

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS · DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

## RECORD OF PROCEEDINGS

### 4<sup>TH</sup> REGULAR COUNCIL MEETING

February 27, 2018

The 4<sup>th</sup> regular Council Meeting was called to order by Mayor James Waller after the Pledge of Allegiance & the Lord's Prayer were said.

Guests: Jeanette Leyda, Denise Freeland, Chris Miller & Bill Haines, Lori Zwahlen, Patti Willoughby, Mike Hodge & Rodney Wendell

All Council Members present.

Denise Freeland –Stark County Regional Planning Dinner is March 14. March 9 will be Discover Downtown. A roundtable was held for business owners and only three business attended. Two new business will be opening. May 19-Jazz Festival.

JT announced Jeanette Leyda was hired for the Pool Manager's position. She would like to see the pool open on Memorial Weekend. She is really excited about the opportunity. Councilman Tarbet stated the pool needs to be marketed. JT stated two lifeguards are registered for classes. A total of 10 guards will be needed. (Slide depending)

Police Chief Miller presented his quarterly report.

Bill Haines presented the revenues and expenditures on operation of the jail. If the jail were too close it could never reopen. To reopen the jail it would have to be built from the ground up right now it is grandfathered in. Prisoners pay \$50 a day. Dr. Hostetler with a verbal quote will charge \$75 a visit. If a prisoner is held seven days which is rare they would be medically checked. Councilwoman Stoller asked if the village was still paying the \$5000 to the doctor per year. Bill stated negative. Councilwoman Stoller stated it was stated at the last meeting the \$5000 was paid. Patti stated the \$5000 was never paid. Bill stated when a prisoner is scheduled they are told to have their jail fees. Bill stated out of \$170815.15 after two years we are still ahead \$167231 by having the jail and Mayors Court. Bill stated we are paid for by the hour and we are here to handle the prisoners. (food, medication, recreational)

Motion to approve the Minutes of the 3<sup>rd</sup> Regular Council Meeting held February 13, 2018 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Motion to approve the bills totaling \$713,988.86 for the month of February was made by Mayor Waller seconded by Councilman Clapper. All voted yea.

Administrator: Mr. Harp stated the Chestnut/Hart Water Main Project started. Water rate ordinance is on the agenda tonight. Cemetery Maintenance Bid ad has been placed. Mr. Harp met with Dave Williams regarding the excursive stations.

Service Director: JT stated the catch basins on Bayard Rd. The one on the south side of the road cannot have a riser placed on it. Dave Galay has suggested moving them out of the lanes of traffic. JT met with Baker Tower and work is slated to start in March. The new tower will be erected and then the old tower dismantled. Park Board meeting March 12 @ 6 PM ref. soccer in the park. Grace Chapel wants to place a sign in front of the pool. Not on the fence. JT stated he did not check into covering up the discharge pipe reason being he was asked why it comes out of the ground and that creates head pressure. JT wants to speak with the Health Department and make sure that has to be visible. Councilman Clapper stated keeping that exposed is asking for trouble. Mr. Harp stated he was told by Family Fun that had to be visible to check the backwash. Pool rates were handed out. He received a quote from Palmer's to paint the bathhouse at a cost of \$2185 plus the paint. Mr. Palmer recommends they do no paint the building. Councilwoman Stoller stated the inside needs attention. Councilman Clapper stated if it looks good it will draw more people. You don't look at the inside until your inside. Councilman Clapper also suggested siding. Jeanette asked why you would want to destroy a nice building. It was built in 1952. Councilman Clapper stated no one is destroying the building! Yes it will....Denny you know better than that.... You don't put siding on a nice brick building. All these buildings you have torn down instead of taking care of them. Putting siding on that building will look awful! Rotary Club will be building a



# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

*Held* \_\_\_\_\_

pavilion inside the fence. Safety grant video was submitted. Snow ban ordinance. Water Department valve replaced. Received six of the decals. Councilman Hannen asked JT his recommendation as to what he would like to see with the service departments uniforms. JT stated the guys would like the rental due to the damage to their clothes. Councilwoman Stoller asked if the cost would come out of the employees pay. Mayor Waller asked who pay... the employees is. If we are asking the employee to wear uniforms why would we ask them to pay for them? Councilwoman Stoller stated that is why I wanted it in the budget like the PD. JT stated they provide 11 sets and pick up once a week. Mr. Harp stated maybe by the next meeting we can have a total per employee.

Law Director: Atty. Battista explained E & F step one for the County Auditor which required changes.

Mayor:

## **Old/New Business**

Resolution No. 11-18 adoption of a plan under the program eligible employer. This resolution has been approved as to form by the Ohio Attorney General. A resolution adopting the plan under the Ohio Public Employees Deferred Compensation program administered by the Ohio Public Employees Deferred Compensation Board for participation by "Eligible Employees" of the Village of Minerva, Ohio. Third reading.

Motion to hear third and final reading of Resolution No. 11-18 was made by Councilwoman Stoller seconded by Councilman Clapper. All voted yea.

Councilwoman Stoller stated the residents need to know why the increases are taking place. Mayor Waller stated he assumed during the discussion this would happen.

Motion to approve third and final reading of Resolution No. 11-18 was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Ordinance No. 13-18 establishing a new rate schedule for water usage for the Village of Minerva's Water Works System. First reading.

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

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

Resolution No. 14-18 Resolution to certify to the Stark County Auditor various matters pursuant to ORC 5705.03. Emergency Measure

Motion to hear first reading of Resolution No. 14-18 was made by Councilman Clapper seconded by Mayor Waller. All voted yea.

Motion to approve first reading of Resolution No. 14-18 was made by Mayor Waller seconded by Councilman Hannen. All voted yea.

Motion to suspend statutory rules of Resolution No. 14-18 was made by Mayor Waller seconded by Councilman Hannen. All voted yea.

Motion to have second and third readings by title only of Resolution No. 14-18 was made by Councilman Hannen seconded by Councilman Clapper. All voted yea.

Resolution No. 15-18 Resolution to certify to the Stark County Auditor various matters pursuant to ORC 5705.03. Emergency reading

Motion to hear first reading of Resolution No. 15-18 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Motion to approve first reading of Resolution No. 15-18 was made by Councilman Hannen seconded by Councilman Clapper. All voted yea.



# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

## *Held*

Motion to suspend statutory rules of Resolution No. 15-18 was made by Mayor Waller seconded by Councilwoman Stoller. All voted yea.

Motion to have second and third readings by title only of Resolution No. 15-18 was made by Councilman Clapper seconded by Councilwoman Stoller. All voted yea.

Motion authorizing the Village Administrator to enter into a contract with Bergren Associates, Inc. to supply, program, and start and training for a new RAS Pump Control System at a cost not to exceed \$21,520.00 was made by Councilman Hannen seconded by Councilman Tarbet. All voted yea.

Councilman Tarbet inquired about the properties damaged by fire that have not been cleaned up. JT stated he is preparing a citation. (312 Murray). Councilman Tarbet also mentioned a 5<sup>th</sup> wheel truck being parked where it should not be.

Councilman Clapper stated the topic of large vans being parked on the street or driveways are contributing to being a hazard. Councilman Tarbet stated this should be all commercial vehicles...no exceptions.

Motion to approve uniforms consisting of shirts & jeans at a cost of \$324 per employee for the service departments was made by Councilman Hannen seconded by Councilman Tarbet. All voted yea.

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

The next Regular Council Meeting will be March 13, 2018.

