

**EAST PALESTINE VILLAGE COUNCIL MONDAY AUGUST 11, 2014 7PM 85 N. MARKET ST.**

Mayor Zuch called the meeting to order. Present were Mr. Cohen, Mr. Elzer, Mr. Figley, Mr. Tyger and Mrs. Wisser, Atty. Beagle was absent. Also present were Village Manager Monteleone, Law Director Dave Powers, Finance Director Traci Thompson and Clerk Misti Martin. The minutes of the July 28<sup>th</sup> meeting were approved on a motion by Mr. Elzer seconded by Mr. Cohen. All in favor. In reference to the July monthly department reports Mr. Elzer asked what the "101 all other reports filed" were. Cpl Brian Moore said there are many other things to list that don't fall into a specific category such as neighbor disputes, lockouts and miscellaneous calls. Mr. Elzer asked why it was higher than normal and Manager Monteleone stated that is because it is summer. In reference to the Fire report Mr. Figley asked why in for 2014 the ambulance had all of the credits but in 2013 there were all in the fire column and none in the ambulance column. Clerk Martin and Monteleone stated it was an error, that 2013 was located in the wrong column. The department reports were approved on a motion by Mr. Elzer, seconded by Mr. Cohen. All in favor.

**AGENDA: BILL STROHECKER- STOP SIGN AT MOORE LANE AND HIGHLAND.** Mr. Strohecker asked if the sign that had been put there a legal sign or if it had been put there to pacify a specific resident. Manager Monteleone stated it is a legal sign, and it was put at the top of the hill at the corner to try to slow down traffic. After putting the sign in he, the Mayor and Chief Dickey spent time monitoring the traffic and they found it wasn't as heavy as originally claimed. He said they also used a traffic counter and again found it wasn't as heavy as they thought and that it could be reassessed. Mr. Strohecker stated he understands the resident has a handicapped child and is concerned for her safety; however this person has offended a lot of the neighborhood. Monteleone said he has spoke to her about stopping people in the street, stating that doing that isn't safe. Mr. Strohecker said the new sign wasn't marked and people continue to go through it, he said he would like it removed as no one stops at it. Monteleone said again it is a legal sign and can be enforced, and also that the Village can put a STOP sign anywhere within the Village. Mr. Figley said using common sense, there is already a STOP sign there and the new sign should be removed. Mrs. Wisser said installing STOP signs upon request could open a "can of worms". Monteleone said they would re-evaluate the situation.

**CLERK: NO REPORT**

**MAYOR: NO REPORT**

**MANAGER:** Manager Monteleone stated they are continuing to work on roads and have finished a few more small sections of chip and seal; they are done with the levy money that was available for that. There is a little money left for patching. Mayor Zuch stated there was a mistake made in the paper stating that the Street levy was a new levy, however it is a renewal and she contacted the paper to make the correction.

**LAW DIRECTOR:** Atty. Powers stated he continues to meet regularly with the Manager. He said he is in court 2 to 4 times per week for cases with the Village. Mrs. Wisser asked if anything was happening with the oil & gas. Atty. Powers stated there is a meeting Tuesday the 12<sup>th</sup> and he should know more after that.

**STREET: NO REPORT**

**SAFETY/PARK/REC/CEM:** Mr. Cohen said it has been a wicked summer for weather as far as the park is concerned. Mr. Cohen asked if a committee was needed to begin working on the Fire Chief resumes and Monteleone said that is a good idea. Mr. Cohen and Mrs. Wisser stated they would like to be a part of that committee. Mr. Cohen then suggested using the S/P/R/C and made a motion that the committee meet with the Manager at a later date to work on the Fire Chief Resumes, seconded by Mr. Elzer. All in favor.

**DEVELOPMENT:** Mr. Elzer thanked Jim and Mary Anne Tyger for taking care of the flowers downtown and also Jim & Carolyn Wilson for painting the paw prints on the sidewalks.

**UTILITY: NO REPORT**

**FINANCE:** Mr. Tyger had no report but commented on how good the cemetery looks.

**VISITORS:** John & Dot Herbert, Cpl. Brian Moore, John Simon, Mary Anne Tyger, Charlie Hutchens, Jon McElroy, Bill & Janie Strohecker, Kent Chapman, Mark Walker, John & Bonnie Davis, Jim Williams, Dianna Elzer, Katie Schwendeman, Zach Gorby, and Chuck McGuire. **THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION.**

**LEGISLATION:** Atty. Beagle was not present so Mayor Zuch took care of legislation. Mayor Zuch introduced Ord. 13-2014 and made a motion that it be read by title only, seconded by Mr. Cohen. **An ordinance authorizing the Municipal Manager to enter into and execute all financing documents as required by Huntington National Bank to secure financing in the principle amount of \$109,000.00 with 2.90% interest, for the purchase of a 2014 Osage Super Warrior Type III Ambulance.** Mayor Zuch called for a vote on Ord. 13-2014. Mr. Cohen-Y, Mr. Elzer-Y, Mr. Figley-Y, Mr. Tyger-Y, Mrs. Wisser-Y. 5 YES to pass.

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

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**MISTI J. MARTIN CLERK**

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**MARGO ZUCH MAYOR**