

## Village of Wellsville Regular Council Meeting

### **Council minutes of Regular Council Meeting held on April 4<sup>th</sup>, 2017 at 6:00 PM at Wellsville Village Hall**

Mayor Nancy Murray called the meeting to order.

Mayor introduces Karen Dash to the Public as the Villages new council member

Prayer/Pledge of Allegiance

**ROLL CALL:** Present: Randy Allmon, Karen Dash  
John Morrow, John Cianni  
Absent: Tony Cataldo, Rosie Gibson

Motion to excuse Cataldo by Allmon, Seconded by Morrow  
All Vote: Dash, Cianni, Mayor No  
Allmon, Morrow Yes  
Mr. Cataldo is not excused

Motion to excuse Gibson by Allmon, Seconded by Morrow  
All Vote: Dash, Cianni, Mayor No  
Allmon, Morrow Yes  
Gibson is not excused

### **APPROVAL OF MINUTES**

Councilman Randy Allmon made motion, seconded by John Morrow, to approve minutes of regular Council Minutes for 3/21/2017.

**All vote yes, Dash abstained. Motion passed**

### **Discussion on missing meetings:**

Allmon suggested that after missing 3 meetings that council members should have \$100.00 deducted from pay. He suggests council members should be dedicated.

**Dash:** There are many critical events going on and it is very important to attend meetings. Dash states it is the council person's obligation to attend meetings.

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Mr. Allmon will read the rules.

Allmon motions to approve Special Council meeting minutes from 3/22/2017, seconded by Morrow.

**All vote: All vote yes, Dash abstains.**

Allmon motions to approve Special Council meeting minutes from 3/27/2017, seconded by Morrow.

**All Vote: All Vote yes, Dash abstains**

### **PUBLIC SPEAKING:**

**Ed Bauer- Russell Heights-** Need to check the Ohio Revised Code about missing 3 meetings. He thinks you can be removed from council. Not just penalized. Mr. Allmon will check into it.

**Dorothy Cain-** Austintown- No More Domestic Violence Project. Christina House helps provide services and shelter to domestic abuse victims. Their promotion is a static cling. It is a teal circle/O representing the O in NO to help promote the support and awareness in domestic violence.

**Mark Hutchison- Tennessee** – He has a program that uses hand held laser with a camera on the side. It can capture the speed and license plate of the vehicle. They offer maintenance and training at no cost. The police officer goes out to the highway and uses this technology. Images download to a tablet and citations will be approved by the Police Department. The Police Chief always has the authority to override any of the citations. There is a monthly report to review the paid and unpaid citations. Then the Village will recover the revenue. A State grant also covers one officer's wages. The village will receive reimbursement in regards to the officer's wage. This program will not only raise revenue but is a safety program to help lower traffic fatalities on the highway. The Village will receive 60% of the revenue and 40% will go to the company. That does not include the reimbursement for the Police Officer.

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### **ADMINISTRATIVE REPORTS**

#### **POLICE**

##### Police Department

Nothing at this time.

#### **FIRE**

##### Fire Department

**Chief Podwell** – Chief presented a Run Report from the last 2 months. Report on property demolitions. Condition of Carriage House building.

### **VILLAGE ADMINISTRATOR**

##### Jerry Medley -Village Administrator

11<sup>th</sup> and Center Street sewers cleaned up. Cleaned litter throughout town. Truck had clutch and brakes replaced. AEP checked lines and the Village Hall. Installed 3 handicapped signs at Hammond Park. Waiting on patch for the roads. Mr. Medley suggests residents clean up their properties and help keep the community nice.

#### **ZONING**

##### Zoning Officer

Nothing at this time.

### **MAYOR'S REPORT**

There will be a Planning Commission Meeting Thursday April 19<sup>th</sup> at 3:00 p.m... This is to help the Village move forward. Welcomed Karen Dash aboard again.

## Village of Wellsville Regular Council Meeting

### **COMMITTEE REPORTS**

#### **Finance**

Committee Chairperson-Tony Cataldo

Allmon motioned to approve \$ 30.636.21 seconded by Dash

**All vote yes, motion passed**

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

Committee Chairperson – John Morrow

Meeting Friday @ Port Authority at 10:00 a.m. to repair street. Mr. Morrow thanked Mr. Medley in keeping up with the potholes.

#### **Personnel**

Committee Chairperson- Randy Allmon

Motion to have Hoi Wah Black as the designee for public records. She will attend a training seminar on Sunshine Law. Seconded by Cianni.

**All vote yes, Motion passed**

#### **Water, Sewer, Refuse**

Committee Chairperson- Karen Dash

Spoke with Mike Lynn about replacing the Main water line coming into Wellsville by Buckeye Water 1.1million dollar project will take place in the summer. Work on Mike Lombardozzi's job description. Looking into sewer rates.

Will be resubmitting the Nature Work Grants for Park Commission to get handicapped accessible restroom. Thank you to Mr. Medley for the 3 handicapped signs at the park. The park received a 200.00 donation toward the 350.00 sign. Nothing official yet, but grant for mulch looks promising.

#### **Claims, Rules Ordinances**

Committee Chairperson

Nothing at this time

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### Property, Equipment, Cemetery

Committee Chairperson- John Cianni

Work has started at the RT 45 Underpass. Caretaker for Hammond Park asked for a roll of chain for swings at parks. poke with Aspen and village will receive a grant. There is also a broken ride at 18<sup>th</sup> St playground.

Karen Dash says when revenue is better that we need to look into getting a security system for the cemetery due to theft and vandalism.

### Personnel

Committee Chairperson- Randy Allmon

Motion to have Hoi Wah Black as the designee for public records. She will attend a State training seminar on Sunshine Law. Seconded by Cianni.

**All vote yes, Motion passed**

Personnel Meeting April 6<sup>th</sup> at 1:00 p.m.

### LEGISLATION:

#### ORDINANCE NO.17-06: AN ORDINANCE ESTABLISHING THE WAGES AND OTHER CONDITIONS OF EMPLOYMENT FOR THE POSITION OF FISCAL OFFICER, AND DECLARING IT AN EMERGENCY.

Allmon motions to place Ordinance No: 17-06 on second reading, seconded by Morrow.

**All vote yes, Motion passed**

Special Council Meeting, Thursday April 6 at 4:00 p.m.

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### **OLD BUSINESS**

Nothing at this time

### **NEW BUSINESS**

Eyes on Wellsville –Annual Easter Egg Hunt starts at 1:00 at Hammond Park

Morrow motions to allow the Egg Hunt, Seconded by Dash

All Vote yes, Motion Passed

### **ADJOURNMENT**

Morrow motions to adjourn seconded by Allmon.

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

Next council meeting to be held on Tuesday, April 18th, at 6:00 PM.

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Nancy Murray, Mayor

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Hoi Wah Black, Fiscal Officer