

# Wellston City Council

## Meeting Minutes

### December 15, 2022

Meeting was called to order at 7 p.m. by President Rick Hudson by asking Council and others in attendance to stand for the Pledge. He then called for the roll call.

Councilpersons answering the roll call included: Angela Spangler; Matti Vance; Fred Duby; Lynley Carey; Teresa Lemaster; and Roaby Browning. Walter Norris was absent.

**Excusal of Previous Absence(s)-** All members in attendance voted to excuse the absences of Vance and Browning

**Public Comments-** none

**Minutes-** All members present voted to approve the minutes of the December 1<sup>st</sup> meeting.

**Correspondence-** none

**Committees:**

**Finance-** Spangler- none

**Health & Safety-** Lemaster- none

**Public Service-** Browning- none

**Planning-** Carey- none

**Community Action-** Browning- none

**Recreation-** Norris- none

**Old Business-** none

**New Business-** none

**Legislation**

- Third Reading of Ordinance No. 2022-64- An Ordinance of the Legislative Authority of the City of Wellston, Ohio, approving Annual Appropriations for the Fiscal Year beginning January 1, 2023, and ending December 31, 2023.  
Sponsor: Spangler  
Discussion: Annual Budget  
A Motion to Adopt and Pass was made by Browning, seconded by Spangler, and approved by all in attendance.
- Second Reading of Resolution No. 2022-65- A Resolution authorizing the Mayor of the City of Wellston to submit an application to participate in the Ohio Regional

Valley Development Commission's (OVRDC) 2022 Surface Transportation Block Grant (STBG) and to execute contracts as required and declaring an emergency.

Sponsor: Duby

Discussion: This will assist in paying the design and engineering costs for the Ohio Avenue Project. DLZ is handling this grant application as they say it pairs nicely with the ODOT and TAPS grants previously awarded.

A Motion to Suspend the Rules was made by Spangler, seconded by Browning, and approved by all in attendance.

A Motion to Adopt and Pass was made by Lemaster, seconded by Vance, and approved by all in attendance.

- Second Reading of Resolution No. 2022-66- A Resolution authorizing the Mayor of the City of Wellston to submit an application to participate in the Ohio Regional Valley Development Commission's (OVRDC) 2022 Surface Transportation Block Grant (STBG) and to execute contracts as required and declaring an emergency.

Sponsor: Lemaster

Discussion: DLZ will apply additionally for the STBG for the New York/Broadway project.

A Motion to Suspend the Rules was made by Lemaster, seconded by Browning, and approved by all in attendance.

A Motion to Adopt and Pass was made by Spangler, seconded by Browning, and approved by all in attendance.

- First Reading of Ordinance No. 2022-67- An Ordinance authorizing the Mayor, Service Director, and any other necessary official to enter into an agreement with the County of Monroe regarding the custody, supervision, confinement, and board of prisoners.

Sponsor: Vance

Discussion: Yearly contract needed

- First Reading of Resolution No. 2022-68- A Resolution by the Council of the City of Wellston, Ohio authorizing the Mayor and/or Service Director to enter into a contract with CMAB, LLC for the sale of water at a discounted rate.

Sponsor: Spangler

Discussion: 25% rate reduction on water ONLY for Wellston Wonderwash

- First Reading of Resolution No. 2022-69- A Resolution authorizing the Mayor to finalize and execute a collective bargaining agreement between the City of Wellston and the Ohio Civil Service Employees Association acting as a representative on behalf of City of Wellston employees and adopting said agreement.

Sponsor: Spangler

Discussion: No major substantiative changes

#### **Mayor**

- Union contract negotiations went well.

- JCEDP would like to find a tenant for the Frick and Gallagher lot. Sam Brady will come speak to Council and/or specified committees. The Mayor believes this is worth exploring and may potentially bring jobs to Wellston.
- The Mayor thanked Council for their work in 2022 and promised another busy year for 2023.
- Sewer, Sanitary and Storm Sewer should be finished in 2023 for the Broadway and New York project. Paving is expected to begin in 2024.
- Waterlines and Paving will go as the budget allows.
- A General Mills Hometown Grant in the amount of \$60,000 was secured for a fitness park.

**Service Director**

- Lockard Lane is finished.
- Next waterline project is set behind the Bistro.
- The man behind multiple thefts of jeeps in the area has been apprehended.
- The Service Director spoke of trash truck procedures. This included taking pictures of cans that the truck cannot reach. He urged everyone to call the City Clerk if there are problems with garbage. He then explained the free after-Christmas garbage pick-up.
- Problems will not be addressed via Social Media; call the City Building.

**Law Director-** none

**Auditor-** none

**City Clerk's Reports-** none

**Treasurer Report-** none

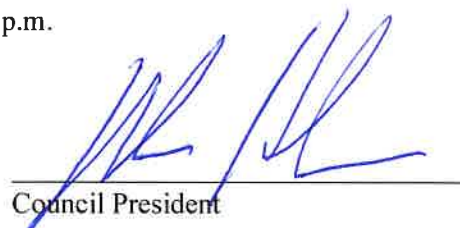
**Fire-** none

**Zoning-** none

**Police-** none.

All those in attendance voted to adjourn at 7:24 p.m.

  
Council Clerk

  
Council President