that 45 of them are rental properties. There is an agreement created but we are lenient on trying to help out to collect on back sewage bills. We are 3,000.00 behind in sewage bills. If you owe a sewage bill you need to call the sewage clerk and set up a payment plan. If it is not taken care of, shut off will be activated.

Property

Committee Chairperson - John Morrow

Mr. Cianni has been in active contact with Mr. Richie and Mr. Harold about demolishing properties that are in bad shape. There are 7 now on list. Looking for a rehabilitation candidate. The property went up for sheriff sale, no one bought it, and so it goes back to Sheriff Sale.

Personnel

Randy Allmon – Chairperson

Nothing at this time.

OLD BUSINESS –

None

NEW BUSINESS

Tony Cataldo made a motion, seconded by Rosie Gibson to order in legislation for a resolution to adopt Operation and Governance for Election of Government Aggregation.

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ALL vote Yes

ADJOURNMENT

Mrs. Dinch made motion, seconded by Tony Cataldo that the meeting be adjourned. The next regular council meeting is on Tuesday, February 21st, 2017 At the Village Hall.

All vote yes. Motion passed

Nancy Murray, Mayor

Hoi Wah Black, Fiscal Officer

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Ordinances

Committee Chairperson – Rosie Gibson
Need to get with the Police about

Water, Sewer, Refuse

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Personnel

Randy Allmon – Chairperson

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OLD BUSINESS – Nothing at this time.

none

NEW BUSINESS

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ALL vote Yes

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