

# RECORD OF PROCEEDINGS

Minutes of

BARRETT BROTHERS - DAYTON, OHIO

Meeting

Form 6101

Held

## RECORD OF PROCEEDINGS

### 6<sup>TH</sup> REGULAR COUNCIL MEETING

MARCH 26, 2019

The 6<sup>th</sup> 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.

Motion to approve the Minutes of the 5<sup>th</sup> Regular Council Meeting held March 12, 2019 was made by Councilman Boldizar seconded by Councilman Tarbet. All voted yea.

Motion to approve bills totaling \$301978.61 for the month of March was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Administrator: Vacation

Service Director: JT stated Mr. Harp is attempting locate another broker for the gas aggregation. The W. Lincoln Way Water Line project is pending EPA approval, and should be bid in August. ODOT bidding should take place in September and construction for the road project should begin in 2020. Mr. Harp has The Water Dept. remove a fire hydrant that was owned by the Minerva Dairy at their request. Palmer Excavation is to start on the Pennsylvania water line project on 4/1/19. Don Luedtke will retire on March 29, 2019. Keith Saunier was hired to fill a position in the plant and he holds a Class III license. An estimate of \$11337.00 for stainless steel fixtures for the park restrooms this does not include new plumbing or labor. The majority of lifeguards will return for the season. A budget of \$194000 is set for the paving budget. Bids for the summer paving program will be due May 21, 2019. Flushing will be April 13. April 15 will be a Board of Zoning Appeals meeting to discuss the zoning of the former Southern Inn.

Law Director: Atty. Battista drafted an ordinance for the Fire Insurance Proceeds to recoup our cost if demolition is necessary.

Mayor: Mayor Waller stated JT and he discussed the delinquent cases that are not going to pay the fines and those will be offered community service.

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. Second reading

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

Motion to approve second reading of Ordinance No. 10-19 was made by Councilwoman Stoller seconded by Councilman Boldizar. 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, Carrol, and Columbiana Counties, Ohio at a rate of one mill (1.) for five years, tax years 2020, 2021, 2022, 2023 and 2024. Second reading

Motion to hear second reading of Resolution No. 11-19 was made by Councilman Tarbet seconded by Councilwoman Stoller. All voted yea.

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

Motion to enter into a contract with Axon Enterprise, Inc. for leasing 10 Tasers for a five year contract at \$2910.00 per year was made by Mayor Waller seconded by Councilman Boldizar. All voted yea.

Councilman Tarbet asked what Councils stand on the Fire Levy. We are asking for Councils support. Councilman Hannen stated reasons for the importance of the passage of this levy. This is a renewal 5 year levy.

A motion to have a Resolution in support of the fire levy was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

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Councilwoman Stoller suggests the stainless steel fixtures be purchased. She also suggests the police department lock the doors and service departments open them.

Motion to purchase the stainless steel fixtures not to exceed \$11377 for the park restrooms was made by Councilwoman Stoller. It stated this does not include installation or new plumbing. Councilwoman Stoller asked for complete quotes. Councilwoman Stoller withdrew the motion.

Motion to move to Executive Session at 7:58 PM to discuss the employment of public employee and invite our law director and feel there will be no action taken seconded by Councilman Tarbet. All voted yea.

Council reconvened to Regular Session @8:27 PM with no action taken.

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

The next Regular Council Meeting will be April 9, 2019.

Attest:

\_\_\_\_\_  
Brenda Albaugh Clerk of Council

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James B. Waller Mayor