

RECORD OF PROCEEDINGS
14TH REGULAR COUNCIL MEETING

JULY 24, 2018

The 14th Regular Council Meeting was called to order by Mayor James Waller after the Pledge of Allegiance & the Lord's Prayer were said.

All Council Members present.

Guests: Denise Freeland, Jeanette Leyda & Patti Willoughby.

Denise reported on past and upcoming events in the village. The rodeo will be this weekend with a concert to follow. The economic consultants are applying for a second grant to continue this process.

Jeanette thanked council for the purchase of the lounges. Jeanette stated Christmas in July will be held at the pool. Tentative on August 4 will be a Luau. Councilman Clapper asked when the closing date was. Depending upon how many guards there are.

Motion to approve the Minutes of the 13th regular Council Meeting held July 10, 2018 was made by Councilman Clapper seconded by Mayor Waller. All voted yea.

Motion to approve the bills totaling \$340,003.12 for the month of July was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Administrator: Mr. Harp reported he needs direction on what to do with the Bartley properties. Mr. Harp stated money should be budgeted to deal with these nuisances. If we tear the property down the village cannot keep the property the taxes will be assessed. I need direction stated Mr. Harp. One property has a renter. Mr. Harp has spoken with Roger and Roger keeps stalling. It was asked if a permit was obtained the village was aware of the ongoing garage sale at the Bartley property. (Everyone is talking at one time) The Pennsylvania Project will be bid in the fall. Mr. Harp & JT met with Bill Dorman (engineer). The Assessment Management needs completed by October 1. We want the minimal help in meeting the requirements of the October 1 deadline stated Mr. Harp. The next step is the GIS Mapping. All paperwork is complete on Chestnut. Paving for the Senior Center and Cemetery roads. Working on the budget. Raises-it is my responsibility to let you know what we can afford. I did mention .75 at the last meeting that was given the last time. Councilman Clapper stated let's not mention a price until we can give it. I will have a recommendation for the next meeting stated Mr. Harp.

Service Director: JT reported construction has begun on the new tower site. The building will be placed on Friday. Joe Evans will trim the trees in the cemeteries in the amount of \$800. JT met with HR Gray a consulting company regarding meter replacement program. They are putting together a proposal. Vandalism in the parks -Kiwaniis Pavilion all the wiring had to be replaced. Sink in the bathroom was smashed. Mr. Harp asked JT to check on cameras. JT stated he did not know how many slots the police department had left in their system, but I think it would be best to go through their vendor. That way the Police could monitor the activity. The water department received the equipment from the grant JT applied for. Lights and an impact wrench are to be delivered. Milling will start on Thursday weather permitting. PAG'S has not completed the cement work in the downtown area. The pool was closed today due to fecal matter. The process will take place in order to sanitize the water. Jeff Knochs will give a quote to repair the bricks in front of the Lion's Den & the Post Office. Should we go ahead with the trimming of the trees? Councilman Tarbet said yeas for that price. Hardees was notified regarding the trucks. Councilman Tarbet stated the truck driver that was dropping the reefer trailer at Hardees is parking his truck on East Plain Street and parking it on the wrong side of the street. Councilman Clapper stated the pear trees need removed in the Mayors Park. Councilwoman Stoller stated the Valley St RR Tracks are rough and need fixed. That is Ohio Rail's responsibility. There is a limb on top of the chapel roof. Trees in front of pool need removed. Flag pole at Valley St. Cemetery needs painted. Stonehedge Circle. Do we maintain the circle? It is the developers responsibility stated JT. Councilwoman Stoller stated there is a village house that sits there. Councilman Tarbet asked is that the part the guy never finished. Councilwoman Stoller stated yes. Councilman Tarbet stated it is really not our responsibility. That street was not accepted into the village. Councilwoman Stoller asked if a trail cam would work. JT

stated he did not feel the memory would be enough. Councilwoman Stoller stated the brick columns at Valley St. entrances need repaired. Councilwoman Stoller asked if the fixtures could be replaced by stainless steel. Councilman Tarbet stated they would steal them to recycle the steel. Councilman Hannen stated we need to look into tearing them down. Councilwoman Stoller stated I think tearing them down is a bad idea, because they will find something else to burn. Mosquito spraying will be on Tuesdays North side & Wednesday South side of 30.

Mr. Harp stated the old junk yard on 30 maybe coming back. Mr. Harp contacted Reggie Stolfutz Paris Twp. Trustee. In their discussion it was stated the original owner may have never secured proper licensing to operate the junk yard.

Law Director: No report

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. Second Reading

Motion to hear second reading of Resolution No. 29-18 was made by Mayor Waller seconded by Councilwoman Stoller. All voted yea.

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

Councilman Tarbet made the motion in reference to the pricing of the Columbarium to have Atty. Clark Battista to draw up legislation seconded by Councilman Hannen. All voted yea.

Councilman Tarbet stated RV's & campers are parking again in the mobile home parks. Clark will review that again. JT stated the trailer park on S. Market is not zoned. Missing light poles have been ordered. The back corner fence at the Valley St. Cemetery is broke and bent over. House on S. Grant St. nuisance. Truck can be removed. Landlord lives in Texas.

Councilman Hannen asked where we are with the bathrooms at the parks. Are we going to continue to pay to fix them are they an asset or a liability. Councilman Clapper stated right now they are a liability. Mr. Harp stated he would have to check if the ODNR money received would effect that decision. Both parks are being vandalized. Councilman Clapper asked if a steel door could be installed. Lock them stated Mr. Harp. This vandalism goes in spurts stated Mr. Harp. Patti stated it is not just the permanent vandalism, someone took the sanitary napkin holders and took the contents and threw the used product everywhere and that all had to be picked up. Mr. Harp stated cameras. Councilman Hannen stated let's put more money in these cameras and the result is a video of someone do something it's not going to prove anything. If we can't tell who it is what good is it stated Councilman Clapper? Mr. Harp stated it could be a deterrent. I don't know Elliott to answer you. Opening & closing would not work. Elliott stated we send one of our employees down at 9 PM to close them and there is someone in there using narcotics and the employee has to deal with that! I think it is a pain we don't have to deal with anymore. I also we talked about a couple months ago that some deterrents I thought were approved for commercial use of the Community Building Parking Lot. That has not been installed. Everyone talking. Councilman Hannen stated there is a trailer from a company parked in there. Mr. Harp stated here is what I perceive, I don't recall a vote being taken on whether or not to tell the Dairy not to park there. JT & I met with Adam. We approved the purchasing of the pipe to block it off so that you couldn't park there stated Councilman Hannen. Mr. Harp interrupted and stated if you want to block it off let me know! I looked at it like we did meet with Adam and that was brought up at the time someone had parked a milk truck and the pavilion was rented. I don't really know if the trucks turning around causes the gravel to come out maybe it does. I need direction from you guys. If you want to block it let me know. Councilman Tarbet asked if the trucks park there overnight does that violate the same ordinance Hardees is violating. That is not zoned a truck stop....Right responded Mr. Harp. So basically, are you allowed to park in the park overnight? No...Mr. Harp stated but I will tell you I am not defending the Dairy but I will tell you I don't think you are seeing any more activity than you have in the forty years of

them doing business. But if you guys want to that...But that doesn't make it right stated Councilman Hannen. They have been doing this for forty years we have had this discussion about wanting to put money into this community building. Mr. Harp interrupted and said just make a vote and give me an instruction and I will do it. Honestly I heard Tim say it but I didn't think it was brought to Council as a vote so if I am wrong correct me. I am here to do what you guys tell me to do. Councilman Tarbet stated we do not need to vote on anything it is a violation of the ordinance. What I am getting at... Elliott saying put these posts in that can be removed during the Homecoming but replaced to keep the trucks out. Councilman Tarbet stated I hear that! The trucks should be ticketed due to being in violation. Mr. Harp stated we can put up signs. Councilman Hannen stated I just don't understand we talked about it and the material was bought to do it. Mr. Harp stated I didn't tell him to buy the material and I don't know who did! So.... I am not saying JT did. JT stated he got a PO from Patti. So that's where it's at and it was never voted on Stated Mr. Harp. Councilman Clapper stated I think they need to know by the way of a sign. Councilman Tarbet stated I understand the blocking off, it has to be something removable. We cannot have a narrow access for the rodeo. Mr. Harp asked can I get direction of a motion telling me to block it off with removal posts and make sure it is done. I recognize Tim brought it up, but I don't know if that's what everyone wants to do. Councilwoman Stoller asked where they are going to park. Stage on the road stated JT. I am not defending the Dairy, but it's one of Minerva's oldest businesses. Jeanette stated that is part of the problem, you have ordinances, but you don't follow through with them. Mr. Harp stated that's a different thing! Jeanette stated that's just like the Roger Bartley situation you talk, but don't do anything stated Jeanette. Ok I am done talking stated Mr. Harp! I just need some direction! And I apologize if I didn't understand what you guys wanted! Councilman Tarbet stated I am talking about the parking I do not remember anything about blocking it off! Councilman Tarbet stated my next concern is you are not sure about it, we bought material, the people who direct the purchases don't know about it and the employee went out and bought something. Nobody knew what was going on....something is wrong with that. Mr. Harp stated something needs to be corrected. If they can go out and make a purchase. Councilman Hannen asked what kind of material is it. JT stated 4-6 pipe. Everyone talking! Put up signs. Councilman Hannen stated the signs will not enforce the ordinance. I brought up the material because clearly there was something said and talked about that somebody told somebody to go buy the material. Mr. Harp I didn't! Councilwoman Stoller stated I remember discussing it. JT will discuss this with Chief Miller regarding extra patrol. Councilman Clapper stated the signs need put up. JT stated I haven't seen these signs. Councilman Clapper stated you can have any sign made up. The fire hydrant signs that are around the remote fire hydrant signs that was my idea, now that is all over the country. Mr. Harp stated he will contact the Dairy and tell them no parking or turning around. Mayor Waller stated you don't want them turning around either? Councilman Clapper stated there are water pits in there and they could be crushed by a heavy truck. Councilman Hannen stated they turn around and the natural motion of the truck they disperse gravel and every year we spend money on gravel to fix it. That was the original problem talked about. It wasn't anything about pinching the Dairy and trying to keep them out of there. It's about cost and them not helping with it. Now, if they want to help with the cost and stone by all means Dairy come park there. But that is a cost we spend every year on. And then we wonder where we are going to get .75 to give the employees! Mr. Harp stated I will talk to the Dairy and have them ticketed. Explain to them. Why? Councilman Clapper stated because they are costing the village money! Mayor Waller stated so is the rest of the park do you want to close it? Mayor Waller stated we are going to close the restrooms, put 40 cameras up, but guess what we are having this weekend. A big ass rodeo! Isn't that something?

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

The next Regular Council Meeting will be August 14, 2018.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor

