

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

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2ND REGULAR COUNCIL MEETING

January 28 2019

The 2nd Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer and the Pledge of Allegiance were said.

All Council Members present.

Guests: Tom Lynch, Aaron Stoller & Patti Willoughby

Tom Lynch addressed Council regarding a parking issue at the corner of N. Market St. & W. 1st St. The tri-plex provides two parking spaces, but at any given time there are 7-8 cars which will block the end of his drive. Tom stated they have called the police and were told if you can get out of your driveway it's not really an issue and we cannot do anything about it. There is also a sign placed to prevent parking next to the stop sign which they are not doing. They also use his drive as a turnaround. I would like it addressed by painting two spots on the road designating no parking. Tom researched the allowed amount of space and it states 5ft. from the drive. The village would have to pass legislation to support this. Mayor Tarbet stated we will take a look at it and see if we can't do some things to assist with this problem.

Motion to approve the Minutes of the 1st Regular Council Meeting held January 14 2020 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske stated we should have the next iteration of the handbook back this week or next. Mr. Turske asked that workshop on February 11 start at 6:15PM. Mr. Turske would like to discuss the fee study. Cruiser and upfitting are on the agenda.

Service Director: JT reported the water department Contingency Plan is updated & revised and will be submitted to the EPA on 1-31-20. Asset Management Plan is nearing completion and is due 1-31-20.

Well #1 motor and pump pulled by National Water to prepare for camera inspection and flow test. Motor and pump were both determined to be bad and need to be replaced if well would be put back in service (estimated to have been installed in the 1950s or 1960s). Well was shallow (approximately 45"). Steve Couch contacted Steve Jackson, from what he remembered, was that water was bad (high iron content) and they were preparing to drill wells #3 & #4. The well was run until something broke (motor or pump) and nothing was done with it due to quality of water. Ball park cost to put well back in service is \$53500 - \$70000. Recommend that Well #1 be abandoned by the Plan of Action filed with the Ohio EPA on 10/04/19 (abandonment due 03/31/20).

Minerva Dairy waste water surcharge is ready to be billed for period of 12/12/19 - 01/15/20 however Minerva Dairy has not filed self-monitoring reports with the village by 01/20/20, Ohio EPA notified. Minerva Dairy had additional slug discharges 1/14, 1/15, 1/17, 1/21, 1/23 and 1/27. Made contact with Adam Mueller 01/27/20 at during discharge, advised they would make adjustments.

Nothing further to report from Ohio EPA reference the dairy issue.

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. Second reading

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

Motion to approve the second reading of Resolution No. 1-20 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

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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. Second reading

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

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

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

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

Motion to approve second reading of Ordinance No. 3-20 was made by Councilman Kishman 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. Second reading.

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

Motion to approve second reading of Ordinance No. 4-20 was made by Councilman Meadows seconded by Councilman Kishman. 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 1: Ohio Parks and Natural Resources Bond Issue Nature Works Program.
First Reading

Motion to hear first reading of Resolution No. 5-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

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

Ordinance No. 6-20 An Ordinance authorizing the Village Administrator enter into a contract for the purchase of one 2020 Ford Police Interceptor Utility AWD Base (K8A) with Loudon Motors Ford, LLC, and Declaring an Emergency.

Motion to hear first reading of Ordinance No. 6-20 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to approve first reading of Ordinance No. 6-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to suspend statutory rules of Ordinance No. 6-20 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to have second & third readings of Ordinance No. 6-20 by title only was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Resolution No. 7-20 A Resolution expressing support for the Sandy Creek Joint Fire District Levy on the March 17, 2020 Primary Election.

Motion to hear Resolution No. 7-20 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Fire Chief Stoller stated he appreciated council's attendance last week officials meeting. Arron stated 1422 calls of which 1110 were EMS calls. 46% inside village limits 31% Paris Township & 17% West Twp. 2% August & 2% Brown Twp. We received mutual aid 15 times for EMS due to unavailable squads, lack

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of personnel or maintenance. We try to keep the station staffed 24 hours a day with 4 people and 78% of calls are EMS based. Our Budget for 2020 is \$1,052,238. Budget is \$1.4 million and we will carry over \$380,000. The rates for EMS billing have been raised as to where the reimbursements for Medicare and insurance services and we wrote off in 2018 \$80,000. 86% was billed out. Aaron was asked to compare mileage percentages and with the exception of Osnaburg Twp. Everyone is at 7 mills or higher for fire and EMS coverage. Aaron stated almost all language pertaining to fire has been removed from the ballot language. We are asking for a 3mill 5-year levy on March 17 2020. Councilman Boldizar asked Chief Stoller how many entities bill the way we do? As far as soft billing pretty much everyone does other than Louisville. Chief Stoller stated if we are not running the EMS, I don't know who would be running it. A problem would be with private EMS.

Motion to approve Resolution No. 7-20 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Motion to approve the upfitting of the police cruiser with Hall Public Safety Upfitters at a cost not to exceed \$12601.33 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion authorizing the Village Administrator, Philip Turske to enter into an agreement with Software Solutions to purchase a server at a cost not to exceed \$16,159.00 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to appoint Councilman Kishman to the Carroll County Planning Commission was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to appoint Mayor Tim Tarbet to the Stark County Planning Commission was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Aaron stated a Safe Kids Day will be held May 2, 2020 and they would like to use the unplotted part of the cemetery. Everyone agreed there was no problem.

Motion to go into Executive Session to discuss imminent court action inviting the administrator, law director & service director @ 8:10 PM was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Motion to reconvene into Regular Session @ 8:45 PM was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Mr. Turske stated he would like to discuss WIFI at the next workshop meeting.

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

Workshop will start at 6:15.

The next regular council meeting will be February 11 2020.

Attest:

Brenda Albaugh Clerk of Council

Mayor Timothy N. Tarbet