

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

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14TH REGULAR COUNCIL MEETING

July 28, 2020

The 14th 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: Denise Freeland

Denise stated a live stream concert featuring T. Free & The Panic Attacks was held at the Roxy. Denise has applied for a grant/contest through State Farm. The process is submitting a grant proposal and they accept 2000 and then narrow it down to 200 and those applications are put on line and are voted on. Forty of the applicants are awarded \$25000 grants. If we were to receive that grant it would pay for the equipment to allow the live streaming. We are discussing having another live stream performance in the fall. Possibly the Celtic Show since it had to be canceled due to COVID. This Saturday will be the Arts N Craft Show in Brock Park drive thru from 10 - 5. Aubrey Dunham a high school student is responsible for initiating this event. Denise received an email from Main St. America that they are partnering with Hartford on a grant program specifically for downtown businesses. Denise forwarded this information to the businesses in our local downtown. The Arbors this Friday will recognize all essential workers from 10-3 with free hotdogs, chips and drinks.

Councilman Boldizar asked how the duck fundraiser was going? Councilman Meadows stated we are half-way there!

Motion to approve the Minutes of the 13th Regular Council Meeting held July 14, 2020 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske reported the total savings from the Shared Work Program was \$48051.61. The village will be credited 100% of our payments to those unemployment claims through an executive order through the State. I want to thank the Stark Economic Board for providing the tool kits that Denise handed out. Mr. Turske is looking into upgrades for council in order to stream live on Facebook and a better sound system so that residents watching on Spectrum can hear better.

Service Director: JT reported the Street Department is working on a storm sewer on E. 1st Street behind the banks. Installed a stop ahead sign at the new intersection of Grant & 30. Water Department is preparing to begin the GIS Mapping with Stark Regional Planning. WWTP had issues the weeks of 7-6, 7-13, & 7-20. We believe this was caused by an industrial discharge of BOD. This caused our WWTP to die. We did get preliminary sampling done and we believe we identified where the discharge came from and a notice of violation was issued. JT thanked everyone during this crisis. We had to bring in additional equipment to place in the creek and in our effluent so it wouldn't impact the receiving waters to prevent a fish kill.

Councilman Boldizar asked who owns the traffic signs related to the Rt. 30 project. Councilman Boldizar stated there is still a sign in Oneida. Mr. Turske stated if you see a sign, he will contact ODOT.

Law Director: No report

Mayor: No report

Old/New Business

Motion to enter into executive session @ 7:44 PM to discuss pending litigation with Village counsel. The Village Administrator, Service Director & Law Director are invited to participate was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Motion to reconvene into Regular Session @9:10 PM was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

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Mayor Tarbet stated the Roxy Concert was entertaining. Mayor Tarbet stated the two houses on W. Plain has vehicles with expired plates. 400 King St. is a mess. There is a pickup truck parked behind the garage at the Brewery. Are we anywhere on the burnt house on Murray? It has been over two years. JT stated it was purchased on land contract. Mayor Tarbet stated we need to get ahold of the owner, land contract or not we need to start the process to have it removed at the property owners' expense. It looks bad & is a safety hazard. A semi is now parking in the Christian Church parking lot. It is the same man that had been parking at Hardees and Shopko. Mayor Tarbet stated the ordinance states no overnight parking! Mayor Tarbet stated if you have been watching the Haas Museum website, they are doing postings on history every day and maybe I am a little bit favored to this one. There is an I Movie that my grandson created.

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

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor