

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS

16TH REGULAR COUNCIL MEETING

August 27, 2019

The 16th Regular Council Meeting was called to order by Mayor James Waller after the Lord's Prayer & Pledge of Allegiance were said.

All Council Members present.

Guests: Denise Freeland, Reggie Stoltzfus State Representative, Aaron Stoller

Reggie Stoltzfus State Rep. 50th District attend council to introduce himself. He stated the Operating Budget was passed. He stated the village would receive approximately \$87000 in gas tax. The Minerva Library will receive a small amount of money from the State.

Denise Freeland reported on upcoming events in the village. She stated 1600 wristbands were purchased for the Rodeo. ADA compliant restrooms are being designed for the Roxy. Jason Adolff is the architect designing for the Roxy. Movies are scheduled.

Aaron Stoller stated the fire siren needs to be removed from Summit Glove due to a new roof and they will test it to make sure it works.

Patty Willoughby explained the appropriation ordinance.

Motion to approve the Minutes of the 15th Regular Council Meeting held August 13, 2019 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to approve the Minutes of the Special Meeting held August 13, 2019 was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Motion to approve the Minutes of the Special Meeting held August 20, 2019 was made by Councilman Tarbet seconded by Mayor Waller. All voted yea.

Service Director: JT reported crosswalk are painted. Vandalism to the Bicentennial Park restrooms-they were not locked at night. JT spoke with Chris Rotondo about department mutual aid. He will be attending the SCRPC meeting to receive 10 points on future grant applications for 20-21 grant cycle. Shopko is mowed. The bridge for Brock Park is close to being finished.

Law Director: No report

Mayor: No report

Old/New business

Ordinance No. 23-19 authorizing the mayor of the Village of Minerva to execute an employment contract with the Village Administrator, Philip J. Turske, establishing levels of compensation, benefits and conditions and length of employment, and declaring it an emergency.

Motion to have first reading of Ordinance No. 23-19 was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Motion to approve the first reading of Ordinance No. 23-19 was made by Councilman Boldizar seconded by Mayor Waller. All voted yea.

Motion to suspend statutory rules of Ordinance No. 23-19 was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 23-19 was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea.

Ordinance No. 24-19 amending Ordinance No. 44-18 (annual appropriations Ordinance) in order to make appropriations for current revenues, expenses and other expenses of the Village of Minerva, State of Ohio, during the current fiscal year ending December 31, 2019.

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Motion to have first reading of Ordinance No. 24-19 was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Motion to approve the first reading of Ordinance No. 24-19 was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Motion to suspend statutory rules of Ordinance No. 24-19 was made by Councilman Tarbet seconded by Councilwoman Stoller. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 24-19 was made by Mayor Waller seconded by Councilwoman Stoller. All voted yea.

Motion to transfer the C-2 & C-2X permit from Rite Aid of Ohio, Inc. to the Lane Drug Company/Rite Aid #2398 300 East Lincoln Way Minerva Ohio 44657. Due to lack of Motion failed.

Motion to approve the renewal with Ohio Health Choice 7/1/2019-5/30/2020 for the employee healthcare plan was made by Mayor Waller seconded by Councilman Boldizar. All voted yea.

Motion to hire Bob Harris of Harris to remove door, trim, panel piece, glass molding and glass. Install new door, trim & reset hardware, install door closer, new trim at right and top of door. Install new glass and trim at a cost not to exceed \$1975.00 was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea.

Councilman Boldizar has been in contact with Mike Hoffee regarding signs for the entrances of the village. He will bring back examples for council to review. The cost is approximately \$180.

Councilman Tarbet thanked JT for completing the work on McDowell St. Councilman Tarbet asked Denise what we can do to promote the Shopko Building. Denise has been called by developers. I have been trying to find out and it is very difficult finding the owners. Denise stated she called the number on the sign and that company does not handle the property. It is a good question, you right we need to make that information readily available. Councilman Tarbet advised JT to take the sign down. Atty. Battista stated we should not go onto private property. Denise received an email of the owner of the Shopko property and she will ask him to remove the sign.

Councilwoman Stoller asked if we have moved further with the retention pond. Councilman Tarbet stated an engineer would have to scope a design. A new pump with a float has been installed.

Councilman Hannen asked what will be done to make sure the restrooms are locked at night. Mayor Waller stated he will speak with the Police Chief.

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

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor