RECORD OF PROCEEDINGS REGULAR SESSION

August 25, 2025

The Village of Shadyside Council convened in Regular Session at the Municipal Building August 25, 2025 @6:00 pm. Mayor Bob Newhart called the meeting to order, followed by The Lord's Prayer, A Moment of Silence for Mr. Beekman and The Pledge of Allegiance.

Roll Call:

Councilman Mike Meintel - Present Councilman Brandon Parr - Present Councilwoman Lisa Duvall - Present Councilman Robert Gorrell - Present Councilman 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:

Andy Zeller, Gage Vota, Jay Johnson, Frank Manteau

Mr. Haswell moved and Mr. Carpino seconded to approve The Minutes for the Regular Session Meeting held on August 11, 2025.

All Ayes. Motion Carried

Citizens:

Mr. Johnson asked if Council had decided whether to purchase a new digital insert for the Swamberg sign. Mr. Parr replied we have the estimates but have not made a decision due to the high cost of a new digital sign. Mr. Johnson asked if the land where the swimming pool is located is still owned by the school and if there were any plans for the area. Mr. Parr replied the land is still owned by the village and he has been looking into different possibilities for the area. Mr. Johnson spoke of a maintenance up-keep issue but the property is in the Pulteney township area. Ms. Kotur stated she would send a letter.

Mr. Janovich reported an area on 36th Street that is eroding.

Legislation:

The first reading was given of "AN ORDINANCE DECLARING THAT THE 2014 DODGE CHARGER POLICE CRUISER, VIN 2C3CDXAT2EH306983, IS NOT NEEDED FOR MUNICIPAL PURPOSES BY THE VILLAGE OF SHADYSIDE, OHIO" AND DECLARING AN EMERGENGY.

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

Mr. Parr - Yes 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, with the amendment of" A MINIMUM BID OF \$1,000.00.

Roll Call

Mrs. Duvall - Yes Mr. Carpino - Yes Mr. Gorrell - Yes Mr. Meintel - Yes Ms. Haswell - Yes Mr. Parr - Yes All Ayes, Motion Carried. Resolution No. 857

Mayor's Court Report:

Building Permits:

Major:

Minor:

1. Paul Carpenter / 3429 Central / Self / Replace Deck

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

Committee Reports:

Ms. Haswell reported the special committee would hold a meeting to discuss options for the Swamberg sign replacement with Mr. Carpino and Mrs. Duvall on Tuesday September 2, 2025.

Village Administrator's Report:

Department Reports:

Mr. Klug reported a resident asked permission to paint their house number on the curb. All agreed to give permission.

New Business:

Ms. Haswell asked if the ordinance on garbage/trash states all trash has to be in a garbage can.

Mr. Gorrell replied yes, all trash has to be placed in trash cans.

Mr. May request Council to host a water tower completion project celebration.

Mayor Newhart replied yes. Date and time to be announced.

Old Business:

Mr. May reported the water tower project is complete.

Mayor Newhart presented an estimate for the removal of a tree on village property.

Mr. Gorrell moved and Mr. Meintel seconded to contract LaRoche tree service to remove a tree on Zent Street.

All Ayes. Motion Carried.

Ms. Haswell reported that the tree on East 35th Street has not been trimmed.

Ms. Snyder confirmed that a final notice was sent.

Mr. Gorrell moved and Ms. Haswell seconded to go into executive session to discuss personnel matters with Council, The Mayor and Mrs. Kotur @ 6:37pm.

All Ayes, Motion Carried

Roll Call

Mr. Gorrell	- Yes	Mr. Meintel - Yes	
Ms. Haswell	- Yes	Mr. Parr - Yes	i
Mr. Carpino	- Yes	Mrs. Duvall - Yes	3

Mr. Gorrell moved and Ms. Haswell seconded to leave executive session @ 7:28pm.

Roll Call

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

All Ayes, Motion Carried. No action taken.

Finance:

Mr. Gorrell moved and Mr. Meintel seconded to approve the Regular & Blanket Orders List/Bills as submitted.

All Ayes. Motion Carried.

Copy on file.

Mr. Parr moved and Mr. Meintel seconded to approve the following reallocation:

5201-549-342 \$2,600.00

Reallocated for 2022/2023 Audit Final Fee

5201-549-690 (\$2,600.00)

All Ayes. Motion Carried.

Mrs. Kotur reported that repairs needed to the road near the casket factory can be paid for by the permissive fund.

Mr. Gorrell moved and Mr. Carpino seconded to go forward with the project.

All Ayes. Motion Carried.

Mrs. Kotur asked the Council if they had decided to switch to Us Power as the electric provider. Mr. Parr moved and Mr. Meintel seconded to approve the village switching to U.S. Power as its electric provider.

All Ayes. Motion Carried.

Mr. Parr asked if the village has a backup person for Jerry, in the event it is needed. Mrs. Kotur stated that Jerry had been speaking with someone.

Mr. Gorrell moved and Ms. Haswell seconded to adjourn the meeting at 7:36 pm. All Ayes. Motion Carried.

Next Regular Session Council Meeting is scheduled for September 8, 2025 at 6:00PM.

Betty Soyder, Clerk

Mayor Robert Newhart