

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

RECORD OF PROCEEDINGS

6TH REGULAR COUNCIL MEETING

March 27, 2018

The 6th Regular Council Meeting was called to order by Mayor James Waller after the Lord's Prayer and the Pledge of Allegiance were said.

Guests: Denise Freeland, Aaron Stoller & Patti Willoughby, Justin Murphy

All Council Members present.

Denise Freeland announced movies are to start this Saturday in the Roxy. April 26th is the Chamber Dinner. The Chamber Drive will take place.

Aaron explained the B&C Communications additional items needed for the equipment for the tower installation at a cost of \$19919.00. Tower is moving forward at a snail's pace. The Fire Board had their meeting last week and discussed the upstairs bathrooms that leaked and caused damage. The Fire Board has received quotes for remodeling of the bathroom and according to the lease agreement with the village and fire district it stated I have to come before Council for permission to make capital improvements. The Fire Board has authorized to spend \$12000 to repair the upstairs bathroom.

Motion to allow the Fire District to remodel the upstairs bathroom in the fire station at a cost not to exceed \$12000 funding coming from the fire budget was made by Councilman Hannen seconded by Councilwoman Stoller. All voted yea.

Motion to approve the Minutes of the 5th Regular Council Meeting held March 13,, 2018 was made by Councilman Clapper seconded by Mayor Waller. All voted yea.

Motion to approve the bills totaling \$395341.54 for the month of March was made by Councilman Tarbet seconded by Councilman Clapper. All voted yea.

Mayor Waller stated the Eagle Scout Project will not work at the original location suggested. It was decided to place it at the first loop entering off of Line St. next to the big tree.

Administrator: Mr. Harp stated the CDBG funding West Lincoln Project passed the Commissioners Meeting and recommended for 2018 @ \$135000. Recap: \$175000 Issue II Grant and another \$100000 in a 0 % Issue Loan at a total of \$410,000. The total estimated project was a little less than that. The engineering has already been approved. Mr. Harp has been reassured that even though the money is for two different years the Issue II rep are okay as long as the engineering is done as long as it rolls into 18. Stark County is the bidding authority and will take place in late July of 19. Pennsylvania Ave. water line is set to be done this year. \$70000.00. Mr. Harp spoke with John Alexander regarding his quote for the grates and John will be in Wednesday to review the project. The stationary exercise equipment for Bicentennial Park will be installed with the village doing the prep work. Cemetery maintenance bid results were submitted and need reviewed. Mr. Harp stated the financial end needs to be discussed. Councilman Tarbet he is nervous due to the quote being so low. Councilwoman Stoller wants more references. The village paid for the building permit for the pavilion the Rotary will be building at the pool. Next Tuesday will be a special workshop to discuss the pool.

Service Director: JT reported the tower was delivered & waiting on the base. May 12 is Spring Clean Up. The Street Department attended an insecticide certification. It received a report of possible electric current running through a set of bleachers occasionally at Brock Park at the softball field. Dave Galay inspected the situation and there in an underground electrical line running to the field for a pitching machine. Dave thinks it may be grounding out and he pulled the fuse on it and is planning on putting an outside receptacle and an extension cord will be used. A storm sewer in the 500 block of W. Lincoln Way has rusted and the whole thing is collapsing. Wenger is almost complete with the Hart Ave. job. Steve, Dan and JT will be taking a pool operator class. Cleaning of the bathhouse is continuing. JT met with a representative from Nature stone and received quotes for the flooring. Public Area \$8300-9000. Carpet Area \$12900-13900. Entire building \$31000. Councilman Tarbet stated painting will not work. It does have a lifetime warranty. Councilman Hannen suggested getting prices from other suppliers. Dave

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Gotschall will be giving a quote for indoor outdoor carpet. Councilwoman Stoller 406 Murray Ave. parking in the front yard. Trash cans are full. New Section Signs for the Cemetery.

Councilman Clapper stated parking on Line St. coming off of Bonnieview. Signs are missing for no parking. JT received a letter from Roger Bartley –starting on July 1 for improvements. Sent letters for the burnt properties. Property owner has been cited to court.

Law Director: Atty. Battista explained the Income Tax ordinance and the Loudon Annexation ordinance.

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. Second reading.

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

Motion to approve second reading of Ordinance No. 13-18 was made by Councilwoman Stoller seconded by Councilman Clapper. 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. Second reading.

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

Motion to approve second reading of Ordinance No. 16-18 was made by Councilman Clapper seconded by Mayor Waller. 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 2023. Second reading.

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

Motion to approve second reading of Resolution No. 17-18 was made by Councilwoman Stoller seconded by Councilman Clapper. 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. Second reading

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

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

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

Ordinance No. 19-18 an Ordinance amending the Village Income Tax Code to adopt Sections 718.80 through 718.95 of the Ohio revised Code and, declaring an emergency.

Motion to have first reading of Ordinance No. 19-18 was made by Mayor Waller seconded by Councilman Clapper. All voted yea.

Motion to approve first reading of Ordinance No. 19-18 was made by Councilman Clapper seconded by Councilwoman Stoller. All voted yea.



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Motion to suspend statutory rules of Ordinance No. 19-18 was made by Councilman Hannen seconded by Mayor Waller. All voted yea.

Motion to have second and third readings by title only on Ordinance No. 19-18 was made by Councilman Clapper seconded by Councilwoman Stoller. All voted yea.

Ordinance No. 20-18 an Ordinance accepting the Type 2 Annexation petition known as the "Loudon Annexation". First reading

Motion to hear first reading of Ordinance No. 20-18 was made by Councilwoman Stoller seconded by Councilman Clapper. All voted yea.

Motion to approve first reading of Ordinance No. 20-18 was made by Councilwoman Stoller seconded by Mayor Waller. All voted yea.

Motion authorizing the Village Administrator to enter into an agreement with Gametime for the purchase of GT Fitness Equipment at a cost not to exceed \$27,787.90 was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.

Motion authorizing the Village Administrator to enter into an agreement with Wenger Excavating for the Hart Ave 8" Waterline replacement from N. Main to Prospect St. (approximately 700") and materials at a cost not to exceed \$43,542.00 was made by Councilman Clapper seconded by Mayor Waller. All voted yea.

Motion authorizing the Village Administrator to enter into an agreement with B & C Communications for the purchase of radio equipment associated with installation of the new radio tower from Stark County was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Aaron suggested the village adopt a policy or an ordinance that stated if there is a fire loss that exceeds \$15000 insurance company owes the village \$2000 for every \$15000 in loss. Put that into a fund and keep it and then use it for tear down or they bring a certificate of repair from the fire loss. Mayor Waller asked Dave to look into this.

Councilman Tarbet stated the two catch basins are getting worse on Bayard Road. The sidewalks are in need of repair where the bricks were installed. The village fees need reviewed. Tim attended the Stark County Regional Planning Commission.

Councilwoman Stoller inquired the electrical updates on both parks. Slide -remove stone and use mulch.

Councilman Hannen reported the fire board updated the PO guidelines. The board approve a 3% raise across the board and a \$1.00 for the Chief & Assistant Chief. Basic discussion on pension plan. Discussion on the bathrooms.

Motion to adjourn the meeting was made by Councilman Clapper seconded by Councilwoman Stoller. All voted yea.

The next Regular Council Meeting will be April 10th, 2018.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor

