

**East Palestine Village Council February 8, 2016 85 N. Market St. 7PM**

Mayor Zuch called the meeting to order. Present was Atty. Beagle, Mr. Cohen, Mr. Elzer, Mr. Todd, Mr. Tyger and Mr. Walker. Also present was Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson and Clerk Misti Martin. The January 2016 department reports were approved on a motion by Mr. Cohen, seconded by Mr. Tyger. The minutes of the January 25<sup>th</sup> Development Committee and Regular Meeting and the Special Meeting on February 1, 2016 were approved on a motion by Mr. Elzer seconded by Mr. Cohen. There were no agenda items or Mayors report.

**CLERK:** Clerk Misti Martin reminded everyone of the first Charter Review meeting to be held on Thursday the 11<sup>th</sup> at 6pm at the Municipal Building.

**MANAGER: NO REPORT**

**LAW DIRECTOR: NO REPORT**

**STREET: NO REPORT.** Manager Monteleone asked for a Street Committee meeting to go over the paving plan for this year. A Street Committee meeting was called for 6:30 on February 22<sup>nd</sup> prior to the next regular council meeting. Mr. Elzer stated that Manager Monteleone was going to look into the product used to paint the lines on the road during the West St. project, saying they were much better than what we normally use. Monteleone said our current machine to paint the lines is very old; he has the Street Department getting quotes for a new machine that could use the better more thick paint.

**S/P/R/C: NO REPORT**

**DEVELOPMENT: NO REPORT**

**UTILITY: NO REPORT**

**FINANCE: NO REPORT**

**VISITORS:** John & Dot Herbert, Dianna Elzer, Mary Anne Tyger, Jerry Coblentz, Kent Chapman, John Hersh, Terri Ward, Dan Scott, Chief Kevin Dickey, John Davis, John Turner, Chief Josh Brown, John Simon and Katie White.

**VISITORS COMMENTS ON CURRENT LEGISLATION:** In reference to the resolution Mr. Cohen asked if there would be a specific procedure in place for people to apply for the housing money, Clerk Misti Martin stated that previously with the CHIP Program residents came to the Municipal Building to get an application and then they mailed it to Bleckman and Associates for review. Mr. Cohen asked if the Village would be approving them now and Monteleone said no, Rebecca Hall will be taking over on administering the grant since Marshall Bleckman retired. Mr. Elzer asked if this program was replacing the CHIP Program. Finance Director Traci Thompson said the money we have now is from previous participants in the program that have sold their homes. Thompson also stated that the money cannot be used on lateral repairs.

**LEGISLATION:** Atty. Beagle introduced Res. 2-2016 and made a motion that it be read by title only seconded by Mr. Cohen. **A resolution authorizing the Village of East Palestine through the office of the manager, to enter into agreement with the State of Ohio, Development Services Agency, Office of Community Development for the local administration of a housing revolving loan fund.** Atty. Beagle called for a vote on Res. 2-2016. Atty. Beagle-y, Mr. Cohen-y, Mr. Elzer, Mr. Todd-y, Mr. Walker-y. Atty. Beagle introduced Ord. 1-2015 for a second reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the advertising of bides for the sale of two snow plow trucks owned by the Village of East Palestine in conformity with Ohio Revised Code 721.15.** Atty. Beagle introduced Ord. 2-2016 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Municipal**

**Manager to enter into a financing agreement with Tax Exempt Leasing Corp., and authorizing him to execute on behalf of the Village all financing documents as required Tax Exempt Leasing Corp. to secure financing in the principle amount of \$94,691.00 with interest at the rate of 2.84% per annum, for the purchase of a model 430 f2 HRC backhoe loader. Atty. Beagle introduced Ord. 3-2016 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. An ordinance authorizing the Village Manager to enter into a contract with Ohio Cat for the purchase of a model 430 f2 backhoe loader.**

**ADJOURN:** Mr. Elzer made a motion to adjourn, seconded by Mr. Cohen. All in favor, meeting adjourned.

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**MISTI J. MARTIN CLERK**

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**MAYOR MARGO ZUCH**