

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS

1ST REGULAR COUNCIL MEETING

JANUARY 14 2020

The 1st Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer & the Pledge of Allegiance were said.

All Council Members present.

Guests: Denise Freeland

Denise reported on past activities held in the village. Christine Falconer has rented the Roxi on January 25 for the performance of the John Doe Band. All proceeds will go towards the Minerva Schools instrumental & vocal music programs. The Odd Couple Play will be February 28 & 29 & March 6 & 7. Quotes came in higher for the handicapped restroom remodel. February 13 is the annual State of the Village Luncheon. Denise & Phil will meet February 20 with Roberta from the Economic Development.

Motion to approve the Minutes of the 24th Regular Council meeting held December 17, 2019 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve the Minutes of the Reorganizational Meeting held January 2, 2020 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

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

Motion to approve bills totaling \$399,734.22 for the month of December was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske reported the village received a no further action letter from Buster Department of Commerce regarding the tank located by the Street Garage. File is shut. Mr. Turske will contact Kimble to reserve May 16 for Spring-Clean-up.

Service Director: It reported the heating system has been installed in the street garage. W. Lincoln Way water main is complete. Waste Water Dept.:
Minerva Dairy waste water surcharge completed for 10/24/19 – 11/18/19 billing period.

Minerva Dairy had additional slug discharges 11/23, 12/02, 12/10, 12/13, 12/14, 12/25, 01/02, 01/04, 01/05, 01/07, 01/08, 01/10, 01/11, 01/12, 01/13.

Minerva Dairy self-reporting phosphorus level was 136 mg/L on 12/11/19, the dairy has no phosphorus discharge limit on their NPDES permit currently, Minerva Dairy NPDES is currently up for renewal (expires 09/30/20), Village is asking Ohio EPA to issue a limit.

Spoke with Ohio EPA who advised that a 2nd Notice of Violation will be issued due to unresolved issues with 11/04/19 Notice of Violation. EPA will also be checking into the dairy's sludge disposal (invoices, etc.). It also reported preparations at Zeidrich Dump for construction of pad for work to begin. Councilman Kishman asked when work will begin on the RT. 30 curb is to start. It stated demolition will start in February.

Law Director: No report

Mayor: No report

Old/New Business

Resolution No. 1-20 authorizing the interfund transfer of interest earned proportionately from specific accounts from the General Fund back to the respective accounts generating said interest. First reading

Motion to hear the first reading of resolution No. 1-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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Motion to approve the first reading of resolution No. 1-20 was made by Councilman Meadows seconded by Councilman Hannen. All voted yea.

Resolution No. 2-20 authorizing the finance director to move monies from one-line item to another within funds that are solely designated as allowable transfers by the Auditor of the State of Ohio and the Ohio Revised Code. The approval of such allowable transfers is for fiscal year 2020. First reading

Motion to hear the first reading of Resolution No. 2-20 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to approve first reading of Resolution No. 2-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Ordinance No. 3-20 authorizing the Village Administrator to advertise and receive bids for the milling of various municipal streets. First reading

Motion to hear first reading of Ordinance No. 3-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 3-20 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Ordinance No. 4-20 authorizing the Village Administrator to advertise and receive bids for material and/or labor for resurfacing of village streets and other municipally owned properties. First reading.

Motion to hear first reading of Ordinance No. 4-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 4-20 was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Motion to appoint James Smith to the Board of Zoning Appeals for a 3-year term ending 12/31/22 was made by Mayor Tarbet seconded by Councilman Boldizar. 4 Yeas. Councilman Hannen abstained.

Councilman Kishman stated Mike Lee contacted him regarding the water cut on 30 in front of his residence. ST RT 30 will be resurfaced. The road behind CNB is deteriorating away.

Councilman Boldizar asked if there are plans to replace the sidewalk on RT 30 where the waterline project is taking place. No, it was not in the project specs.

Councilman Meadows stated Senior In-Service Day is April 17 and usually there is a project. A suggestion is the skate park-paint and clean-up.

Mayor Tarbet stated there is a red vehicle at the residents on the corner of Bridge & Valley being parted out. 300 W. High pile of trash.

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

The next regular Council Meeting will be January 28, 2020.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor