

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

## RECORD OF PROCEEDINGS

### 10<sup>TH</sup> REGULAR COUNCIL MEETING

MAY 22, 2018

The 10<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.

All Council Members present.

Guests: Mike Lee, Walt McClellan, Toby Davis, Jeanette Leyda & Patti Willoughby

Mike Lee & Toby Davis presented Walt McClellan the Certification of Appreciation Award.

Jeanette stated all the inspections have passed on the pool. Carpet is installed. Jeanette has asked for the free holiday weekend. Grand Opening on Saturday. Jeanette stated Council should be thankful for JT. You do not know how much he has done in preparations of the pool and the other service departments. I would like to see Council Members even though some of you do not want the pool to go ahead, but it is going ahead. If I have anything to do with it, it will make it. I am tired of hearing around town that some of the council members don't want the pool to go through. Mr. Harp stated a banner was made and have all council members show up @ 11:00 am. They have been cleaning & painting. Councilman Hanna asked Jeanette who she heard was against the pool. I was told from a very good source, there were two council members that did not want to see or the pool make it. Councilman Tarbet stated there was a lot of finger pointing around the process of getting the pool done and people I think used that as to why people were against it. I have not heard in this group ever say they were not going to support the pool. Councilman Tarbet stated we admitted to stumbling along the way and nothing has been intentional. Councilman Hannen stated I did not vote for the pool but it has to open it is in our best interest. I apologize stated Jeanette if this did not happen. Councilman Hannen stated this is the second time I have heard you talk about this at Council and I would like to know who would like to talk about it. I know everyone here has been nothing but supportive to getting the pool open. This will be a great test stated Councilman Tarbet. Jeanette stated she has been asked about a single season pass. Passes will include activities sponsored by the pool. Councilman Hannen asked if all council members are allowed. Yes. Councilwoman Stoller asked if a lower income rate pass would be available. Pool rentals have to be decided on.

Motion to approve the Minutes of the 8<sup>th</sup> Regular Council Meeting held May 8<sup>th</sup>, 2018 was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.

Motion to approve bills totaling \$275,166.66 for the month of May was made by Mayor Waller seconded by Councilman Clapper. All voted yea.

Administrator: Mr. Harp reported parking ordinance needs clarification on Jackson St. & Random. Mr. Harp confirmed no parking on the non-hydrant side (north side) of Jackson St. Both sides from Saltmans Alley to corporate limits. Paving bids are due June 11. \$135000 is appropriated. I am thinking Hart Ave is going to take more than normal. Mr. Harp spoke to Loudon's Manager if there is a better way for the trucks to exit onto Bayard Rd. There is no other way. The design was specific for this. Bayard Rd. will have to be widened stated Mr. Harp. Pennsylvania Ave. & W. Lincoln Way engineering is approximately 75% complete. Pennsylvania will be bid out by the county in August. W. Lincoln Way is funded thru Issue II and we are moving forward with engineering this project could be pushed into next year and include CDBG money. Mr. Harp attended the small government fund meeting, there were 92 applicants and 71 projects funded. Since the village is changing the water rate structure that will help in the way the applications will be scored. Mr. Harp stated he made an attempt to contact John Alexander of PAGES regarding cementing the open holes. No response. Councilwoman Stoller asked for an update on the cement work regarding the holes. Mr. Harp spoke with Jeff Knochs and he will have a cement quote from one of his contractors. Downtown flowers will be hung for Memorial Day. Mayor Waller asked you talked to John. Mr. Harp stated he has not called back. Mayor Waller stated do you blame him? The last time we talked to him we wanted stipulations on it. He had to have it done in allotted time, no excuses or we were not going to pay him the full amount. I wouldn't call you back either if I were John. He has a lot of work and doesn't need to depend on the Village of Minerva. If someone said that too me I would be doing my work in Alliance not Minerva.



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Service Director: It stated Rick Metzger volunteered to power wash the bathhouse. The BWC Grant that was approved, but we can't order anything until the funds are received electronically and that can take up to 8 weeks. Water Dept. have all but two services done. Hydrant on Lynwood was repaired on the 18<sup>th</sup>. Dave Galay has a list of streets for the paving. Speed bump has been installed on Preston St. Taco Bell bench parts are ordered and will take 28 days. Flagpole at pool is painted. Hart Ave. Storm Sewer is complete. 26 zoning complaints letters have been sent. JT stated I made a mistake at 515 Union I issued a zoning permit in January or February for a modular and I did not catch it has a crawl space on it and the zoning code requires a 11 course basement that was my fault. The rest of the allotment is built on slabs. 3 of the 4 sinks are ADA compliant. State & County inspected the pool. The electrical post had to be 42 inches high. Minerva Welding has the hand rail built for the sidewalk at the pool. An algae problem is being addressed at the pool. Baker Tower called today and the tower base part finally arrived and construction will begin next week. Councilman Clapper Bonnieview to Lynwood was mowed but a large diameter of tall grass is still there. Councilman Clapper stated he think it's a sink hole. Councilwoman Stoller asked if landscaping was done in the cemetery. The brick pillar closest to the RR tracks in Valley Cemetery is missing bricks at the top. I saw to complaints on FB and another complaint from a resident on the condition of East Lawn Cemetery. JT stated I went over last Thursday I noticed uneven spots and it needs corrected. Councilwoman Stoller wants it known the mowing is out sourced. Councilman Clapper stated we should ask them to mow it Saturday for Memorial Day. JT stated the contract has a certain height.

Law Director: No report

Mayor: Mayor Waller has discussed with Atty. Battista the process of how to collect old fines.

## 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. Third reading

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

Motion to approve third and final reading of Ordinance No. 21-18 was made by Councilwoman Stoller seconded by Councilman Clapper. All voted yea.

Ordinance No. 25-18 amending Ordinance 33-17 (annual appropriation ordinance) in order to make appropriations for current revenues, expenses and other expenses of the Village of Minerva, State of Ohio, during the current fiscal year ending December 31, 2018 and Declaring an Emergency.

Motion to hear first reading of Ordinance No. 25-18 was made by Councilman Clapper seconded by Mayor Waller. All voted yea.

Motion to approve first reading of Ordinance No. 25-18 was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Motion to suspend statutory rules of Ordinance No. 25-18 was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 25-18 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Patti explained the appropriation changes.

Patti asked if the grass ordinance could be revised as to the height of grass.

Motion to have a Single Season Pass for individuals in the amount of \$60 was made by Councilman Tarbet seconded by Councilman Clapper. All voted yea.

Motion to have Saturday, Sunday & Monday of Memorial Day weekend to be a FREE weekend for the pool opening was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Mr. Harp asked if renting the pool is a good idea if people purchase passes how will that work. We are not doing rentals unless before opening time.



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Councilman Tarbet asked what will be placed where the dirt is in front of the pool. Edging will need placed. Parking area needs swept and lined. Councilman Hannen asked if CNB had been asked about the gate. Mr. Harp stated no he had not yet. The lines will be placed at the gate area of CNB. Barricades will be placed. Do we know where the overtime is being spent? Wages are down from this time last year stated Patti. Mr. Harp stated when JT is freed up from the pool it will be looked at in doing things differently. We have not sat down and discussed it. Watering the flowers will not be watered on the weekends, pavilions will be done more efficiently. Councilman Tarbet asked about the PD. Mr. Harp stated the PD is a different story we did have some turnover and we are trying to handle that and I will have to look into that closer to tell you how we can control that. That's a tough one 24/7 days a week stated Mr. Harp. Trying to fill for vacations with auxiliary-state wide there is a shortage I have been told. Councilman Hannen asked if turnover has always been that bad in Minerva. We have lost four people since November and eleven people in the last two years. Something is going on there. Mr. Harp stated some of it is due to retirement some of it is due to people moving on some of it is due to people being terminated. Um.....you know I think we pay a fair wage well not a fair wage, but. If you think people are leaving due to the operation of the department I don't know if that what you mean, but I don't think that's the case. We have had a few choose to move on for whatever reason and sometimes that happens with a new person in charge. They have different ideas. Councilman Clapper stated we have to look at the policeman pay and try to get it up a little bit. I didn't realize it was that low. They need adjusted. Mayor Waller stated everybody? Councilman Clapper stated no the Police. Mayor Waller asked how do you do that? Councilman Clapper stated because they are lower than everyone else. Councilman Clapper stated our service department makes more. Mr. Harp stated he has been waiting to get through the personnel manual to make a recommendation to look at wages in all departments we also need to look at what can we afford for somebody in that position for a cost of living. We have skipped 6 months on the front end. We need to look at it and discuss it.

Councilwoman Stoller stated a Park Board meeting was held. June 4-August 16 the Sand Volleyball League will start and would like the sand cleaned up due to the prickly nuts from the Sweet Gum Tree hurt their feet.

Mayor Waller asked if anyone from the school notified the Park Board regarding what they had done with the benches. After the fact. The school is going to replace the bench.

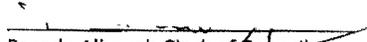
Councilman Hannen stated this is the second meeting in a row that things have been discussed in the regular meeting that should have been discussed in workshop about people we all know. I do not understand why nobody wants to talk about this behind closed doors I don't mean behind closed doors I mean when we are sitting here amongst ourselves and when the lights come on we want to talk about it. I think it is inappropriate. Mayor Waller stated I agree with you. Councilman Hannen stated I respect 100% Jeanette what you said about the pool. I have you said you are the best hire we have made for the pool. Now, if there is something you want to talk to one of us about I don't understand why we couldn't have that discussion in workshop. I would have been glad to talk about how no I have never been for the pool, but I am now because I have to be. Mayor Waller wasn't agreeing with you on Jeanette. Councilman Hannen stated I wasn't talking about Jeanette. I think she is doing a great job. Last week we were talking about employees mowing the parks and stuff. We complain the way the parks are looking and find out they are doing everything but mowing. They are putting furniture together for the pool! We need to be on the same page and talk about it in a setting that we can be frank and honest with each other.

Memorial Parade will take place on Monday.

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

The next Regular Council Meeting will be June 12, 2018.

Attest:

  
Brenda Albaugh Clerk of Council

  
James B. Waller Mayor

