

EAST PALESTINE VILLAGE COUNCIL NOVEMBER 10, 2014 85 N. MARKET ST. 7 PM

Mayor Zuch called the meeting to order, present were Atty. Beagle, Mr. Cohen, Mr. Elzer, Mr. Figley, Mr. Tyger and Mrs. Wisser. Also present was Manager Monteleone, Law Director Dave Powers, Finance Director Traci Thompson and Clerk Misti Martin. The minutes of the October 27th regular meeting and the SPRC Committee meeting of October 28th were approved on a motion by Mr. Figley, seconded by Mr. Cohen. The monthly department reports for October were approved on a motion by Mr. Cohen, seconded by Mr. Elzer.

AGENDA: TERRY DUGAN- Mr. Dugan asked Manager Monteleone if he had a chance to look at the collapsing culvert on W. Main St. Monteleone said he had looked at it but they didn't a plan of action yet. There was no clerks report.

MAYOR: Mayor Zuch thanked all of the residents who voted to pass the street levy renewal; she also thanked Mr. Figley for his work on the signs and the flyers.

MANAGER: Manager Monteleone stated they have the final drawings for the Splash Pad and have sent away for the state permit, they have received a couple applications for the waste water department and will be interviewing this week. He stated the road salt has been delivered and they have modified the salt protocol. He said he is working with Mr. Figley on finalizing next year's paving plan. He said there will another Eagle Scout project at the park that consist of two dugouts being built, there was some confusion as to which field and Monteleone said he would confirm the the Scout doing the project. He said he will be advertising to fill the Street Superintendant position and he stated he and Finance Director Traci Thompson balanced the budget.

LAW DIRECTOR: Atty. Powers stated he gave everyone a pamphlet by the Ohio State Bar Association about recreation use liability concerning the walking trail.

STREET: Mr. Figley thanked all of the residents for passing the street levy and assured them the Village will do the right thing with the money and continue working on the streets.

S/P/R/C: Mr. Cohen stated the Park Board will not be meeting again until February.

THERE WERE NO DEVELOPMENT OR UTILITY COMMITTEE REPORTS

FINANCE: Mr. Tyger thanked Mr. Figley and Manager Monteleone for the work on the streets as he feels that is why the levy passed, he also thanked the residents for passing the levy. Mr. Cohen asked about a Finance Committee meeting to go over the budget. It was set up for prior to the next Council meeting on November 24 at 6:15PM.

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: Chuck McGuire, John & Dot Herbert, Mary Anne Tyger, Terry Dugan, Jerry Coblenz, Dan Scott, Leanna Dugan, Mike Dugan, Chief Kevin Dickey, Chief Josh Brown, Larry & Teri Ward, Dianna Elzer, David & Sue Dugan, Kent Chapman, Rick & Karen Gorby, John & Bonnie Davis, Mary Beth & Tony DiCello, Emery Coon, Jeff & Kris Weber, Eileen Foley, Katie White.

LEGISLATION: Atty. Beagle introduced Ord. 16-2014 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, 2015 and adopting estimated resources.**

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