

LINESVILLE BOROUGH COUNCIL

June 10, 2025 AGENDA

All items and subjects listed on the agenda are subject to discussion, motion, and vote.

Work session will be at 6pm and the meeting follow at 7:00pm.

PRAYER AND PLEDGE

ROLL CALL

President Kevin McGrath____, Vice-President Michael Chance____, Kelly Conner____, Mike Heaney____, Barry Chapin____, Jeff Wiemer____, Greg Peters____, Mayor Dave Hoogstad Sr.____, Solicitor Jeff Millin____

PREVIOUS MEETING MINUTES

MOTION to approve May 2025 meeting minutes

FINANCIAL REPORT

MOTION to approve bills due for General Fund, Public Utility and Liquid Fuels

MOTION to approve checks written for General Fund, Public Utility and Liquid Fuels

CITIZEN CONCERNS

Jack Sindlinger

POLICE REPORT

ENGINEERS REPORT

MOTION to approve Konzel Construction Partial Payment No. 20 for Contract No. 22-01 – General Construction in the amount of \$76,725.29.

MOTION to approve PENNVEST Payment Request No. 21 in the amount of \$92,436.26.

MOTION to approve Change Order No. 4 (Final) for Contract No. 22-01 General Construction in the amount of \$17,288.57.

SOLICITORS REPORT

Status of Police Truck

FIRE BOARD REPORT

UNFINISHED BUSINESS

MOTION/Discussion for hiring a Property Maintenance/Code Official

CORRESPONDENCE

COMMITTEE REPORTS

ADMINISTRATIVE, POLICY AND PERSONNEL

Chairman-President Kevin McGrath, Vice-President Michael Chance, Mayor-Dave Hoogstad Sr.

MOTION to approve Non – Uniform Retirement with PMRS

All borough employees are to use time clocks provided

PUBLIC UTILITIES

Chairman- Greg Peters, Kelly Conner, Barry Chapin

MOTION to buy 30 meters @ \$179.45 for a total of \$5,383.50

MOTION to buy 25 radio read meters @ \$193.75 each for a total of \$4,843.75

STREETS, SIDEWALKS AND BUILDING PROPERTY

Chairman-Mike Heaney, Michael Chance, Jeff Weimer

2 trees at 227 S. Mercer St. to send letter giving 7 days to be under contract for tree removal

MOTION to have 2 trees at 227 S. Mercer St. removed and to lein the property for all costs

GRANTS, REVITALIZATION, PARKS AND RECREATION

Chairman- Kelly Conner

FINANCE

Chairman Michael Chance, Mike Heaney, Barry Chapin

POLICE

Chairman - Jeff Weimer, Greg Peters, Barry Chapin

***MOTION** to contract with Conneaut Lake Regional Police Department for \$60,000 for remainder of 2025*

***MOTION** to pursue joining Conneaut Lake Regional Police Department beginning Jan. 1, 2026*

SECRETARY REPORT

***MOTION** to approve payment for Council members to attend the Crawford County Boroughs Assoc. meeting.*

Thursday July 17 @ Family Ties in Townville beginning @ 6pm. \$24/person

ZONING OFFICER REPORT

Gary Johnson

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

***MOTION** to adjourn*