

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS

5TH REGULAR COUNCIL MEETING

MARCH 10 2020

The 5th 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: Wendy Tarbet

Wendy Tarbet addressed council regarding the newly renovated walking bridge in Brock Park. Her concern is dogs cannot walk across the bridge. She stated whatever the material is made of it is spikey that prevents the larger dogs from walking across. She would like to know if there is another material that could be installed to correct this. JT stated he will check with Minerva Welding for alternatives.

Motion to approve the Minutes of the 4th Regular Council Meeting held February 25 2020 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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

Motion to approve bills for the month of February totaling \$386,284.58 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Administrator: Mr. Turske reported he attended OCMA Conference. We are experimenting with WIFI at Village Hall. The village will be leasing new copiers. The lease will save the village money.

Service Director: JT reported Street Department replaced pins and bushings on John Deere excavator.

Water Dept. Ohio drilling is in process of abandoning well #1 (EPA resolution due by 03/31/20). Scheduled spring hydrant flushing for 03/28/20.

Waste Water Dept. Received sample results for February, will compute dairy surcharge billing period 01/15/20 - 02/19/20 this week. Park Dept.: Several picnic tables have been damaged over winter, in process of repairing. Misc. Ohio EPA contracted to inform they will be doing a storm water assessment at Minerva Dairy due to recent spills on Friday.

Councilman Meadows reported water was pooled across Short St by Monarch Products. JT stated they will check the storm sewer.

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 11-20 an Ordinance accepting Ohio Department of Natural Resources Nature Works Program Grant Funding, and Declaring It an Emergency.

Motion to hear first reading of Ordinance No. 11-20 was made by Councilman Meadows seconded by Councilman Hannen. All voted yea.

Motion to approve first reading of Ordinance No. 11-20 was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Motion to suspend statutory rules of Ordinance No. 11-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 11-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Resolution No 12-20 An Emergency Resolution authorizing the Village Law Director to accept the One Ohio Memorandum of understanding regarding the pursuit and use of potential opioid litigation settlement funds.

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Motion to hear first reading of Resolution No. 12-20 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Atty. Battista stated in 2017 the State of Ohio filed a lawsuit against the pharmaceutical supply chain. There are some municipalities that have filed suites. This is an attempt by the State to try to get together and leverage the settlement funds. This resolution would be approving the memorandum of understanding between Ohio and local municipalities. It assigns a percentage to each of the municipalities for the opioid settlement.

Motion to approve first reading of Resolution No. 12-20 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Motion to suspend statutory rules of Resolution No. 12-20 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Motion to have second & third readings by title only of Resolution No. 12-20 was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Motion to authorize the Village Administrator, Philip Turske to spend up to \$14000.00 to Kimble Companies for the village wide spring clean-up was made by Councilman Meadows seconded by Councilman Kishman. All voted yea. (May 16)

Mayor Tarbet 506 McKinley accumulating furniture on porch. 103 W. High sectional along the road.

Councilman Boldizar asked Mr. Turske if Bodo Surveying had contacted him. Yes, we are working on that.

Motion to move to Executive Session @ 7:54 PM to discuss pending litigation with no action being taken and inviting the Village Administrator, Service Director & Law Director was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to reconvene to regular session @8:30 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Councilman Meadows thanked everyone in the community that supported the play.

Councilman Hannen reminded everyone to vote next Tuesday.

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

The next Council Meeting will be March 24 2020.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor