

RECORD OF PROCEEDINGS

Minutes of _____

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

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12TH REGULAR COUNCIL MEETING

JUNE 23 2020

The 12th Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Pledge of Allegiance & the Lord's Prayer were said.

All Council Members present.

Guests: Denise Freeland, Chief Chris Miller, Aaron Stoller & Sabra Lucas.

Denise reported the ADA bathroom is done and inspected. The Duck Fundraiser will be held at the Octoberfest. A local band will be live streaming in July. Stark Parks visited St. Luke's & the Arbors with Owls & Hawks. Denise applied for a grant through the Economic Injury Disaster Program for the Chamber.

Aaron reported the Fire Department received a FEMA Grant for a vehicle exhaust system for the apparatus floor. Must be installed by end of September. The spec was for \$76000 and the fire department is responsible for 5%. MagneGrip Group will do the installation. Aaron stated per agreement this requires Council's approval to make modifications to the fire station. The change to the 800 system so we have obtained new pagers @ \$700 apiece. Old equipment will be removed from the Marcs Tower site. Aaron stated fireworks are still illegal in Ohio. Aaron thanked Chief Miller for keeping the detour open.

Chief Miller stated the upcoming protest sponsored by the Ohio Community Coalition to be held in Minerva July 5 from 5-8. Attentively they will meet at the High School. Contact has been attempted, but they have not responded. So far, this organization has had other protest and they have been peaceful. The PD will be assisted by Federal & State Departments.

Motion to approve the Minutes of the 11th Regular Council Meeting held June 9 2020 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Administrator: No report

Service Director: Street Dept.: Repaired water cuts and filled pot holes with hot mix. Mowed nuisance property at 407 Murray.

Water Dept.: Contractor struck residential service line 6/22. Service Disconnections for nonpayment can begin July 10, 2020 per Ohio EPA, direction request from council as to a date disconnection notices can be issued. This week we are meeting with Stark GIS to start the mapping for the water system.

Waste Water Dept. Completed industrial sampling for CTI Engineers.

Park Dept. Storm damage to large Oak tree in Brock Park, Bowman Tree Service contacted. Councilman Boldizar stated trees need trimmed in East Lawn.

Law Director: Atty. Battista stated Resolution No. 22-20 to receive funds from the CARS Act

Mayor: No report

Old/New Business

Ordinance No. 20-20 Consent legislation RC 5521.01 PID No. 102351 County/Route/Section POR/STA MCRO FY2021 (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). Second reading

Motion to hear the second reading of Ordinance No. 20-20 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Administrator Turske stated this is for paving 183 to corporation limits to 30. This will take place spring of 2021.

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

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Ordinance No. 21-20 An Ordinance authorizing inclusion in the Stark Council of Governments Joint Aggregation of Public Natural Gas Accounts and Acceptance of the most favorable request for proposal from Volunteer Energy (for Columbiana Gas Accounts) for a four-year term, and Declaring It an Emergency.

Motion to amend Ordinance No. 21-20 prior to the first reading was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Motion to hear the first reading of Ordinance No. 21-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 21-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to Suspend Statutory Rules & have second & third readings by title only and for passage of Ordinance No. 21-20 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Resolution No. 22-20 A Resolution under Ohio House Bill 481 to receive and expand funds under the Coronavirus Aid, Relief and Economic Security Act, and Declaring It an Emergency.

Motion to hear the first reading of Resolution No. 22-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Resolution No. 22-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to Suspend Statutory Rules and have second & third readings by title only and for passage of Resolution No. 22-20 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Mayor Tarbet stated effective July 10 2020 the EPA has revoked the shut-off order of delinquent water & sewer bills.

Motion to resume service disconnections for non-payment after July 10 2020 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

JT stated there are 26 red tag accounts and 77 delinquent accounts.

Motion allowing the Fire Department to do a modification at the fire station for truck exhaust was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Councilman Kishman asked about the status of the Community Building. Mr. Turske stated that status is still in limbo until Governor DeWine makes an announcement.

Councilman Boldizar thanked Mr. Turske & Chief Miller for being proactive on the protest.

Councilman Hannen announced the Budget Commission for the fire department met and discussed the upcoming budget due to the passage of the levy.

Mayor Tarbet announced the Homecoming Food Drive-Thru is July 16-18 4 to 8PM.

Aaron Stoller stated the Parades & Assemblages Codified Ordinance 311.02 requires a permit from the police chief. So that may be a way to get your foot in the door to speak to organizers stated Mr. Stoller. Aaron also stated the leash law if language could be included to read if you feed the feral cats that indicates ownership. Aaron reported the fire department donated the oldest Jaws of Life (1992) to the Service Department. The service department had borrowed it from time to time and it's of no use to anybody so we donated it to the village.

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

The next Regular Council Meeting is July 14 @ 7:30 PM.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor