## June 12, 2024 Meeting

Jim Iudiciani called meeting to order

Roll call -

Ron Rotunno, Bob Coppola, Don D'Onofrio, Joe Donatelli, Keith McCaughtry - present

Absent – Ryan McNicholas excused by Bob Coppola 2<sup>nd</sup> Joe Donatelli

Comments - none

Roll call-yes

Mayor congratulated track team for season

Mayor - Motion to go out of regular order

Moved by Joe Donatelli – 2<sup>nd</sup> Don D'Onofrio

Roll call - yes

Guest Speaker Asst. Police Chief Scott Weaner of North Jackson speaking for 9-1-1 review committee. Need resolution since state past new legislation for 9-1-1 committee's – Mahoning County to get 1 representation and he is asking council to vote for Christine Olvier.

New legislation requires 6 votes total to win position to represent each county 9-1-1 dispatch - each township has a representative for them

Nominations for committee are as follows:

Christine Oliver - Canfield

Dallas Bigley - Struthers

Michael Patrick (alternate only/no voting rights) - Struthers

Julius Oliver - Youngstown

Move to go return to regular business- Don D'Onofrio - 2<sup>nd</sup> Keith McCaughtry

Roll call - yes

Suspend the reading of previous minutes motion by Bob Coppola 2<sup>nd</sup> Don D'Onofrio

No comments

Roll call - yes

Claims Committee- claims to be sent to the claims committee for approval. Motion Don D'Onofrio 2<sup>nd</sup> Joe Donatelli

No comments

Roll call - yes

Mayor James Indicion Se

Motion made - Claims are approved by the claims committee ordinance based on the pay ordinance Moved by Don D'Onofrio  $2^{nd}$  Bob Coppola

No Comments

Roll call - yes

Request to send all correspondents for meetings by email instead of print outs (to save paper)

Motion to go out of regular order and into executive session. Invited: Solicitor, Administrator, Fiscal Officer, Mayor. Moved by Keith McCaughtry  $-2^{nd}$  Don D'Onofrio

Roll call - Yes

Move to return back to regular meeting Bob Coppola - 2<sup>nd</sup> Ron Rotunno

No comments

Roll call - Yes

New motion to return to executive session for billing, contractual, personnel dept. Moved by Joe Donatelli 2<sup>nd</sup> Ron Rotunno

No comments

Roll call - Yes

Move by Bob Coppola to return to regular Session – 2<sup>nd</sup> Don D'Onofrio

No comment

Roll call - Yes

Reading of correspondents – Fiscal Officer

Approved contribution to Lowellville Little Rockets  $2^{nd}$  String \$250.00 ¼ page ad— Motion Keith McCaughtry  $2^{nd}$  Ron Rotunno

No comments

Roll call - Yes

Don D'Onofrio – requesting \$100 for ad in Mt. Carmel Society book for festival – will be sending letter

Motion to approve ad – Moved by Don D'Onofrio 2<sup>nd</sup> Keith McCaughtry

Roll call - yes

Approval for pump WWTP – St. John to build, approved through republic service to use capitol improvement fund \$34,920.00 – Motion made Keith McCaughtry not to exceed \$35,000 2<sup>nd</sup> Don D'Onofrio

- Joann waiting for generator bid (no bids received yet)

No comments

Roll call - Yes

Committee reports

Improvements – Ron Rotunno

Not at this time

Comments Mayor-waiting for Kathy from Eastgate for Appalachian region commission for proceeding with \$936,000 grant

Comments Mayor-hoping to be able to use some of these funds for gazebo improvements and other community improvements

Finance Committee – Joe Donatelli

Nothing to report – just wanted verification of the General Fund total of \$25,254 – Yes, correct

Safety committee-- Keith McCaughtry

Nothing to report expect our vote for the 9-1-1 resolution

Ordinance committee - Bob Coppola (will have something under old business)

Nothing to report

Claims committee – Don D'Onofrio

Nothing to report

Engineer report – not present but sent correspondence – Joann read – OEPA for the treatment plant – changed schedule – waiting for contract to be signed and approved

North Side Fire Station – waiting for contract to be signed for funding

Senator Brown - PY2025 CDS - pending

Youngstown - Lowellville Rd Storm Water Improvements -CEI - pending till possible November

Dominion Energy SWPP – may not have need any longer

Baseball field grant – for drainage – need pipe but school not interested in doing

OPWC – Round 39 – meeting on the June 18<sup>th</sup> – need to talk to state representative to get back on ballot.

Solicitor report – Lanzo

Nothing to report

Comments: Bob Coppola questioned the Village liability regarding the fire dept. working at Ray Carlson building. Bob says Carlson told him he has approval from county to not get sprinkle system installed as long as if 100+ guest are there he has to have the fire dept. truck there with fire dept.

Comments: Mayor request dates to be set regarding the LCIC /Shawn Donatelli. Per Solicitor need to provide 30 days' notice and all council must be present. Tentative date is set for July 24<sup>th</sup> 2024 at 6:30. Letter to be sent.

Motion made to set hearing for July 24 regarding LCIC/Shawn Donatelli at 6:30 pm by Joe Donatelli 2<sup>nd</sup> by Keith McCaughtry

No comments

Roll call-yes

Mayor report:

Aggregate letters have been sent. Mayor was informed that 2 people outed out.

Legislation – Read by fiscal officer PID117379 MAH River, McGaffney, Jackson Preliminary Participatory

Moved for extension by Bob Coppola - Suspension of the rules 2<sup>nd</sup> Keith McCaughtry

Roll call – yes 5/0

Moved by Bob Coppola 2<sup>nd</sup> Keith McCaughtry on passage

Roll call on passage-yes

Joann request approval and signatures to sign contract with MS Consultants to design new fire station.

Pay ordinance – Discussion regarding never having a pay "ordinance"

Keith McCaughtry suspend the rules moved by Keith McCaughtry 2<sup>nd</sup> by Don D'Onofrio

AFTER MEETING WE DID SOME RESEARCH AND IT WAS JUST A MISUNDERING OF WORDING. ALL CHECKS WRITTEN OUT ARE PROVIDED TO COUNCIL IN MEETINGS – IT'S CALLED THE PAYMENT LISTING REPORT

No comments

Roll call-yes

Moved on passage of pay ordinance – Bob Coppola 2<sup>nd</sup> Keith McCaughtry

Comments – Bob Coppola – points out that pays are already done before approval since meetings are only monthly. This is why is wants record of it.

Roll call-yes

Back to 9-1-1 resolution

Mayor read resolution nominating Christine Oliver to represent the city council on the Mahoning Co. 9-1-1 review committee

WHEREAS, Ohio State Legislature has passed legislation that creates a new 9-1-1 Review Committee to oversee Mahoning County's 9-1-1 system; and

WHEREAS, the Council of the Village of Lowellville desires to nominate a council member to serve on the Mahoning County's 9-1-1 system

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LOWELLVILLE, OHIO:

- Section 1: The Village of Lowellville hereby nominates Christine Oliver to serve on the Mahoning County 9-1-1 Review Committee
- Section 2: That this Resolution and all deliberations relating to the passage of this Resolution were held in open meeting of this Council.

| PASSED IN COUNCIL THIS  | DAY OF              | 2024 |
|---|---------------------|------|
|   |                     |      |
| MAYOR   | CLERK TREAS         | URER |
| <u>CERTIFICA</u>  | TION OF PUBLICATION |      |
| I, the undersigned Clerk Treasurer certify that the foregoing Resolution Clerk-Treasurer. | •                   | •    |
|   |                     |      |

**CLERK TREASURER** 

Motion to suspend the rules on nomination of Christine Oliver. Moved by Joe Donatelli 2<sup>nd</sup> Ron Rotunno Roll call: Rotunno – yes Coppola – yes Don D'Onofrio - no Joe Donatelli - yes Keith McCaughtry - no Keith moved his suspension Motion to suspend the rules on voting for Christine Oliver-Keith McCaughtry Moved by Joe Donatelli 2<sup>nd</sup> **Bob Coppola** Roll call – yes Moved by passage Joe Donatelli 2<sup>nd</sup> Ron Rotunno No comments Roll call Rotunno - yes Coppola - yes D'Onofrio - no Donatelli – yes McCaughtry - no Motion by Bob Coppola to authorize the village administration to enter into contract with MS Consultants for the new building (fire station). 2<sup>nd</sup> Don D'Onofrio Roll call – yes Authorize the village administer to extend the contract for WWTP consultants Mike Szborn and Alan Russo – Moved by Don D'Onofrio 2<sup>nd</sup> Bob Coppola Roll call – yes Old business Bob Coppola – Sick time in ordinance should be 4.6 hours not 5. Some people were getting 5. Need to

correct everyone to be 4.6 hours starting this pay cycle. Joann to send information out.

DO AMENDMENT per Mayor.

Tina - Holiday pay questions. Mayor states ordinance needs to read (was passed in the past) PT police hours should be getting paid time + half. If full time works holiday they get paid time + half and holiday.

| MAYOR  | EISCAL OFFICER |
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| Roll call - yes  |                |
| 2 <sup>nd</sup> Ron Rotunno  |                |
|  |                |
| Moved by Bob Coppola – Adjourn   |                |
| The Exception 12c section – the ordinance committee needs to look this over per Bo | ь сорроіа      |

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