

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held _____

RECORD OF PROCEEDINGS

13TH REGULAR COUNCIL MEETING

July 10, 2018

The 13th Regular Council Meeting was called to order after the Lord's Prayer and the Pledge of Allegiance were said.

All Council Members present.

Guests: Aaron Stoller, Jeanette Leyda

Jeanette reported someone has removed the rings surrounding the jets in the pool. All have been located, but one. More chairs are needed. Councilman Tarbet stated the strapped furniture does not last. Jeanette stated it doesn't matter what they cost just buy them. Councilman Clapper stated it does matter! Pricing will be checked. Jeanette also stated a closing date will have to be discussed. Pastor Wheeler asked what it would cost to sponsor a free swim during Family Fun Day from 2 to close on August 18.

Aaron stated the tower access road cut started July 16. Millings from the village will be needed. Cleared 16 trees so far. Fire Code—Ohio Building Code updated in December 2017. The village ordinances will need updated. Aaron mentioned the fire loss insurance for the village. Parking on Jackson St. Jackson St. is 24 ft. wide between two cars is 11.6. And the Codified Ordinance states 10 ft. My fire truck is 8.6 ft. with the doors open it adds another two feet. Do the math! You cannot open the doors all the way. Aaron receives letters from insurance companies asking if there are any obstacles to prevent you from fighting a fire. I will eventually have to tell the residents on that end of Jackson there is. If there are two cars close to the intersection the trucks cannot make the turn. Not possible. Aaron stated the village is not uniform across the area regarding streets with one side parking. Your own street department plows with a smaller truck because they are afraid the bigger trucks will hit cars. So if Council is ready to stand behind the damage it's just going to happen. This is a general concern of mine.

Motion to approve the Minutes of the 12th Regular Council Meeting held June 26, 2018 was made by Councilman Clapper seconded by Councilwoman Stoller. All voted yea.

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

Administrator: Mr. Harp covered JT's report. Pag's has not finished the concrete work. JT contacted Dan Toalston regarding the error on the Veteran location in the cemetery. Becky asked for a list of the oldest water lines in the village. Mr. Harp stated Ordinance No. 29-18 should be used for infrastructure (water line replacement). Paving should begin in 7-10 days. The village received \$20000 Muni Road Fund. Mr. Harp will start on the County Budget. Consider raises for employees. Charter Review Commission is overdue. Quote for Cameras in park.

Service Director: Vacation

Law Director: Atty. Battista reviewed Resolution No. 30-18.

Mayor: No report

Old/New Business

Resolution No. 29-18 authorizing the Village Administrator, David F. Harp, to file an application with the Ohio Public Works Commission for the purpose of acquiring financial assistance through the State's Issue II Program Year 2019 due September 14, 2018. First Reading

Motion to hear first reading of Resolution No. 29-18 was made by Councilman Clapper seconded by Councilwoman Stoller. All voted yea.

Motion to approve first reading of Resolution No. 29-18 was made by Councilman Hannen seconded by Councilwoman Stoller. All voted yea.

Resolution No. 30-18 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,

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Carroll and Columbiana Counties, Ohio at a rate of three-tenths (0.3) mill for the five years 2019, 2020, 2021, 2022 and 2023. And declaring it an Emergency.

Motion to hear Resolution No. 30-18 was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Motion to approve Resolution No. 30-18 was made by Councilman Hannen seconded by Councilman Tarbet. All voted yea.

Motion to suspend statutory rules of Ordinance No. 30-18 was made by Councilman Clapper seconded by Mayor Waller. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 30-18 was made by Councilman Clapper seconded by Councilwoman Stoller. All voted yea.

Ordinance No. 31-18 an Ordinance accepting the Stark County Community Development Block Grant Funding for the Pennsylvania Avenue Water Main Improvement Project, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 31-18 was made by Councilman Clapper seconded by Councilwoman Stoller. All voted yea.

Motion to approve first reading of Ordinance No. 31-18 was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Motion to suspend statutory rules of Ordinance No. 31-18 was made by Councilman Hannen seconded by Councilman Clapper. All voted yea.

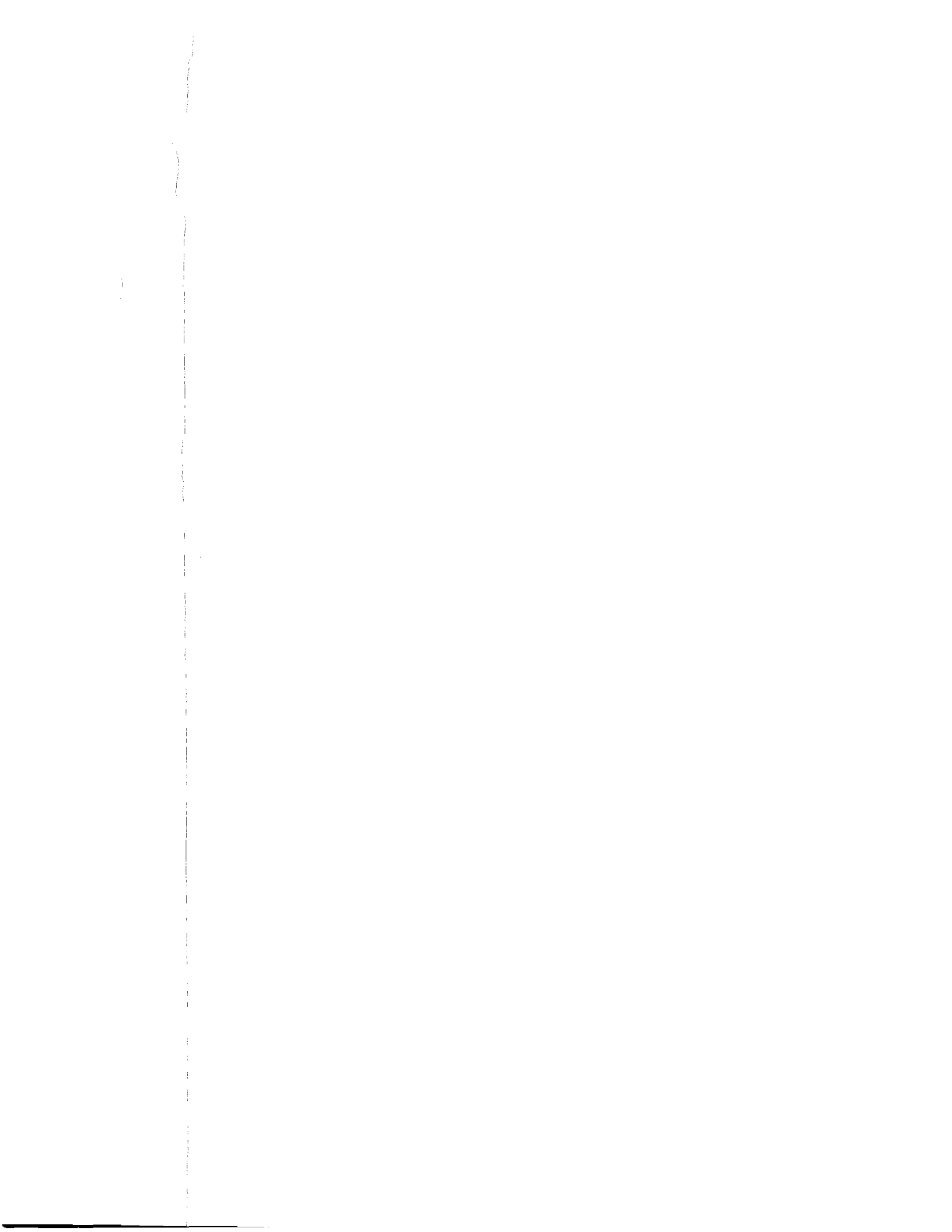
Motion to have second and third readings by title only of Ordinance No. 31-18 was made by Councilman Hannen seconded by Councilman Clapper. All voted yea.

Councilman Tarbet stated he has been contacted by a resident that lives on McDaniel Ave. regarding truck parking in Hardees parking lot while running. Dave stated this is a zoning violation. Clark is asked to draft a letter to Hardees.

Councilman Clapper was asked by a resident to replace the sidewalk on W. 1st ST. The village will remove the old sidewalk, but it is the resident's responsibility to replace it. Mr. Harp stated it would be very difficult to receive a grant for this project.

Councilwoman Stoller List:

1. Metal roof snow stops for lion pavilion, chapel.
2. Bridge and second street in-front of Imperial Aluminum on bridge street high weeds/grass.
3. Grant street bridge weeds need cut back by sidewalk.
4. 102 Murray yard to the right of that house by alley lots of high grass. They mowed yesterday, but it looks like they had a garden on one time fenced in area weeds are as tall as the fence.
5. Minerva sign area by Vans needs weeded and cleaned up. Mayor Waller stated he asked employees to clean that up. It got done in a hurry.
6. Power box at Brock park by basketball court is hanging open.
7. Bricks in front of lions den are raised up. Someone could trip and fall if not paying attention.
8. 109 Roosevelt street car port has a weathered tarp on the one side.
9. 1st house on the right at Roosevelt and Valley has fridge, junk by garage.
10. 400 King street they mowed July 4th, around the garage needs cleaned up.
11. 100 line street carpet is out front of house.



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Motion made by the Mayor to allocate \$3000 for chairs at the pool seconded by Councilman Clapper. All voted yea. Councilman Tarbet asked what kind? I would like to really know what kind we are going to buy. We have to look at longevity as to what we buy for the pool. The strapped lounges do not last. Jeanette stated she prefers the old style. Mr. Harp stated I recommend we stay with the same style.

Councilman Hannen stated I would like to address the Jackson St. fiasco, since I have been on the council Jackson was brought up due to a residential dispute. That's how it was presented to me and I am not going to get in the middle of settling residential disputes. Now I heard you guys discussion about your experience with the fire trucks, but nothing was presented to me about Jackson St. by the Fire Chief having an issue since I have been here. Councilman Tarbet stated that is true, but we have talked about Jackson St along time ago, it didn't just start with that dispute. Councilman Hannen stated it did for me. Councilman Hannen stated as long as I have been here Jackson St. it has only been brought to our attention because of the arguments going on in that allotment. Councilman Tarbet stated my vote for that had nothing to do with that dispute. Councilman Hannen stated mine did because I don't want that is not our job. Councilman Tarbet stated our job is for the safety and wellbeing to the people we serve. Councilman Hannen stated absolutely! Councilman Hannen stated my no vote reflected from what I have been told without Aaron being here was I am not settling their argument. Now if you want to bring it up again after this information tonight, you may have a different vote. But, I think the issue with the ordinance on Jackson St. was saying we are not getting in the middle of your arguments. Councilman Tarbet stated my vote had nothing to do with that. It is strictly when I go down that street at 3 o'clock in the morning with the ladder truck I may have a problem. Mayor Waller asked with what? Councilman Tarbet stated the ladder truck. Mayor Waller stated the ladder truck. Aaron stated or with any truck. Mayor Waller asked how many fire hydrants are on the street. Aaron gave the measurements on the streets. Aaron stated they do not cut the streets back when we pave, we are losing the streets. Mayor Waller asked how many feet of hose you have on a truck? Aaron stated 200 feet. And how many fire hydrants did you say are over there? Aaron stated one on each end. The problem is getting people out of the truck. Go over and measure High St. It has a lot more traffic than Jackson St.

Motion to adjourn was made by Councilman Clapper seconded by Mayor Waller. All voted yea. The next Regular Council Meeting will be July 24, 2018.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor

