

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 3101

Held

RECORD OF PROCEEDINGS

8TH REGULAR COUNCIL MEETING

April 28, 2020

The 8th 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.

The meeting is being held remotely due to the ongoing COVID-19.

Motion to approve the Minutes of the 7th Regular Council Meeting held April 14 2020 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske was contacted by Principal Brett Yeagley regarding having a Senior Parade on May 20. Mr. Turske will contact Mr. Yeagley and work out the logistics. Council agreed to allow this. Councilman Boldizar stated the message is we still need to practice social distancing during this event. ODOT would like to start the Rt. 30 Project 2 weeks earlier which means they will finish early. Mr. Turske will present language for a leash ordinance at the next meeting. ODNR anticipates funding will be delayed for Round 27.

Service Director: JT thanked Connie Dowling & Rose Hop for sprucing up the landscaping at the Village Welcome sign on 183. of Street Dept.: Street sweeping during normal hours. Assisted Arts in Stark rehanging damaged banners on N. Market. Mowing areas of responsibility. Repairing street lights uptown as needed. Pot holes as needed. Central Allied is currently making hot mix. Preparing winter water cuts for repairs. Light pole for village hall stairway, repairs have been completed by contractor, will be installed weather permitting. Water Dept.: Ohio Drilling completed surface work on abandonment of Well #1. Repaired water leak at WWTP on 4/20/20. Responding to emergency locates and calls for assistance. Working on 2020 Consumer Confidence Report (CCR). Waste Water Dept.: Minerva Dairy slug discharges 4/16, 4/21 & 4/22. Responded to sanitary sewer back-ups as needed. Water leak behind blower building repaired 4/20. Replaced 2 bearing on sludge press, currently running well. Park Dept.: Mowing as needed. Repaired hydraulic issue with waste water mower. Cleaning up abandoned winter decorations in cemeteries. Cemetery: Ferron Lawn Care began mowing cemeteries 04/20/2020. Their contract runs through 11/16/2020. Swimming Pool: Governor's public pool closure order currently extends through May 1, 2020. Does council intend for pool to possibly be open for Memorial Day weekend (May 23-25)? If so, we need to open pool, get it cleaned out, stabilize chemicals and get lifeguards recertified. Lifeguard certification that was previously scheduled was cancelled due to COVID-19 closures. Misc.: Hand sanitizing stations have been installed in council chambers and in the water/income tax lobby. Zoning: Reviewing permit applications as received. Suspended taking action unless health concern. Working with developers regarding commercial development of 2 vacant properties on Valley St./Alliance Rd. 105 Bridge St. - Trash on curb lawn. Mayor Tarbet asked if anything can be done with the bricks at Line & Market St. JT stated that is going to take a major repair where the bricks are going to have to be taken up and a new base and the road will have to be plated. Mayor Tarbet asked if there were plans to do this. JT stated he can start looking for contractors due to the original contractor that did the work uptown is out of business. The intersections were not done when the original project. Atty. Battista asked JT if that project would be done before or after the Zeedrich Dump Cleanup was complete. That would be 1600 trucks running on that. JT stated it would be better to wait. Mayor Tarbet asked if that was still the route they would be using. Mr. Turske stated he is still working with them. Their engineer was going to contact ODOT and see how feasible it would be for them to have a flagger at 30 & Grant. The other route they could take is up to Grant & connect with 30, but the problem with the stop light at 30 it's not a good situation to have the trucks stopping it's not a good situation so they would have to hire a flagger to let the trucks enter onto 30. They are unsure if the State would allow that, so we are working with the engineer at this time.

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 16-20 an Ordinance accepting the agreement for Geographic Information Systems (GIS) Management Services with the Stark County Regional Planning Commission, and Declaring It an Emergency.

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Motion to hear first reading of Ordinance No. 16-20 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Mr. Turske stated we were originally going to go with RCAP, but council suggested doing all of the services at the same time, Stark County came back and stated the site they have is secure password protected the second is they can do storm sewer & water and they are budgetary friendly @ \$15,000 per year for three years. We have that in the budget, and we won't have to pay the subscription fee. JT stated Stark Regional Planning has experience regarding the mapping having done several municipalities. Regional is working with RCAP to be able to transfer the data over for the asset management program. Mayor Tarbet stated so everyone watching understands what we are doing. Mr. Turske stated this will have vales, storm sewers, waterlines & sanitary lines on a map and identifiable when a repair needs to be made. The EPA will mandate this mapping in the near future.

Motion to approve first reading of Ordinance No. 16-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to suspend Statutory Rules of Ordinance No. 16-20 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Motion to have second & third readings by title only and for passage of Ordinance No. 16-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Councilman Meadows stated graffiti is in front of the Christian Church, Stadium Street and a couple other places in town. The Police Department has been notified and are investigating.

Councilman Boldizar & Councilman Kishman asked residents to support the local businesses during this time.

Mayor Tarbet announced the Lions Den Website is selling T-shirts and donating a percentage of the proceeds in support of the backpack program at the school.

Motion to enter into Executive Session inviting the administrator & Atty. Battista @ 7:54 PM to discuss pending litigation with no action being taken was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to reconvene to Regular Session @ 8:55 PM was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

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

The next Regular Council Meeting will be May 12 2020.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor