

EP VILLAGE COUNCIL 1/23/23 85 N. MARKET ST. 7:00 PM

Mayor Conaway called the meeting to order. Present was Ms. May, Mr. Povenski, Dr. Rocco, Mr. Runnion, Mr. Simpson and Mr. Walker. Also present was Finance Director/Interim Manager Traci Spratt, Police Chief Jim Brown, W/WW Superintendent Scott Wolfe, Law Director David Powers, Clerk Misti Martin, BZ Inspector CH McCutcheon. The minutes of the 1/9/23 meeting were approved on a motion by Mr. Walker. There were no department reports, agenda items, clerk's, Law Directors, Street, Utility or Safety Committee reports.

MAYOR: Mayor Conaway stated he swore in Anthony Monteleone as a full time patrolman prior to the meeting.

MANAGER: Interim Manager Spratt stated the mandatory DFWP is Monday January 30, she said the 2022 audit has started. She council members will be receiving emails from the auditors and it is important that they respond to them. The interior of Clark St. Fire Station is getting a facelift on the inside including paint and flooring. The waterproofing was completed at the Police Station, there is one minor leak that they will be coming back to repair. Spratt said she attended the Park Board meeting and they working on their events for 2023.

PARK/REC/CEM: Dr. Rocco stated that the Park Board will be putting on a business appreciation event on May 24 at the Park to showcase the village businesses, the event will include food trucks and activities for families. She asked that anyone interested in participating contact a member of the Park Board. She said the Park Board is taking over the Easter Egg Hunt that was previously hosted by Rotary, it will be held on the Saturday before Easter. Sunday January 29 the Fire Department will be hosting a MyID event at the Park Community Center from noon to 5. Dr. Rocco stated she would like to revisit having events at the park with alcohol so a Park/Rec/Cem Committee meeting was called for February 27 at 6:15 pm prior to the regular Council meeting. Finally, she noted they have begun scaping the walls in the bath house to prep for painting in the spring.

DEV/FIN: Ms. May stated the committee has been working on the contractor registration issue and also that Manager Spratt is in regular contact with the Port Authority. She also stated she received a message from Senator Sherrod Brown's office in reference to scheduling a meeting with one of his staff to see what if anything they can do to help with grants and funding for the Village. At this point Ms. May made a motion to adopt a \$50 fee per year (and eliminate a different fee for renewal) for Ord. 1-2023 Contractor Registration, the motion was seconded by Mr. Runnion and passed unanimously.

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: John Davis, Dave Biggins, Kent & Darlene Chapman, Jerry Coblenz, Mike Dugan, Ron & Peggy Caratelli, Amanda Smith, Dianna Elzer, Bob & Tami Harris.

LEGISLATION: Mr. Runnion introduced Ord. 1-2023 for a second reading and made a motion that it be read by title only seconded by Mr. Walker. **An ordinance amending creating and adopting Chapter 1442 Contractor Registration of the Codified Ordinances of East Palestine Ohio.** Mr. Runnion introduced Ord. 2-2023 for a first reading and made a motion that it be read by title only seconded by Mr. Walker. **An ordinance establishing the procedure and policy regarding lead and galvanized water line replacement in the Village of East Palestine, OH.** At this point Mr. Simpson made a motion to go into executive session per ORC 121.22 to discuss Village Manager resumes seconded by Mr. Walker. Ms. May-y, Mr. Povenski-y, Dr. Rocco-y, Mr. Runnion-y, Mr. Simpson-y, Mr. Walker-y. There would be no further business afterwards.

ADJOURN: Dr. Rocco made a motion to return to regular session seconded by Mr. Walker, all in favor. Dr. Rocco made a motion to adjourn the meeting seconded by Mr. Walker, all in favor, meeting adjourned.
