

RECORD OF PROCEEDINGS

11TH REGULAR COUNCIL MEETING

June 12, 2018

The 11th Regular Council Meeting was called to order by Mayor James Waller after the Pledge of Allegiance and the Lord's Prayer were said.

All Council Members present.

Guests: Jeanette Leyda & Nancy Zinn

Nancy Zinn addressed council regarding the storm sewer on Pennsylvania Ave. This storm sewer is located in front of her residence. Due to the rain this past weekend she stated the water was coming out of it instead of flowing through it. Councilman Clapper asked her who said it was plugged. She was told by her neighbor that had spoken with a council member. They also indicated they would have to run a camera through it to confirm the issue. That was four to five months ago. Nancy stated if they knew it was plugged, why didn't they fix it? When they replace the water line will they fix the storm sewer? Councilman Clapper stated first thing that needs to be done is to verify it is plugged and if so correct it. Councilman Clapper explained sometimes the lines are undersized for the amount of rain that we had last weekend. In front of my house the road has broken open. Councilman Clapper stated Mr. Harp will look into it. Councilman Clapper stated we will fix this before five months passes again. Ms. Zinn stated this has happened before with not as much rain.

Jeanette reported a total of 1197 people were in attendance for the free opening weekend of the pool. My main concern right now is having a Facebook page for the pool to announce closings and other activities. I was told council had to approve this. Mr. Harp stated we are going set the web page at \$500. Dave said we will do the web page. Dave stated we have to be careful with the FB page. Councilman Hannen stated we already have a Minerva FB Page that we are informing people with. Why can't Jeanette be in charge of the pool? Councilman Hannen stated being the pool director you should be in charge of the FB for the pool. I have no problem with that stated Jeanette. Councilman Clapper also stated you should be in charge of that information. There is a really low spot next to the highway that when it rained the mud was coming onto the cement. Gutters need cleaned. Something under the fence to help with the runoff. Above the employee sink there is a leak that is running into the paper towel holder and soaking the towels. The women's restroom third stall in it is always wet. 2 umbrellas got broke due to the storm. A landscaping block needs placed out front-people have cut their feet on it. Senior swims are at a cost of \$1. If these residents stay can they pay the additional \$2 to stay the rest of the day? Yes do that! Swim Lessons June 26, 28 & 30 July 3, 5 & 7. 4-8 years old. \$40 yes do it. The \$40 will got to the pool confirmed Councilman Tarbet. Brandon DeNoon assistant manager will be the instructor. The pool will offer a free for dad swim on father's day. BB Hoop has arrived. Councilman Hannen asked about a permanent sign outside the pool. Jeanette was also asked to present to council by residents mowing at 511 East St. and garbage at 118 S. Hilltop. Mr. Harp stated letters have gone out. Jeannette stated that doesn't matter it is not getting done. We have to follow procedure.

Motion to approve the Minutes of the 10th Regular Council Meeting held May 22, 2018 was made by Councilman Clapper seconded by Councilwoman Stoller. All voted yea.

Administrator: Mr. Harp handed out JT's report. 17 manhole rehabs have been completed. Mr. Harp stated he submitted two ODNR Grant Applications. John Alexander will cement the tree holes starting June 25. The work will be done at night and the street closed. Exercise equipment will be installed third week of July. Two trees will be planted in front of village hall. Steve Catze a rep from MAGNET he will assist in a business expansion survey. Raphael Rodrigues newly appointed business expansion retention rep of Stark Dev. Board will also be involved. Mr. Harp will start working on the County Budget in July. It appears the income tax is better than projected we have one thing that throws it off due to PCC sending in a large payment for the future. The Rotary Club would like the village to pay for the cement pad and fence for the pavilion they want to construct at the pool. He stated no action needed to be taken on the approval of that contribution. The paving budget was \$138000 but if the list is to be completed the cost would be approximately \$201733. Councilwoman Clapper was contacted by a resident on Hillview regarding water. I went up and looked at the situation. The street is tilted towards the houses and the

storm drains are on the opposite side resulting in the water not making it to the drains. The only solution Councilman Clapper feels is a trench drain across the street. Dave Galay somewhat agrees stated Councilman Clapper. Run it to the storm sewer. I feel that is feasible. (6 or 8 inch line) This has been a problem for years. Our guys can do that. This is a giant collection stated Councilman Clapper. Mayor Waller stated I always figure if you live on the bottom of the hill you would get more rain than someone that lives on top of the hill! Mayor Waller stated it runs in my basement are you going to do something for me- the last 35 years! Coming off North Market.

Councilman Hannen stated Mr. Harp confirmed income tax collections were looking better than expected. Have you put together any packages for that? Mr. Harped asked for wages? I put in a very small amount (1.5%). That's not enough that is in there I figured that was at least something. Councilman Clapper asked when we are going to do that. Mr. Harp stated we should have a special workshop or something um.... And try to figure. One of the ideas I had was to look at and take a survey of other towns our size. Councilman Clapper & the Mayor stated I don't care what other towns do. That's fine stated Mr. Harp. Um... but we have to figure what kind of percentage we want to look at stated Mr. Harp. I haven't seen what inflation is. Councilman Clapper stated I don't agree with percentage raises. Mr. Harp stated a percentage was used but everyone received a flat rate. I will be on vacation the next meeting but I will come up with something by mid-July. Councilman Clapper stated we have a supervisor ready to retire and we have to start thinking of how we will replace him. So, I would like to see him get a little bit of a raise to help him with his retirement but also a replacement for him.

Service Director: Vacation

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 26-18 an Ordinance designating a no parking zone on Random Road in the Village of Minerva. First reading

Motion to hear first reading of Ordinance No. 26-18 was made by Councilman Clapper seconded by Councilwoman Stoller.

Mayor Waller asked why are we thinking of doing this? Is there a problem with Random Road? Mr. Harp stated what happened the neighbors called wanting a speed limit sign placed due to truck traffic. Councilman Hannen asked where the limits are. Mr. Harp stated he didn't have the map but we annexed it in and agreed with the Brown Twp. To maintain the road Councilwoman Stoller stated we maintain the road. Mayor Waller asked what the reasoning is. Councilman Tarbet stated the narrowing road and the church is concerned. Also a safety. Councilwoman Stoller stated the concern is its narrow going up there and you can't see going up or coming down if cars are parked on the side and kids are running around as well. Councilman Clapper asked so if there is a car parked there can another car get by there safely? No but when it widens out that can happen. Councilman Clapper stated we only want no parking at the narrow section of the road. Councilman Hannen stated yes but this is not what this says. Mayor Waller stated the narrowest part is where Dan Carson's driveway is and up.

Waller & Hannen voted nay. Clapper abstained. Stoller & Tarbet voted yea. Motion failed per Atty. Battista.

ORDINANCE No. 27-18 an Ordinance designating a no parking zone on Jackson Street in the Village of Minerva. First reading

Motion to hear first reading of Ordinance No. 27-18 was made by Councilwoman Stoller seconded by Councilman Tarbet.

Mayor Waller stated you can get the biggest piece of equipment through there I have seen it happen. Councilman Tarbet stated the village uses the smallest truck to plow this street. Councilman Tarbet stated you cannot get your main truck through there you cannot get a fire truck through there. If your street department says it's too tight than it's too tight for a fire truck! Who in the street department says it's too tight asked Mayor. Councilman Tarbet stated they use the small truck to plow. Mayor

Waller asked where you are going to tell those people to park. Councilman Hannen stated there are fire hydrants on both sides. If we are going to make it no parking than it should be both sides!

Hannen & Waller voted nay. Clapper Stoller & Tarbet voted yea.

Motion to approve the first reading of Ordinance No. 27-18 was made by Councilman Clapper seconded by Councilman Tarbet.

Mayor Waller asked who decided the north side. What's the difference between the north & south side? Whose decision was that? Councilwoman Stoller stated the north side has the hydrants.....Councilman Hannen stated so does the south side! I was just there tonight. Councilman Hannen stated we all know what we are talking about here! There is a hydrant on both sides of the street stated Councilman Hannen. Mayor Waller asked are we actually talking about the safety thing at the end or the neighborhood squabble at the other end. Now be straight up! You get a phone call from this family and another call from the other family bitchen because this vehicle is sitting here so we are going to effect the whole street and we are not going to solve the problem up the street! Those people are going to fight for ever over that vehicle setting there.

Hannen & Waller voted nay. Clapper Stoller & Tarbet voted yea.

Motion not to request a hearing on transferring a liquor permit from Sminks Southern Inn LLC 301 W. Lincoln Way Unit 1 Minerva OH 44657 to Georges Candlelight Bistro LLC 301 W. Lincoln Way Minerva Ohio 44657 was made by Mayor Waller seconded by Councilman Clapper. All voted yea.

Ordinance No. 28-18 an ordinance accepting the bid for the 2018 street paving project and declaring it an emergency.

Motion to hear first reading of Ordinance No. 28-18 was made by Councilman Hannen seconded by Councilman Clapper. All voted yea.

Motion to approve the first reading of Ordinance No. 28-18 was made by Councilman Clapper seconded by Mayor Waller. All voted yea.

Motion to suspend statutory rules of Ordinance No. 28-18 was made by Mayor Waller seconded by Councilman Hannen. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 28-18 was made by Councilman Clapper seconded by Mayor Waller. All voted yea.

Line parking lot at the pool.

Councilman Tarbet stated he would like the dairy trucks not to park in the Community Building Parking Lot due to the damage that is created. The village has hauled tons of gravel in. Has a notification been sent to residents regarding the water rate increase? Mr. Harp will write a statement for Lori. Safety procedures for the service departments need addressed.

Councilwoman Stoller stated McDowell & Queen manholes need raised. When is the tower construction going to start? Is the Line Street Bridge going to be paved? It can be added. 610 Murray-parked cars in front yard 602 Murray trash. Have the snow catchers on the metal roof of the chapel been installed?

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

The next Regular Council Meeting will be June 26, 2018.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor

