


**MINUTES OF A REGULAR MEETING
OF THE BOROUGH OF GREENVILLE COUNCIL
HELD IN COUNCIL CHAMBERS
Tuesday, July 14, 2009 at 6:30pm**

- 1. Call to Order** Council President Longiotti called the meeting to order at 6:30pm.
- 2. Invocation:** Pastor Jim Chapin, Living Word Christian Center
Pledge of Allegiance
- 3. Roll Call:** Pete Longiotti, Council President
Pamela S. Auchter, Vice President
David P. Henderson, Councilor - **excused**
Henry M. Mueller, Councilor - **excused**
Alfred L. Peden, Councilor
Brian W. Shipley, Councilor
Jasson W. Urey, Councilor

Richard H. Miller, Mayor

Also present:
Joe Joseph, Borough Solicitor
Ryan T. Eggleston, Borough Manager
Tracey Vale, Treasurer
Nancy Little, Secretary

Department Heads:
Steve Thompson, Fire Chief
Paul Boyer, Streets Superintendent

Anthony D'Alfonso
Tom D'Alfonso
Mike Cadman
Theodore Jones
Steve May
Diana Miller

Frank Vanderslice
Kate Yasgur

Media:
Caleb Stright & Natalie Kennedy, Record-Argus
Monica Pryts, Herald

Council President Longiotti noted a quorum was present.

4. Public Comments

Mr. Jones inquired about the Junior Councilor program. Council President Longiotti replied there was no interest this year and Councilor Henderson administers the program.

Council President Longiotti announced the 20th Annual Cub Scout Pinewood Derby is August 15, 2009 from 7:00am to 2:00pm on Canal Street.

5. Approval of Minutes

Motion by Councilor Urey, seconded by Councilor Peden, that the minutes of the June 9, 2009 meeting be approved. Motion carried.

6. Budget Report

Mr. Eggleston gave an overview of the budget report. Motion by Councilor Auchter, seconded by Councilor Shipley, to approve the budget report. Motion carried.

7. Mayor's items

Mayor Miller distributed a copy of an article from USA Today regarding Land Banks. On file.

Mayor Miller reported a conference call this afternoon with Mr. Eggleston and W. C. Taylor, Economic Development Administration, United States Department of Commerce, regarding the revitalization of Signature (formerly Werner) Aluminum plant.

A proclamation was issued for Greenville's Relay for Life this weekend.

8. Council reports

- A. Treasurer's report for June 2009
- B. Police report for June 2009
- C. Fire report for June 2009
- D. Public Works reports for June 2009
- E. Code/Zoning Officer report for June 2009
- F. GALSA – no meeting in July

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

9. Unfinished Business

- A. Motion by Councilor Urey, seconded by Councilor Peden, to approve the recommendation from HRG Engineers to accept the low bid of \$159,369.85 from Protech Asphalt Maintenance Inc., New Castle, for the 2009 Paving Program, with an addendum to remove from consideration the Ohl Street portion from South Second to South Race Street. (Ohl Street from Route 18 to Morgan Street will be paved.) Motion carried.
- B. Motion by Councilor Urey, seconded by Councilor Auchter, to approve the recommendation from HRG to accept the low bid of \$68,367.60 from Heeter Enterprises Inc., Knox, for the Taylor Street Paving Project, to be funded with CDBG monies. Motion carried.

10. New Business

- A. Motion by Councilor Urey, seconded by Councilor Auchter, to accept the tax collector report of 25 Per Capita additions and 4 exonerations in the amount of \$20.00 from the Greenville Tax office. Motion carried.
- B. Mr. Eggleston reported he received notice the KOEZ Application for the Trinity site in Greenville was approved.

- C. Motion by Councilor Shipley, seconded by Councilor Peden, to accept the recommendation from the Code Committee to advertise for a public hearing to be held to discuss the Planning Commission's proposed Parking Lot Standards. Motion carried.
- D. Motion by Councilor Shipley, seconded by Councilor Urey, to authorize the Solicitor to draft an easement for storm sewer access near the intersection of Stewart and Leet Avenue. Motion carried.
- E. Motion by Councilor Shipley, seconded by Councilor Urey, to accept a resignation letter from part time police officer Michael T. Brown. Motion carried.
- F. Motion by Councilor Shipley, seconded by Councilor Auchter, to enact Resolution 2009-09 regarding the police pension plan. Motion carried.
- G. Motion by Councilor Shipley, seconded by Councilor Peden, to accept a resignation letter from Sarah Eutsey and Joanne Price from the Greenville Water Authority board. It was noted a suggestion to reduce the board from 7 to 5 members has been forwarded to the Personnel Committee. Motion carried.
- H. Motion by Councilor Shipley, seconded by Councilor Peden, to accept the recommendation from the Finance Committee to donate \$250 to the Penn Ohio Young Actor's Playhouse. Motion carried.

11. Council Comments

Councilor Shipley commended Fred Kiser and committee for the success of Heritage Day 2009. The councilor provided some clarification on the motion to approve the 2009 Paving Program. Because the Ohl Street Bridge is closed until further notice the Street Committee has recommended cancelling paving the street abutting the bridge.

Council President Longiotti added his commendation to the Heritage Day committee and reported the USO Show featured local talent who presented a professional style show.

12. Borough Manager's Comments

None.

13. Bills for Approval

Payroll	\$114,478.67
Administration/Buildings	6,062.68
Tax	7,880.15
Douglas and Joseph	1,250.00
Police	14,271.36
Fire	13,583.01
Code, Zoning & COG Department	3,164.02
Streets/Public Works	26,597.02
Streetscape II	99,684.53
Airport	1,558.56

Park	8,623.11
Insurance	10,416.18
DCED Loan Payments	53,000.00
Scottsdale Insurance	8,552.20
<u>Sewer System Operating Fund</u>	<u>32,503.11</u>
Total	\$401,624.60

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

14. Adjournment

Having no other business before council, motion by Councilor Urey, seconded by Councilor Shipley, to adjourn at 6:45pm. Motion carried.

Respectfully submitted,

Ryan T. Eggleston
Borough Manager