

Wellston City Council Meeting Minutes

March 16th, 2017

Meeting was called to order by Council President Brenner by asking Council and others in attendance to stand for the Pledge to the Flag. He then called for the roll call.

Councilmen answering the roll call included Fred Myers, Roaby Browning, Shane Stevens, Nick Rupert, and Doug Wright. Absent was Councilman Keith Woolum. City Officials that were present included ??

Motion to approve the absence of Council President Chris Brenner from the March 2nd, 2017 meeting was made by Councilman by Councilman Rupert, second by Councilman Stevens, and unanimously approved by all.

Motion to approve meeting minutes from the March 2nd, 2017 meeting was made by Councilman Browning, second by Councilman Rupert, and unanimously approved by all.

Legislation:

Law Director Weber stated in the packet there is an amended Ordinance where we changed the Ohio Revised Code. He asked Council to make a motion to amend the Ordinance to conform to the copy that is in your packet.

Motion to amend Ordinance 2017-04 to conform to the copy that is in the packet was made by Councilman Stevens, second by Councilman Rupert, and unanimously approved by all.

Third Reading of Ordinance No. 2017-04- An Ordinance establishing a policy for indigent burials. Council President Brenner asked if there was any questions on Ordinance No. 2017-04- No comments were made.

Motion to adopt and pass Ordinance No. 2017-04 was made by Councilman Browning, second by Councilman Myers, and unanimously approved by all.

Councilman Clark entered the meeting at 7:02 P.M.

Third Reading of Resolution No. 2017-05- A Resolution authorizing the Mayor or the City of Wellston to execute a memorandum of understanding with Village of Middleport, Ohio related to prisoner housing. Council President Brenner asked Council if they had any questions on Resolution No. 2017-05. No comments were made.

Motion to adopt and pass Resolution No. 2017-05 was made by Councilman Stevens, second by Councilman Browning, and unanimously approved by all.

Second Reading of Resolution No. 2017-07- A Resolution authorizing the President of Council and the City Auditor to execute an agreement between the City of Wellston, Ohio and the Local Government Services Section of the Office of the Auditor of State. Council President Brenner asked Council if they had any questions on Resolution No. 2017-07. No comments were made.

Second Reading of Resolution No. 2017-08- A Resolution authorizing the Mayor of the City of Wellston to execute contract for Housing Prisoners in the Washington County Jail. Council President Brenner asked Council if they had any questions on Resolution No. 2017-08. No comments were made.

First Reading of Resolution No. 2017-09-A Resolution approving a new member of the Wellston Growth Fund, CDBG Revolving Loan Fund and Downtown Revitalization Loan Fund Committees. Council President Brenner asked Council if they had any questions on Resolution No. 2017-09. No comments were made.

First Reading of Resolution No. 2017-10-A Resolution authorizing participation in the ODOT winter fill program. Council President Brenner asked Council if they had any questions on Resolution No. 2017-10. No comments were made.

Committees:

Councilman Rupert stated he met with Mr. Shumate and we got some stuff we are working on and some options. He stated they will probably call a finance meeting once they get everything together to go.

Councilman Browning asked where we are with the pool. Mayor Pelletier stated we applied for the grant and last I heard I believe we are going to get it. There is \$35,000 for the labor and then \$20,000 for the material. We have the material so that will be our match. She said it is not going to cost us anything really to fill that in. Councilman Browning asked where we are with the West side grant. Mayor Pelletier said that it went through and not only did we get the \$300,000 we asked for, but it is now \$500,000. It is a two-year grant so we have two years to get that work done.

Motion to approve the auditor reports was made by Councilman Browning, second by Councilman Rupert, and unanimously approved by all.

Motion to approve the Treasurer's Report was made by Councilman Browning, second by Councilman Rupert, and unanimously approved by all.

Fire Report:

Fire Chief Pelletier stated that the burn building construction has started. They will be delivering the structure on the 27th of March. They will be here for 7 days putting it together. We will have our first burn on April the 22nd. The State Fire Marshall will be here at the end of April

and he wants to set the first fire in it. We will use straw and pallets for the fire at the burn building. It was paid for out of grant money, so the only money we have in it is for the foundation which came to \$17,500.00. The \$17,500 comes out of our academy budget. Fire Chief Pelletier stated they have a class going on every day except Tuesdays and Fridays from now until the end of the year. We have lobbied to become the Ohio Fire Academy's Southeastern outreach.

Zoning Report:

Fire Chief Pelletier stated they are still doing there normal building permits.

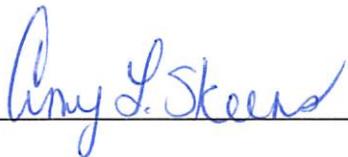
Mayor Pelletier asked Law Director Weber if Bill gave him the appropriations for the extra money at McNally's. Bill has been working with AEP and West Virginia Electric where we are going to be changing the lighting, not only at McNally's but also to integrate all of our lighting into LED. We have to appropriate the money first, but we will get it back in rebates and savings. She also discussed the new water rates. She said we are going to have to do appropriations for that and also the revenue.

Police Report:

Police Chief Ackley said they will be having our first auction where they will be selling 22 vehicles. It will be on Saturday at 10:00 a.m.

Motion to adjourn at 7:18 p.m. was made by Councilman Browning, second by Councilman Rupert, and unanimously approved by all.

Council Clerk



Council President