

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

RECORD OF PROCEEDINGS

14TH REGULAR COUNCIL MEETING

July 23, 2019

The 14th regular Council Meeting was called to order by Mayor James Waller after the Lord's Prayer & the Pledge of Allegiance were said.

Motion to excuse Councilman Hannen was made by Councilman Tarbet seconded by Councilwoman Stoller. All voted yea.

All Council Members present with the exception of Councilman Hannen.

Guests: Patrick Snow, Patti Willoughby

Motion to approve the Minutes of the 13th Regular Council Meeting held July 9, 2019 was made by Councilman Boldizar seconded by Councilwoman Stoller. All voted yea.

Service Director: JT reported the pre-bid meeting for the W. Lincoln Way Project was held July 22 with Wenger Excavating & Border Patrol attending. Issues came up with the plans and the engineer will be contacted. Integrity Electric replaced the cable on Valley St. for the fire siren. Green Contractors are finishing the pavilion roofs at Bicentennial Park. The north walk bridge is being repaired and on schedule at Minerva Welding. Lehigh Concrete will pour the concrete for the pool pavilion. Brandon, pool manager would like to hold another night dance due to its success on August 18. JT stated an investor of the company that owns the property at 312 Murray Ave. contacted him today he is looking to recoup some of his money. The property burnt in December of 17.

Councilman Boldizar asked about the Shopko Property. JT stated he spoke with the management property out of Michigan and they hired NaturScapes to correct the violations. That has been two weeks. It has not been mowed. The village departments will clean it up. The property was bought by an investment company out of New York. Councilman Boldizar stated the cemetery mowing is subpar. JT will contact Ferron Lawn. Several people have complained to Mason.

Mr. Snow asked if they still mosquito spray next to his house to the creek.

Law Director: No report.

Councilwoman Stoller asked Atty. Battista if he was filing the fire loss insurance claim. Atty. Battista stated the house burnt before legislation was in place. The investor is now involved and that will add additional time to the process.

Mayor: No report

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. Second reading

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

Motion to approve second reading of Ordinance No. 18-19 was made by Councilman Boldizar seconded by Mayor Waller. 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. Third reading

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

Motion to approve third reading of Resolution No. 21-19 was made by Councilman Tarbet seconded by Councilwoman Stoller. All voted yea.

Ordinance No. 22-19 an Ordinance approving and adopting the extension of an alternative method for apportioning the Stark County Undivided Local Government Fund for 2020 through 2022; authorizing the Mayor to execute said agreement; and Declaring the same to be an Emergency.

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Minutes of

Meeting

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Form B101

Held

Motion to hear first reading of Ordinance No. 22-19 was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Motion to approve first reading of Ordinance No. 22-19 was made by Councilman Tarbet seconded by Mayor Waller. All voted yea.

Motion to suspend statutory rules of Ordinance No. 22-19 was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Motion to have second & third readings by title only of ordinance No. 22-19 was made by Councilman Boldizar seconded by Councilwoman Stoller. All voted yea.

Motion to have a Special Meeting August 3rd, 2019 @ 9:00 AM for the purpose to enter into Executive Session to discuss the appointment and/or compensation of a village administrator with no formal action taken was made by Mayor Waller seconded by Councilwoman Stoller. All voted yea.

Councilman Tarbet thanked his wife Nancy for putting together the retirement party for Mr. Harp.

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

The next Regular Council Meeting will be August 13, 2019.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor