

RECORD OF PROCEEDINGS
12TH REGULAR COUNCIL MEETING

JUNE 26, 2018

The 12th 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: Chris Miller, Chase Newell, Jess Newell Reagon Newell, Jeanette Leyda, Denise Freeland & Patti Willoughby.

Police Chief Miller gave his quarterly report and introduced Chase Newell as the newest addition to the police department.

Denise reported on past and upcoming events. The rodeo will be held Saturday July 28.

Jeanette gave an update report on the pool. She has requested an additional 20 chairs. Activities will be held the month of July. Jeanette asked if anyone checked on the light situation she brought up last meeting. Business's want to sponsor a night swim. JT will check with the State.

Motion to approve the Minutes of the 11th Regular Council Meeting held June 12th, 2018 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

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

Motion to approve bills for the month of May totaling \$405,288.08 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Administrator: Vacation

Service Director: JT reviewed the list of streets for paving. \$138,000 was budgeted, but the list totals \$201,733. Discussion of paving the Senior Center parking Lot. No direction given. The entire section of the storm sewer on Pennsylvania will be replaced. JT spoke with John Alexander regarding the cementing of the tree grates. John advised possibly Wednesday. The exercise equipment will be installed the 3rd or 4th week of July. JT is sending letters for high grass and nuisances. Councilwoman Stoller stated she has two things-there are multiple high grass properties on Southview. I have taken action on one stated JT. Councilwoman Stoller there was like three I think. Both sides of Southview. JT stated I was there yesterday...Councilwoman Stoller stated I was there over the weekend they might of. Can the trees be shaped at the entrances of Valley Street Cemetery? Councilman Tarbet stated there are many trees in the cemetery out of control. JT asked do you mean trimmed. Ya...shaped trimmed whatever. JT stated yes I will check into that. Jeanette asked if 118 S. Hilltop is being looked into. Yes...a Bank does own the property.

Law Director: No report

Mayor: The Columbarium is being held up due to the cement contractor. The village is next on the list.

Old/New Business

Ordinance No. 27-18 an ordinance designating a No Parking on Jackson St in the Village of Minerva. Second reading

Motion to hear second reading of Ordinance No. 27-18 was made by Councilman Tarbet seconded by Councilwoman Stoller. Tarbet & Stoller voted Yea. Waller, Hannen & Clapper voted nay. Motion failed.

Councilman Tarbet asked Chief Miller if the department has a formal pursuit policy in effect. Yes stated Chief Miller.

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

The next Regular Council Meeting will be July 10 @ 7:30 PM.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor

