

RECORD OF PROCEEDINGS

REGULAR SESSION

January 13, 2025

The Village of Shadyside Council convened in Regular Session at the Municipal Building January 13, 2025 @6:00 pm. Mayor Bob Newhart called the meeting to order followed by The Lord's Prayer and The Pledge of Allegiance.

Roll Call:

Councilman Mike Meintel	- Present	Councilman Brandon Parr	- Absent
Councilwoman Lisa Duvall	- Present	Councilman Robert Gorrell	- Present
Councilwoman Melanie Haswell	- Present	Councilman Sam Carpino	- Present

Others Present:

Village Solicitor Kelly Kotur, Chief of Police Donald Collette, Clerk of Council Betty Snyder
Code Enforcer Joe Klug.

Citizens Present:

Joe Munjas, Marc Jackson, Jason Baum, Amy Carpino, Richard Loew, Nick Ferrelli, Gregg Bonar
Rosemary Bonar, Rich Parker.

Mr. Gorrell moved and Mr. Carpino seconded to excuse Mr. Parr from the meeting.
All Ayes. Motion Carried.

Mr. Gorrell moved and Ms. Haswell seconded to approve The Minutes for the Regular Session Meeting held on December 16, 2024.
All Ayes. Motion Carried

Ms. Haswell moved Mr. Carpino seconded to approve The Minutes for the Special Meeting held on December 17, 2024.
All Ayes. Motion Carried.

Mr. Gorrell moved Ms. Haswell seconded to approve The Minutes for the Special Meeting held on December 30, 2025

Correspondence :N/A

Citizens:

Mr. Munjas presented Council with a hand out and suggestions on a possible water rebate program. Mr. Meintel recommended Mr. Munjas set up a meeting with Ms. Woodland of RCAP, Mr. Elliott Fiscal Office and Ms. Kotur Village Solicitor to come up with a plan to present to Council at the next meeting. Mr. Carpino moved Ms. Haswell seconded to add the handout Mr. Munjas presented to the public records.

All Ayes. Motion Carried.

Copy on file.

Legislation:

The first reading was given of "AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF SHADYSIDE, OHIO, TO ENTER INTO A CONTRACT WITH MID ATLANTIC STORAGE SYSTEMS, INC., TO DO EXTERIOR CHEMICAL WASHING, RECONDITIONING AND RECAULKING OF THE 40TH STREET WATER TOWER TANK, AND DECLARING AN EMERGENCY."

Mr. Gorrell moved and Ms. Haswell seconded to suspend the rules and continue with the second and third readings.

All Ayes, Motion Carried.

Roll Call

Mrs. Duvall	- Yes	Mr. Carpino	- Yes
Mr. Gorrell	- Yes	Mr. Meintel	- Yes
Ms. Haswell	- Yes		

The second and third readings were given.

Mr. Gorrell moved and Ms. Haswell seconded to engross and pass as read.

Roll Call

Mr. Gorrell	- Yes	Mr. Meintel	- Yes
Ms. Haswell	- Yes	Mrs. Duvall	- Yes
Mr. Carpino	- Yes		

All Ayes, Motion Carried.**Ordinance 1879**

The first reading was given of "AN ORINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF SHADYSIDE, OHIO, TO ENTER INTO A COTRACT WITH MID ATLANTIC STORAGE SYSTEMS INC., TO PROVIDE AND INSTALL EXTERIOR BOLT CAPS AND SEALER, AND REPLACE THE CIM MEMBRANE OF THE 40TH STREET WATER TOWER TANK, AND DECLARING AN EMERGENCY.

Mr. Gorrell moved and Mr. Carpino seconded to suspend the rules and continue with the second and third readings.

All Ayes, Motion Carried.

Roll Call

Ms. Haswell	- Yes	Mrs. Duvall	- Yes
Mr. Carpino	- Yes	Mr. Gorrell	- Yes
Mr. Meintel	- Yes		

The second and third readings were given.

Mr. Gorrell moved and Ms. Haswell seconded to engross and pass as read.

Roll Call

Mr. Carpino	- Yes	Mr. Gorrell	- Yes
Mr. Meintel	- Yes	Ms. Haswell	- Yes
Mrs. Duvall	- Yes		

All Ayes, Motion Carried. **ORDINANCE 1880**

The first reading was given of "AN ORDINANCE EMPLOYING ATTORNEY KELLY KOTUR AS VILLAGE SOLICITOR FOR A TWO YEAR PERIOD COMMENCING ON JANUARY 1, 2025 FOR THE VILLAGE OF SHADYSIDE, OHIO AND DECLARING AN EMERGENCY".

Mr. Meintel moved and Ms. Haswell seconded to suspend the rules and continue with the second and third readings.

All Ayes, Motion Carried.

Roll Call

Mr. Meintel	- Yes	Ms. Haswell	- Yes
Mrs. Duvall	- Yes	Mr. Carpino	- Yes
Mr. Gorrell	- Yes		

The second and third readings were given.

Mr. Gorrell moved and Ms. Haswell seconded to engross and pass as read.

Roll Call

Mrs. Duvall	- Yes	Mr. Carpino	- Yes
Mr. Gorrell	- Yes	Mr. Meintel	- Yes
Ms. Haswell	- Yes		

All Ayes, Motion Carried. **Ordinance 1881**

Mayor's Court Report

Mr. Gorrell moved and Mr. Carpino seconded to approve the Mayor's Court Report of 160.00 for the month of December 2024.

All Ayes. Motion Carried.

Building Permits:

Major:

Kayla and Anthony Lucarelli / 249 W. 42nd Street / D & S Custom Homes / New Home Construction

Ms. Haswell moved and Mr. Carpino seconded to approve the major permit for Mr. and Mrs. Lucarelli.

All Ayes. Motion Carried.

Minor:N/A

Committee Reports: N/A

Village Administrator's Report: N/A

Department Reports:

Chief Collette reported the department is currently fully staffed.

Business:

Mr. Meintel moved and Mrs. Duvall seconded to nominate Mr. Gorrell for Council President for 2025.
All Ayes. Motion Carried.

Ms. Haswell moved and Mr. Carpino seconded to nominate Mr. Gorrell for OPWC Fire Board.
All Ayes. Motion Carried.

Ms. Haswell thanked the street department and the water and sewer department for all of their hard work during the last few weeks of bad weather causing water breaks and bad roads.

Chief Collette stated during bad weather anyone unable to pick up their prescriptions can call 911 and the Shadyside Police Department will pick them up. (Prescriptions Only)

Finance:

Mr. Carpino moved and Ms. Haswell seconded to approve Paying the Bills as submitted.
All Ayes. Motion Carried.
Copy on file.

Mr. Gorrell welcomed Ms. Kotur as the newly appointed solicitor for the village.
A round of applause was given.

Mr. Gorrell moved and Ms. Haswell seconded to adjourn the meeting at 7:20pm.
All Ayes. Motion Carried.