

**EAST PALESTINE VILLAGE COUNCIL MARCH 9, 2015 7PM 85 N. MARKET ST.**

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Elzer, Mr. Figley and Mr. Tyger. Atty. Beagle and Mrs. Wisser were absent. Also present was Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson, and Clerk Misti Martin. The minutes of the February 23 2015 meeting were approved on a motion by Mr. Elzer seconded by Mr. Tyger. The February department reports were approved on a motion by Mr. Elzer, seconded by Mr. Cohen. There were no agenda items or clerks report.

**MAYOR:** Mayor Zuch said she attended the yearly health board meeting and said that the flu shots will now only be free to those on Medicaid and that the percentage of communicable diseases has gone down. She also asked for residents to bear with us on the streets as we are working on the potholes as best we can. Mr. Elzer said that our streets are better than most.

**MANAGER:** Manager Monteleone stated Spring Clean up will be on April 6. He said that he some information from ODOT about a possible right of way purchase. Atty. Powers stated that ODOT is going to be doing some improvements at the top of Crumbs Hill on SR 170 and they need some of the Village owned property on the hillside, they have come up with a value of almost \$6000.00 for the piece of hillside they want us to voluntarily transfer to them otherwise they would go through the eminent domain process. Mr. Elzer asked if it would come close to the trail and Atty. Powers said no. Mr. Cohen asked if it was close to the parking area for the trail and Powers said no. Mr. Elzer asked what a Durapatch machine was. Street Superintendent Steve Baird explained it's an all in one machine for potholes, it has an air compressor that blows the water and debris out of the potholes, then it will apply a tack emulsion and then it will put the aggregate in and then the dry aggregate on top. He said you can immediately drive over it. Manager Monteleone said they are going to schedule a demo and said that he would like council to watch. Mr. Elzer asked if this machine is in lieu of a bobcat or in addition to it. Monteleone said right now it's just something they want to look at and there may be some funding available. Mr. Cohen asked the cost and Baird said \$56,673.00.

**LAW DIRECTOR:** Atty. Powers stated Monteleone asked him if street levy money could be used for the purchase of the Durapatch machine. He said his initial thought was no but upon some research he found no legal precedent but it can be used for material so we should be able to use it for something to put the material down with. He said the Clerk Martin contacted him with a question about executive session tonight, he stated you can't go into executive session just for personnel evaluation however you can go into executive session for a number of things that are listed under employment but the motion has to be specific. There was a follow up question as to whether you can into executive session for more than one item. He said that can be done but there must be a separate motion and roll call vote for each item. Mr. Cohen said they may want different people in each session so that would have to be covered in the motion. Mr. Elzer said because of lack of people executive session wasn't going to happen tonight. Atty. Powers stated it is better to get advice on the subject ahead of time then to get in trouble by doing it improperly.

**STREET:** Mr. Figley said we have a lot of patching to do and he knew the Street Superintendent Baird had been out with cold patch. Baird said there is just too much to do to use the cold patch on West St., the holes a smaller but there are too many of them so they used stone and then used the cold patch on the larger holes. Mr. Figley asked about the sidewalks on West St., Monteleone said it is on pace to start construction this summer.

**SPRC: NO REPORT**

**DEVELOPMENT:** Mr. Elzer called a Development Committee meeting for 6pm prior to the next regular meeting on March 23.

**UTILITY & FINANCE: NO REPORT**

**VISITORS:** John & Dot Herbert, Dan Scott, Kent Chapman, Chief Josh Brown, Chief Kevin Dickey, Josh Foster, Mark Walker, Rick & Karen Gorby, Teri Ward, Brett Todd, Jim Williams, Mary Beth DiCello, John Davis, Street Superintendent Steve Baird, Mary Anne Tyger, Pam Figley, Water/Wastewater Superintendent John Jurjavic and Katie White.

**THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION**

Mr. Figley asked when they could discuss the format of the bid process for the treatment plant. He said he and Mr. Cohen had talked about having an alternate bid to include only the additional effluent pipe along with some other changes to the screen and hydraulic problem and then they can decided amongst council if they want to do the EQ basin or not. Monteleone said he could call another utility committee meeting for this week and invite MS to discuss these issues. Monteleone said he would make some phone calls and figure out when to have the meeting and then notify everyone.

**LEGISLATION:** Atty. Beagle was absent so Mayor Zuch took over legislation. Mayor Zuch introduced Ord 3-2015 for a second reading. **An ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances; providing for the adoption of new matter in the updated and revised codified ordinances; repealing ordinances and resolution in conflict therewith;** Mayor Zuch introduced Res. 4-2015 and made a motion that it be read by title only seconded by Mr. Cohen. **A resolution authorizing the Village manager to investigate, seek out and apply to funding sources for the EPA mandated improvements to the Village Waste Water Treatment Plan.** Mayor Zuch called for a vote on Res. 4-2015. Mr. Elzer -Y, Mr. Figley-Y, Mr. Cohen-Y, and Mr. Tyger-Y. 4 YES to pass.

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

---

**MISTI J. MARTIN CLERK**

---

**MARGO ZUCH MAYOR**