

RECORD OF PROCEEDINGS
9TH REGULAR COUNCIL MEETING
MAY 8, 2018

The 9th Regular Council Meeting was called to order by Mayor James Waller after the Lord's Prayer & the Pledge of Allegiance were said.

All Council members present.

Motion to approve the Minutes of the 8th Regular Council Meeting held April 24, 2018 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

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

Administrator: Mr. Harp received quotes for metal roofs on the pavilions in Bicentennial Park. This could be part of the Natureworks Grant. Kevin Ray brought the electric up to code in these pavilions. Mr. Harp spoke with John Alexander regarding cementing the holes uptown. This will be done in mid-June. Cement has increased in price. Hilles Monument spoke with the manufacturer of the columbarium foreman, the plan to finish the curved unit by the last week of May. Ryan stated the builder definitely misjudged the ETA on the original quote. Jeff Knoch will give a quote on the bricks in front of the Post Office. This project could be done the first week of June. Mr. Harp will be at a meeting in Columbus for the Small Government Committee. Stark County Building Department will inspect the bathhouse this Friday. Lifeguards are training. Hanging baskets will be hung Memorial Day. Titus Miller told JT the shower drainage is going to be okay. Mr. Harp attended a Jefferson Healthcare Plan meeting and the village healthcare is doing really well. A pre-development meeting on May 30 regarding the water tower. Several trees need removed. Millings will be provided.

Service Director: JT reported the cement Lincoln Highway Marker was destroyed. The Brass marker is salvageable. Bench by Taco Bell is still on the schedule. Riser is in for Bayard Road. JT handed out pictures of Bayard Rd and Loudon's entrances. The road is failing on both sides of the road due to truck traffic. JT will speak to Greg regarding the dumpsters and fence located in the parking lot about moving that to allow the trucks to swing to enter the road. Street Department is working on the Hart Ave storm sewer. The Workers Comp Grant was approved for the pipe saw and service trailer. Paperwork will be revised for the hydraulic impact wrench and resubmitted. Park filled and seeded graves, installed the new slide. Gravel will be removed and filled with rubber mulch and mowing. Park Board Meeting is May 14 @ 6 PM. Property violations have been sent. Pepsi will deliver the coolers to the pool. Councilman Hannen asked if CNB will install the gate in the parking lot connecting to the pool parking lot. Mr. Harp will contact them. The outdoor shower was repositioned.

Councilwoman Stoller questions for JT-she stated the Parks have not been mowed in a week. What do they do all day? I only saw Brock being mowed slightly and under the equipment at Bicentennial and nothing has been touched for a week. JT stated the Steiner was broke, but I was under the impression they were mowing. Councilwoman Stoller asked how many mowers we have that work other than the Jacobson. JT stated four. Councilwoman Stoller stated she walked thru the parks today. The only thing mowed in Brock Park is the side bank and it looked like you could bale it and the rest of the parks were not. And I have other things with the parks-do we do a walk thru on a daily basis of what stuff needs done or anything like that. JT stated certain things get done on certain days. Um...is the new exercise equipment going in? Mr. Harp stated it is ordered. I thought we had it already. No stated Mr. Harp. Where the new slide is at can we get rubber mulch instead? JT explained the gravel will be removed and the rubber mulch replaced as explained in his report. Um... Bicentennial Park the metal chain you crawl up on the blue & brown play equipment is broken. Tennis courts at Bicentennial Park still have a bunch of leaves in the one corner and the crack is back. Um...the rubber mulch at the swings by the practice field and the straight slide needs raked back in so they are not mowing over it. Veterans Park has a large branch by the culvert that needs moved. The landscaping bricks need fixed and weeds pulled there it's a small memorial behind the gun cannon there. Huge limb by the Dairy. The stage needs pressure washed there is green algae on it. Mr. Harp stated it will be cleaned due to a wedding taking place there this weekend. Um... does the mowing company for the cemetery have a set schedule when they mow? Mr. Harp stated I don't know. JT stated he has seen them the last two Thursdays. Councilman Hannen stated their contract is by height correct. I think that's what I read. Councilwoman Stoller stated it looks

like it needs mowed so I didn't know if they had a certain schedule. Councilman Hannen stated in their defense I just mowed Sunday and it looks like I need to mow again. It's just that time of the year. The parks have not been touched since last Wednesday stated Councilwoman Stoller. Cause it is very tall! The large field besides East Lawn also needs mowed, which we do that correct? Yes JT stated that was done last Thursday. Councilwoman Stoller stated my vision must be because it doesn't look like it has been touched. They mow it in conjunction with the mowing of East Lawn so it looks the same. Are we getting landscaping done in East Lawn? Mr. Harp stated that was in the budget for Memorial Day. Councilwoman Stoller stated well that's only a few weeks away well actually two. The flag poles all need painted. JT stated they are on the schedule. Councilwoman Stoller asked the street sweeper could sweep Bonnieview & Line where the water break was. I know between the park and street department & water department there are three other people that can run the street sweeper if the street department is busy can someone else run it. The hole is sinking. Councilman Tarbet stated he watched Steve Couch fill it. And then the fire hydrant at 909 Lynwood has been out of service since September. JT stated we just got the parts. JT stated we took the video for the BWC Grant when we tore it apart back in December. There were certain parts that just came in last week. Councilwoman Stoller stated and it took till now to get the parts? JT responded Yep. Councilwoman Stoller stated that seems like an awful long time. It does stated JT. When it is a high area of housing. UM.....this is for council pretty much can we get no parking signs put up at Saltzman's Court Alley to Random Road the width of Random Road is not the same as Union St. to allow the residents & business traffic which both use Random Road for safety of the kids would be better for visibility for everyone driving up there. JT stated I agree-the church has a field they use. Mr. Harp stated there should be an ordinance. Councilman Hannen asked if that is a business or residential. Residential the commercial property is not in the village. Councilman Stoller stated but we maintain the road. That is due to the contract we have with the man that developed the allotment. We can restrict the flow of traffic to that property stated Councilman Tarbet. Atty. Battista asked for clarity of no parking signs. Councilman Hannen stated I am not saying were are wrong but we were asked to do the same thing on Jackson Street for the same reasons and we said no. Councilman Tarbet stated we did not say no. Okay then we didn't act on it stated Councilman Hannen. Mr. Harp stated I guess we will have both streets stated in an ordinance. Atty. Battista asked which side of Jackson. Councilman Tarbet stated the opposite side of the fire hydrants. Councilwoman Stoller stated from Queen to Murray. Union Ave. East of Saltzman Court to Random Road. Mayor Waller asked when cars park there. Councilwoman Stoller mentioned Felgers and JT stated when the church uses the field there are a lot of cars. Councilman Hannen asked how the garage sale went. JT stated he heard a dog bite. Councilman Hannen stated that is just a thought in my allotment people were parked on both sides of the street and if there were an emergency vehicles could not get through. Police will be asked to patrol more.

Councilman Clapper was asked by a resident why she would not get refunded for her income tax of \$9.45. The HB 5 states no refunds of \$10 or less. Councilman Tarbet stated it should be rolled over to the next year taxes. Councilman Tarbet stated he was aware of a resident being owed \$15 and they contacted the Income Tax Department and the resident was told they would not issue it.

Law Director: No report

Mayor: No report

Old/New Business

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. Second reading

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

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

Ordinance No. 24-18 an Ordinance establishing rental rates for pavilions in the Village of Minerva Municipal Parks, and declaring it an emergency.

Councilwoman Stoller asked what it cost for an employee to clean a pavilion. For two hours \$66.31. Part time \$31.49. Councilman Hannen stated tax payers should get a break on the rentals of pavilions same as the pool. Mayor Waller stated it takes effect immediately.

Motion to amend Ordinance No. 24-18 making pavilion rentals \$75 for residents and nonresidents \$90 was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Motion to hear first reading of Ordinance No. 24-18 was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.

Motion to approve first reading of Ordinance No. 24-18 was made by Councilman Hannen seconded by Councilwoman Stoller. All voted yea.

Motion to suspend statutory rules of Ordinance No. 24-18 was made by Councilman Clapper seconded by Mayor Waller. All voted yea.

Motion to have second and third readings by title only on Ordinance No. 24-18 was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.

Councilman Tarbet asked if the rates for the columbarium were established. No they have not stated Mr. Harp. The ramp at the pool needs a railing. Councilman Tarbet would like a feasibility study be made on the Community Building. Also the Bartley building is having an ongoing garage sale.

Councilman Hannen asked how the heater was coming at the pool. JT stated the heater was wired by Ray on Friday and it didn't start. I spent 4 hours on it and found a valve that wasn't wires but that was not the problem. Ray came back and wired the valve and it didn't fix the problem. It is an error code stating the heater is not getting enough water but it is. Family Fun is sending a worker down tonight. How much have we budgeted for heat? Mr. Harp stated he didn't know I think we budgeted \$2000 a month. Councilman Tarbet stated you start to start the season and start to lengthen the season. What I want to know what exactly was budgeted so we know whether or not we are on the budget.

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

The next Regular Council Meeting is May 22, 2018.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller, Mayor

