

EAST PALESTINE VILLAGE COUNCIL MONDAY NOVEMBER 9, 2015 7PM 85 N. MARKET ST.

Mayor Zuch called the meeting to order. Present were Atty. Beagle, Mr. Elzer, Mr. Cohen, Mr. Todd, Mr. Tyger and Mrs. Wisser. Also present was Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson and Clerk Misti Martin. The minutes of the October 26, 2015 meeting were approved on a motion by Mr. Cohen, seconded by Mrs. Wisser. All in favor. In reference to the monthly department reports, specifically the police report, Mr. Elzer questioned how we can on average receive three 911 calls per day but have 2,364 calls for the month of October. Officer Brian Moore stated the total number of calls is every single call the dispatcher handles not just 911 calls. Mr. Elzer made a motion to approve the October monthly reports, seconded by Mr. Cohen. All in favor. There were no agenda items or clerks report.

MAYOR: Mayor Zuch reminded everyone that anyone wishing to apply for a position on the Library Board to send letters of interest to the Village Municipal Building by December 7.

MANAGER: NO REPORT

LAW DIRECTOR: Atty. Powers stated he sent legislation late today for the contract with LSSE (the contract itself was received from LSSE that day). He said he scanned through it and it is just a He said he scanned through it and it is just a standard contract. Powers stated ordinance has the option to be an emergency because of the time frame with the EPA. Mr. Cohen asked if the Manager felt it should be an emergency, Monteleone stated he felt that everything with this project should be done as fast as possible. Monteleone stated they are trying to set up a meeting with the EPA within the next two weeks. WW Superintendent John Jurjavic said LSSE has stated they would like to get started ASAP. Atty. Beagle stated that since the contract/legislation wasn't in the packet she is not comfortable passing a contract she hasn't read. Atty. Powers suggested going forward with the first reading tonight. Mr. Elzer said he is concerned about the contract time frame, doing more studies that could take up to a year and not actually doing any repairs. Jurjavic stated that before they can do any work they have to expand on the flow studies, he said you just can't go out and start slip lining. The areas have to be isolated and broke down into small areas.

STREET: NO REPORT

S/P/R/C: NO REPORT

DEVELOPMENT: NO REPORT

UTILITY: NO REPORT

FINANCE COMMITTEE: Mr. Tyger called for a Finance Committee meeting to start going over the budget before the next regular meeting on November 23rd at 6:30pm. Mr. Tyger also stated he would like the budget to go as an emergency on the third reading.

VISITORS COMMENTS ON CURRENT LEGISLATION: In reference to suspending payments to the electric trust, John Davis asked why the Village doesn't do away with the fund all together. Mayor Zuch stated the council has discussed that and they have always decided to leave it and suspend the payments.

VISITORS: Officer Brian Moore, John & Dot Herbert, Mac & Betsy Warren, John Martin, John Davis, Tim & Carol Cope, Mark Walker, Dan Scott, Chief Josh Brown, Mary Anne Tyger, Larry Wales, Dianna Elzer, Rick Gorby, John Jurjavic, Paula Jurjavic, Brock Jurjavic, Darren & Dana Whitlock, Jerry Coblenz, Zack Gorby, Scott Wolfe, Chris Hughes, Denny Griffith, John & Jill Jurjavic Jr., Kent Chapman, John Simon, Rube Ginder and Katie White.

LEGISLATION: Atty. Beagle made a motion to amend the agenda to add Ord. 23-2016 (Contract with LSSE) seconded by Mr. Cohen. All in favor. Atty. Beagle introduced Ord. 20-2015 for a third

reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance suspending all payments on loans owed to the Electric Trust Fund for a period of five (5) years and repealing legislation in conflict herewith, and as amended.** Atty. Beagle called for a vote on Ord. 20-2015. Atty. Beagle-y, Mr. Elzer-y, Mr. Cohen-y, Mr. Todd-y, Mr. Tyger-y, Mrs. Wisser-y. 6 YES to pass. Atty. Beagle introduced Ord. 21-2015 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance amending Chapter 1060.00 of the Codified Ordinances to repeal section 1060.01 (M)** (allowing dogs in the park). Atty. Beagle introduced Ord. 22-2015 for a first reading and made a motion that it be read by title only, seconded by Mr. Cohen. **An ordinance adopting the appropriation for the current expenses and other expenditures of the Village of East Palestine, Ohio, during the fiscal year beginning January 1, 2016 and adopting estimated resources.** Atty. Beagle introduced Ord. 23-2015 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 Lennon, Smith, and Souleret Engineering Inc., for the purposed of evaluation of the Municipal sanitary sewer facilities, performance analysis of infiltration and inflow, and remediation recommendations.** Atty. Beagle introduced Res. 16-2015 and made a motion that it be read by title only seconded by Mr. Cohen. **A resolution authorizing the Village Manager to enter into a contract with David P. Powers, as the Law Director for the Village of East Palestine, Ohio and establishing the compensation thereof for a period from January 1, 2016 to December 31, 2016.** Atty. Beagle called for a vote on Res. 16-2015. Atty. Beagle-y, Mr. Elzer-y, Mr. Cohen-y, Mr. Todd-y, Mr. Tyger-y, Mrs. Wisser-y. 6 YES to pass.

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

MISTI J. MARTIN CLERK

MAYOR MARGO ZUCH