

Council Meeting 11/13/24 6:30 PM

Pledge of Allegiance

Called to Order by Mayor

Roll Call –

- Ryan McNicholas
- Ron Rotunno
- Bob Coppola
- Don D’Onofrio
- Keith McCaughtry

Motion to excuse Joe Donatelli, Solicitor Lanzo, Administrator Joann Esenwein by Mayor

- Moved by McCaughtry 2nd McNicholas

Roll Call – Yes

Reading from previous meeting

- Coppola moved to suspend the readings 2nd D’Onofrio

Roll Call – Yes

Claims be referred to the claims committee for approval

- Moved by Coppola 2nd McNicholas

Roll Call – Yes

Claims are approved by the claims committee and placed on pay ordinance

- Moved by D’Onofrio 2nd Coppola

Roll Call – Yes

Fiscal Officer reading of Correspondence

Donation to Lowellville Schools Yearbook Ad ½ page \$100.00

- Moved by McCaughtry 2nd McNicholas
- Use same verbiage of past year but update names

Roll Call – Yes

Donation for “Visit with Santa” Lowellville FD – same amount as last year

- Moved by McCaughtry 2nd McNicholas

Roll Call – Yes

Motion to go out of regular order by Mayor to hear from Zach (MS Consultants)

- Moved by McCaughtry 2nd McNicholas

Roll Call – Yes

Zach – MS Consultants

- Finalized GIS match for manholes, smoke test, will get to us soon
- Local Roads paving project is completed
- Fire Station – Permit apps filled out, waiting for our go ahead, then will finalize utility, structural and submit county permits. Lowellville will need to do zoning permits,
- W Water St – survey work completed – next will be design – schedule is looking to be end of Dec.
- GEO Tech boring are being performed for the drilling
- Riverfront Park
- Siphon Legislation reminder – it's due 11/18/24

Return to regular order of business

- Moved by McCaughtry 2nd Rotunno

Roll Call – Yes

Solicitor arrived while Zac was speaking

Committee Reports:

- Improvements - Rotunno
 - Looking over rules and regulations for pavilion and who will print signage
 - Sign for Track & Field – placement where in the Village and by who
- Finance – Donatelli (Absent)
 - Increase WWTP \$20,000.00 (will be repaid by reimbursement coming in)
 - Motion to raise Revenue in WWTP fund by \$20,000.00 McCaughtry 2nd Rotunno
 - Roll Call – Yes
- Safety & Utilities – McCaughtry & McNicholas
 - Spoke about utilities (Aqua) increase – possibly January
 - Motion for Solicitor to do legislation to raise rates on waste water sewage to 10% for commercial and \$5.00 per year residential for 3 years
 - Moved by McNicholas 2nd McCaughtry
 - Solicitor will do legislation for increase
 - Roll Call – Yes
- Mayor suggest council look at gas aggerate for Village

Solicitor left meeting

- Ordinances – Coppola
 - Reviewing ordinance on file regarding the new condos at School Park
 - 7' side set backs
 - 1.5 extra parking spaces
 - Zoning/Ordinance to meet to discuss in more detail

- Motion by McCaughtry to amend zoning ordinance 2nd McNicholas
- Roll Call – Yes
- Claims – D’Onofrio
 - Nothing to report
- Mayor Iudiciani
 - Income Tax levy for primary election – waiting for information from election office
 - Enbridge project – Administrator and Mayor did walk through. Sealing and clean up to completed.
 - Sewer bill liens, last lien per County Auditor office was TY2019 PY2020, Mayor request Administrator send letters to residents, then we will submit to Auditors office
 - D’Onofrio has concern regarding owner/renters, previous ordinance states if tenant moves out without payment the owner is responsible for water. Coppola will review ordinance.
 - Looking into grant for gazebo repairs, would council consider a raised rectangular structure without roof with block foundation to save cost?
 - Council would prefer covered area to protect equipment
 - Will review previous quotes sent
 - Tax bond renewal for Tom Collins, Yes renew for 2025
 - Sign for track follow up. Location, names, and donations.

Legislation

- Siphon Replacement Project (Eastgate ARC2025 Grant Program)-Project cost \$936,700.00, requesting \$115,600.00 ARC funding, receiving \$271,500.00 OPWC funding, receiving \$549,600.00 USEPA funding.
 - Moved by suspension of the rules by McCaughtry 2nd Rotunno
 - Roll Call – Yes
 - Move on passage McCaughtry 2nd Rotunno
 - Roll Call – Yes
- Addendum to Client Service Agreement-Medicount Management
 - Authorize Administrator to enter into contract with Medicount
 - Moved by D’Onofrio 2nd Rotunno
 - Council acknowledged email (10/17/24) from Chief Boggia stating it is part of the addendum contract
 - Move on passage of the additional email D’Onofrio 2nd McCaughtry
 - Roll Call – Yes
- 2025 Anthem Health insurance 6% increase and Life insurance no change
 - Motion to accept new contract McCaughtry 2nd McNicholas
 - Roll Call – Yes
- Parsons Ave Sanitary Sewer Replacement Project – Work Authorization with CT Consultant for \$18,250.00 for additional work due to change in scope
 - Motion to approve work authorization McCaughtry 2nd Coppola
 - Roll Call – Yes
- Fiscal officer requesting Council to approve Revenue supplemental, Interfund Advances, Appropriation supplemental

- Motion to approve all stated finance changes McCaughtry 2nd Coppola
- Roll Call – Yes
- Move to suspend the rules for pay ordinance Coppola 2nd McCaughtry
 - Roll Call – Yes
 - Move on passage of pay ordinance Coppola 2nd D’Onofrio
 - Roll Call - Yes

Old Business

- McNicholas asking about 2025 temporary budget, is this being done? Coppola states department heads need to submit their budgets and being looked at.
- Discussed pot holes, need to be filled
- D’Onofrio asking if anyone attending meeting in Poland Twp

New Business

- Tree lighting Dec 8th, 2024 Enrichment Group decorating on Nov 25, 2024
- Mayor will be asking LCIC for donation of \$1000.00 for new nativity set
- Usually consultants sent in for dispense of money on OPWC projects. CT Consultants sent 7 invoices \$21,230.00 River Rd, Jackson, McGaffney for dispense of money


Public Request – none

Motion to go into executive session to discuss personal, developments and treatment of Medicare employees by Coppola 2nd McCaughtry

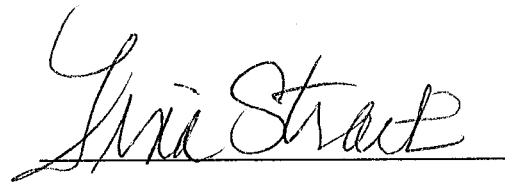
- Invite Mayor, Council, Fiscal officer
- Roll Call – Yes

Motion to return to regular meeting McCaughtry 2nd McNicholas

Motion to adjourn meeting McCaughtry 2nd McNicholas



Mayor



Fiscal Officer