

**RECORD OF PROCEEDINGS**

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

*Held* \_\_\_\_\_

**RECORD OF PROCEEDINGS**

**4<sup>TH</sup> REGULAR COUNCIL MEETING**

**FEBRUARY 26, 2019**

The 4<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 Patricia Willoughby

Denise Freeland reported on upcoming events to be held in the village. (knock at the door Pizza delivery!) The Chamber Luncheon will be April 30 with Dick Kiko as speaker.

Motion to approve the Minutes of the 3<sup>rd</sup> Regular Council Meeting held February 12, 2019 was made by Councilwoman Stoller seconded by Councilman Boldizar. All voted yea.

Motion to approve bills totaling \$485544.24 for the month of February was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

Administrator: Mr. Harp reported he received the Lincoln Way Project arrived yesterday. Thursday will be the Public Hearing for the CDBG project. Mr. Harp will be attending a City Managers conference March 6-8. Rt. 30 Meeting March 15. The Pennsylvania Ave. Project will start in mid-March. The audit is almost complete. Mr. Harp is working on the refund from ODNR. Getting quotes on Pavilion Roofs.

Service Director: OTCO Wastewater Treatment Course.

Law Director: Atty. Battista stated he should receive a draft of the employee handbook tomorrow. He still working on legislation for establishing raising a property with or without insurance.

Mayor: No report.

Old/New Business

Ordinance No. 5-19 an ordinance authorizing the Village of Minerva, Ohio to sell personal property not needed for public use, obsolete or unfit for use by internet auction pursuant to ORC Section 721.15. Third reading

Motion to hear third reading of Ordinance No. 5-19 was made by Councilman Hannen seconded by Councilwoman Stoller. All voted yea.

Motion to approve the third reading of Ordinance No. 5-19 was made by Councilwoman Stoller seconded by Councilman Boldizar. All voted yea.

Resolution No. 6-19 to certify to the Stark County Auditor various matters pursuant to ORC 5705.03. Third reading

Motion to hear third reading of Resolution No. 6-19 was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Motion to approve third reading of Resolution No. 6-19 was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Ordinance No. 9-19 an Ordinance authorizing all actions necessary to effect an opt-out Natural Gas Aggregation Program pursuant to Section 4929.26 Ohio Revised Code and directing the County Boards of Elections to submit a ballot question to the electors. Second reading.

Motion to table Ordinance No. 9-19 was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea.

Ordinance No. 10-19 an ordinance amending Section 1 of Ordinance No. 21-05 establishing burial cost, cost of opening and closing graves, interment of ashes, disinterment and the moving of a body from one grave site to another. First reading

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Discussion-removed foundation costs with no other changes. Councilman Tarbet wants the ordinance reviewed to see if the costs being charged cover our cost.

Motion to table Ordinance No. 10-19 was made by Councilman Hannen seconded by Councilwoman Stoller. All voted yea.

Councilman Boldizar attended the Shade Tree Committee and a question was brought up regarding the number of trees planted. This will be looked into. Tree City Day is April 23. Arbor Day in Minerva is April 26.

Councilman Hannen stated the fireman's breakfast will be March 17.

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

The next Regular Council Meeting will be March 12, 2019.

Attest:

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Brenda Albaugh, Clerk of Council

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James B. Waller Mayor