RECORD OF PROCEEDINGS **REGULAR SESSION**

August 11, 2025

The Village of Shadyside Council convened in Regular Session at the Municipal Building August 11, 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 - Present Councilwoman Lisa Duvall - Present Councilman Robert Gorrell - Present Councilwoman Melanie Haswell - Present Councilman Sam Carpino - Present

Others Present:

Village Solicitor Kelly Kotur, Assistant Chief of Police Jeff Loeffler, Clerk of Council Betty Snyder Code Enforcer Joe Klug

Citizens Present:

Andy Zeller, Gage Vota

Mr. Gorrell moved and Ms. Haswell seconded to approve The Minutes for the Regular Session Meeting held on July 28, 2025.

All Ayes. Motion Carried

Mr. Gorrell moved and Mr. Carpino seconded to approve The Minutes for the Special Meeting held on July 31, 2025.

All Ayes. Motion Carried.

Mr. Gorrell moved and Mr. Carpino seconded to approve The Minutes for the Special Meeting held on August 4, 2025.

All Ayes. Motion Carried.

Citizens:

Legislation:

Mayor's Court Report:

Mr. Parr moved and Mr. Gorrell seconded to approve the Mayor's Court deposit of 247.00 for the month of July 2025.

All Ayes. Motion Carried.

Mr. Gorrell moved and Mr. Meintel seconded to approve sending Ms. Snyder to the Association of Mayor's Court Clerks of Ohio fall conference September 17 thru 19 2025. All Ayes. Motion Carried.

Building Permits:

Major:

Minor:

- 1. Jill Ruff / 4623 Lincoln / Roof / Trigg Construction
- 2. Kathy Perigloisi / 560 W. 48th / Replace existing driveway / KrisKrete

Mr. Gorrell moved and Mr. Parr seconded to approve the minor building permits. All Ayes. Motion Carried.

Committee Reports:

Village Administrator's Report:

Department Reports:

Assistant Chief Loeffler reported part-time officer Cody Foraker has become the new full-time officer and new hire Joseph Perry is a part-time officer for the department and the new resource officer employed by the high school. Assistant Chief Loeffler requested a raise for Officer Foraker given his experience. Mr. Parr tabled the issue until the next meeting.

New Business:

Ms. Haswell asked the council members if Trick or Treat could be moved to October 30, 2025 this year due to the football game on October 31, 2025.

Ms. Haswell moved and Mr. Gorrell seconded to hold Trick or Treat on Thursday October 30, 2025 from 6:00 pm to 7:30 pm. All Ayes. Motion Carried.

Ms. Haswell reported on a few new laws passed regarding motorized scooters. The new laws require anyone under the age of 16 to wear a helmet and you must be 16 years of age or older to operate. Ms. Haswell stated that motorized scooters and electric bikes fall under the same State laws.

Ms. Haswell reported low hanging trees near the Daisy View area, and some properties need tending to but are vacant.

Ms. Haswell asked on behalf of Mr. Zandron if he could have tiger paws painted on the street in front of Carilini's Pizza. All agreed not to allow tiger paws to be painted on the street in village limits.

Mr. Parr suggested a few ideas for the swimming pool no longer in use. One being a grant for a slash pad and Mr. Gorrell added the possibility of a pavilion next to it. There was much discussion, and tabled for a later date with Mr. Parr stating he would speak to Ms. Tamburin about some possible grant options.

Old Business:

Mr. Parr reported a plaque was placed in the median for Mr. Kaluger. Mr. Parr said he had the understanding that Council agreed on a 4x8 brick. Mayor Newhart stated he would speak to them about replacing the plaque with the agreed-upon brick.

Mrs. Kotur updated Council on the Electric rates with a handout. Mr. Parr asked if this was the same as the opt-out issue. Mrs. Kotur replied no this is a separate proposal. Mrs. Duvall requested a 12-month rate graph. Mrs. Kotur replied she would obtain the information for a future meeting.

Copy on file.

Finance:

Ms. Haswell moved and Mr. Carpino seconded to approve the Regular & Blanket Orders List/Bills as submitted.

All Ayes. Motion Carried.

Copy on file.

Mr. Meintel moved and Mr. Parr seconded to approve the Appropriations & Revenue reports as of 7/31/25.

All Ayes. Motion Carried.

Copy on file.

Mrs. Duvall moved and Mr. Gorrell seconded to approve the 7/31/25 Bank Reconciliation. All Ayes. Motion Carried.

Copy on file.

Mr. Parr moved and Mr. Meintel seconded to approve the transfer of \$1,524.52 from the expired fund #2903 to the general fund #1000 as per the Ohio State Tax Commission. All Ayes. Motion Carried.

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Mr. Gorrell moved and Mr. Caprino seconded to approve the following reallocation:

1000-790-342 \$105.00

Reallocated for 2022/2023 Additional Cost

1000-790-354 (\$105.00)

All Ayes. Motion Carried.

Mr. Gorrell moved and Ms. Haswell seconded to go into executive session to discuss personnel matters with Council, The Mayor and Mrs. Kotur @ 6:32pm.

All Ayes, Motion Carried

Roll Call

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

Mr. Gorrell moved and Ms. Haswell seconded to leave executive session @ 7:13pm.

Roll Call

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

All Ayes, Motion Carried. No action taken.

Mr. Gorrell moved and Ms. Haswell seconded to adjourn the meeting at 7:15 pm. All Ayes. Motion Carried.

Next Regular Session Council Meeting is scheduled for August 25, 2025 at 6:00PM.

Delly Snyder, Clerk

Mayor Robert Newhart