

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

RECORD OF PROCEEDINGS

5TH REGULAR COUNCIL MEETING

March 12, 2019

The 5th 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: Bill Green, Superintendent of the Stark County Board of Developmental Disabilities. March is Developmental Awareness Month. Mr. Green explained the program.

Aaron Stoller, Fire Chief stated he has received two bids for the sprinkler system for the fire station. The sprinkler system will be handled in two stages. The radio system- the old system has been turned off except for two sites so the trach trucks can communicate with each other. Aaron stated he had a conversation with Daryl Anderson we are receiving anywhere from 1700 to 3000 push to talks through the tower. They still owe us to more talk pass. They took our site down for maintenance and thought dispatch would be able to hit the Kensington site, but that is not the case. Not even signal strength from the tower out back. There is less than 1% the generator will fail, but that 1% is too much. We would be out of communications for 2 hours. The fire department has a backup system but the PD does not. B&C is working on the fix. Chief Miller and I will have a discussion on this matter.

Motion to approve the Minutes of the 4th regular Council Meeting held February 26, 2019 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to approve the financial statement for the month of February was made by Mayor Waller seconded by Councilwoman Stoller. All voted yea.

Administrator: Mr. Harp reported he attended the Ohio City Managers Conference. Mr. Harp while in Columbus, wanted to meet with a representative regarding the local income tax being collected directly by the state and the impact it would have on the village, but no one was available. The pre- construction meeting on the Pennsylvania Water Line will be March 14. Minerva's CDBG Application for the next three years is next week. We have been recommended to receive funding for the second year of the program for the North Market St water line replacement project in the amount of \$125000. They show us receiving this year \$135000 for the Lincoln Way Project. Dave would like to coordinate the two awards for the same year. An All Communities Meeting will be Thursday @ the Brewery.

Service Director: The water department has been in contact with Palmer Excavating regarding the Pennsylvania Water Line Project. Pre-construction meeting will be later this week. Plan are ready to be submitted to the EPA for the Lincoln Way Project. Park Dept. attended a service training for the Jacobson Mower. Checking on street department generator.

Law Director: Atty. Battista stated everyone should have a copy of the new employee handbook and advised council to review it and make notes of corrections. Councilman Hannen asked where are we at with the pool -lifeguards. JT stated the application process has begun. Elliott asked if Jeanette was coming back. JT stated no. The pool manager will take the pool operator certification course. The assistant pool manager is willing to take that course and manage the pool. Councilman Hannen also asked Mr. Harp if able to ...can you get me the numbers I had asked for regarding the cost. Mr. Harp stated I did and we were talking about that too. Whoever ran it was supposed to keep count of daily admissions. They issued the wrist bands. Dave stated we do not have a good accurate number. Councilman Hannen stated we are running a business you need to know that! Mr. Harp stated we talked about getting a count! Councilman Hannen stated we are running a business! How do you not know how many people paid to get into the pool? Mr. Harp stated well...I don't know the numbers, do you know JT. From the wristbands asked JT.? JT stated the wristbands were numbered and Patti should have that number. We do not have a daily attendance that I am aware of and I asked Patti is she had that stated Mr. Harp.

Mayor:

Old/New Business

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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. (No action)

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

Motion to hear first reading of Ordinance No. 10-19 was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea.

Motion to approve first reading of Ordinance No. 10-19 was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Resolution No. 11-19 a Resolution of a question of a renewal tax levy for recreational purposes in the Village of Minerva, Stark, Carroll and Columbiana Counties, Ohio at a rate of one mill (1.0) for five years, tax years 2020, 2021, 2022, 2023 and 2024. First reading

Motion to hear first reading of Resolution No. 11-19 was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Motion to approve first reading of Resolution No. 11-19 was made by Councilman Hannen seconded by Councilwoman Stoller. All voted yea.

Ordinance No. 12-19 an Ordinance authorizing the entering of a contract with Pittsburg Tank and Tower Group to clean and coat the interior of the one million gallon water tank, and declaring it an emergency.

Motion to hear first reading of Ordinance No. 12-19 was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Motion to approve the first reading of Ordinance No. 12-19 was made by Councilwoman Stoller seconded by Councilman Boldizar. All voted yea.

Motion to suspend statutory rules of Ordinance No. 12-19 was made by Councilman Tarbet seconded by Mayor Waller. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 12-19 was made by Councilman Boldizar seconded by Councilwoman Stoller. All voted yea.

Motion authorizing the village administrator, David F. Harp, to enter into an agreement with AGRISLUDGE Inc. for removal of sludge from digester no. 3 for the purpose of installation of air piping and valves within said digester at the wastewater Treatment Plant at an estimated price not to exceed \$32000.00 was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Motion authorizing the village administrator, David F. Harp to enter into an agreement with Workman Industrial to install new valves and piping in digester no. 3 at the Wastewater Treatment Plant at a price not to exceed \$18079.00 was made by Mayor Waller seconded by Councilwoman Stoller. All voted yea.

Motion authorizing the village administrator, David F. Harp to enter into an agreement with Jack Doheny Companies for repairs to the village's street sweeper at a cost not to exceed \$12820.00 was made by Councilman Boldizar seconded by Councilman Tarbet. All voted yea. (2008- Original impeller-vibration-bearings) New priced at \$350000.00

Fireman's Breakfast is this Sunday 8-1.

Historical Society has back up since the remodel. It is worth stopping in stated Councilman Tarbet. The Fireman's Association donated a knocks box.

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

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor