

RECORD OF PROCEEDINGS

18<sup>TH</sup> REGULAR COUNCIL MEETING

September 25, 2018

The 18<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: Denise Freeland. Aaron Stoller & Patti Willoughby

Denise Freeland addressed upcoming events to be held in the village. Uptown Wonderland will be December 1. Courtney Hein met with Denise to decorate the downtown area. Stark Parks has applied for a grant to build a bridge over the creek behind the high school to connect the walking trail. Roxie has started the movies. November 9 a performance by Over There. Oktoberfest will be held Saturday October 29.

Aaron Stoller stated the Fire District was awarded a grant from FEMA for \$100,000. This will be for a sprinkler system for the station. That amount will probably only cover half the station, but is a step in the right direction. So probably in the next 60 days I will bring back to council a proposal to bid. Aaron attended a radio meeting all the current stuff is too be turned off by end of January. And the new system up and running. They are currently going to all thirteen hundred squares in the county to do testing... Can you hear me now kinda testing. The Minerva tower will be turned on mid-October and they will do the same testing the end of October. The village should be live before everyone else on January 1 Mr. Anderson stated at the meeting. If everything goes well. There was a hiccup last week the PD Radio went down. Mr. Anderson was aware. The generator failed to run due to a low oil alarm and turned itself off before burning up. And the battery failed. AEP replaced the power line. Final stages on the site. Motorola put new antennas and cables up which was not included in the original quote. Our old antennas are still up there to do with what we want with them.

Motion to approve the Minutes of the 17<sup>th</sup> Regular Council Meeting held September 11, 2018 was made by Councilman Clapper seconded by Councilwoman Stoller. All voted yea.

Motion to approve bills totaling \$191725.42 for the month of September was made by Councilman Hannen seconded by Councilman Clapper. All voted yea.

Administrator: Conference

Service Director: Ohio Public Works Commission grant approved for W. Lincoln Way Water Main Replacement in the amount of \$275,000.00.

Swimming Pool \* Closed 09/02/18. I'd like to thank Jeanette Leyda, Brandon Denoon and all the lifeguards for all their work this summer.

Street Department: \* Approximately 350' trench dug for electrical components at waste water plant for Sludge Return Control Panel.

Week of 09/10, Pennsylvania storm sewer replacement completed.  
Approximately 300'

- Last week, an 8" pipe was run from S. Market St. catch basins to creek, approximately 100'. Catch basins were previously french drains.
- Last two weeks, repaired catch basins, mixing and pouring 1450 lbs. concrete.
- Looked at Hillview reference storm sewer, will require approximately 440' new storm sewer run to Lindimore and several catch basins. Existing catch basins on south side of road are French drains so they cannot be tied into new system. Dave Galay does not believe they will have time to do that project this year due to ongoing projects.
- Ornamental street lights and other parts arrived. Dave has been working on wiring the new poles so they can be installed.

Zoning: \* Board of Zoning Appeals meeting was held on 09/17/18, Cyndy Lawson  
Fence variance was denied for 705 E. First St.

Councilwoman Stoller stated 400 King St & 301 W. Plain St. have tall grass.

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 36-18 an Ordinance amending Ordinance No. 25-16 relating to wage rates for full-time and part-time employees of the Village of Minerva. Second reading

Motion to have second reading of ordinance No. 36-18 was made by Councilman Clapper seconded by.

Ordinance failed due to a lack of a second motion.

Ordinance No. 37-18 an ordinance amending Ordinance No. 25-16 relating to compensation rates fir full-time and part-time employees of the Village of Minerva. First reading

Motion to have first reading of Ordinance No. 37-18 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Motion to approve first reading of Ordinance No. 37-18 was made by Mayor Waller seconded by Councilman Hannen. All voted yea.

Motion to suspend statutory rules of Ordinance No. 37-18 as a non-emergency was made by Mayor Waller seconded by Councilman Clapper. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 37-18 as a non-emergency was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Motion allowing the Village Administrator to establish/grant a onetime lump sum pay supplement not to exceed \$500 for full time village employees and \$200 for part time employees was made by Councilman Hannen and seconded by Councilman Clapper. All voted yea.

Motion to have Hein's Homestead Farm decorate the lamp post in the downtown area which includes 32 lamp posts with 2 bunches of cornstalks with bows not to exceed \$200 was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Councilman Tarbet asked when this would be done before the car show. Denise will contact her.

Mayor Waller stated the village still has openings for the Fire District & the Board of Zoning Appeals and also the Charter Review Committee needs nine people.

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

The next Regular Council Meeting is October 9, 2018 @ 7:30 PM.

Attest:

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Brenda Albaugh Clerk of Council

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James B. Waller , Mayor