

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form #101

Held \_\_\_\_\_

## RECORD OF PROCEEDINGS

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

August 14, 2018

The 15<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: Jeanette Leyda & Patti Willoughby

Jeanette stated the attendance is starting to dwindle. Mayor Waller asked if there is a closing date. JT stated he will go over that in his report.

Motion to approve the Minutes of the 14<sup>th</sup> Regular Council Meeting held July 24, 2018 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Motion to approve the Financial Statement for the month of July was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Administrator: Mr. Harp the total cost of paving was \$211,000. Mr. Harp reviewed the County Budget.

Service Director: JT thanked the Street & Water Department replacing valves on Valley St. David Williams Play Equipment & Associates requested the village excavate the location in Bicentennial Park for the exercise equipment the second week of July. The equipment has not been installed. School starts next week which will result in the loss of most of the lifeguards. The schedule that can be filled is weekends Sat. & Sun. 11-8. The weekdays 3-6, but if there is a call off the pool will have to be closed. It was agreed the pool would be open weekends and Labor Day being the last day. Councilman Tarbet suggested Labor Day will be a free day. Mayor Waller was asked if Rick Metzgar could furnish free hotdogs on Labor Day. Yes he can do that. Last Day Fling!

A fish kill in the creek was traced back to North of 172 to a farm. Twenty to thirty ODNR trucks were in the village. ODNR will handle it. May have actually dumped manure. The tree in Mayors Park is too large, so Joe Evans will remove it. Researched the camper and trailer park ordinance and found that 500 sq. ft. minimum and the trailers have to be skirted. Valley St. Cemetery Fence is solid but it appears it has been hit and will look for a contractor to straighten it up. The SW pillar will take at least 14 bricks to repair it and only 7 salvageable. Councilwoman Stoller asked if the dips in East Lawn Cemetery could be brought up to be level. JT will look into it. Councilman Hannen was contacted by Terie Hollar regarding damage to her parent's grave. My other concern is the contractor having young people working for him. This is not the first complaint I have gotten from the contractor. Spraying is being done on Tues. & Wed. Councilman Tarbet asked if the street sweeper could be run on Queen St. to pick up the debris runoff from the hill. Hillview is on the schedule for next week.

Law Director: Item D reading will be waived on a non-emergency basis.

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. Third reading

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

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

Ordinance No. 32-18 an ordinance approving the Stark-Tuscarawas-Wayne joint Waste Management District's amended draft Solid Waste Management Plan. First reading



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Form 6101

*Held*

Motion to hear first reading of Ordinance No. 32-18 was made by Mayor Waller seconded by Councilman Hannen. All voted yea.

Motion to waive 2<sup>nd</sup> & 3<sup>rd</sup> readings and by title only of Ordinance No. 32-18 was made by Councilman Tarbet seconded by Councilman Clapper. All voted yea.

Motion to hear second & third readings by title only on Ordinance No. 32-18 was made by Councilman Tarbet seconded by Councilwoman Stoller. All voted yea.

Ordinance No. 33-18 an Ordinance establishing the cost for a Columbarium Niche, opening & closing and engraving, and declaring it an emergency.

Motion to hear first reading of Ordinance No. 33-18 was made by Councilman Clapper seconded by Councilman Tarbet. All voted yea.

Motion to approve the first reading of Ordinance No. 33-18 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Motion to suspend statutory rules of Ordinance No. 33-18 was made by Councilwoman Stoller seconded by Councilman Clapper. All voted yea.

Motion to have second & third readings of ordinance No. 33-18 was made by Councilman Hannen seconded by Councilman Clapper. All voted yea.

Motion to adopt the 2019 County Budget was made by Councilman Tarbet seconded by Councilman Clapper. All voted yea.

Motion to appoint Caitlyn Rhea Schneider as Prosecuting Attorney beginning September 1, 2018 was made by Mayor Waller seconded by Councilman Hannen. All voted yea.

Councilman Tarbet stated the issue of semi-trucks parking in Hardees is still an issue. The semi that was dropping his trailer at Hardees overnight he is parking by the train station. JT stated he would have to have permission by the property owner to park. There is a sign trucks prohibited stated Mr. Harp.

Councilwoman Stoller asked why the Dairy was smelling. JT stated the EPA is aware. A sampler needs to be installed which council stated they approved. Sampler process was discussed.

Councilman Hannen reported after attending the Fire Board Meeting a fire levy will be on the ballot in November. Councilman Hannen asked the status of the employee handbook. Atty. Battista stated that project lost momentum. Atty Battista stated he has to contact the author.

Councilwoman Stoller asked Clark if he checked on the unpaved road in Bieling Allotment. Atty. Battista stated if that's not a paved road we certainly would not have accepted it.

Motion to adjourn into Executive Session @ 8:32 for compensation of public employees and inviting Atty. Battista and was made by Mayor Waller seconded by Councilman Clapper. All voted yea.

Motion to re-convene from executive session @ 9:01 with no action being taken was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

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

The next Regular Council Meeting will be August 28, 2018.

Attest:

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Brenda Albaugh Clerk of Council

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James B. Waller Mayor

