

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held _____

RECORD OF PROCEEDINGS

13TH REGULAR COUNCIL MEETING

JULY 14 2020

The 13th 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.

Guests: Aaron Stoller

Motion to approve the Minutes of the 12th Regular Council Meeting held June 23, 2020 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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

Motion to approve bills totaling \$240,508.67 for the month of June was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Administrator: Mr. Turske announced July 16-18 will be the Fair Food in Brock Park. The fund raiser for the Roxy so purchase your Ducks! I would like to thank Brad, Keith & JT for all the hard work they have been doing at the WWTP. Also, I want to recognize the Police Department for last Tuesday during the protest. I want to thank the Chief for having a great plan in place. There were no issues and everyone remained safe.

Service Director: Street Dept.: Repairing catch basins. Mowing. Replacing damaged signs as needed. Repaired fence at pond on Lynnwood Dr. Repaired additional water cuts with hot mix 7/14.

Water Dept.: Water Main break 07/13/20 100 block W. Line St. 9 red tags scheduled to be delivered.

Waste Water Dept.: Completed industrial sampling for CTI Engineers. WWTP plant upset occurred 7/8. Noted dropping dissolved oxygen levels in outfall, increased aeration and levels had increased Tuesday evening. Wednesday morning, levels had dropped well below permit limitations. Notified EPA of violation and problems. On EPA advice, we ordered 2 high capacity water pumps from E-Pump to install in creek to add oxygen and prevent a fish kill. Water Dept. diesel air compressor was used to add air to the outfall. Pumps were delivered at 8PM and in place and operating by 10 PM. Pumps operate 24 hours a day and require fueling once per day. Plant went septic between 7/9 and 7/10. Industrial sampling conducted. South side of aeration basin was isolated 7/10 to attempt to recover plant. Double the normal enzymes were added. An access road was installed 7/11 to access pumps due to wet ground conditions. Approximately 30 tons of stone was used. On 7/13, the isolated south aeration basin was in an acceptable condition and was put online. The north basin was isolated and double enzymes were added. Effluent has continued to improve and we are hoping to be within limitations by the end of the week. Written reports have been filed with the Ohio EPA. CTI Engineers has visited the WWTP and have been consulting and making recommendations. We have also had numerous phone conferences with Ohio EPA and ODNR. Total diesel used in pumps and compressor 604.8 gallons (approximately 100 gal/day). 66000 gallons sludge hauled off site by Agri-Sludge, 34000 gallons pending.

Park Dept.: Bowman Tree Service removed storm damaged tree branches in Brock Park. Cleaned graffiti on toys a Bicentennial Park. Cleaned graffiti on stage in Brock Park.

Cemetery: Several complaints pending for Ray Ferron.

Zoning: Criminal complaint filed against Minerva Dairy for odor issues. Complaint list has not been updated since return from vacation. Several new complaints have been received.

Councilman Boldizar asked if the complaints are coming too you and the Police Department. Yes stated JT. The contract with Ferron is by height not by mows asked Councilman Hannen. JT stated that is correct. Aaron stated a pothole is on the Union & Queen.

Law Director: Atty. Battista stated Ordinance No. 23-20 is required to be past in order to accept the CARES Act money.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Mayor: No report

Old/New Business

Ordinance No. 20-20 Consent Legislation RC 5521.01 PID No. 102351 County/Route/Section POR/STA MCRO FY 2021 (B) the following is Ordinance No. 20-20 enacted by the Village of Minerva of Stark County, Ohio, Hereinafter referred to as the Local Public Agency (LPA). Third reading

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

Motion to approve third and final reading for passage of Ordinance No. 20-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Ordinance No. 23-20 Amending Ordinance No. 34-19 (annual appropriations ordinance) in order to make appropriations for current revenues, expenses and other expenses of the Village of Minerva, State of Ohio, during the current fiscal year ending December 31, 2020 and Declaring It An Emergency.

Motion to hear first reading of Ordinance No. 23-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Mr. Turske stated this ordinance is to create new funds where the money will go into and any expenses that accrued could be paid from this account. Councilman Boldizar asked if it has been indicated where this money can be used. Mr. Turske stated no. Every phone call is different. We have approximately \$90000 from Stark & Carroll Counties. This would make up 18-19% of payroll from the Police Department & Dispatch. We will use the funding to pay for products purchased for sanitizing. Every phone call is confusing.

Motion to approve first reading of Ordinance No. 23-20 was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Motion to suspend statutory rules and have second & third readings by title only and for passage was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Mayor Tarbet stated they are going to have a virtual concert from the Roxy on July 25 performed by T. Free and the Panic Attacks. Mayor Tarbet read a Proclamation in honor of Dr. Robert H. Hines. Dr. Hines died on June 28 2020 at the age of 95. Mayor Tarbet does hereby proclaim May 9, 2020 as Robert H. Hines Day in the Village of Minerva. (see attached Proclamation)

Councilman Boldizar thanked the Police Chief & department for controlling the protest as they did. Councilman Boldizar would also like residents to suggest ideas for the new intersection to enhance the landscaping.

Motion to move to Executive Session inviting the Administrator, and Service Director for discussion of pending litigation @ 7:54 PM with legal counsel was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

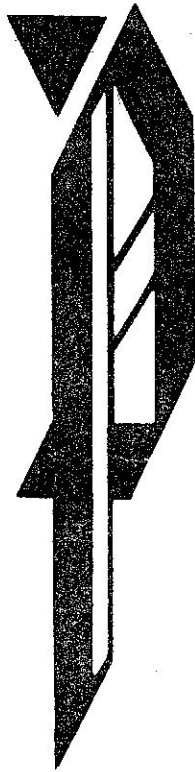
Motion to reconvene into Regular Session @ 8:20 PM with no action being taken was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor



Office of the Mayor

Proclamation



hereas:

Doctor Robert H. Hines will be honored for his years of outstanding dedicated service to the residents of Minerva, Ohio, and

WHEREAS, Doctor Robert H. Hines was born May 9, 1925 in Minerva, Ohio; and,

WHEREAS, Robert graduated from Minerva High School in 1943; and,

WHEREAS, Received his medical degree in 1949 from George Washington Medical School in Washington, DC; and,

WHEREAS, Served in the US Army for 2 years in Germany; and,

WHEREAS, Started his medical practice July 27, 1950 in Minerva as a family and pediatric physician; and,

WHEREAS, Served as the team doctor for Minerva sports and attended multiple sporting events; and

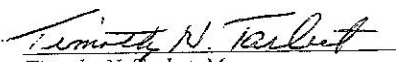
WHEREAS, Was the first inductee to the MHS Hall of Fame in 1984, Jaycee Distinguished Service Award in 1966, and Minerva Man of the Year in 1984; and

WHEREAS, The Minerva High School football stadium was dedicated to him and was named Dr. Robert H. Hines Stadium; and

WHEREAS, Earning the respect and affection of people from all walks of life and ages, and becoming a stabilizing influence on those around him during his years and making Minerva a better place to live; and

NOW, THEREFORE, by virtue of the authority vested in me, as Mayor of the Village of Minerva, do hereby proclaim May 9, 2020, as Robert H. Hines Day in the Village of Minerva.

IN WITNESS WHEREOF, I do hereby set my hand and cause the Corporate Seal of the Village of Minerva to be affixed this 2nd day of July, 2020.


Timothy N. Tarbet, Mayor

Date: July 2, 2020