

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS

15TH REGULAR COUNCIL MEETING

August 11, 2020

The 15th 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.

Motion to approve the Minutes of the 14th Regular Council Meeting held July 28, 2020 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

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

Motion to approve bills totaling \$322,524.32 for the month of July was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Administrator: Absent

Service Director: Street Dept. Repaired Storm Sewer on E. First St. Assisted WWTP with cleaning N. Main Sanitary Sewer lines. Hot mix patching. Painting cross walks. Trimmed trees in East Lawn. Sabra Lucas proposed one-way street with angled parking reviewed and results submitted to Administrator.

Water Dept.: Working w/ Regional Planning on GIS mapping. Hydrants scheduled to be flushed 8/15.

Waste Water Dept.: Analyzing sample lab results. PO submitted for additional sludge disposal. Several conference calls with EPA enforcement. Dept. employees have daily contact with EPA Compliance Assistance.

Park Dept.: 3 picnic tables damaged in Bicentennial Park 7/29 - 7/30. Report filed with PD.
Zoning: Evaluating iWorQ zoning/nuisance software to track permits, track nuisance cases and permit public to report violations online. Complaints filed in Mayor's Court
Gerald Isenhour, W. Line St. - Unlicensed Motor Vehicle, Property Maintenance. Linda Archer, N. Market St. - Property Maintenance. Casey Garvib, Grant Blvd. - Permit Required. Cindy Marrs, W. Plain St. - Unlicensed Motor Vehicles, 4 counts Property Maintenance. Complaint filed Alliance Municipal Court. Minerva Dairy, Radloff Ave. - Noxious Odors

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 24-20 An Ordinance amending Sections 301.20 and 301.51 and enacting Section 331.45 of the Codified Ordinances to prohibit the operation of riding lawnmowers or grass-cutting vehicles on a public roadway. First reading

Motion to hear first reading of Ordinance No. 24-20 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to approve first reading of Ordinance No. 24-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Ordinance No. 25-20 An Ordinance amending Section 505.01 of the Codified Ordinances to Prohibit cattle, horses, swine, sheep, geese, ducks, goats, turkeys, chickens and other fowl in the Village of Minerva except in an Agricultural District. First reading

Motion to hear first reading of Ordinance No. 25-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Councilman Boldizar stated in the second paragraph fowl was incorrectly spelled.

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Motion to approve Ordinance No. 25-20 as corrected first reading was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Ordinance No. 26-20 an ordinance amending Section 505.10 of the Codified Ordinances of the Village of Minerva to provide Notice of Dog Bite. First reading.

Motion to hear first reading of Ordinance No. 26-20 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to approve first reading of Ordinance No. 26-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Mayor Tarbet announced a Cruise In/Fund Raiser for Boone Hoopes a local child diagnosed with cancer will be held August 29 at the former West Elementary School.

Motion to move to Executive session @ 7:48 PM to discuss pending litigation inviting the Service Director & Law director was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to reconvene into Regular Session @8:30 PM was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Mayor Tarbet announced Village Hall will be closed to the public and will reopen August 24 for precautionary measures due to COVID-19.

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

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor