

## MINUTES FROM VALENCIA BOROUGH COUNCIL

September 12, 2022 minutes from Valencia Borough Council meeting

ATTENDANCE: Pres. Brian Himmelstein, VP Rob Vigue. Torey Verts, Mayor Krystal Schultz remote.

Minutes were read. Rob made motion to accept minutes with revisions, Torey seconded. Motion carried.

Financials: Rob made motion to accept treasurer report, Torey seconded. Motion carried.

Paying bills: Torey made motion to pay bills, Rob seconded. Motion carried.

### VISITORS:

Marg Little

Kristen Little

### Old Business

Planning Commission update – discussion on the mechanical gate at top entrance and walking trail at St. Barnabas.

2021 audit – audit has been completed. Rob made motion to accept 2021 audit, Torey seconded. Motion carried.

Turnback – meeting was held with the engineers, inspectors and Shields Paving. Brian brought up the fact that the RR markings were not painted. He was told that the RR painting was not included in the bid. Shields to get an estimate.

Shannon and Torey are working with Shields about their wall.

Construction now to be completed by end of October.

Butler County MIP application- received and forwarded to Butler County.

Lee St – procedures for changing the name of Lee St. – Rob has 30 signatures on a petition. Council would have to approve. There was a discussion on changing the name. Torey feels we may be setting a precedence for others who may want to change a street name. Torey said rules are needed. Rob suggested an ordinance be drawn up with guidelines. Brian suggested a resolution. Rob will draft an ordinance for discussion with council and planning commission. Brian addressed council regarding making a motion to rename Lee St. with a resolution. Rob voted yes, Torey voted no. Brian noted that he went to look at Lee St. during a rain. He noted the borough has no money in budget to pave the street. There are drainage issues on the right side of Lee St. going north – it is contingent on surveying and engineering. Rob noted that if the street is renamed, the requester purchases the new road sign.

St. Barnabas complete site development – Brian called Shoup Eng. asking they make a site development. Torey said that St. Barnabas feels a pad lock is acceptable. It was discussed a gate with a keypad.

Two Hays St. signs need purchased as spelling is incorrect. One George St. sign is needed.

### New Business

Mayor's resignation – Letter of resignation is needed by end on the month to be effective 9/30/22. Rob made motion to accept Mayor's resignation effective 12:00 pm on September 30, 2022, Torey seconded. Motion carried.

Halloween trick-or-treat - Brian made motion to set Oct. 29 from 6:00-7:30 as trick-or-treat, Torey seconded. Motion Carried. Rob made motion to adjourn, Torey seconded. Motion carried.