

Lowellville Council Meeting

- **Lowellville Village Hall**
 - **12/18/24 Regular Meeting**
 - **6:50 pm**
-

Call to Order

Roll Call:

- **Present:** Mayor, Bob C., Don Donofrio, Keith McCaughtry, Ryan McNicholas, Chief Boggia, Lieutenant Inskeep, Zoning
- **Excused:** Joanne Esenwein Solicitor Lanzo, Fiscal Officer Strait

Motion to excuse Donatelli, Esenwein, Strait, Lanzo & Rotunno

- Donofrio
- Coppola

Motion go out of regular order Appointment, Village Engineer & Zoning

- Coppola
- Donofrio

Motion to appoint Grace Ogden to fire department

- Coppola
- Donofrio

Chief Boggia

Potential Transport Fees to be implemented in 2025. Motioned to go to safety committee

- Donofrio
- McCaughtry

Motion to move to Strait, Donofrio and McCaughtry to Ohio Dependency Board

- Coppola
- Donofrio

Village Engineer

- OPEA
- Quotes
- By end of 2024
- Cost estimate
- Village Roads
- OPWC
 - January/Following July
- Fire Station
 - Footprint
 - Structural
 - Permits
 - Needs from the Village

- Project Delays
- Cost Estimate
- Loans
- Qualified for \$250,000 – City Administrator
- Timeframe

- W Water St
 - Slope Analysis
 - Ohio Edison
 - Poll at intersection
 - Potentially to be moved
 - ADA ramp
 - Bid in January

- Riverfront Project
 - Furnishings
 - 60%
 - Light Pole locations
 - Wi-Fi
 - Surveillance
 - Floating Dock

- Storm Sewer
 - Bids
 - 8 current bids

Recognize councilman Donatelli to join meeting at 6:50 pm

Zoning

- Property on 289
- New property on 289
- Property on Wood St
- 237 Watson property
 - Ordinance
 - 303.8.1

Motion to go back to regular order of business

- Donofrio
- Coppola

Motion to Send Claims to the Claims Committee

- Coppola
- Donofrio
 - Approval

Placed on Pay Ordinance

- D

Correspondence

- November Meeting Minutes
- December Special Meeting Minutes
- Yo-Low Rd email 1
- Yo-Low Rd email 2

Legislation:

- Suspension of Pay Ordinance
 - Coppola
 - McCaughtry
- Passage of Pay Ordinance
 - Coppola
 - McCaughtry
- 1. Waste Water Superintendent Ordinance
 - Step 3
 - Cap on Sick Leave
- 2. Wpcif Loan
 - 356 – Yo Low Rd
 - Suspension
 - Coppola
 - Donatelli
 - Passage
 - Donatelli
 - McCaughtry
- 3. Ordinance to approve current replacement pages to Lowellville Codified Ordinances and Declaring an emergency
 - Suspension
 - Coppola
 - Donofrio
 - Passage
 - Coppola
 - Donofrio
- 4. Ordinance to hire a tax commissioner
 - Send to a second reading
 - McCaughtry
 - Coppola
- 5. Ordinance to hire attorney Lanzo for village solicitor for 1 year
 - Suspension
 - Coppola
 - Donofrio
 - Passage
 - Donofrio
 - Donatelli
- 6. Enter a contract agreement with attorney Lanzo
 - Passage
 - Coppola

- Donofrio

7. Ordinance authorizing Mayor and village administrator to enter into contract for fair housing services by Mah. Valley Fair Housing Assoc.

- Suspension
 - McCaughtry
 - Donofrio
- Passage
 - McCaughtry
 - Coppola

8. Ordinance authorizing Mayor and village administrator to enter into contract with Vindicator

- Fiscal Officers request for costs of advertisement of meetings
- Send for 2nd Reading
 - Coppola
 - Donofrio

9. Resolution authorizing the fiscal officer of village of Lowellville Ohio to transfer 1000 per month from the general fund to the wwtp capital fund and declaring an emergency

- Suspension
 - McCaughtry
 - Donofrio
- Passage
 - Donatelli
 - Coppola

○ Workers Comp

- Suspension
 - Coppola
 - Donofrio
- Passage
 - Donatelli
 - Donofrio

○ MS Consultants Engineers

- Note Agreement of \$ same as 2024, not exceed same amount as 2024
- Suspension
 - Coppola
 - Donofrio
- Passage
 - Donofrio
 - Donatelli

Approval of Post Interfund Transfers and Posts Interfund Advances

- Coppola
- McCaughtry

- Suspension of Pay Ordinance
 - Coppola
 - McCaughtry
- Passage of Pay Ordinance
 - Coppola
 - McCaughtry

Committee Reports

- Finance
 - Wed
 - 2024 Bills – 30k to be paid in 2025
 - 1000 increase WWTP
- Safety
 - Winter Solstice Event
- Ordinance:
 - Review Ordinance
- Utilities
 - Rate Increase January 1st
- Claims
 - NA
- Improvements
 - NA

Mayor Report

- SOBE
 - Variance
- Reorg Meeting
 - 01/06/25
 - 6:30 pm
- Income Tax Increase
 - Passage

Old Business:

- NA

New Business:

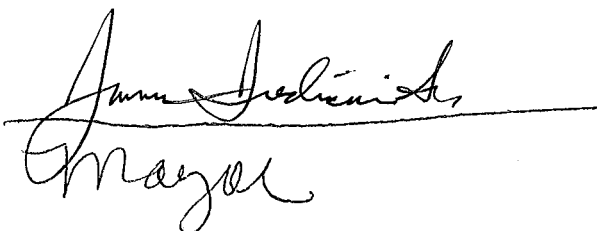
- NA

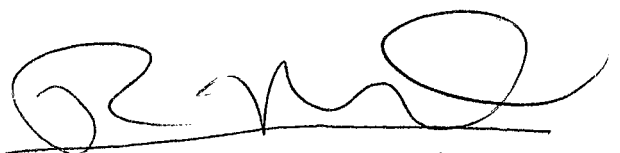
Public Requests

- NA

Adjournment Sine Die

- Coppola
- Donatelli


Mayor


Acting Fiscal Officer