

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

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17TH REGULAR COUNCIL MEETING

SEPTEMBER 8, 2020

The 17th 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 16th Regular Council Meeting held August 25, 2020 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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

Motion to approve bills totaling \$273,274.69 for the month of August was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Administrator: Mr. Turske announced Hogs Helping Heroes notified the Health Department and have decided to cancel the poker run. The car show event also has been canceled. Vandalism in the park is being handled by the police department. Mr. Turske stated it is very important for village residents to respond to the Census. The village is at 70.7% response. The importance of filing the Census affects government funding the village receives. The deadline is September 30. I want to thank all the service departments for helping the citizens with clean-up from the storm damage.

Service Director: It reported the Street Department is working on equipment repairs, storm clean-up continues and mosquito spraying will begin tonight. The Water Department is working with Regional Planning on GIS Mapping. The Waste Water Plant is running almost back to normal. MLSS is still a little high. Two ammonia violations in August. Frequent communication with the EPA Compliance Assistance Unit. Zoning: Training with iWorQ/nuisance software. A Zoning Appeals meeting is scheduled for September 21, 2020 @ 5 PM for Dollar General parking space variance. Councilman Boldizar asked who was taking training. JT stated village hall, police chief & head dispatcher.

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. Third reading

Motion to hear third and final reading by title only and for passage of Ordinance No. 24-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Ordinance No. 25-20 an ordinance amending Subsection 505.01 (d) 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. Second reading

Motion to hear second reading of Ordinance No. 25-20 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Motion to approve second reading of Ordinance No. 25-20 was made by Councilman Kishman seconded by Councilman Meadows. 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. Third reading

Motion to hear third and final reading by title only and for passage of Ordinance No. 26-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

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Ordinance No. 27-20 an ordinance amending Subsection (a) (1) (C) of Section 505.001 and Subsections (a) and (c) of Section 505.01 of the Codified Ordinances to address dogs running at large in the Village of Minerva. Second reading

Motion to hear second reading and approval of Ordinance No. 27-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Resolution No. 28-20 authorizing the Village Administrator, Phil Turske, to file an application with the Ohio Public Works Commission for the purpose of acquiring financial assistance through the State's issue II Program Year 2021 due October 16, 2020, and Declaring it an Emergency.

Motion to hear first reading of Resolution No. 28-20 was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Mr. Turske stated this will be for North Market St Phase II. Approximately \$270-280,000.

Motion to approve first reading of Resolution No. 28-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to suspend statutory rules and have second and third readings by title only and for passage of Resolution No. 28-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to purchase audio/video upgrade equipment from iVideo Technology not to exceed \$20,000.00 utilizing Cares Act funding was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

This will improve the quality of transmitting the broadcast to the residents. The sound will be better you will not hear the fan, you can hopefully hear every single pen that is dropped or thrown stated Mr. Turske. It will be good for everybody. Mayor Tarbet stated the response was very positive from the community when the meeting was live video. This can also serve as an emergency backup.

Councilman Boldizar thanked the service departments for helping residents for cleaning up from the storm.

Councilman Meadows stated Mrs. Doubtfire will be shown at the Roxy this weekend!

Mayor Tarbet asked residents to please fill out the Census. 1310 AM radio station is featuring Minerva businesses. The last two Mayors Courts I have had six of the nuisance offenders.

Motion to enter into Executive Session @7:57 PM to discuss litigation with potential action and also an employee matter/compensation of an employee invited to the first one, the administrator, law director & service director and to the second part just inviting council was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to reconvene into Regular Session @ 8:55 PM with no action taken was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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

The next Regular Meeting will be September 22, 2020.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor