

# RECORD OF PROCEEDINGS

## VILLAGE OF MCCONNELSVILLE COUNCIL

### REGULAR SESSION

Held: September 20, 2016

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The Village of McConnelsville convened in regular session from 6:00 P.M. to 6:24 P.M. in the McConnelsville Village Council Chambers. Mayor John W. Finley called the meeting to order with the following members and visitors present:

Councilman Tom Bragg	Present
Councilman Darrell Newton	Present
Councilman Terry Robison	Present
Councilman Mark Dille	Present
Councilwoman Michele Blackburn	Present
Councilwoman Diane Offenberger	Present

**EMPLOYEES:** Fiscal Officer Ellen M Henry, Village Administrator John Thompson

**VISITORS:** Jay Cordray

#### **Invocation**

Invocation given by Mayor John W. Finley.

#### **Pledge of Allegiance**

Lead by Mayor John W. Finley.

#### **OLD BUSINESS**

##### **Minutes of September 6, 2016**

Councilman Robison made a Motion to approve the minutes of the previous meeting, seconded by Councilwoman Blackburn.

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

#### **NEW BUSINESS**

##### **Bills of the Village**

Councilman Newton made a Motion to approve the bills, seconded by Councilman Bragg.

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

##### **Mayor John W. Finley**

Mayor Finley reported there is a Mayor's Meeting tomorrow evening in Ripley West Virginia. Mayor Finley will be at a Governor's Appointment meeting in Columbus and is not sure he will make the Mayor's Meeting. Village Administrator Thompson is going to attend in his absence.

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#### **Village Administrator John Thompson**

Village Administrator Thompson reported the standpipe is painted. Village Administrator stated there is a seven day cure period and then they will put the cathodic protection on it (this keeps it from rusting). Burgess and Niple will be up in the next couple of days to do the first inspection. Village Administrator Thompson stated it will be at least three weeks before the tank will be back in service.

Mayor Finley reminded everyone that the painting was done on the inside and outside of the tank.

Village Administrator Thompson stated the sewer project is moving along; and, the crew will begin winterizing the pool next month.

Councilman Bragg questioned why the pool was closed over Labor Day weekend.

Village Administrator Thompson stated they opened on Saturday and closed early due to no one attending; and, they could not get any lifeguards to work on Sunday or Monday.

#### **Recreation & Buildings Committee**

Councilwoman Blackburn reported the pool is now closed; we did lose a little bit of money this year; but, it was a good year.

#### **Economic Development Committee**

Councilwoman Offenberger reported the Historical Committee met last evening and the next scheduled meeting is October 17<sup>th</sup> at 6:00 P.M. Councilwoman Offenberger stated Mr. Galen Finley brought in a lot of information dated back to 1979, he and Mrs. Tara Calendine are going to scan it into the Library's system and download it on a flash drive; they are also going to archive it and put it in Genealogical Section at the Library.

Councilwoman Offenberger reported the Bicentennial Committee will be meeting this evening immediately following the council meeting.

Councilwoman Offenberger reminded everyone the Open Forum Meeting regarding annexation will be this Thursday at 7:00 P.M. in the Opera House.

#### **Public Utilities Committee**

Councilman Bragg reported the Joint Utility Committee met last evening at Malta Council Chambers. The next meeting is scheduled for December 12, 2016 in McConnellsville Council Chambers. They are requesting for the budgets to be ready to turn in for 2017.

#### **Public Safety Committee**

Councilman Bragg stated he felt we were going to have to start issuing citations for those coming out the wrong way at the Kroger Parking Lot.

Village Administrator Thompson stated he is going to have the crew paint an arrow on the alley showing one-way.

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Mayor Finley stated he wanted to make everyone aware that we still have sidewalk grants available to replace sidewalks within the Village.

#### **Technology and Website Committee**

Councilman Dille noted he has renewed the Norton Anti-Virus for the council computers. It will take a few days before it goes into effect.

Mayor Finley reported while taking a ride on his Harley he stopped up and looked at the work on the water tower. Mayor Finley stated they are doing a good job; he sent Councilman Robison pictures to put on the Village's website. Mayor Finley stated he appreciates the efforts Councilman Robison puts into the Village's website.

#### **Other Business**

Councilwoman Blackburn stated Solicitor Tarbert had sent her a draft ordinance on the Marijuana Moratorium. She will forward it onto the rest of Council for review.

Councilman Robison stated he also has an ordinance on free parking for disabled veterans that he will be forwarding on to Council for review.

#### **Adjournment of Meeting**

Councilman Robison made a Motion to adjourn, seconded by Councilwoman Offenberger.

Votes were: Councilman Tom Bragg, Aye; Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

The meeting was adjourned till October 4, 2016 at 6:00 P.M. at the McConnellsville Village Council Chambers.

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John W. Finley  
Mayor

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Ellen M. Henry  
Fiscal Officer

All formal actions of the Village of McConnellsville concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.