

# RECORD OF PROCEEDINGS

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

## RECORD OF PROCEEDINGS

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

MAY 26 2020

The 10<sup>th</sup> Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Pledge of Allegiance and the Lord's Prayer were said.

All Council Members present.

Guests: Denise Freeland

Motion to approve the Minutes of the 9<sup>th</sup> Regular Council Meeting was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Denise announced all events to be held at the Roxy have been postponed or canceled. The ADA bathroom at the Roxy will be complete and inspected by the first week of June. The Jazz Fest & Rodeo are cancelled. Denise stated that many of the businesses have applied or tried to apply for grants and other programs. The result has been very frustrating. The Chamber is conducting their membership drive. The Art Spot is planning a June reception. They are looking in the future to plan small gatherings for the community.

Administrator: Mr. Turske reminded residents the Clean-up day is June 20. Reminded residents to complete their census. This is the first week the village is participating in the Ohio Share Work Fund. Employees of the village will have a 20% reduction in their hours the PD & dispatch will have a cut of 10%. There will be no delays in services. It does mean the employees will be off one day a week. This is a budget saving measure that we have to do in order to help the budget. This could be drug out until next year. Mr. Turske stated he is working with ODOT & the contractor regarding the truck traffic and the construction on Rt. 30. There are signs in E. Canton, Robertsville and by Paris Ave. telling trucks it is not an approved detour. ODOT will look into placing more signs. This is up to the truckers to pay attention. There has been an issue with a contractor routing cars onto the Hart Extension. This is in conjunction with the ODOT project. A gas line is being replaced by Miller Pipeline and they are diverting cars. Homecoming has been cancelled in June. They would like to do a different sort of idea for Homecoming for instance a drive thru with the Lion Burgers and other Fair Food. Mr. Turske stated the next item to discuss is closures. We have been receiving a number of calls regarding the pool, parks and ballfields. We discussed in workshop the budget crisis that we are facing. We have made cuts in every department. We have cut paving we are laying off people 20% of their work week. I would like Council to take that into consideration when making their decision. In order to open the pool by July 1 we have to make a decision tonight. The lifeguard training will not start until July. Mayor Tarbet stated that is an administrative decision. Councilman Boldizar stated due to the cuts how can we open the pool that loses money anyway. So, I would vote no. Council in agreement the pool will not open. Mayor Tarbet asked what the payment out of the general fund to make up the difference for the pool was \$57000. Another consideration is if the pool would open at full capacity. Councilman Boldizar stated I know the tax payers will be upset, but we cannot police who attends and the social distancing. The parks, pavilions, ballfields and the Community Bldg. I would say let's wait until the next meeting until we receive further guidance. Mr. Turske stated every employee has successfully applied for the Shared Work Program.

Service Director: Street Dept.: Cleaning ditch behind Greif and Colfor in industrial park. Will begin repairing water cuts in June.

Water Dept.: 2020 Consumer Confidence Report (CCR) reviewed by Ohio EPA, ready for submission. Water main leak 5/24, assisted by Park Dept. Final Backflow Device violation notices sent to Frontier and O'Reilly's. Disconnection will be scheduled in 30 days if not in compliance. Minerva Dairy cross connection violation due to be corrected 5/27, have been in contact with Ohio EPA if violation not resolved.

Waste Water Dept.: Minerva Dairy slug discharges 4/30, 5/4 & 5/7. Portable sampler replacement parts quote received. Also quoted flow meter for flow proportional samples.

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Park Dept.: Uptown flowers scheduled to be picked up and installed 5/27. Trash containers emptied 5/24.  
Cemetery: Cemetery was mowed by Ferron Lawn Care 2 times last week for Memorial Day Weekend.

Zoning: 808 Allen - Trash 110 Pennsylvania - Grass 941 E. Lincoln Way - Grass 407 Murray - Grass 9127 W. Southview - Grass

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 17-20 an ordinance vacating an unimproved portion of Kennel Rd, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 17-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 17-20 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to suspend statutory rules of Ordinance No. 17-20 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Motion to have second and third readings by title only and for passage of Ordinance No. 17-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Ordinance No. 18-20 an ordinance amending Section 157.04 and Sub-Section 157.05 (A) of the Codified Ordinances of the Village of Minerva, Modifying the employees' Life & Health Insurance Eligibility Requirements, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 18-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 18-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to suspend statutory rules of Ordinance No. 18-20 was made by Councilman Meadows seconded by Councilman Hannen. All voted yea.

Motion to have second and third readings by title only and for passage of Ordinance No. 18-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Ordinance No. 19-20 An Ordinance amending Sub-Sections 157.01 (A) and (B) of the Codified Ordinances of the Village of Minerva, modifying the holidays section of village employees fringe benefits, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 19-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 19-20 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Motion to suspend statutory rules of Ordinance No. 19-20 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to have second and third readings by title only and for passage of Ordinance No. 19-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to move to Executive session @ 8:13 PM for the purpose of discussion of pending litigation and disciplinary action of a public employee inviting the service Director for the pending litigation was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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Motion to reconvene to Regular Session @ 9:40 PM was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Mayor Tarbet reminded residents clean up day will be June 20. Reminder of garage sale rules. Permits have been suspended, but the rules are still in effect. Entre Nous planted flowers in the boxes and the hanging baskets will arrive tomorrow. The VFW had a small ceremony in the cemetery for Memorial Day.

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

The next Regular Council Meeting will be June 9 2020.

Attest:

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

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Timothy N. Tarbet Mayor