

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS

5TH REGULAR COUNCIL MEETING

March 13, 2018

The 5th Regular Council Meeting was called to order by Mayor James Waller after the Lord's Prayer and the Pledge of Allegiance were said.

Guests: Lori Zwahlen, Rodney Wendell, Daniel Takington & Patti Willoughby

Daniel Takington-Boy Scout submitted his project design to council. The project consists of a sign/map that will identify the veterans buried. The sign/map will be approximately 6x9 and be placed behind the chapel.

All Council Members present.

Motion to approve the Minutes of the 4th Regular Council Meeting held February 27, 2018 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Motion to approve the financial statement for the month of February was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.

Administrator: In JT's absence Mr. Harp read his service report. Mr. Harp stated he would recommend the extension of the water line on Hart with Wenger Excavating digging the line and the service departments installing the line. This is due to the bid coming in lower than expected. No grant money may be used for this extra project. CDBG Public Hearing will be March 21 for consideration of the projects for the next three years. Mr. Harp presented the information on the exercise stations to be installed in Bicentennial Park. HB 49 State Income Tax Central Collections. This Bill was challenged and the Common Pleas Court Judge ruled in favor of the State. Atty. Battista will have the ordinance next meeting. Companies have the choice to file through the State and the State will take their 1 percent cut before sending the payment to the municipalities. JT has contacted CINTAS regarding the service department uniforms.

Law Director: Atty. Battista explained items C & D.

Mayor: No report

Old/New Business

Ordinance No. 13-18 amending Subsection (D) of Section 927.04 of the Codified Ordinances of Minerva, Ohio, establishing a new rate schedule for water usage for the Village of Minerva's Waterworks System. First reading.

Motion to hear first reading of Ordinance No. 13-18 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Motion to approve first reading of Ordinance No. 13-18 was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

Ordinance No. 16-18 enacting Section 927.06 of the Codified Ordinances of Minerva, Ohio to establish and surcharge on water rates outside corporate limits. First reading.

Motion to hear first reading of Ordinance No. 16-18 was made by Mayor Waller seconded by Councilman Clapper. All voted yea.

Motion to approve first reading of Ordinance No. 16-18 was made by Councilman Hannen seconded by Councilman Clapper. All voted yea.

Resolution No. 17-18 a Resolution of a question of a renewal tax levy for recreational purposes in the village of Minerva, Stark, Carroll, and Columbiana Counties, Ohio at a rate of one and two tenths mills (1.2) for five years, tax years 2019, 2020, 2021,2022, and 2013. First reading.

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Motion to hear first reading of Resolution No. 17-18 was made by Councilwoman Stoller seconded by Councilman Clapper. All voted yea.

Motion to approve first reading of Resolution No. 17-18 was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

Resolution No. 18-18 on the submission of a question of a renewal tax levy for the purpose of making appropriations for human or social services to the senior citizens of the Village of Minerva, Stark, Carroll and Columbiana Counties, Ohio at a rate of three-tenths (0.3) mill for five years, tax years 2019, 2020, 2021, 2022 and 2023. First reading

Motion to hear first reading of Resolution No. 18-18 was made by Councilman Clapper seconded by Mayor Waller. All voted yea.

Motion to approve first reading of Resolution No. 18-18 was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.

Mr. Harp set April 3rd for a Special Workshop to only discuss the pool.

Councilman Tarbet likes the lettering on the new truck.

Councilwoman Stoller asked when PAGES would be filling the holes where the trees were. Dave stated he will have to get a hold of them. Councilman Tarbet stated the grates are sticking up.

Councilwoman Stoller asked if any bids were submitted for the cemetery maintenance. I stated the bids are due March 23 @ 3 and the village has had seven bid packets picked up. 400 King has a couch and two mattresses in the driveway. Park Board meeting-pool house. Approval of the Bicentennial Park for youth soccer from April-June. Someone asked if the pool was going to be heated and what the cost of the entire project was. Dave stated he is not sure of what the cost of heating will be. Dave stated we will initially heat it and then turn it off. How much would it be to upgrade the power in both parks? Fuses are blown quite often. Are lights going to be on the new exercise equipment? Mr. Harp stated I don't think so. Rubber mulch at the location of the burnt slide. Painting the bridges and replacement of bridges in the parks. Time clocks-I have the email explanation. I don't think we want the employees entering time into the system.

Motion to adjourn was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

The next Regular Council Meeting will be March 27, 2018.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor

