

## CLINTONVILLE BOROUGH COUNCIL



### January 8, 2019 COUNCIL MEETING MINUTES (Original)

The regular meeting of the Clintonville Borough Council was called to order at 7:30 p.m. with President, Jay Shaw presiding. The meeting was opened with The Pledge of Allegiance and Mayor Hedglin led in Prayer. Council members present were: Jim Bollinger, Cass Bollinger, Mike Sandrock, Sue Sandrock, Joe Kelly and Denny Weber. Also present were Mayor Becky Hedglin, Officer Alan Heller, Chief Ed Sharp (arriving at 7:50), Mary Kelly and Tracy Hedglin.

Jim motioned to approve the minutes as presented with a correction to the second to last paragraph to make it read a little clearer, Joe seconded, motion carried, all in favor.

Officer Alan Heller presented the police report. Chief Sharp arrived at 7:50p.m. and was given the floor immediately after Solicitor, Bruce Getsinger. Chief Sharp discussed the letter that he received dropping hours for January/February/March down to 8 hours/week + 2 hours of court time. After discussion, the Board assured Chief that during those 3 months, the time would never drop below 8 hours patrol time. Sue motioned to guarantee a minimum of 8 hours/week during Jan/Feb/March, Jim seconded, motion carried, all in favor.

Bruce Getsinger attended to discuss the CVFD 12/13/18 meeting that took place. Fire tax was discussed. Bruce will prepare a draft letter of intent to present to the Board at the next meeting (2/5/19) and if approved by the Board, to send to CVFD by 2/28/19 representing the Board's view of said tax. Jay stated that he would like to see the fire tax on the next ballot whether the tax is at a mandatory mill rate ballot vote or not.

Mike Sandrock read and presented the Borough Building water meter of 851368, a usage of 676 gallons for last month. He also initialed the fire extinguisher tag to be in good, working order.

Karen Shipton, Secretary for Findley Township Board of Supervisors sent a letter regarding a hardship case for the Board to consider supporting. The individual is not a resident of Clintonville Borough and the Board is unable to assist.

The Armstrong Franchise Agreement was presented, and the Board tabled our response until it could be read by all members.

Jay read to council Jim Bollinger's resignation as Vice-President to the Board stating that as of today, 1/8/19, he would finish his term as a member. Sue motioned to accept Jim's Vice-Presidency resignation, Denny seconded, motion carried, roll call vote, Joe yes; Mike yes; Cass abstain; Jay no; majority vote rules. Mayor Hedglin asked the Board to nominate a new Vice-President. Sue was asked and refused,

Mike was asked and refused; Denny was asked and refused. Sue was asked to reconsider and accepted to fill the position. Cass motioned to accept the nomination for Sue to be Vice-President, Jim seconded, motion carried, all in favor.

Roads & Sidewalks ... Mike/Joe. Tracy sent a Certified, RRR, to the manager, Holly Balsamo, at the Clintonville Apartments informing and requiring their residents to clean up after their pets. The letter was signed for and picked up by Holly on 12/13/18.

Parks & Buildings ... Jim/Jay/Denny. Tracy will contact Blair's Locksmith tomorrow morning to inform him that the women's restroom at the concession stand needs the deadbolt re-tumbled, fixed or replaced as it currently does not lock properly. (*Taken care of*)

Oil Region COG Report ... Becky Hedglin. Becky informed the Council members that the next meeting would be at Clintonville Borough on January 17, 2019 at 7pm. Becky encouraged as many Council members to attend this meeting as possible.

CVFD Report .... Jim Bollinger/Sue Sandrock. Nothing new to report.

Mayor's Report ... Mayor Hedglin had nothing new to report.

CSWA Report ... Cass Bollinger. Nothing new to report.

Tracy was given permission from the Board to purchase 2019 Quickbooks license at approximately \$200.

Sue motioned to retain Bruce Getsinger as our Solicitor, Cass seconded, motion carried, all in favor.

After review and discussion, Jim motioned to approve payment of the current bills, Cass seconded, motion carried, all in favor.

9:28 p.m. Jim motioned to adjourn, Denny seconded, motion carried, all in favor.

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Tracy Hedglin  
Office Manager/Secretary