

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

*Held* \_\_\_\_\_

## RECORD OF PROCEEDINGS

### 22<sup>ND</sup> REGULAR COUNCIL MEETING

NOVEMBER 26 2019

The 22<sup>nd</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.

Guests: Mr. Dean, Nate Meadows, Denise Freeland, Patti Willoughby.

Motion to approve the Minutes of the 21<sup>st</sup> Regular Council Meeting held November 12, 2019 was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

Denise Freeland reported on past and upcoming events held in the village.

Administrator: Mr. Turske reported Ordinance No. 33-19 for bridge inspections will be no cost to the village for ODOT to do the inspections for the next three years. Purchase for the furnace for the street department. Councilman Boldizar asked if there is a reason for the water line breaks. Mr. Turske stated possibly the age of the lines and weather also could have an effect.

Service Director: JT is at a water leak.

Law Director: No report

Mayor: Mayor Waller stated Councilman Tarbet will be attending Mayors school in January. A magistrate will hold court.

Old/New Business.

Ordinance No. 32-19 amending Ordinance 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. Emergency Measure

Motion to hear first reading of Ordinance No. 32-19 was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea.

Motion to approve the first reading of Ordinance No. 32-19 was made by Councilman Hannen seconded by Mayor Waller. All voted yea.

Motion to suspend statutory rules of Ordinance No. 32-19 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. 32-19 was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Ordinance No. 33-19 authorizing the Director of Transportation to complete the bridge inspection program services, and declaring it an emergency.

Motion to hear first reading of Ordinance No. 33-19 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to approve first reading of Ordinance No. 33-19 was made by Councilman Boldizar seconded by Councilwoman Stoller. All voted yea.

Motion to suspend statutory rules of Ordinance No. 33-19 was made by Mayor Waller seconded by Councilwoman Stoller. All voted yea.

Motion to have second and third readings by title of Ordinance No. 33-19 was made by Councilwoman Stoller seconded by Councilman Boldizar. All voted yea.

Motion authorizing the Village Administrator, Philip Turske to enter into an agreement with Catlett Quality Plumbing & Heating & Air Conditioning for the purchase and installation of a new radiant

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tube heater for the street garage at a cost not to exceed \$15,585.00 was made by Mayor Waller seconded by Councilwoman Stoiler. All voted yea.

Motion to purchase \$50 gift cards for employees and committee members was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea.

Mayor Waller stated he discussed this item with the financer clerk and she said there was money to purchase the gift cards.

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

The next Regular Council Meeting will be December 3, 2019.

Attest:

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

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James B. Waller Mayor