

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS

16th REGULAR COUNCIL MEETING

August 28, 2018

The 16th Regular Council Meeting was called to order by Mayor James B. Waller after the Lord's Prayer and the Pledge of Allegiance were said.

All Council Members present.

Guests: Denise Freeland, Aaron Stoller

Motion to approve the Minutes of the 15th Regular Council Meeting held August 14, 2018 was made by Councilman Clapper seconded by Mayor Waller.

Motion to approve the bills totaling \$718,224.96 for the month of August made by Councilwoman Stoller seconded by Councilman Tarbet.

Denise Freeland stated that there were approximately 1,500 people at the rodeo this year and it seemed to do well. The last concert in the park was the Around the Block band and about 90 people were in attendance. She and David Harp toured AAM this past week where Rep. Johnson was speaking and found it very informative. AAM has good predictions for the next couple of years. Denise met with the school and they are looking to partner with local businesses to ensure that some kids, who may not have a clear path after school, have good, working skills. The kids will be overseen by a teacher and can be hired by the businesses if not performing well. This will give them some real world experience. Oktoberfest is Sept. 29. There will be music, food trailers, crafts and stuff for kids, and this time they are doing a Lost French Gold Craft Beer Motherlode where people can buy a ticket to purchase up to 10 samples from any of the 13 craft beer vendors. They received a Visit Canton grant for advertising. She will need lots of volunteers.

Chief Stoller said that the tower site is progressing and should be done by mid-September. The dispatch equipment is in and is being installed by B & C Communications. Major Anderson should be at the next Council meeting to give an update. Chief Stoller stated that testing is being done and if our tower goes down, neighboring towers should pick up the slack. He also said there is a pretty good chance of the FEMA grant being approved.

Mr. Harp said he had a meeting on 8/29/18 for CDBG upcoming funding. He will ask regarding funding for the Community Building improvements but since Minerva doesn't qualify as low/moderate income as a whole, that improvements for those types of projects probably won't be acceptable. If not, he will apply for more water projects. He is also working on the Issue II application. He has chosen the North Market St. waterline from Lincoln Way to W. 1st St. since it's a 4" main. This would be Phase I at a distance of 1,290 linear feet. We have to be able to afford the match of the funds. We could possibly look in to curb and sidewalk later. He and Attorney Battista attended an ethics seminar. Mr. Harp will be meeting with CTI Engineers regarding GIS mapping and the asset management program. Council has approved to repair the sidewalk areas in need in the downtown area. He stated that Council need to go in to Executive Session tonight for 2 matters: Imminent Court Action and Employee Compensation.

Mr. Williams reported that David Williams & Assoc. will start on the installation of the exercise equipment at Bicentennial Park on September 11. He noted that a resident in the Queen St. area was getting some water after the recent paving. The pipe and catch basins for Hillview have been ordered and they are doing the Pennsylvania Ave. storm sewer. He checked the elevation on E. 1st St. where there is a drainage issue. He said there is not enough fall for us to be able to do anything, so the area will have to be engineered, if Council chooses. The trees at the cemetery are getting trimmed.

Councilman Clapper brought up the odor emanating from the Minerva Dairy in the past weeks. Mr. Williams explained the Dairy was cited by the Village for the odor and will soon go to Mayor's Court or be transferred to Alliance Municipal Court. The EPA made a surprise visit to the Dairy. It was determined that they were in violation, so the EPA is requiring a plan of action from the Dairy. If the Dairy does not follow through with that plan of action, they may be fined.

Councilwoman Stoller asked if we could spray weed killer on the driving lanes of East Lawn Cemetery. She asked if the street sweeper could be run between Adelaide and King Streets as there is leftover asphalt. She also brought a catalog regarding solar power light posts for the walk paths in the parks. Mr. Williams said that he believes we priced them awhile ago. Mr. Harp noted they would have to be placed in unshaded areas for the batteries to recharge. Councilman Hannen stated that the posts would have to be fastened in the ground somehow. Mayor Waller asked how much the lights were. Councilwoman Stoller stated these were \$388. each but they could check others. Mr. Tarbet asked how many lumens? Councilwoman Stoller stated these lights had 21 LEDs. Mr. Tarbet said they would want to check lumens.

Councilman Tarbet reported that a street light was out near his house. Patti Willoughby will report that to AEP. He noted that there were trucks parked at Hardee's again and that the Village needs to keep an eye out for those. Does the Ordinance say they can't park overnight? Mr. Williams replied only if posted. Councilman Hannen noted that Hardee's has 2 signs prohibiting overnight parking. Councilman Tarbet said there is also a truck parked behind Klimko's. Mr. Williams clarified that there needs to be a sign prohibiting overnight parking.

Attorney Battista: No Report

Mayor Waller: No Report

Old/New Business



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Ordinance No. 34-18 an ordinance authorizing the Village Administrator to enter into a contract for the purchase of two 2018 Ford Explorer police utility AWD vehicles through the State of Ohio Cooperative Purchasing Program, Department of Administrative Services, General Service Division, office of State Purchasing, and dispensing with the competitive bidding process in accordance with Section 735.053 and 125.04B of the Ohio Revised Code, and declaring an emergency.

Motion to hear first reading of Ordinance No. 34-18 was made by Councilman Clapper seconded by Mayor Waller. 4 yea votes and 1 nay vote from Councilwoman Stoller.

After reading the Ordinance, Mayor Waller clarified that the agenda said the incorrect Ordinance number, but Attorney Battista said that he read the correct Ordinance number, so it was ok. Patti Willoughby apologized for the error.

Motion to approve first reading of Ordinance No. 34-18 was made by Councilman Clapper seconded by Mayor Waller.

Councilman Tarbet expressed his budgetary concerns for purchasing two vehicles in one year. Mr. Harp explained we were purchasing two vehicles because they are doing away with the models that we have. Councilman Clapper stated that he believes that Council left Chief Miller under the impression at the last meeting that they were ok with purchasing two vehicles, so he is going to honor that.

Mayor Waller and Councilman Clapper both voted yea. Councilman Tarbet, Councilman Hannen, and Councilwoman Stoller all voted nay. Ordinance failed.

Motion authorizing the Village Administrator to enter in to a contract with Integrity Power and Electric LLC to furnish and install materials, equipment, and labor for the RAS system installation, power, control and alarm at a cost not to exceed \$18,918.00 was made by Councilwoman Stoller seconded by Councilman Clapper. All voted yea.

Motion to amend Ordinance No. 34-18 to purchase one 2018 Ford Explorer police utility AWD vehicle was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Motion to approve first reading of amended Ordinance No. 34-18 was made by Councilman Hannen and seconded by Councilwoman Stoller. All voted yea.

Motion to suspend statutory rules for Ordinance No. 34-18 was made by Councilman Tarbet seconded by Councilman Clapper.

Motion to have second and third readings by title only and for passage of Ordinance 34-18 was made by Councilman Clapper and seconded by Councilwoman Stoller. All voted yea.

Motion to enter in to Executive Session regarding Imminent Court Action and Employee Compensation was made by Councilman Clapper seconded by Councilman Tarbet.

Councilman Hannen asked if we were inviting others at this time.

Mr. Harp stated that Patti Willoughby was invited to the session regarding the imminent court action but not the employee compensation session. Attorney Battista was invited to both.

All voted yea.

Council entered in to Executive Session at 8:05 pm.

Council reconvened at 8:44 pm with no action taken.

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

Meeting adjourned at 8:47 pm.

The next Regular Council Meeting will be held September 11, 2018 at 7:30 p.m. in Council Chambers.

Attest:

Brenda Albaugh, Clerk of Council
(minutes taken by Patti Willoughby)

James B. Waller, Mayor

