

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS

3RD REGULAR COUNCIL MEETING

FEBRUARY 11 2020

The 3rd 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 Freeland reported construction began at the Roxy on the ADA bathrooms. The Odd Couple Play performances will be February 28 & 29, March 6 & 7. May 16 Jazz Festival. February 20 a community meeting at the Library with Great Lakes Community Action. Residents are welcome to join in a community visioning workshop and help shape the future of our community. Scheduling for the concerts in the park has begun. April 23rd Chamber Annual Dinner with Howard Miller as guest speaker.

Motion to approve the Minutes of the 2nd Regular Council Meeting held January 28 2020 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

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

Motion to approve bills totaling \$306,868.79 for the month of January was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske stated he received the handbook and would like to set the workshop @ 6:15 pm on February 25. Mr. Turske will get more information regarding trash pickup. Ordinances what kind of operation of vehicles on roadways. Pool Pavilion rentals. A new employee has been hired for the street department.

Service Director: JT reported the Water Department contingency Plan has been updated and received. Working on pool opening. 10 burials to date in East Lawn.

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 earning. Third reading

Motion to hear third and final reading of Resolution No. 1-20 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Motion to approve third and final reading of Resolution No. 1-20 was made by Councilman Kishman seconded by Councilman Boldizar. 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. Third reading

Motion to hear third and final reading of Resolution No. 2-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

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

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

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

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Motion to approve third and final reading of Ordinance No. 3-20 was made by Councilman Meadows seconded by Councilman Boldizar. 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. Third reading

Motion to hear third and final reading of Ordinance No. 4-20 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Motion to approve third and final reading of Ordinance No. 4-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Resolution No. 5-20 a resolution authorizing the administrator of the Village of Minerva, Philip J. Turske, to file an application with the Ohio Department of Natural Resources for the purpose of acquiring funding through State Issue I: Ohio Parks and Natural resources Bond Issue Nature Works Program. Second reading.

Motion to hear second reading of Resolution No. 5-20 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Motion to approve second reading of Resolution No. 5-20 was made by Councilman Meadows seconded by Councilman Hannen. All voted yea.

Resolution No. 8-20 Resolution to Certify to the Stark County Auditor various matters pursuant to ORC 5705.03, and Declaring It an Emergency.

Motion to hear first reading of Resolution No. 8-20 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Resolution No. 8-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to suspend statutory rules of Resolution No. 8-20 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Motion to have second and third readings by title only of Resolution No. 8-20 was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

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

Mr. Turske stated the office will be closed February 17 due to Presidents Day.

Councilman Meadows stated the street light is out on Union. Buy your tickets for the Odd Couple!

Mayor Tarbet stated Kids Safety Day will be May 2. March 1 is the Fireman's Association Breakfast. March 12 Appreciation Dinner held at the Shopko Building. Fire, EMS & Veterans. February 13 State of the Village luncheon.

The next Regular Meeting is February 25.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor