

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

## RECORD OF PROCEEDINGS

### 8<sup>th</sup> REGULAR COUNCIL MEETING

APRIL 24, 2018

The 8<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: Denise Freeland & Patti Willoughby

All Council Members present with the exception of Councilwoman Stoller.

Motion to excuse Councilwoman Stoller from the 8<sup>th</sup> Regular Council Meeting held April 24<sup>th</sup>, 2018 was made by Councilman Hannen seconded by Councilman Tarbet. All voted yea.

Motion to approve the Minutes of the 7<sup>th</sup> Regular Council Meeting held April 10, 2018 was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.

Motion to approve bills totaling \$301471.52 for the month of April was made by Councilman Clapper seconded by Mayor Waller. All voted yea.

Dave Gotschall present Council with Minerva's Tree City 30 year flag. Tree City was held at Ashland University. Arbor Day will be observed April 27<sup>th</sup> in the village with a tree being planted by the pool.

Denise Freeland reported on events being held in the village. Movies are being shown at the Roxy. A group represented by Harley Wheeler would like to start community gardens. (Mission Garden) Kristen Huffman would like to revive the farmers market. The location she has chosen is Shopko. This will be held on Wednesday. The Economic Planning process discussion took place on the Southern Inn. The thought was the building could be saved and turned into a bed & breakfast. Pat Miller contacted Steve Coon of Coon Construction. Steve stated to Pat he does not often tell people no, but in this case he feels it would cost 2.5 million to restore and the location is not prime for a Bed & Breakfast. Jazz Festival will be May 19.

Patti stated there will be an appropriation ordinance next meeting.

Administrator: Mr. Harp stated Councilwoman Stoller had inquired about speed limit signs on Union Ave. and they have been installed. She also inquired about eliminating parking on that street. This has to take council action. Mr. Harp is working on the ODNR Grant Application. Mr. Harp contacted the County regarding the pool to make sure the final permits are in line and what needs to be finished. The electrical is complete, the plumbing is complete, but Milla being the contractor, he has to call in the final inspection. Overall building two things have to take place one the county will inspect the bathhouse and the final-Family Fun will call the State for that inspection. There was a problem with the art piece on top of the building- a tip has fallen off. Mr. Harp spoke with Rob Hankins of Arts-N-Stark and they will contact a structural engineer to inspect it and if it is structurally sound Arts-n-Stark will accept liability. Worse case it will be relocated. Chestnut Street is complete with the exception of the asphalt. Water rate increases will take place after the May 31<sup>st</sup> billing. Mr. Harp will meet with Sgt. Anderson next Monday. The foundation has been poured for the Columbarium. Rates need to be set for the sale of the niches. Mr. Harp suggests a Charter Review Committee be established. Councilman Clapper asked if the crack in the cement would be fixed. When will the Rotary Pavilion be constructed? Mr. Harp stated I don't know any time now.

Service Director: JT reported the WC Safety Grant has been submitted to the Review Committee. A riser for the catch basin has been ordered for Bayard Rd. JT suggests widening the road for the trucks to pull out of Loudon's. The right of way to be determined. JT stated while doing the Hart Ave a storm sewer was hit along with two catch basins that are brick and have collapsed. Waiting on the water samples from Hart & Prospect-chlorine with the waiting period. New taps will be done. New slide is assembled. Pool furniture has been delivered. He will meet with Pepsi that will furnish a cooler with the purchase of soda for the pool. Gotschalls gave a \$1500 quote for the carpet at the pool. JT is also handling nuisance complaints. Councilman Hannen stated obviously widening the road would fix the problem. JT stated a utility pole. Councilman Tarbet stated that should not have been the plan to let the trucks exit. Councilman Hannen stated he made his exits half the size by parking vehicles there. We should re- think



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how we exit there. Councilman Tarbet stated he is surprised the State has not spoken to him regarding the vehicles sitting in the right of way. Councilman Hannen stated there is plenty of room to make the turn and not put money into widening the road and council should speak with Greg and he talks to his drivers about being more cautious pulling out. It is just better planning.

Law Director: Atty. Battista explained Item F. Lift station was place on Paul Robertson property.

Mayor: No report

### Old/New Business

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

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

Motion to approve third reading of Ordinance No. 20-18 was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.

Ordinance No. 21-18 an Ordinance repealing Section 949.01 of the Codified Ordinances of the Village of Minerva, Ohio pertaining to admission rates of the municipal swimming pool and rental rates for pavilions in the Bicentennial and Brock Parks. First reading

Motion to hear first reading of Ordinance No. 21-18 was made by Councilman Hannen seconded by Mayor Waller. All voted yea.

Motion to approve first reading of Ordinance No. 21-18 was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Ordinance No. 22-18 an ordinance accepting the extension of Knox Court in the Village of Minerva, Ohio and Declaring an Emergency.

Motion to hear first reading of Ordinance 22-18 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Motion to approve first reading of Ordinance No. 22-18 was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.

Motion to suspend statutory rules of Ordinance No. 22-18 was made by Mayor Waller seconded by Councilman Hannen. All voted yea.

Motion to have second and third readings of Ordinance No. 22-18 was made by Councilman Clapper seconded by Mayor Waller. All voted yea.

Ordinance No. 23-18 an ordinance establishing the rates for admission to the Municipal Swimming Pool, and declaring it an emergency.

Motion to hear first reading of Ordinance 23-18 was made by Councilman Hannen seconded by Councilman Clapper. All voted yea.

Motion to approve first reading of Ordinance No. 23-18 was made by Councilman Clapper seconded by Councilman Hannen. Mayor Waller voted nay. 3 yeas 1 nay

Show proof of tax payer to get reduced rate.

Motion to suspend statutory rules of Ordinance No. 23-18 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Motion to have second and third readings of Ordinance No. 23-18 was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.

Motion to table Ordinance No. 24-18 an ordinance establishing rental rates for pavilions in the village municipal parks, and declaring it an emergency was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.



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Councilman Tarbet asked JT to fix the bench in front of Taco Bell. Light pole on South Market is ordered.

Councilman Tarbet inquired about the future plans for the Community Building. Bathrooms & equipment needs upgraded and how can this building be utilized for more good. The village only pays for major maintenance. Councilman Hannen stated the parking needs improved.

Motion to adjourn the meeting was made by Councilman Hannen seconded by Mayor Waller. All voted yea.

The next Regular Council Meeting will be May 8, 2018.

Attest:

\_\_\_\_\_  
Brenda Albaugh Clerk of Council

\_\_\_\_\_  
James B. Waller Mayor

