

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

## RECORD OF PROCEEDINGS

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

DECEMBER 17 2019

The 24<sup>th</sup> Regular Council Meeting was called to order by Mayor James B. Waller after the Lord's Prayer and the Pledge of Allegiance were said.

All Council Members present.

Guests: Nate Meadows, Matt Kishman, Mr. & Mrs. Meadows, May Bowersock, Wendy Tarbet, Nancy Tarbet Shirla Waller, Sherry Rodgers, Mike Waller, Amber Brown, Brad Childers, Kim Lewis, Verla Crowl.

Motion to approve the Minutes of the 23<sup>rd</sup> Regular Council Meeting held December 3 2019 was made by Councilman Boldizar seconded by Councilwoman Stoller. All voted yea.

Administrator: Mr. Turske reported the spring cleanup will not be able to happen on May 30 and I will make some calls and look for alternative options and I will have that information for the next meeting.

Service Director: JT reported all the equipment is ready for the weather. W. Lincoln Way Water Main is complete, but not tied in yet. Contractor is still installing service connections. Brick pillar is being repaired. Haley Aldrich is still installing monitoring wells for TRW at various locations. ODOT reported they are planning to resurface RT. 30 through the village of 2020 or spring of 2021. Bids will be accepted until 5/21/20.

Law Director: No report

Mayor: No report

Councilman Tarbet was sworn in as newly elected Mayor. Matt Kishman & Nate Meadows were sworn in as newly elected Councilmen.

Mayor Waller wished the best to the newly elected officials.

Mayor Waller thanked Councilwoman Stoller for her service.

Mayor Waller thanked his family for the last 42 years while serving as Mayor & Council.

Old/New Business

Ordinance No. 34-19 an Ordinance to make appropriations for current expenses and other expenditures of the Village of Minerva, State of Ohio, during the fiscal year ending December 31, 2020, and Declaring it an Emergency.

Motion to have first reading of Ordinance No. 34-19 was made by Councilwoman Stoller seconded by Councilman Tarbet. All voted yea.

Motion to approve first reading of Ordinance No. 34-19 was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

Motion to suspend statutory rules of Ordinance No. 34-19 was made by Councilwoman Stoller seconded by Mayor Waller. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 34-19 was made by Councilman Boldizar seconded by Councilman Tarbet. All voted yea.

Ordinance No. 35-19 amending Ordinance No. 44-18 (annual appropriation 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.

Motion to have first reading of Ordinance No. 35-19 was made by Mayor Waller seconded by Councilwoman Stoller. All voted yea.

Motion to approve first reading of Ordinance No. 35-19 was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

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Motion to suspend statutory rules of Ordinance No. 35-19 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. 35-19 was made by Councilman Boldizar seconded by Councilwoman Stoller. All voted yea.

Aaron Stoller thanked Becky and Mayor Waller for their service.

Councilwoman Stoller stated there is pothole in front of CNB. Councilwoman Stoller thanked Mayor Waller for his 42 years of service. Phil is was nice working with you for a short time, please keep Minerva moving forward.

Councilman Hannen thanked Mayor Waller and Becky for their service.

Councilman Boldizar congratulated the newly elected councilmen and stated they have big shoes to fill.

Councilman Tarbet stated Mayor Waller is the second longest running Mayor in Ohio. I am overly excited to step in this job as Mayor.

Mayor Waller was presented a painting of Village Hall painted by Joanne Henninger.

Mayor Waller thanked the residents of the village for their support over the years and I hope this continues.

Councilman Tarbet stated the village is in need of a Charter Review Committee.

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

Attest:

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

\_\_\_\_\_  
James B. Waller Mayor