

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

RECORD OF PROCEEDINGS

13TH REGULAR COUNCIL MEETING

July 9, 2019

The 13th Regular Council Meeting was called to order by Mayor James Waller after the Lord's Prayer & the Pledge of Allegiance were said.

All Council Members present.

Guests: Denise Freeland, Aaron Stoller, Patti Willoughby

Denise Freeland reported on upcoming events in the village. Denise met with Jason Adolff an architect to discuss the renovation of the Roxy. This project will be in phases. Willis Gordon wants to rent the Roxy on 8-31 to have a show and have food trucks parked on the street. The street will not be closed.

Aaron Stoller reported two options were presented to the fire department regarding the sprinkler system. The line will be running on the east wall between the China House and the Fire Department including a hot box. Cost is being absorbed by Koorsen.

Motion to approve the Minutes of the 12th Regular Council Meeting held June 25, 2019 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to approve the financial statement for the month of June was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Motion to approve bills totaling \$364,138.79 for the month of June was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

Administrator: Mr. Harp reported the West Lincoln Way Water Main bids are due August 1. The pre-construction meeting is July 22. The Village lost CDBG Funding of \$130000. The estimated total cost of the project of \$375000. \$275000 in Issue II Grant. Mr. Harp stated council will have to come up with a way to replace the \$130000. The N. Market St Project lost Issue II funding of \$125000. Dave will attend a Small Government Commission on July 18.

A meeting with the EPA will be held August 6 regarding the clean up the Zeedrich Property. Clark suggests a bond be taken on the street due to the truck removal. Issue II Application is due September 13. Drainage for E. 1st St. Sewer rate increase resolution 20% first year 20% second year 10% third year. A new press at the sewer plant needs replaced. Pavilion roofs are being replaced at Bicentennial Park. The gas tax revenue estimated to be collected is \$87000.

Service Director: JT reported the paving program is complete. JT thanked the Street & Fire Departments for assisting in helping with the pumping of the retention bond in McDaniel Allotment due to the extreme rain. (16 hours). A resident has requested no parking on one side of Queen Street. Received a quote from Meister Roofing for the sludge dewatering building. Integrity Electric will replace the cable on Valley St. for the fire siren. The bridge was removed in Brock Park for repairs. AED training took place. Fence around the Rotary Pavilion has been installed.

Councilwoman Boldizar stated several residents wanted to thank everyone that worked through the night due to the flooding.

Councilwoman Stoller stated 527 Murray the trees in front are obstructing the view of traffic. JT stated this is on the list to do.

Law Director: No report

Mayor: Mayor Waller stated three seats are up for election in the November Ballot and if any resident is interested the filing date is August 7, 2019.

Old/New Business

Ordinance No. 18-19 an Ordinance amending sub-section 925.04 (A) of the Codified Ordinances of the Village of Minerva to modify sewer use rates. First reading

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Motion to hear first reading of Ordinance No. 18-19 was made by Councilman Tarbet seconded by Mayor Waller. All voted yea.

Discussion to amend the Resolution to include a 2% increase annually starting in year four.

Motion to approve first reading of Ordinance No. 18-19 was made by Mayor Waller seconded by Councilman Hannen. All voted yea.

Resolution No. 21-19 authorizing the Village Administrator, David F. Harp, to file an application with the Ohio Public Works Commission for the purpose of acquiring financial assistance through the State's Issue II Program, Program Year 2020 due September 13, 2019. Second reading

Motion to hear second reading of Resolution No. 21-19 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to approve Resolution No. 21-19 was made by Councilman Tarbet seconded by Mayor Waller. All voted yea.

Councilman Boldizar spoke with residents on Adelaide & King St regarding the flooding. Mason spoke with JT and hopefully we will not get six inches of rain at one time again.

Councilman Tarbet reported he spoke with Joe Underwood rep. from the Regional Planning Commission, he is an expert around retention and runoff water. He has reviewed an aerial view of the retention pond and has volunteered to meet with council to review the situation and make suggestions as to what could be done. Councilman Boldizar asked when the last time the pond was dredged. JT stated 2005. The design was for a percolation pond. Councilman Tarbet stated it was exemplary that we had a couple of our city employees, JT & Mike Hodge that spent a whole lot of time there. Mayor Waller stated you may want to include Dave Galay also. The residents in the neighborhood understood the situation and very supportive. The house behind PCC. It is on the list. Thanks to Andy & Amanda Conrad for the Poker Run & Mission Golf. Brandon Trussel & Matt Schoeppner organized the poker run. Councilman Tarbet asked JT to look into what we could do to make the Brock Park Bridge handicapped accessible estimates. JT stated the design would be changed and then engineered.

Motion to waive the \$1646.02 for the sprinkler water service tap was made by Councilman Boldizar seconded by Councilwoman Stoller. Councilman Tarbet abstained. 1-Abstain 4 Yeas

Motion to move to executive session @ 8:15 to discuss personal matter: compensation inviting Clark was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Motion to reconvene to Regular Session @ 7:42 with no action taken was made by Mayor Waller seconded by Councilman Hannen. All voted yea.

Mayor Waller presented Mr. Harp a watch in honor of his thirty-two years of service. He will retire July 31.

Motion to adjourn the meeting was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

The next Regular Council Meeting is July 23, 2019.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor