

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS

9TH REGULAR COUNCIL MEETING

MAY 14, 2019

The 9th Regular Council Meeting was called to order by Mayor James Waller after the Lord's Prayer & the Pledge of Allegiance were said.

Guests: Don Luedtke & Denise Freeland

All Council Members present with the exception of Councilman Hannen.

Motion to excuse Councilman Hannen from the May 14, 2019 meeting was made by Councilman Boldizar seconded Councilman Tarbet. All voted yea.

Motion to approve the Minutes of the 8th Regular Council Meeting held April 23, 2019 was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Motion to approve the Minutes of the Special Meeting held May 7, 2019 was made by Councilwoman Stoller seconded by Councilwoman Boldizar. All voted yea.

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

Motion to approve bills for the month of May totaling \$202,721.80 was made by Councilwoman Stoller seconded by Councilman Boldizar. All voted yea.

Denise Freeland reported on events in the village.

Mr. Harp presented Don Luedtke with a watch in recognition of his retirement and 30 years of service to the village.

Administrator: Mr. Harp reported ODNR Park application is due. Mr. Harp stated due to the loss of CDBG funding and it was discussed that the village has a very good fund balance in our self-insurance fund to the point where we could take a couple months of premiums and move money into the capital improvement fund to help cover the W. Lincoln Way water line. The North Market Street grant is still active due to Issue II Funding, but is still a year out. Mr. Harp has started the county budget. Mr. Harp is waiting on a quote from Minerva Welding on the bridge in Brock Park. Mr. Harp & JT will meet with a representative from Ohio Bridge Corp. I think it is worth fixing. Pennsylvania Avenue water line project is complete. Councilwoman Stoller asked Dave if he received quotes for new computers. Mr. Harp stated he thinks Patti was working on that. Councilwoman Stoller asked Mr. Harp if he contacted Mr. Bieling about paying for the curb & gutter. Mr. Harp will try to get a hold of him this week.

Service Director: JT reported the paving bids are due next Tuesday. Reported on each service department. Councilwoman Stoller asked if the flagpole at Valley Street cemetery needs painted before Memorial Day. Councilwoman Stoller asked if the pool manager could get better stats. JT stated a new process will take place for admissions, passes & money. Also the park board meeting the sand volleyball will be starting the seed pods need cleaned out. Water cuts will be blacktopped? Yes. Councilman Tarbet asked if any promotion is planned at the pool for Memorial weekend. A free day? We want to get off to a good start! JT stated that is up to you. Councilwoman Stoller asked if the fence at the pool is going to surround the new pavilion. JT stated the pavilion is going to be inside the fence. Councilman Tarbet stated I think we should do the Saturday, Sunday & Monday with a Free Swim! JT will rent a sign to advertise for the pool events.

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 13-19 an ordinance adopting the procedure in ORC Section 3929 © and (D) for insurance proceeds from fire damaged structures. Third reading

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Motion to approve third and final reading of Ordinance No. 13-19 was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Motion to approve third and final reading of Ordinance No. 13-19 was made by Councilman Tarbet seconded by Mayor Waller. All voted yea.

Ordinance No. 16-19 an ordinance amending portions of Section 1 and 2 of ordinance No. 37-18 relating to compensation rates for full-time and part-time employees of the Village of Minerva to add to the number of life guard positions authorized and to adjust the rates of compensation for the pool manager, assistance pool manager and life guards for operation of the municipal swimming pool, and declaring it an emergency.

Motion to hear first reading of Ordinance No. 16-19 was made by Mayor Waller seconded by Councilman Boldizar. All voted yea.

Motion to approve first reading of Ordinance No. 16-19 was made by Councilman Tarbet seconded by Mayor Waller. All voted yea.

Motion to suspend statutory rules of Ordinance No. 16-19 was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea.

Motion to have second and third readings by title only of ordinance No. 16-19 was made by Mayor Waller seconded by Councilwoman Stoller. All voted yea.

Motion authorizing the Village Administrator David F. Harp to advertise and receive bids for the West Lincoln Way Water Main Replacement Project was made by Mayor Waller seconded by Councilman Boldizar. All voted yea.

Motion authorizing the village administrator to file an application with the Carroll County Commissioners for funding through the Carroll County Community Development Block Grant program. FY. Year 2019 Projects that will be implemented in calendar years 2020 & 2021 was made by Councilwoman Stoller seconded by Mayor Waller. All voted yea.

Motion to accept the proposal of Management Partners for the process of hiring a village administrator in the amount not to exceed \$13,300.00 was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Motion to approve the low bid of Green Contractors LLC in the amount not to exceed \$12,300 for the metaling of pavilion roofs in Bicentennial Park was made by Councilman Boldizar seconded by Mayor Waller. All voted yea.

Councilman Tarbet inquired the east Line property, grass at Verizon (mowed) & parked cars on W. Line St.

Mayor Waller recognized Pat Hudson, Ryan Smith & Shaun Coe for their retirement from the fire department and years of service.

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

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor