

CITY OF PITTSVILLE
Council Meeting Minutes
Tuesday, December 20, 2016
6:00 – Council Chambers

Meeting called to order by Mayor, Dale Nichols. Alderpersons Present: Stephanie Durrant, Jerry Jensen, Rose Martin, Duane Tritz, Robert Wolff, and Zeb Zorman.

Also present: Chris Solatycki, Dir. of Public Works, Chief Zawislan and Mike Voss, MSA.

Motion by Jensen, seconded by Martin to approve Council Minutes of November 15, 2016, Public Hearing and Special Council from November 28, 2016. Motion Carried.

Motion by Wolff, seconded by Martin to approve the following reports: Clerk/Treasurer's Reports, Police & Licensing Committee Minutes from December 1st & 13th, Water/Sewer Treasurer's and Minutes from December 14th, 2016, Police and Street Superintendent's Reports. Motion carried.

Mike Voss was present to ask for the council to approve MSA's amendment #2 in the amount of \$7,482.00 for additional hours spent in the field for observation. Aldp. Jensen made the motion to deny the amendment #2. Alderperson Wolff asked if MSA would accept less. Motion of Jensen's was seconded by Durrant to not approve Amendment #2. Roll call vote was taken. Durrant-Yes, Jensen-yes, Martin-No, Tritz-yes, Wolff -No and Zorman-No. The vote was a tie. The mayor broke the tie with a no vote, motion fails. In a recommendation from the mayor, Motion was made by Wolff, seconded by Tritz to offer \$2,275.00, which would be \$25.00/per hour for 91 hours. Motion carried to pay \$2,275.00 for the MSA Amendment #2.

In addition, Mike reviewed the pay request #3 for Earth in the amount of \$267,337.75. This leaves a balance of \$36,800 in retainage for after the "punch list" completion in the Spring. Motion by Tritz to approve the pay request #3 for Earth, seconded by Martin. Motion carried.

Mike reported that the completed final 5 year CIP will be provided for review prior to the January 17th meeting.

Final Readings for Ordinance #02-2016, Outside Consumption in the Disc Golf area of Riverside Park and Ordinance #03-2016, required junk yard licensing were held. Motion by Wolff, seconded by Jensen to approve both final readings in turn approving Ordinances #02-2016 and #03-2016. Roll call: Durrant-yes, Jensen-yes, Martin-yes, Tritz-yes, Wolff-yes and Zorman-yes. Motion carried.

The 10 minute parking sign did not get moved by the Post Office. It is not feasible at this time. Motion by Jensen, seconded by Wolff to table this item until Spring. The clerk shall have this on the April meeting agenda. Motion carried.

The overtime regulation was discussed and decided to keep the ruling as is. Do not change what the finance committee had decided at budget time.

First reading for Ordinance #04-2016, Permitted Uses in the Industrial District are made the same as the Commercial District. Second and final reading will be at the January meeting.

All ordinances are available in the city Clerk/Treasurer's office for viewing.

Mayor recommends to approve the Disallowance of Claims of Seneca Siegel Insurance against the City of Pittsville. (strongly suggested both by the city's insurance company and attorney).

Motion by Jensen, seconded by Wolff to approve the Disallowance of Insurance Claims of Seneca Siegel Insurance. Motion Carried.

Motion by Martin, seconded by Wolff to approve the State Trust Fund Deposits of the recommended amounts by the Clerk/Treasurer. Street Machinery, \$15,000, Contingency, approximately \$32,000. Motion Carried.

Motion by Jensen, seconded by Wolff to transfer the needed Attorney fees from the Auditors budget. Motion carried.

Aldp. Wolff recommends placing an ad in the Pittsville Record for the four wheelers to stay on the trails and not venture onto private property.

Motion by Jensen seconded by Tritz to approve a 6 month probationary license, after corrections on the application are made, for Sydney Fuller. Motion carried.

The council reviewed a recent resident letter. The council feels the concern in question is in the state right of way and there should not be a problem at this time.

The Interview committee shall be conducting police chief interviews on Thursday night, 12/22/16.

Motion by Durrant, seconded by Jensen to approve and pay vouchers #16997 thru #17081. Motion carried.

Motion to adjourn by Jensen, seconded by Durrant. Motion carried.

Tami Hahn, City Clerk/Treasurer