

## EAST PALESTINE VILLAGE COUNCIL DECEMBER 23, 2013 7PM

Mayor Zuch called the meeting to order. Present were Atty. Beagle, Mr. Elzer, Mr. Cohen, Mr. Tyger and Mrs. Wisser. Mr. Figley was absent. Also present were Atty. Shirley Smith and Manager Pete Monteleone. Clerk Misti Martin was on vacation; Finance Director Traci Thompson took the meeting minutes. The minutes from the December 9<sup>th</sup> Regular meeting and Finance Committee meetings and the Special meeting of December 18<sup>th</sup> were approved on a motion by Mr. Elzer, seconded by Mrs. Wisser. All in favor. There were no agenda items or Clerks report.

**MAYOR:** Mayor Zuch stated that they had two Records Commission meetings as required by the Charter. At this point, Mayor Zuch swore in new Reserve Police Officer Zach Gorby.

**MANAGER:** Village Manager Pete Monteleone stated that he is very proud of the Reserve Police program and that Zach Gorby is the first officer in the program, and that he considers this recruiting and retaining local talent. He stated East Palestine is normally contracted out to give fire services to Unity Township for a fee, this year they had money in reserve and they have given \$90,000.00 towards equipment and training for this year only, so instead of the normal \$35,000.00 contract this year it will be \$125,000.00 and it is great news.

**LAW DIRECTOR: ATTY. SMITH HAD NO REPORT.** Mayor Zuch stated tonight would be Atty. Smiths last meeting and thanked her on behalf of the Village and Council.

**STREET: NO REPORT (MR. FIGLEY WAS ABSENT)**

**SAFETY/PARK/REC/CEM: NO REPORT**

**DEVELOPMENT:** Mr. Elzer stated there will be some new businesses opening in January and he will have a report at the next meeting.

**UTILITY: NO REPORT**

**FINANCE:** Mr. Tyger asked that the 2013 Supplemental Appropriations be passed as an emergency.

**VISITORS:** Mark Walker, Rick & Karen Gorby, Tiffany McKee, Abbey Gorby, Chuck McGuire, Dianna Elzer, John & Dot Herbert, chief Kevin Dickey, Officer Don Johnson, Officer Chris Weingart, Zach Gorby, John Davis, Emery Coon, Josh Foster, Dan Scott, and Katie Scwendeman. **THERE WERE NO VISTORS COMMENTS ON CURRENT LEGISLATION**

**LEGISLATION:** Atty. Beagle introduced Ord. 38-2013 for a second 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 Myers Equipment Corporation for the purchase of a 2014 Osage "Super Warrior" Type III Ambulance.** Atty. Beagle introduced Ord. 39-2013 and made a motion that it be read by title only, seconded by Mr. Cohen, All in favor. **An ordinance authorizing the Finance Director to make supplemental appropriations for the Village of East Palestine, Ohio for the fiscal year beginning January 1, 2013 and declaring an emergency.** Atty. Beagle made a motion to suspend the rules and declare an emergency, seconded by Mr. Cohen, All in favor. Attorney Beagle called for a vote on Ord. 39-2013. Atty. Beagle-y, Mr. Elzer-y, Mr. Cohen-y, Mr. Tyger-y, Mrs. Wisser-y. 5 YES to pass. Atty. Beagle introduced Res. 10-2013 and made a motion that it be read by title only, seconded by Mr. Cohen, All in favor. **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, 2014 to December 31, 2014, and declaring an emergency.** Atty. Beagle made a motion to suspend the rules and declare an emergency, seconded by Mr. Cohen. All in favor. Atty. Beagle called for a vote on Res. 10-2013. Atty. Beagle-y, Mr. Elzer-y, Mr. Cohen-y, Mr. Tyger-y, Mrs. Wisser-y. 5 YES to pass.

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