

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS

1ST REGULAR COUNCIL MEETING

JANUARY 8, 2019

The 1st Regular Council Meeting was called to order by Mayor James Waller after the Lord's Prayer and the Pledge of Allegiance were said.

Guests: Jim Wallace, Alex Zumbar, & Chris Miller

Alex Zumbar, Stark County Treasurer introduced the Fix-It Funds Program. This is a low interest, fixed rate home improvement loans for Stark County's Homeowners. The program will be open from April 1 thru September. Loans range from \$5000 to \$50000. Loans are 2% below the bank's current interest rate. No maximum limit on borrower's income. Home value of \$250000 or less are eligible. Three banks including Westfield Bank, First Commonwealth & Farmer's National Bank.

Police Chief Miller presented his quarterly report.

Motion to approve the Minutes of the 24th Regular Council Meeting held December 18, 2018 was made by Councilman Hannen seconded by Councilman Tarbet. All voted yea.

Motion to approve the Minutes of the Reorganizational Meeting held January 3, 2019 was made by Mayor Waller seconded by Councilwoman Stoller. All voted yea.

Motion to approve the financial statement for the month of December was made by Councilman Hannen seconded by Councilman Tarbet. All voted yea.

Administrator: Mr. Harp reported the village has been awarded \$125,000 for the North Market Water Line. The village will also receive funding next year. Mr. Harp ask council to consider Nopec to possibly implement a natural gas aggregation. The bid for the Pennsylvania Water Line Project was awarded to Palmer & Son Exc. a bid of \$163900.00.

Service Director: JT reported Workers Comp inspected the equipment that the village received thru the grant and the quarterly report is filed.

Law Director: No report

Mayor: No report

Old/New Business

Resolution No. 1-19 authorizing the interfund transfer of interest earned proportionately from specific accounts from the General Fund back to the respective accounts generating said interest earnings. First reading.

Motion to hear first reading of Resolution No. 1-19 was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Motion to approve the first reading of Resolution No. 1-19 was made by Mayor Waller seconded by Councilman Boldizar. All voted yea.

Resolution No. 2-19 authorizing the finance director to move monies from one line item to another within funds that are solely designated as allowable transfers by the Auditor of State of Ohio and the Ohio revised Code. The approval of such allowable transfers is for fiscal year 2019. First reading

Motion to hear first reading of Resolution No. 2-19 was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

Motion to approve the first reading of Resolution No. 2-19 was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Ordinance No. 3-19 authorizing the village administrator to advertise and receive bids for the milling of various municipal streets. First reading

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Motion to hear first reading of Ordinance No. 3-19 was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Councilwoman Stoller asked if the village would keep the millings. Mr. Harp stated it could be bid both ways.

Motion to approve the first reading of Ordinance No. 3-19 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Ordinance No. 4-19 authorizing the village administrator to advertise and receive bids for material and/or labor for resurfacing of village streets and other municipally owned properties. First reading

Motion to hear first reading of Ordinance No. 4-19 was made by Mayor Waller seconded by Councilwoman Stoller. All voted yea.

Motion to approve the first reading of Ordinance No. 4-19 was made by Councilman Hannen seconded by Mayor Waller. All voted yea.

Motion authorizing the village administrator, David F. Harp to execute a state and local project agreement with the State of Ohio Department of Natural resources as it pertains a grant the Village secured for improvements within Bicentennial Park. Project No. CARR-024 was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Motion to appoint Councilwoman Stoller to the Planning Commission as Council rep was made by Councilman Boldizar seconded by Councilman Tarbet. All voted yea.

Councilman Tarbet asked JT if anything was done with the car parked in the front yard at the corner of Squires Lane and Market. They are building a garage. The house on Valley & Grant has sold and renovations have begun.

Councilwoman Stoller asked if anything has been said about the building across the street. Councilman Tarbet stated he would like a copy of the inspection. That would have to be released by the person that paid for the inspection.

Councilwoman Stoller asked if larger cones with lights could be purchased. The cones that were placed on 30 were knocked over. This would be beneficial for water leaks.

Motion to purchase 12 wreaths and garland at a cost not to exceed \$8000 was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Motion to purchase four rugged lap tops for the Police Department at a cost not to exceed \$12000 was made by Mayor Waller seconded by Councilman Hannen. All voted yea.

Motion to purchase four tasers for the police department not to exceed \$4400 was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea.

Motion to approve the purchase five patrol shields at a cost not to exceed \$10000 was made by Councilman Boldizar seconded by Mayor Waller. All voted yea.

Councilman Tarbet announced a representative from the Historical Society will be at the next meeting.

Motion to adjourn was made by Councilman Hannen seconded by Mayor Waller. All voted yea.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor