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**MINUTES OF A REGULAR MEETING
OF THE BOROUGH OF GREENVILLE COUNCIL
HELD IN COUNCIL CHAMBERS
Tuesday, June 14, 2011 at 6:30 p.m.**

1. Call to Order Council President Shipley called the meeting to order at 6:30 p.m.

2. Invocation: Scott Graubard, Public Services Director
Flag Salute

3. Roll Call: Brian W. Shipley, Council President
Pamela S. Auchter, Council Vice President
Thomas D'Alfonso Jr., Councilor
Theodore Jones, Councilor
Alfred L. Peden, Councilor
Jasson W. Urey, Councilor

Peter A. Candela, Mayor
Scott J. Andrejchak, Borough Manager
Mary Jane Hirt, ACT 47 Coordinator
James Douglas, Solicitor

Also present:
Frank Vanderslice, Tax Collector

Becky Candela
Gayle Cowan
Anthony D'Alfonso
Beckie Erwin
Heidi Hause
Kevin Hause
Joanne Price
Lori Sherman
Don Shaw

Staff:
Dennis Stephens, Police Chief
Steve Thompson, Fire Chief
Tracey Vale, Treasurer
Scott Graubard, Public Services Director
Nancy Little, Borough Secretary

Media:
Monica Pryts, Herald
Caleb Stright, Record-Argus

4. Public Comments/Public Participation

Joanne Price, 76 College Avenue, requested council review her comments from Thursday's Work Session on the language of the YMCA contract, so it will be fair for all parties, especially as directors and boards come and goes.

5. Approval of Minutes

Motion by Councilor Urey, seconded by Councilor Peden, that the May 10th council and May 19th special meetings minutes be approved as written. Motion carried.

6. Budget Report

Motion by Councilor Peden, seconded by Councilor Auchter, to approve the budget report. Motion carried.

7. Bills for Approval

Payroll	\$119,232.04
Administration/Buildings	11,396.84
Tax expense	3,917.34
Douglas and Joseph	1,250.00
Police	25,019.81
Fire	18,170.04
Code, Zoning & COG Department	3,173.42
Streets/Public Works	27,754.74
Airport	308.53
Park	3,468.35
Greenville Area Public Library	5,000.00
Heritage Day	1,500.00
Penn-Ohio Young Actors	250.00
Greenville Area Flower Club	300.00
DCED Loan	53,000.00
<u>Bond</u>	<u>226,719.50</u>
Total	\$500,460.61

Motion by Councilor Auchter, seconded by Councilor Urey, that the bills be paid as presented. Motion carried.

8. Mayor's items

Mayor Candela presented a certificate of recognition to Police Chief Dennis Stephens for 30 years of service. Council President Shipley led a round of applause.

Mayor Candela presented a certificate of recognition to Clifford Harriger for 20 years of service. Mr. Harriger has served the borough in a wide range of areas, including civil service, crossing guard, council and mayor. His family led a round of applause.

9. May monthly department and staff reports

- A. Treasurer
- B. Police
- C. Fire
- D. Public Works
- E. Code/Zoning
- F. Borough Secretary

Motion by Councilor Urey, seconded by Councilor Peden, to accept the monthly reports as presented. Motion carried.

10. Reports from Council Committees

Councilor Jones reported he is accepting applications from future junior councilor candidates. Greenville Area Public Library financial reports continue to look favorable. Greenville Farm Market is open, featuring fruits, vegetables and flowers. Boy Scouts are doing several projects at Strayhaven.

Councilor D'Alfonso reported the Canal Museum and Railroad Park both are planning for Heritage Days.

Councilor Peden reported the Clinton Street parking lot lights have been installed.

Councilor Urey reported there was no airport meeting this month, but he did attend the June Planning Commission meeting.

11. Unfinished Business

- A. Motion by Councilor Urey, seconded by Councilor Peden, for a first and final reading of Ordinance 1503 on Storm Water Management. Motion carried. Mr. Andrejchak read the ordinance.
- B. Motion by Councilor Jones, seconded by Councilor Urey, to enact Ordinance 1503 on Storm Water Management. Motion carried.
- C. Motion by Councilor Auchter, seconded by Councilor Peden, for a first and final reading of Ordinance 1504 to reduce sewer flat rate by 5% from \$66.31 to \$62.99 bi-monthly effective July 1, 2011. Motion carried. Mr. Andrejchak read the ordinance.
- D. Motion by Councilor Auchter, seconded by Councilor Peden, to enact Ordinance 1504 to reduce sewer flat rate by 5% from \$66.31 to \$62.99 bi-monthly effective July 1, 2011. Motion carried 5-1, with Councilor Urey voting no.
- E. Motion by Councilor Urey, seconded by Councilor Auchter, for a first and final reading of Ordinance 1505 on ACT 47 revisions. Motion carried 5-1, with Councilor D'Alfonso voting no. Mr. Andrejchak read the ordinance.
- F. Motion by Councilor Urey, seconded by Councilor Urey, to enact Ordinance 1505 on ACT 47 revisions. A roll call vote was taken:

Councilor Jones	Yes
Councilor Auchter	Yes
Councilor D'Alfonso	No
Councilor Peden	Yes
Councilor Urey	Yes
Council President Shipley	Yes

Motion carried, 5-1.

- G. Motion by Councilor Auchter, seconded by Councilor Jones, to accept the 2010 audit prepared by Papparone, Stillwaggon & McGill. Motion carried.
- H. Motion by Councilor Auchter, seconded by Councilor Urey, to re-appoint Roberta Leonard to a five year term on the Greenville Sanitary Authority Board expiring June 30, 2016. Motion carried.
- I. Motion by Councilor Urey, seconded by Councilor Peden, to re-appoint Norbert Mechenbier to a five year term on Horizon Hospital System Authority expiring May 17, 2016. Motion carried.
- J. Motion by Councilor Urey, seconded by Councilor Auchter, to accept the recommendation of Chairman Mechenbier to appoint John Wilson to a five year term on Horizon Hospital System Authority expiring May 17, 2016. Motion carried.
- K. Motion by Councilor Peden, seconded by Councilor Jones, to re-appoint James Lowry to a four year term on Shenango Valley Enterprise Zone expiring June 30, 2015. Motion carried.
- L. Motion by Councilor Jones, seconded by Councilor Peden to appoint Pete Longiotti as councilor to replace Stephen May. A roll call vote was taken:

Councilor Jones	Yes
Councilor Auchter	Yes
Councilor D'Alfonso	No
Councilor Peden	Yes
Councilor Urey	Yes
Council President Shipley	Yes

Motion carried, 5-1.

12. New Business

- A. Motion by Councilor Auchter, seconded by Councilor Urey, to accept the tax collector report of 34 additions to the Per Capita roll and 13 exonerations in the amount of \$65.00 from the Greenville Tax office. Motion carried.
- B. Motion by Councilor Auchter, seconded by Councilor Peden, to accept the recommendation from Chief Stephens to hire Brooke Hoover as parking attendant effective June 15, 2011. Councilor D'Alfonso inquired about the hourly wages. Chief Stephens replied it will be the same as the previous parking attendant and Mrs. Vale confirmed the hourly wage as \$9.50/hour. Motion carried.
- C. Motion by Councilor Jones, seconded by Councilor Urey, to accept the recommendation from Chief Stephens to hire Brent A. Zane, Greenville, as part time police officer effective June 15, 2011. Motion carried.
- D. Motion by Councilor Peden, seconded by Councilor Auchter, to accept the recommendation from Chief Stephens to accept the resignation of Clifford H. Harriger as crossing guard effective May 13, 2011. Motion carried.

- E. Motion by Councilor Urey, seconded by Councilor Peden, to grant permission to Greenville Midget Football to place a storage shed at the sports complex. Motion carried.

- F. Motion by Councilor Peden, seconded by Councilor Urey, to accept the recommendation from the Street Committee to close Main Street from Water Street to College Avenue for Heritage Days Car Show from 2:00p to 7:00p. Motion carried.

- G. Motion by Councilor Urey, seconded by Councilor Peden, to accept the recommendation from Chief Thompson to accept the resignation of volunteer firefighter Tiffany John. Motion carried.

13. Council Comments

Councilor Jones and Councilor D'Alfonso said it would be prudent to revisit and review the YMCA contract as suggested by Mrs. Price.

Councilor Urey thanked Chief Stephens and Mr. Harriger for their years of service, adding it is truly appreciated. The Flower & Garden Club have done an excellent job on the downtown planters and community gardens.

Mayor Candela thanked the fire and police department for their work at the recent fire on Main Street. He also thanked Mrs. Price for bringing the YMCA contract to their attention. Mayor Candela invited the public to attend more meetings, adding they are willing to hear what the public has to say.

Council President Shipley added his thanks on the fire, noting an off duty police officer spotted smoke and alerted authorities. Mrs. Vale is working on plans to improve the interest received on borough accounts and he thanked her for her work. Council President Shipley also added his congratulations to Chief Stephens and Mr. Harriger for their years of service. Mr. Harriger has had much involvement in the borough, from mayor to crossing guard and wished him all the best.

14. Borough Manager Comments

None.

15. Adjournment

Having no other business before council, motion by Councilor Urey, seconded by Councilor Peden, to adjourn the meeting at 6:48p.m. Motion carried.

Respectfully submitted,

Scott J. Andrejchak
Borough Manager