

RECORD OF PROCEEDINGS
7TH REGULAR COUNCIL MEETING

April 9, 2019

Then 7th Regular Council Meeting was called to order by Mayor James Waller after the Lord's Prayer and The Pledge of Allegiance were said.

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

Denise Freeland reported on past and upcoming events.

All Council Members present except for Councilwoman Stoller.

Motion to approve the Minutes of the 6th Regular Council Meeting held March 26, 2019 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to approve the financial statement was made by Mayor Waller seconded by Councilman Boldizar. All voted yea.

Administrator: Mr. Harp reported the Lincoln Way Water Line Replacement Project is still being reviewed by the EPA. This is a Stark County Project. This will be a fall project. The bid will include the demolition of the houses involved in the project. The village received funds for the North Market Water Line Project. We may have a dilemma in which grant we accept or we might be able to make both work. The waxing of the water tower is complete. Steve indicated the next time this process needs done the EPA is recommending epoxy rather than waxing. Flushing will take place this weekend. Pennsylvania Ave water line is progressing. Water line break happened at Saltsman Court. Mr. Harp has ordered an elevation survey on E. 1st St. regarding the drainage issue. The bridge in Brock Park has sever structural deficiencies and waiting on a quote from Minerva Welding. Mr. Harp thinks it is safe to walk across it, but the bottom is really rusted. He would like Stark County Building Department to look at it to confirm it can handle pedestrian traffic. The State has agreed to disperse some of the money back to the municipalities. The village has received \$138000 and the estimate is \$86000 more in 2020. Councilman Hannen asked Mr. Harp if he has spoken with David Yoder regarding the fence. Mr. Harp stated David said he would be happy to get a fence. David Yoder would also like to address council regarding the paving of the parking lot.

Service Director: WW Class

Law Director: No report

Mayor: No report

Old/New Business

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

Motion to have third and final reading of Ordinance No. 10-19 was made by Councilman Hannen seconded by Councilman Tarbet. All voted yea.

Motion to approve third and final reading of Ordinance No. 10-19 was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea.

Resolution No. 11-19 a Resolution 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. Third reading

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

Motion to approve third and final reading of Resolution No. 11-19 was made by Councilman Hannen seconded by Mayor Waller. All voted yea.

Ordinance No. 13-19 an ordinance adopting the procedure in ORC Section 3929.86 (C) and (D) for insurance proceeds from fire damaged structures. First reading

Motion to approve the first reading of Ordinance No. 13-19 was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Motion to approve first reading of Ordinance No. 13-19 was made by Councilman Boldizar seconded by Mayor Waller. All voted yea.

Motion authorizing the Village Administrator David F. Harp to enter into an agreement with TGC Engineering for engineered design plans for the North Market Street Phase I Water Main Replacement Project at a cost of \$29780.00 was made by Councilman Hannen seconded by Mayor Waller. All voted yea.

Motion establishing April 23, 2019 @ 7:00 PM for a Public Hearing on an alley vacate as submitted by Michele Weikart was made by Mayor Waller seconded by Councilman Hannen. All voted yea.

Motion authorizing the Village Administrator, David F. Harp to enter into an agreement with Workman Industrial Services, Inc. for unanticipated repairs to the aeration tank at the WWTP not to exceed \$22000.00 was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea.

Councilman Boldizar stated there is a section of sidewalk on Bonnieview & Line St that needs immediate attention

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

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor