

McDONALD VILLAGE COUNCIL
WEDNESDAY, MAY 4, 2016
REGULAR COUNCIL MEETING

Visitors: Trenton Natoli, Lou Sajnovsky, John Vlahos, Patricia Vlahos, Billie Berardi, Taylor Scull, Michael Sajnovsky, Greg Stout

Staff: Fire Chief Nick Kish, Police Chief Lou Ronghi, Solicitor Douglas W. Ross, Village Administrator Thomas Domitrovich, and Office Manager Char McCracken

1. The May 4, 2016 meeting of McDonald Village Council was called to order by President Pro Tem Michael O'Brien at 6:04 p.m.

Mayor Holmes was out of town on business.

In the absence of the Fiscal Officer, who is absent due to illness, Office Manager Char McCracken called the roll.

Roll call:

Mr. O'Brien – present
Mr. Seitz – present
Mr. Klase – present

Mr. Harvey – present
Mr. Puckett – present
Mr. Lewis – present

2. Pledge of allegiance

One minute of silence in remembrance of American troops serving throughout the world and the recitation of the Lord's Prayer.

3. Approval of the April 20, 2016 council minutes.

It was moved by Mr. Seitz, seconded by Mr. Harvey to approve the April 20, 2016 minutes as mailed:

Roll call:

Mr. Seitz – aye
Mr. O'Brien – aye
Mr. Klase – aye

Mr. Harvey – aye
Mr. Puckett – abstain
Mr. Lewis – aye

Motion carried.

4. Adoption of agenda:

It was moved by Mr. Seitz, seconded by Mr. Harvey to accept the agenda with the following amendment:

4. Adoption of agenda cont'd.

11. Legislation A – change from a third reading to an emergency reading
Roll call:

Mr. Seitz – aye
Mr. O'Brien – aye
Mr. Klase – aye

Mr. Harvey – aye
Mr. Puckett – aye
Mr. Lewis – aye

Motion carried.

5. Mayor's report - Mr. O'Brien spoke on behalf of Mayor and asked for confirmation of the Mayor's appointments of Michael Sajnovsky and Greg Stout to the police department. The gentlemen have been approved by the Police Chief and Mayor.

It was moved by Mr. Seitz, seconded by Mr. Lewis to approve the appointments of Michael Sajnovsky and Greg Stout as special patrolmen.

Roll

Mr. Seitz – aye
Mr. O'Brien – aye
Mr. Puckett – aye

Mr. Lewis – aye
Mr. Harvey – aye
Mr. Klase – aye

Motion carried.

The oath of office was issued to both gentlemen followed by applause and photos.

Mr. O'Brien still speaking on behalf of Mayor Holmes asked for confirmation of the following to the summer help in the park and street department:

Park Attendants – Iva Domitrovich, Heidi Hoffman, Julian Sperati, Lauren DeBow, Hannah Jones, Sara Joseph, and Zack Fedyski

Street department – Thomas Rebraca, Tyler Cintron, and David Irwin

It was moved by Mr. Puckett, seconded by Mr. Klase to approve the appointments to the park and street department.

5. Mayor's report cont'd.

Roll call:

Mr. Puckett – aye
Mr. O'Brien – aye
Mr. Seitz – aye

Mr. Klase – aye
Mr. Harvey – aye
Mr. Lewis – aye

Motion carried.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich commented on the garbage contract. The contract will change and eliminate the dumpsters at the Village garage. Positive Impact Day was held today in cooperation with the school. It was a successful day and he thanked all that participated. He also stated that the Street and Water departments are still working on stump removal. All the fill dirt has been put in and the top soil will be put down and then all areas will be seeded. He asked the residents for their patience. He commented on the McDonald Avenue project and the legislation on tonight's agenda. He thank Trumbull County Engineer Randy Smith for his cooperation on this project. Mr. Domitrovich stated his men have done a lot of work on the baseball fields. They still need to change out some of the lights.

Police Chief Lou Ronghi stated he circulated his end of the month report for April. He thanked Mayor and Council for the appointment of the two new officers. His department will be participating in the 2016 Click it or Ticket it program from May 23-June 6 and the Helmet Start project for the youngsters.

Fire Chief Nick Kish stated he circulated his end of the month report for April. He also stated the Memorial Day this year will be held Sunday, May 29, at 1:00 p.m.

Solicitor Douglas W. Ross stated he briefly reviewed a copy of Officer O'Donnell's request for a two-week leave of absence and doesn't see any legal issues with it.

7. Committee reports:

Mr. O'Brien changed the order of reports this evening because Mr. Lewis needs to leave the meeting early.

7. Committee reports cont'd

Safety Committee Mr. Lewis made the following motion:

It was moved by Mr. Lewis, seconded by Mr. Puckett to grant the leave of absence for Dan O'Donnell.

Roll call:

Mr. Lewis – aye
Mr. O'Brien – aye
Mr. Seitz – aye

Mr. Puckett – aye
Mr. Harvey – aye
Mr. Klase – aye

Motion carried.

Mr. Lewis stated Safety met this evening. He reviewed the Lexipol software and it was a worthwhile investment. He congratulated the new part-time officers.

President Pro Tem Mr. O'Brien reported on tonight's Caucus where the following items were discussed: agenda, Fiscal Officer's report, Council minutes, legislation, Matrix contract, Mr. O'Donnell's situation, vacation of a street, police appointments and summer help appointments.

Mr. Lewis left the meeting at 6:25 p.m. due to a previously scheduled engagement.

Park & Buildings Mr. Puckett stated they met this evening at 5:25 p.m. Concerts in Park begin July 7. We have received \$1300 in donations so far. They discussed the progress of the splash pad. There is not a completion date at this time.

Finance & Capital Improvement Mr. Seitz discussed health care this evening. They also looked into reducing costs for our third party administrator of our workers' comp.

It was moved by Mr. Seitz, seconded by Mr. Puckett to enter into an agreement with Matrix as our third party administrator for our workers' comp claims.

Roll call:

Mr. Seitz – aye

Mr. Puckett – aye

7. Committee reports cont'd.

Mr. O'Brien – aye
Mr. Klase – aye

Mr. Harvey – aye

Motion carried.

Service Committee Mr. Harvey stated they met this evening and discussed the legislation on tonight's agenda and the Positive Impact Day.

Planning Commission Mr. Klase commended Mr. Rupe for his work in organizing Positive Impact Day and thanked Village employees that helped with it. He stated Planning Commission has been cancelled for this month due to a lack of business.

Community Chest Mr. O'Brien – no report.

8. Remarks from persons or groups present: none

9. Old Business: none

10. New Business: none

11. Legislation:

A Emergency reading of Resolution No. 1764-16 Accepting The Bid Of Ohio Valley Waste Service, Inc., 1534 Mahoning Avenue, Youngstown, Ohio 44509, For The Performance Of The Village's Municipal Solid Waste Collection Services Agreement And Authorizing The Mayor, Fiscal Officer, And/Or Village Administrator To Execute An Agreement With Ohio Valley Waste Service, Inc.

It was moved by Mr. Seitz, seconded by Mr. Harvey to suspend the Rules of Council.

Roll call:

Mr. Seitz – aye
Mr. O'Brien – aye
Mr. Klase – aye

Mr. Harvey – aye
Mr. Puckett – aye

Motion carried.

11. Legislation cont'd.

It was moved by Mr. Harvey, seconded by Mr. Seitz that Resolution No. 1764-16 be passed as read.

Discussion: Mr. Harvey stated it is being read as an emergency to have it in effect before the current contract ends on May 31, 2016.

Roll call:

Mr. Harvey – aye
Mr. O'Brien – aye
Mr. Klase – aye

Mr. Seitz – aye
Mr. Puckett – aye

Motion carried.

B Third reading of a Resolution No. 1765-16 Employing The Solicitor Under The Covenants And Conditions Of The Attached Agreement And Determining To Employ Attorney Douglas W. Ross As Solicitor For The Village Of McDonald, Ohio, Commencing July 1, 2016 Through And Including June 30, 2017

It was moved by Mr. O'Brien, seconded by Mr. Harvey that Resolution No 1765-16 be passed as read.

Roll call:

Mr. O'Brien – aye
Mr. Seitz – aye
Mr. Klase – aye

Mr. Harvey – aye
Mr. Puckett – aye

Motion carried.

C Third reading of Resolution No. 1766-16 For The Purpose Of Authorizing The Mayor And Fiscal Officer To Enter Into A Contract With StateWide Ford, 1108 W. Main St., Van Wert, Ohio 45891 For The Purchase Of A 2017 Ford Utility Police Interceptor.

It was moved by Mr. Puckett, seconded by Mr. Seitz that Resolution No. 1766-16 be passed as read.

11. Legislation cont'd.

Roll call:

Mr. Puckett – aye
Mr. O'Brien – aye
Mr. Klase – aye

Mr. Seitz – aye
Mr. Harvey – aye

Motion carried.

D Second reading of a Resolution Adopting The Alternative Tax Budget Of The Village Of McDonald, Ohio, For The Fiscal Year Beginning January 1, 2017 And Submitting Same To The Trumbull County Auditor.

It was moved by Mr. Seitz, seconded by Mr. Harvey that the resolution pass second reading as read.

Roll call:

Mr. Seitz – aye
Mr. O'Brien – aye
Mr. Klase – aye

Mr. Harvey – aye
Mr. Puckett – aye

Motion carried.

E First reading of a Resolution Authorizing The Mayor And Fiscal Officer , On Behalf Of The Village Of McDonald, Ohio, To Enter Into A First Amendment To The July 8, 2011 Agreement With The City Of Niles Ohio, Regarding Treatment Of The Village's Wastewater.

It was moved by Mr. Harvey, seconded by Mr. Seitz that the resolution pass first reading a read.

Roll call:

Mr. Harvey – aye
Mr. O'Brien – aye
Mr. Klase – aye

Mr. Seitz – aye
Mr. Puckett – aye

Motion carried.

11. Legislation cont'd.

F Resolution No 1767-16 For The Purpose Of Authorizing The Trumbull County Engineer To Advertise For Bids For The 2016 McDonald Avenue Road Improvement, Phase I Project, and declaring an emergency.

It was moved by Mr. Seitz, seconded by Mr. Harvey to suspend the Rules of Council.

Roll call:

Mr. Seitz – aye
Mr. O'Brien – aye
Mr. Klase – aye

Mr. Harvey – aye
Mr. Puckett – aye

Motion carried.

It was moved by Mr. Harvey, seconded by Mr. Seitz that Resolution No. 1767-16 be passed as read.

Roll call:

Mr. Harvey – aye
Mr. O'Brien – aye
Mr. Klase – aye

Mr. Seitz – aye
Mr. Puckett – aye

Motion carried.

12. Fiscal Officer's report:

Mr. Seitz reported that the bills for the Fiscal Officer's report total \$33,103.19.

I, Scott Seitz, Chairman of the Finance and Capital Improvement Committee of the Village of McDonald, Ohio do hereby declare that the bills are true and correct.

It was moved by Mr. Seitz, seconded by Mr. Harvey to accept the Fiscal Officer's report and pay all bills.

12. Fiscal Officer's report cont'd.

Roll call:

Mr. Seitz – aye
Mr. O'Brien – aye
Mr. Klase – aye

Mr. Harvey – aye
Mr. Puckett – aye

Motion carried.

13. Miscellaneous: Mr. Seitz commended Mr. O'Brien for the fantastic job he did chairing the meeting this evening.

14. Adjournment

The meeting was adjourned on a motion by Mr. O'Brien, seconded by Mr. Seitz at 6:37 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer