

# RECORD OF PROCEEDINGS

Minutes of

BARRETT BROTHERS - DAYTON, OHIO

Meeting

Form 6101

Held

## RECORD OF PROCEEDINGS

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

JUNE 11, 2019

The 11<sup>th</sup> Regular Council Meeting was called to order by Councilman Tarbet after the Lord's Prayer & the Pledge of Allegiance were said.

All Council Members present with the exception of Mayor Waller.

Guests: Chris Miller, Denise Freeland, Robb Hankins, Donna Wey

Donna Wey addressed council regarding the parking meters. She observed from Clark Clark & Chaddock and also from Edward Jones offices the topic of conversation was oh I have to go out and feed the meter I hope the phone doesn't ring. (Conversation taking place by those employees). As I listened to what they were saying I wondered what I could do to help I know both of the people have beautiful offices and you should be proud they are in Minerva. And I was trying to figure out a better way so they could have parking that would be by the month. I know this brings revenue. Both offices were in such a stew and I thought what can be done. I felt so sorry for both of these offices. She also stated the employees stated the meters are not accurate. Councilman Tarbet stated we know we have an ongoing parking situation in Minerva with businesses and drawing people into town. The parking meters and we do have a program that meters are pulled and sent out to be fixed. Someone did file a complaint with the county auditor regarding the meters. A representative from the Auditor met with Chief Miller and Donna Snyder. Four meters in the complaint area were tested and all showed in favor of the customer. Chief Miller explained the process that was taken in regard to testing the meters. Mr. Harp stated he does not know what the answer. Donna Wey asked have you tried to take a section that would not charge. Mr. Harp stated we did away with meters in the parking lot behind the Mexican Restaurant. Donna replied that's way down there! Mr. Harp suggested providing more 8 hour meters. Diane Evans asked to have a subcommittee to discuss the meters. Chief Miller stated the representative from the Auditor suggested upgrading the meters to digital. Chief Miller stated the cost per meter is approximately \$3-400 per meter. Councilman Boldizar stated we want patrons parking here. If the business owners are taking all the parking uptown and patrons are not able to park and go into the shops I would think that is pretty important and that makes a tough balance of both. Suggested again the lot where the church burnt down to develop it into parking.

Robb Hankins from Arts-N-Stark presented the 20/20 Vision Phase 5 for 2020 for the Village of Minerva. They would like the Village to donate \$10000.

Denise Freeland reported on events taking place and future events to be held in the community.

Chief Miller presented the quarterly report. Councilman Hannen asked why only four meters were tested out of 74. That is correct he stayed in the complaint area. He was given a specific complaint area not a specific meter.

Fire Chief Stoller explained ordinance No. 20-19. They are adding DBA Minerva Fires Department so the elderly population will understand it is Minerva they are voting for. The sprinkler system is ongoing. The line is located. The tanks have been removed in front of the China House. The Marcs System antenna does not have enough power to reach the Kensington tower due to the buildings blocking the signal. The cost would be \$1075 each from the FD & PD.

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

Motion to approve the Minutes of the 10<sup>th</sup> Regular Council Meeting held May 28, 2019 was made by Councilman Boldizar seconded by Councilwoman Stoller. All voted yea.

Motion to approve the Minutes of the Special Meeting held June 4, 2019 was made by Councilwoman Stoller seconded Councilman Boldizar. All voted yea.

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Motion to approve the financial statement for the month of May was made by Councilman Hannen seconded by Councilman Tarbet. All voted yea.

Motion to approve bills totaling \$330,509.59 for the month of May was made by Councilman Hannen seconded by Councilwoman Stoller. All voted yea.

Administrator: Mr. Harp reviewed the Service Directors report. The quote for Minerva Welding came in at \$43604.00 and Councilman Hannen asked if that was replacing the wood also. No the quote indicates the wood be removed for reassembly. Clark will have to advise. Mr. Harp attempted to contact David Yoder regarding the extension of his parking lot. Mr. Harp attempted to call Minerva Aluminum with no response. Chuck Beiling has not returned Dave's call as of yet. The West Lincoln Way Project bid due date is August 1. Pre-bid meeting July 22. The explanation on using moratorium funds from the health insurance to fund this project. The bid will indicate how this project will be funded. Mr. Harp attended the District 19 Board for the next round of Issue II Grant. I think I will be able to get something in. Mr. Harp reviewed the topographic survey regarding the storm pipe detail in Fry Allotment E. 1<sup>st</sup> Street. It is anticipated the village will receive approximately 63% increase in gas tax which means \$40-50000 more for Minerva. Effective Labor Day. Small Government Fund Meeting in July he will attend. Funding changes will be discussed. Mr. Harp will call Ferron Lawn regarding the upkeep of the cemetery.

Councilman Boldizar asked when the pool pavilion would be complete. Mr. Harp does not know. Pavilion Roofs at Bicentennial Park? JT has contacted the contractor.

Service Director: Absent

Law Director: Atty. Battista stated Carrollton made a motion if a holiday falls on Monday the meeting would be moved to Wednesday.

Mayor: Absent

## Old/New Business

Ordinance No. 18-19 an ordinance amending sub-section 925.01 (A) of the Codified ordinances of the Village of Minerva to modify sewer use rates. First reading

Mr. Harp asks council to table this ordinance due to not having enough specific information on what this will generate in the 2<sup>nd</sup> & 3<sup>rd</sup> year.

Motion to table Ordinance No. 18-19 was made by Councilman Boldizar seconded by Councilman Tarbet.

Ordinance No. 19-19 an ordinance consenting to sign replacement of US-30 and SR-183 in the Village of Minerva, and declaring it an Emergency.

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

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

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

Motion to have second and third readings by title only of Ordinance No. 19-19 was made by Councilman Hannen seconded by Councilwoman Stoller. All voted yea.

Ordinance No. 20-19 an Ordinance authorizing approval if the amended joint resolution for the creation and operation of the Sandy creek Joint Fire District, BDA Minerva Fire Department, and declaring it an emergency.

Motion to hear first reading of Ordinance No. 20-19 was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

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Motion to approve first reading of Ordinance No. 20-19 was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

Motion to suspend statutory rules of Ordinance No. 20-19 was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 20-19 was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

Councilman Boldizar has received complaints on the condition of East Lawn Cemetery.

Councilwoman Stoller 100 S. Liberty St. Grass & Clutter. Brandon DeNoon asked Councilwoman Stoller if an AED Kit could be purchased and the fire department can train them on how to use it. The cost is \$1519.55. Brandon has been in contact with JT regarding activities at the pool. Councilman Tarbet asked if JT could have that information for the next meeting.

Motion to purchase an AED from Physio Control at a cost not to exceed \$1519.55 was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

Councilman Tarbet Hoopes Greenhouse is overgrown. Pool on Market St. Does it need a fence? Councilman Hannen stated if it is four feet high and have a lockable steps or removable it doesn't need a fence. Per the ordinance pools are only permitted in the rear.

Councilman Hannen stated he handled this with JT, but Columbia Gas leaving the road cuts and never patch them. Mr. Harp will contact Columbia Gas

Councilman Tarbet stated the Homecoming Parade is @ 6 PM.

Councilman Hannen asked if the \$10000 has been given every year. Mr. Harp stated it is budgeted in every year. Councilman Hannen suggested giving them \$15000.

Motion to appoint Councilwoman Stoller and Councilman Boldizar to the 2020 Visionary Committee was made by Councilman Hannen seconded by Councilman Tarbet.

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

The next Regular Council Meeting will be June 25 2019.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor