

RECORD OF PROCEEDINGS

Minutes of
BARRETT BROTHERS - DAYTON, OHIO

Meeting
Form 6101

Held

RECORD OF PROCEEDINGS
9TH REGULAR COUNCIL MEETING
MAY 12 2020

The 9th Regular Council Meeting was called to order by Mayor Timothy Tarbet after the Lord's Prayer & The Pledge of Allegiance were said.

All Council Members present.

Guests: Fire Chief Stoller & Patty Willoughby

Motion to approve the Minutes of the 8th Regular Council Meeting held April 28 2020 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

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

Motion to approve bills totaling \$263,647.69 for the month of April was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Administrator: Mr. Turske announced spring clean-up is scheduled for June 20. Grant Blvd. was closed as of today for Rt. 30. Rt. 30 will close next Monday. Chestnut will be the local detour Truck detour will be 183 to 172. It will be extended to 52 days for the project to be completed.

Service Director: Street Dept.: Ordered materials to repair storm sewer on E. First St. behind banks Relayed brick over new sand bed at N. Market St./Line St. intersection. Base concrete is damaged and in need of repair. Mowing areas of responsibility. Light pole for village hall stairway installed. Filling graves that settled over the winter. Scheduling ditch cleaning behind Greif in industrial park.

Water Dept.: 2020 Consumer Confidence Report (CCR) sent to Ohio EPA for courtesy review. GIS contract forwarded to Regional Planning for review and approval.

Waste Water Dept.: Minerva Dairy slug discharges 4/30, 5/4 & 5/7. Obtaining quote to repair portable sampler to obtain data for CTI review. Additional repairs made to sludge press, had issues with belt alignment.

Park Dept.: Mowing as needed. Electrical issue with waste water mower, working on repairs and mowing WWTP. Repairs on wooden train from Municipal Park completed, installation in progress.

Cemetery: Cemetery was mowed by Ferron Lawn Care 5/4 and 5/11.

Swimming Pool: No update from Governor's office of when public pools can open.

Misc.: Plexiglass screen installed at water clerk's counter.

Zoning: Several discussions with developers and field locating sanitary sewer for development of vacant property in front of Grace Chapel. Zoning Permit issued for development of vacant property between AutoZone and Frontier. Developer planned on sending building plans to state for approval. YTD: 7 zoning permits issued, 1 denied. 5 fence permits issued.

Violations: 104 W. Lincoln Way - High Grass, has been mowed. 511 East St. - High Grass 106 Grant - Trash, junk. Charge filed.

Councilman Boldizar asked JT when we would receive the quote for the portable sampler. Jt. Stated any day now. We are in a hurry to get the samples to CTI.

Law Director: No report

Mayor: No report

Old/New Business

Motion approving a contract with the City of Alliance Law Department for the prosecution of Minerva cases under the jurisdiction of the Alliance Municipal Court, and authorizing the Village Administrator to sign the agreement on behalf of the Village was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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Motion to declare no parking on either side of North Main St between Rt. 30 & Chestnut due to the upcoming construction of Rt. 30 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to take a one-month holiday on our payment to our health plan was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Mr. Turske explained this is measures for potential budget ramifications that have come up due to COVID-19.

Motion to suspend garage sale permits until September 30 2020 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Mr. Turske stated we will not require residents to get a permit for garage sales. Please abide by the rules of only two sales per year. Also, practice social distancing while having your sales.

Motion to suspend parking meter fees through September 30 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Mayor Tarbet stated at this time the meters are considered high contact at this time.

Motion to enter into Executive Session at 7:47 PM with no action being taken inviting Administrator Turske, Atty. Battista & JT Williams for the following purposes of 1) employment or compensation of a public employee; discipline of a public employee; to discuss pending litigation was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to reconvene to Regular Session @ 8:58 PM was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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

The next Regular Council Meeting will be May 26 2020.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor