

**EP COUNCIL 1/8/24 85 N. MARKET ST. 7:00 PM**

Mayor Conaway called the meeting to order, Present was Mr. Blythe, Mr. Glavan, Ms. May, Mr. Povenski, Dr. Rocco and Mr. Simpson. Also, present was Village Manager Chad Edwards, Finance Director Melissa Hiner, W/WW Superintendent Scott Wolfe, Police Chief Jim Brown, Law Director David Powers and Clerk Misti Martin. The minutes of the 12/28/23 meeting were approved on a motion by Dr. Rocco seconded by Mr. Povenski. The December 2023 department reports were approved on a motion by Dr. Rocco seconded by Mr. Povenski. There were no Clerk's, Law Director's, Street, Park/Rec/Cem, and Safety Committee reports.

**AGENDA:** In reference to council committee assignments, those members still seated will stay on as chairs to their respective committees with the exception of Mr. Simpson who will now chair Legislation, Mr. Glavan will chair Street and Mr. Blythe will chair Utility. In reference to Mayor Pro Tem Mr. Glavan nominated Dr. Rocco; with no other nominations Mr. Simpson made a motion to appoint Dr. Rocco as Mayor Pro Tem seconded by Mr. Glavan. All in favor.

**MAYOR:** Mayor Conaway stated the Chamber would be holding their annual Milestone Awards on Monday January 15 at 7:00 pm at the Municipal Building.

**MANAGER:** Manager Edwards stated Columbiana County EMA is offering free emergency management courses, a FEMA ID is required to take the courses. He said the first department head meeting will be January 11 and will be held the second Thursday of the month. In working with WRL the new logos/themes and website will be available on or around February 3. He said are also working on a long-term recovery plan and hope to have something to review at the next meeting.

**DEVELOPMENT/FINANCE:** Ms. May stated the RCAP group would be meeting to review information following the Envision Workshop. Also, there is an upcoming meeting in reference to the "Street Scapes" project; she will update everyone at a later date.

**UTILITY:** W/WW Superintendent Wolfe stated the steel for the new building has been erected, they are waiting on warmer weather to start the block

**THERE WAS NO LEGISLATION**

**VISITORS:** Jon Varley, John Davis, Jerry Coblenz, Darlene Chapman, Ron & Peggy Caratelli, Zach Gorby, Dan McKinstry, CH McCutcheon, Tracy Hager, Jordan Anderson, Dave Biggins, Wanda Wolfe, Jon Rettig Jr., Brenda Povenski, Tom Figley, Stephanie Elverd, Ashley McKim, Brandon Runnion, Officer Weingart.

**ADJOURN:** Dr. Rocco made a motion to adjourn seconded by Mr. Glavan. All in favor, meeting adjourned.

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**MISTI J. MARTIN CLERK**

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**MAYOR TRENT CONAWAY**