

~~Special~~ Meeting – May 8, 2024

Bob Coppola called the meeting to order at 6:30 pm

Roll Call – Ryann McNicholas and Lanzo (joined meeting late), Ronnie Rotunno, Jim Iudiciani was absent

Motion was made to excuse Council members

- Moved by Donatelli
- 2nd by McCaughtry
- Approved by all.

Suspend reading of previous minutes

- Moved by McCaughtry
- 2nd by D'Onofrio
- Approved by all

- Council member McCaughtry made a motion to give the same amount for summer recreation - \$1,000 and \$450 for American legions.
 - Moved by McCaughtry
 - 2nd by DiOnofrio
 - Approved by all.

- Motion was made to go out of regular order – public request, engineer and fire.
 - Moved by . DiOnofrio
 - 2nd by Mr. Donatelli
 - Approved by all.

- Chief Boggia discussed purchasing a smaller ambulance. A 2014 with a gas engine. The parts and labor for the one we have is expensive. We can sale the one we have once we get the new one. The cost is \$30,000 and EMS funds can be used.
 - A motion was made to authorize the purchase up to \$35,000 with the intent to sell the old ambulance.
 - Moved by McCaughtry
 - 2nd by DiOnofrio
 - Approved by all
 - Fire appointment – Jenn Rodreguez for the Fire Department
 - Moved by McCaughtry
 - 2nd by DiOnofrio
 - Approved by all

Yvonne Grant
6/27/24

Jim Iudiciani Sr.
Mayor 6/12/24

- Engineers report – Zach Teter, ms consultants.
 - They are working on the OEPA findings and orders – attended the April 17th technical meeting with OEPA and Village of Lowellville.
 - Reviewed the Dominion Storm Water Pollution Prevention Plan (SWP3)
 - Waiting on:
 - authorization for Fire Station Design, looking for a loan opportunity.
 - Yo-Low Rd and Parsons design to be completed.
 - Community Block Grant – should know next week.

- Public Comments – Kathy, a concerned citizen, from McDonald, talked about Sobe. Our council told her, they will be only shredding tires in Lowellville. The Village Council has not voted on Sobe to date.

- Claims to be referred to claims committee
 - Moved by McCaughtry
 - 2nd by Donatelli
 - Approved by all

- Motion was made to go into regular order and the solicitor is here.
 - Moved by McCaughtry
 - 2nd by Donatelli
 - Approved by all.

- There was discussion on whether a resolution is required for a loan for the fire station. Attorney Lanzo said it is not needed until we are applying for a loan, it will be specific for that loan.

- Finance Committee –
 - Donatelli said they will need a meeting prior to the June council meeting.
 - Approved moving of funds (appropriation report provided)
 - Motion D’Onofrio
 - 2nd Donatelli
 - Approved by all

- Safety – nothing

- Utilities – nothing

- Ordinances – need to enforce the ones we have.

- Improvement Committee Report—nothing
- Need to request the Police Chief, Fire Chief, and zoning commission attend meetings.
- The light on the Bridge is out, when will it be fixed – Esenwein will call the county and find out.
- Claim – nothing.
- Solicitor – nothing to report.
- Old Business:
 - Riverview requested the closing of Water Street on June 29th between 1st and 3rd at 10am for a fund raiser.
 - Moved by Donatelli
 - 2nd by DiOnofrio
 - Approved by all.
 - Car Cruise begins May 13th 3:30 pm – 8:00 pm.
 - Mt.Carmel festival road closure request – July 16th for procession. July 17th through the 20th for the festival. Request the roads are closed the entire time.
 - Moved by DiOnofrio
 - 2nd by Donatelli
 - Approved by all.
- Memorial Day – meet at 9am at City Hall .
 - Speaker system at cemetery.
- Need a Police Officer for Sunday Mass
- Golf Cart Community – too many on SR 289. The Police need to be ordered to inspect the carts and put stickers on them as per the Village Golf Cart ordinance. If they don't, it's insubordination.
- Motion to go into executive session to discuss personnel, invited the Village solicitor, administrator, and fiscal officer.
 - Moved by McCaughtry
 - 2nd by Donatelli
 - Approved by all.

- Adjourn Meeting
Moved by Donatelli
2nd by McNicholas
Approved by all