

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form B101

Held

RECORD OF PROCEEDINGS

4<sup>TH</sup> REGULAR COUNCIL MEETING

FEBRUARY 25 2020

The 4<sup>th</sup> 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.

Motion to approve the Minutes of the 3<sup>rd</sup> Regular Council Meeting held February 11, 2020 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske reported we are working with the Carroll County Engineer regarding the Zeedrich Dump Road Maintenance Agreement. This is turning into a bigger bear than we thought. The County Engineer has concerns about the route and the integrity of the roads holding up on his part and on ours. Northrop Grumman sent a road maintenance agreement and we went back & forth with comments, they did not like our comments so they put it back to the subcontractor making it their responsibility to enter into an agreement with the village for the road maintenance. Mr. Turske stated he informed them we are not doing that. We want that agreement with Northrop because they have more money. A subcontractor goes out of business and leaves no recourse to hold them accountable. So, we are asking for a maintenance bond, a preconstruction video so we will work with county engineer. Brown Twp. Has already signed off with their agreement. Mr. Turske stated the Envision Minerva took place last week. The turnout was not what was hoped. The ideas were solid. I would encourage as many residents attend.

Service Director: It reported 408 ton of salt has been used or stored. We pre-ordered 1000 ton we are required to purchase 800 ton by July 31 the village will be charged \$15 a ton for the State to store it.

Scheduling Well #1 abandonment (EPA resolution due by 03/31/20).

Backflow program implementation response to EPA from January 1, 2020 submission. Response submitted 02/24/20, EPA accepted deadline of May 29, 2020 for Minerva Dairy cross connections issues to be resolved. Minerva Dairy notified. 50 of 58 backflow devices on village are current, 2<sup>nd</sup> notice of violation and shut off notices to be sent for remaining 8 locations. Locating water distribution assets for Miller Pipeline for gas line replacement. Received contract from RCAP for consideration for GIS mapping of water system. Lucas Bettis started February 17<sup>th</sup> in the street department. Corresponding with Ohio EPA reference to suit filed against Minerva Dairy and their discharge violations. Assisting Miller Pipeline with sanitary survey for gas line replacement in N. Market area.

Law Director: No report

Mayor: No report

Old/New Business

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 Cond Issue Nature Works Program. Third Reading

Motion to hear third & final reading of Resolution No. 5-20 was made by Councilman Meadows seconded by Councilman Hannen. All voted yea.

Motion to approve third and final reading of Resolution No. 5-20 was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Resolution No. 9-20 on the submission of a question of a renewal tax levy for the purpose of making appropriations for Human or Social Services to the Senior Citizens of the Village of Minerva, Stark, Carroll and Columbiana Counties, Ohio at a rate of Three-Tenths (0.3) Mill for five years 2021, 2022, 2023, 2024 and 2025, and Declaring it an Emergency.

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Motion to hear first reading of Resolution No. 9-20 was made by Councilman Meadows seconded by Mayor Tarbet. All voted yea.

Motion to approve first reading of Resolution No. 9-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to suspend statutory rules of Resolution No. 9-20 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to have second & third readings by title only of Resolution No. 9-20 was made by Councilman Boldizar seconded by Mayor Tarbet. All voted yea.

Ordinance No. 10-20 an Ordinance amending Sections 1 & 2 of Ordinance No. 25-2019 to modify the amount of the contract authorized, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 10-20 was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Motion to approve first reading of Ordinance No. 10-20 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to suspend statutory rules of Ordinance No. 10-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to have second & third readings by title only of Ordinance No. 10-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to authorize employment of Robert J. Tscholl as outside Council and authorizing expenditures up to \$31,700 for legal services was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to move to Executive Session to discuss pending litigation @ 7:55 PM inviting the village administrator, service director and the law director was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to reconvene to regular session @ 8:15 PM was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Councilman Meadows announced the Odd Couple will open at the Roxy and there are tickets still available.

Councilman Hannen asked for support in voting for the EMS Levy. March 1 fireman's breakfast.

Mayor Tarbet announced May 2 is the Kid Safety Day. First Responder Appreciation Dinner will be March 12. Proceeds will be given back to the three local fire departments, Minerva Police Department and the Veterans Organization.

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

The next Regular Council Meeting will be March 10 2020.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor