

**RECORD OF PROCEEDINGS**  
**7<sup>th</sup> REGULAR COUNCIL MEETING**  
**APRIL 10, 2018**

The 7<sup>th</sup> Regular Council Meeting was called to order by Mayor James Waller after the Lord's Prayer and the Pledge of Allegiance were said.

Guests: Jeanette Leyda, Lori Zwahlen & Patti Willoughby

All Council Members present.

Jeanette Leyda pool manager stated the hole in the wall was still there. Justin is working on filling the holes. 2-doors will be repaired. The rate structure will be in form of an ordinance.

Atty. Battista will vacate the codified ordinance pertaining to the pool rates and pavilion rentals. Try to resolve the pavilion rentals and it will be included in the pool rates. Dave stated he could recommend the pavilion rates. Jeanette stated she hopes everyone on Council is in support of the pool.

Motion to approve the Minutes of the 6<sup>th</sup> Regular Council Meeting held March 27, 2018 was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.

Motion to approve the financial statement for the month of March was made by Councilman Tarbet seconded by Mayor Waller. All voted yea.

Administrator: Mr. Harp stated the park grants are due May 1. Rip-rap and play equipment are suggestions for the grants. Mr. Harp is waiting on the paperwork to process the payment for Hart/Chestnut Water Line replacement. Mr. Harp will meet with Ryan of Hilles Monument to confirm the placement of the Columbarium. Mr. Harp will meet on April 25 regarding the village healthcare. Mr. Harp explained his breakdown for the cemetery maintenance. It was agreed upon by council to only hire one part time summer helper. Councilman Clapper asked Mr. Harp what he would do.....Dave's stated I would keep it as is.

Service Director: JT & Lori met with a safety consultant from workers comp to create a safety manual. Water tie-ins on Hart should be completed this week. Uniforms will be in next week. Lifeguards are being hired. Pool furniture has been ordered. Contacted Dave Gotschall & Country Carper for the pool. Columbia Gas installed everything for the pool heater meter. Keister will install the gas line. JT was asked if he has started looking at abandoned vehicles in the village. He has a list of addresses. Hart Ave. & Main water line will be started. As soon as the weather breaks the bathhouse will be power washed. The doors to the restrooms on the outside will be painted.

Law Director: No report

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. Third reading.

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

Motion to approve third reading of Ordinance No. 13-18 was made by Councilman Hannen seconded by Councilwoman Stoller. 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. Third reading.

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



Motion to approve third reading of Ordinance No. 16-18 was made by Councilman Clapper seconded by Councilman Hannen. 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. Third reading.

Motion to hear third reading of Resolution No. 17-18 was made by Mayor Waller seconded by Councilwoman Stoller. All voted yea.

Motion to approve third reading of Resolution No. 17-18 was made by Councilman Tarbet seconded by Councilwoman Stoller. 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. Third reading

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

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

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

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

Motion to approve second reading of Ordinance No. 20-18 was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

Motion to approve the low bid of Ferron Lawn Care in the amount of \$13900.00 per year (3-year contract) for the cemetery maintenance of East Lawn & Valley Street Cemeteries was made by Councilman Hannen seconded by Councilman Clapper. 4 yeas 1 nay. Councilman Tarbet voted nay.

Councilman Tarbet stated the transitions of the bricks to the pavement at Line & Market is getting worse. Tim also suggests JT get a light bar for the village truck for safety reasons. Councilman Tarbet also stated not only are the storm drains on Bayard need repaired but another problem the delivery trucks that delivering cars to Loudon's come in off 183 and unload at the back of the building. The turn is not wide enough for them to turn onto Bayard to make it to the street. This is breaking the edge of the pavement. The road is not that wide to begin with. Dave suggested to JT that maybe between Dave Galay and himself they could figure something out maybe ask the Stark County Engineer what they suggest.

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 24, 2018.

Attest:

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Brenda Albaugh Clerk of Council

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James B. Waller Mayor

