

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

## RECORD OF PROCEEDINGS

### 7<sup>TH</sup> REGULAR COUNCIL MEETING

APRIL 14 2020

The 7<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.

This is the first ever virtual Council Meeting due to COVID-19.

Motion to approve the Minutes of the 6<sup>th</sup> Regular Council Meeting held March 24 2020 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

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

Motion to approve bills totaling \$316,708.64 for the month of March was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske reported Spring Clean-up is canceled and will be rescheduled in the fall. Garage sales have been canceled; Arbor Day is canceled. The Village will not be opening the Chapel for burials. All burials will be graveside. ODOT stated the RT 30 Project is still on schedule. We will update cancelations as we are aware.

Service Director: Issues with trees that are in danger of falling. Ferron Lawn is scheduled to start mowing the cemeteries start April 16. Service Director Written Report 04/14/20. Street Dept.: Sweeping weather permitting. Patching pot holes as needed. Began mowing. Cleaning catch basins.

Water Dept.: Ohio Drilling completed abandoning well #1, still required to file paperwork with ODNR. Completed spring hydrant flushing on 03/28/20. Limiting water meter in person reading (entering homes) and limiting nonessential functions that may create unnecessary risks associated with social contact per PUCO order.

Waste Water Dept.: Minerva Dairy slug discharges 4/3, 4/7 & 4/13. Minerva Dairy self-reporting was over limits for TSS 3/11, 3/12 & 3/22. Responded to several EPA requests for information in reference the Minerva Dairy. Water leak behind blower building, scheduling repair with water dept.

Park Dept.: Assisted water department with hydrant flushing. Repairing picnic tables. Repairing and painting playground equipment. Began mowing. Assisted EPA with field inspections for potential violations.

Councilman Boldizar asked JT if cold mix is still being used. Paving plants usually don't start until April stated JT. Councilman Hannen asked if this is Ferrons last year for the cemetery contract. JT will check on specific date.

Law Director: Atty. Battista stated an alley vacate request has been made by the State of Ohio. The location is behind Framco-Kennel Road. Back in the 60's when they changed Rt. 183 Kennel Road use to be an original part of Rt. 80. And as they put the new RT. 183 in this rite of way of old RT. 80. The State of Ohio indicates they have transferred that to the County Commissioners and the County Commissioners claim they have transferred that to the Village. Apparently, someone is interested in developing a piece of ground east of Framco. Between Framo & Auto Zone. There is a little area that the potential developer is saying still has an unvacated rite of way. They would like the village to vacate this triangular piece of property. This is a piece of land that Kennel Road as it heads East as Framco turns and goes to RT. 183. Triangle is East of that. This triangle has no public purpose for the village and I see no reason not to vacate and then it could be further developed. If you are okay with that the surveyor would get the plat map & legal description and then an ordinance. The surveyor wanted to know the village would be okay with this. Atty. Batista will start this process.

Mayor: No report

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Form 5101

*Held*

Old/New Business

Ordinance No. 13-20 an Ordinance approving the Community Development Block Grant Program Agreement of Cooperation with the Stark County Commissioners to join in Community Development Activities, and Declaring It an Emergency.

Motion to hear first reading of Ordinance No. 13-20 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 13-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to suspend Statutory Rules and for passage of Ordinance No. 13-20 was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Ordinance No. 14-20 an Ordinance approving the Declaration of a State of emergency in the Village of Minerva, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 14-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 14-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to suspend Statutory Rules of Ordinance No. 14-20 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 14-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Ordinance No. 15-20 an Ordinance approving the Families First Coronavirus Response Act Emergency FMLA and Paid Sick Leave Policies for the Village of Minerva, and Declaring It an Emergency.

Motion to hear first reading of Ordinance No. 15-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 15-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to suspend Statutory Rules of Ordinance No. 15-20 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to have second and third readings by title only of Ordinance No. 15-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

The appendix Part 3 A of the Ordinance will not exclude any positions in the village and the definition of a childcare provider will have the definition of the sentence that I read stated Atty. Battista.

Councilman Hannen thanked Phil for the advances in technology for the village. A year ago, this would have not been possible!

Mayor Tarbet thanked the residents for their cooperation during this pandemic. The parks are still closed, but the walking track is open. Pavilions and play equipment are closed. Mayors Court has been legally suspended until May 7. Please support the local restaurants with takeout.

Councilman Kishman reminded residents the election will be by absentee ballot only. Please vote!

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

The next regular meeting will be April 28 2020.

Attest:

\_\_\_\_\_  
Brenda Albaugh Clerk of Council

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Timothy N. Tarbet Mayor