

Village of Wellsville Regular Council Meeting  
**Council minutes of Regular Council Meeting held on March 7, 2017 at  
6:00 PM at Wellsville Village Hall**

Mayor Nancy Murray called the meeting to order.

Prayer/Pledge of Allegiance

**ROLL CALL:**

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

**APPROVAL OF MINUTES**

Motion made by Mr. Allmon, seconded by Mr. Morrow to approve the Regular Council Meeting Minutes for 2/21/2017.

Mrs. Dinch and Mr Cataldo Abstained, all others voted yes.

**Motion passed.**

**PUBLIC SPEAKING**

**Heather Desarro- Highland Ave**

Mrs. Dessaro would like to work with the Village to improve the environment and also impact the younger generation to help make the Village a better place to live. She would like to work with the youth of the Village, for example, holding workshops for resume writing, confidence improving, scholarship promoting and many more to help extend the youth's potential. Mayor Murray invited her to join the community movement. Mr. Allmon also invited her to come to a Chamber of Commerce meeting to introduce herself and the cause she would like to bring to the community.

**ADMINISTRATIVE REPORTS**

**POLICE**

Nothing at this time

**FIRE**

Nothing at this time

**VILLAGE ADMINISTRATOR**

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Jerry Medley -Village Administrator

The street department has been busy patching roads however; they are running out of materials. They have also cleaned up debris and leaves at the Broadway park, also clean-up was done for the storm sewers at Aten Ave. Mr. Medley notified Dailey's Refuge about 19<sup>th</sup> Street project and D& R sanitation to provide portable toilets for the 18<sup>th</sup> Street Playground.

The Street Department has also trimmed down trees at 18<sup>th</sup> Street Park and check the banks at 5<sup>th</sup> Street to make sure it has been cleared out. Mr. medley also spoke with the resident at Danbury, to not to burn anything in their fire pit. He has also checked on properties that are insightful within the Village.

### **ZONING**

Zoning Officer

Nothing at this time.

### **SEWER**

Nothing at this time.

### **MAYOR'S REPORT**

Mayor Murray announced to the public, the first fiscal emergency commission meeting will be held on March 23<sup>rd</sup>, Thursday at 2:00p.m. at the Municipal Building.

Mayor Murray also introduced Mr. Bill Taft and Mrs. Connie Bauer to the public as two of the commissioners for the Fiscal Emergency Commission.

She has also asked the public to support the half of a percent raise of the Regional Income Tax, the increase will go towards safety forces and also street paving.

### **COMMITTEE REPORTS**

#### **Finance**

Committee Chairperson – Tony Cataldo

Motion made by Mr. Cataldo, seconded by Mrs. Dinch to approve invoices totaling \$1085.04.

Mayor Murray stated the invoice to Parr Equipment will be paid for by the \$1000 donation from Dailey's.

**All Voted Yes. Motion Passed.**

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Mr. Cataldo informed the press and the public that there will be a finance meeting on Monday, March 13<sup>th</sup> at 11:00a.m.

### Streets, Lights, Parking

Committee Chairperson – John Morrow

Mr. Cianni stated that there will be a meeting with the County Commissioner in regards of a block grant that can hopefully help with the maintenance and repair of the Floodwall. The meeting is at 1:00p.m. on Wednesday, March 8<sup>th</sup>. There will also be a follow up meeting with port authority in regards of the road paving project at 10:00a.m. at the Post Authority.

### Claims, Rules, Ordinances

Committee Chairperson – Rosie Gibson

Council needs to have a committee meeting to discuss the job description and pay rate for the floodwall worker.

### Water, Sewer, Refuse

Committee Chairperson – Diane Dinch

Nothing at this time

### Property, Equipment, Cemetery

Committee Chairperson – John Cianni

The 1605 Riverside property is needed to be demolished due to a fire; Mr. Cianni will contact the property owner in regards of this issue.

He has also contacted the Auditors in regards of the property on 402 9<sup>th</sup> Street due to delinquent property taxes.

Also the previous 5 and 10 store was sold to a gentleman from Girard Ohio; he would like to resell the property if anyone is interested.

Mayor Murray stated she has contacted the Huntington bank in regards of the property that was burnt down on Aten Ave, she still has not received any response. She also asked about the bid packet for the properties that the Village would like to sell; Mr. Cianni explained that he has been working with our law director, Lynsey Lyle-Opalenik to have that ready as soon as possible.

### Personnel

Committee Chairperson – Randy Allmon

Mr. Allmon explained to the public scenario 3 of the Insurance plan, which the in lieu of Insurance will be raised to \$600 a month, also employees will have a choice

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to take the in lieu of Insurance or choose to participate in the village's Hospitalization and eye and Dental Plan. Singles will contribute \$50 monthly, couples will contribute \$100 monthly and family will contribute \$150 monthly. All the employees will contribute \$20 monthly for their eye and dental insurance. Also all Village employees will have life Insurance coverage and also Telemedicine coverage no matter what their choices are.

Mr. Allmon motioned to approve the Scenario 3 of the Insurance plans, Mr. Cataldo seconded.

**All Voted Yes. Motion Passed.**

Mr. Allmon motioned to go into executive session to discuss wages for fiscal officer, Mrs. Dinch seconded.

**All Voted Yes. Motion Passed.**

Executive session began at 6:18 pm.

Mrs. Dinch motioned to return to regular session, Mr. Morrow seconded.

**All Voted Yes. Motion Passed.**

Executive session ended at 6:42 pm.

Motion by Mr. Allmon, and seconded by Mr. Cataldo, to hire a permanent part-time Administrative Clerk retroactively back to May 31, 2016.

**All Voted Yes. Motion Passed.**

Mr. Allmon motioned to create a new position and a pay raise to 16.00/hr for Mike Lombardozzi, Mr. Cataldo seconded.

**All Voted Yes. Motion Passed.**

## **LEGISLATION**

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**RESOLUTION NO. 17-02: A RESOLUTION TO ADOPT A PLAN OF OPERATION AND GOVERNANCE FOR ELECTRIC GOVERNMENTAL AGGREGATION**

Mr. Cataldo motioned to suspend the rules and adopt resolution no. 17-02, Mr. Allmon seconded.

Votes on suspension: **All Voted Yes. Motion Passed**

Votes on adoption: **All Voted Yes. Motion Passed**

**ORDINANCE NO. 17-03: AN ORDINANCE ESTABLISHING THE WAGES AND OTHER CONDITIONS OF EMPLOYMENT FOR THE REGULAR FULL-TIME POLICE OFFICERS OF THE VILLAGE OF WELLSVILLE, AND DECLARING AN EMERGENCY**

Mr. Allmon motioned to suspend the rules and adopt ordinance no. 17-03, retroactive back to January 1<sup>st</sup>, 2017. Mr. Cataldo seconded.

Votes on suspension: Mrs. Dinch voted No, all other council members voted yes.  
**Motion Passed**

Votes on adoption: Mrs. Dinch and Mr. Cianni voted No, all other council members voted yes.

**Motion Passed**

Mrs. Dinch stated that she voted no because she feels that there was not enough time for her to review the ordinance to make a decision clearly.

Mr. Cianni also asked about the section 15 on ordinance no. 17-03 in regards of the duty weapon, Officer Rodgers explained that full time officers does not need to provide their own weapons, however, the part time officers has to. Also you can only purchase the weapon for \$1.00 at retirement with 25 years of service.

**OLD BUSINESS**

none

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**NEW BUSINESS**

Donna Smith is the winner of the drawing for the Coco beach trip.

Mrs. Dinch read her resignation letter to the public and is going to resign immediately as the councilman of the Village.

Mayor Murray wished her the best of luck. Mr Morrow stated the Mrs. Dinch has taught him and helped him a lot during her time as a councilman. Mr. Allmon stated that he's sorry to see her resign. She has always spoken her mind, he has respected that.

Mr. Cataldo motioned to accept Mrs. Dinch resignation letter, Mr. Morrow seconded with regret.

Mrs. Gibson voted no, Mrs. Dinch abstained, all other council members voted yes.

**Motion Passed**

**ADJOURNMENT**

Mr. Dinch made motion, seconded by Mr. Allmon that the meeting be adjourned. The next regular council meeting is on Tuesday, March 21, 2017 at 6:00p.m. 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