

RECORD OF PROCEEDINGS

Orwell Village Council

REGULAR Meeting

Date: January 19, 2012

President Mr. Hartz called the meeting to order at 7:00 p.m.

Roll Call: Mr. Hartz, Mrs. Byler, Mr. McElroy, Mrs. Mordesovich and Solicitor Mr. McCombs. Mr. Rose was absent.

Mr. Hartz led the pledge.

Mrs. Byler approved the agenda as presented, 2nd by Mrs. Mordesovich.

Vote: Mrs. Byler-yea, Mrs. Mordesovich-yea, Mr. McElroy-yea, Mr. Hartz-yea.

Vote: 4 yeas – 0 nays Agenda approved as presented.

Mrs. Mordesovich made a motion to approve the minutes of December 12, 2011, 2nd by Mrs. Byler.

Vote: Mrs. Mordesovich-yea, Mrs. Byler-yea, Mr. Hartz-yea, Mr. McElroy-yea.

Vote: 4 yeas – 0 nays Minutes of December 12, 2011 approved.

Mrs. Mordesovich made a motion to approve the minutes of Special meeting of December 20, 2011 2nd by Mrs. Byler.

Vote: 4 yeas – 0 nays Minutes of December 20, 2011 approved.

Mrs. Byler made a motion to approve the minutes of Special meeting of December 27, 2011, 2nd by Mrs. Mordesovich.

Vote: Mrs. Byler-yea, Mrs. Mordesovich-yea, Mr. Hartz-yea, Mr. McElroy-yea.

Vote: 4 yeas – 0 nays Minutes of December 27, 2011 approved.

Mrs. Byler made a motion to approve the minutes of the organizational meeting on January 3, 2012, 2nd by Mrs. Mordesovich.

Vote: Mrs. Byler-yea, Mrs. Mordesovich-yea, Mr. McElroy-yea, Mr. Hartz-yea.

Vote: 4 yeas – 0 nays Minutes of organizational meeting on January 2, 2012 approved.

Mrs. Byler made a motion to approve the minutes of the work session of January 12, 2012, 2nd by Mr. McElroy.

Vote: Mrs. Byler-yea, Mr. McElroy-yea, Mr. Hartz-yea, Mrs. Mordesovich-yea.

Vote: 4 yeas – 0 nays Minutes of Work Session on January 12, 2012 approved.

Mrs. Byler made a motion to pay the bills as presented, 2nd by Mr. McElroy.

Vote: Mrs. Byler-yea, Mr. McElroy-yea, Mr. Hartz-yea, Mrs. Mordesovich-yea.

Vote: 4 yeas – 0 nays Bills approved to be paid.

Public: Larry Bottoms, Greg Hogue.

SCAD REPORT: Mrs. Mordesovich reported 16 calls in December, 278 YTD; Blood Drive, 14 donors; 2012 Budget sent to State Auditor; 4% health insurance increase; increasing billing rates; first SCAD meeting very enlightening.

VILLAGE MANAGER REPORTS: Mr. Nettis reported that he will present the budget in February work session for the council to review; Parks & Recreation set meetings for the year. Road & water & sewer-light snow, Mark busy on other projects; collaboration with Geneva and Roaming Shores for replacement of meter heads. Land & Buildings-power outage, wires down. Safety- Annual Police Report, concerns on condition of vehicles; update emergency plan. Budgeting Process-will add long range items; meeting with County Auditor next week; been out and meeting with local business; grant apps for streetscape study; swearing in of officers for the Chamber; upcoming events Valentines Dinner/Dance, Awards Dinner; met Ashtabula County Commissioners; also meeting with the school superintendent.

Mrs. Mordesovich made a motion to approve the finance reports, 2nd by Mr. McElroy.

Vote: Mrs. Mordesovich-yea, Mr. McElroy-yea, Mr. Hartz-yea, Mrs. Byler-yea.

Vote: 4 yeas – 0 nays Finance reports approved.

Ms. Byler made a motion to approve the Mayor's Court Report, 2nd by Mr. Hartz.

Vote: Mrs. Byler-yea, Mr. Hartz-yea, Mrs. Mordesovich-yea, Mr. McElroy-yea.

Vote: 4 yeas – 0 nays Mayor's Court Report approved.

SOLICITOR REPORT: none

CLERK'S REPORT: none

OLD BUSINESS

a. Jack Scott Annexation

After much discussion Mrs. Byler made a motion to have the first reading of Ordinance 12-01-01 accepting the annexation on the application for Jack Scott, 2nd by Mr. McElroy.

Vote: Mrs. Byler-yea, Mr. McElroy-yea, Mr. Hartz-yea, Mrs. Mordesovich-yea.

Vote: 4 yeas – 0 nays First reading of Ordinance 12-01-01 approved.

NEW BUSINESS

a. Memorandum for collaborations for meters

Mr. Nettis stated that him and Greg have been attending meetings with City of Geneva, Roaming Shores, on new meter heads-can be read from the office every day, letting people know if leak- easy to install-funding with OPWC, 0% loan- buying in bulk cheaper.

Mrs. Byler made a motion to have Mr. Nettis involved in putting together a memorandum of understanding between City of Geneva, Roaming Shores and the Village of Orwell, concerning the purchasing of meter heads, 2nd by Mr. McElroy.

Vote: Mrs. Byler-yea, Mr. McElroy-yea, Mrs. Mordesovich-yea, Mr. Hartz.

Vote: 4 yeas – 0 nays Mr. Nettis to help put together a memorandum of understanding with Roaming Shores, City of Geneva, Village of Orwell.

b. Promoting Leonard Emch to full time police officer

Mrs. Mordesovich made a motion to promote Leonard Emch to full time police officer at \$12.00 per hour, 2nd by Mrs. Byler.

Vote: Mrs. Mordesovich-yea, Mrs. Byler-yea, Mr. Hartz-yea, Mr. McElroy-yea.

Vote: 4 yeas – 0 nays Leonard Emch promoted to full time police officer at \$12.00 per hour.

c. Amounts of resources by Budget Commission

Mr. McElroy made a motion to approve Resolution 12-01-01 estimated resources the Budget Commission of Ashtabula County, 2nd by Mrs. Byler.

Vote: Mr. McElroy-yea, Mrs. Byler-yea, Mr. Hartz-yea, Mrs. Mordesovich-yea.

Vote: 4 yeas – 0 nays Resolution 12-01-01 approved.

d. Ohio Plan (\$26,101.00) (\$300.00 Safety Credit)

Mrs. Byler made the motion to approve the Ohio Plan Insurance Company in the amount of \$26,101.00, 2nd by Mrs. Mordesovich.

Vote: Mrs. Byler-yea, Mrs. Mordesovich-yea, Mr. Hartz-yea, Mr. McElroy-yea.

Vote: 4 yeas – 0 nays Ohio Plan Insurance Company approved in the amount
of \$26,101.00.

Mrs. Byler made a motion to give Mr. Nettis the approval to sign the check for First Energy
Company; the amount is larger than previous discussed, 2nd by Mrs. Mordesovich.

Vote: Mrs. Byler-yea, Mrs. Mordesovich-yea, Mr. Hartz-yea, Mr. McElroy-yea.

Vote: 4 yeas – 0 nays Mr. Nettis approved to sign the First Energy checks.

Mr. McElroy made a motion to adjourn at 8:15 p.m., 2nd by Mrs. Byler.

Passed:

Attested:

President of Council

Clerk Treasurer

RECORD OF PROCEEDINGS

Orwell Village Council

WORK SESSION

Date: February 9, 2012

President Mr. Hartz called the work session to order at 6:40 p.m.

Present: Mr. Hartz, Mr. Rose, Mr. McElroy, Mrs. Byler, Mrs. Mordesovich and Solicitor Mr. McCombs.

Public: Dwight Johnson.

Mr. Hartz led the pledge.

Mr. Nettis went through the budget page by page and discussion was on line items and the changes he would like to put in to effect, changing the Council fund to Village Operations Fund and adding a separate fund for Council. Also discussion was on meth lab ordinance for land owners to pay for clean up; Mr. Nettis does have a meeting in Youngstown concerning Shale Gas; P & C Insurance, Love Insurance came in at a better quote. Greg would like to have an agreement with a farmer for renting the ground by the WWTP in exchange for hauling our sludge, Greg and Mr. Nettis and Mr. McCombs to meet concerning this; attending training at RACP; still working on the water meter agreement; request for executive session at council meeting to discuss personal benefits. Discussed the water tower refurbishment; Leffingwell was discussed to have Koski redo some of it; South Maple Street-Mr. Easton wants more money than we are willing to give, need to hold back enough to finish project if Mr. Easton doesn't finish; the 5 ton truck has 2 crack frames, can't drive at all now, need to put salt spreader on 2 ½ ton truck about \$4200.00

Mr. Hartz adjourned the work session at

8:00 p.m.

Passed:

Attested:

President of Council

Clerk Treasurer