

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS

19TH REGULAR COUNCIL MEETING

OCTOBER 13, 2020

The 19th 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: Chris Miller & Aaron Stoller

Chief Miller presented a report from the last few months regarding the Police Department. Mr. Turske and Chief Miller will review the 12-hour shift schedule. Mr. Turske asked Chief Miller about the discretion the police officers are going to have when they come across someone actively driving their mowers on the street. Chief Miller stated when the ordinance was enacted it was geared towards people using their mowers as transportation. The officers will have discretion if you are traveling across the street to mow your neighbor's lawn, we will not write a ticket. If your using that mower as transportation then you probably have an issue based on the ordinance that was passed making it our job to enforce the ordinance. As far as helping your neighbor its not written in stone and you are going a block this would not warrant a citation. I don't think if you live on Murray Ave. you should not be driving to Elizabeth St. to mow a lawn. I feel that would go against the ordinance. Mr. Turske stated it is about the safety of the person on the tractor and also who they could come in contact with. Mayor Tarbet asked Chief Miller if the SRO Officer has mentioned any issues at the schools. Officer Albertoni has mentioned there have not really been issues. Pretty trouble free. Chief Miller would like to thank Minerva Rotary & Grace Chapel for their donation of \$3750.00 to the police department. Also, True North Church brought in gift bags for the dispatchers & officers. Chief Miller also thanked the community for their support with all the negativity in the country right now. Mayor Tarbet recognized the dispatchers for their expertise during the Colfor Fire.

Fire Chief Stoller received a Fema Grant for a Lucas Devise that does CPR chest compressions. This is a cost of \$13000 without the charger. Aaron demonstrated the device. Councilman Boldizar asked if a patient is too large what will happen. Aaron stated if the patient is too large or short it will not work. Aaron stated the Fema Grant for the ambulance will be rejected. An equipped ambulance costs approximately \$300,000.

Motion to approve the Minutes of the 18th Regular Council Meeting was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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

Motion to approve bills totaling \$315,089.55 for the month of September was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske stated the council audio system will be upgraded for the next meeting. A flu shot clinic for employees will be October 21. Denise and the Chamber submitted a grant for Small Town America Civic Volunteer Award. Minerva's nominee Stan Pennock was one of 100 chosen for that award.

Service Director: Street Dept. Assisting Park Dept. with handicapped swing installation in Bicentennial and Brock Parks. Planning on paving prior to colder weather. Roller has been repaired. Removed log jam in Sandy Creek between Shallow Run and N. Market St. Installed new tires on John Deere backhoe. Leaf equipment is being prepared for the season.

Water Dept. Locating assets for Regional Planning for GIS mapping. Casper Welding repaired hinges on door to valve pit at south tower. Hinges had to be replaced. Flushing scheduled for 10/24.

Waste Water Dept. EPA CAU issued a report on sludge sample. Wasting sludge from aeration per CAU recommendations.

Park Dept. Installed mats on north walk bridge in Brock Park.

Zoning: iWorQ zoning/nuisance software went live 10/09/2020 ahead of schedule. Complaint filed against land contract owner of 312 Murray Ave. for grass and maintenance.

Law Director: No report

Mayor: No report

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Ordinance No. 32-20 amending Ordinance 34-19 (annual appropriation 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.

Motion to hear first reading of Ordinance No. 32-20 was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Motion to approve first reading of Ordinance No. 32-20 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 Ordinance 32-20 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Ordinance No. 33-20 an Ordinance amending Section 3, Compensation of the Village of Minerva Administrator Employment Contract. First reading

Motion to hear first reading of Ordinance No. 33-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 33-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Resolution No. 34-20 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the auditor.

Motion to hear first reading of Resolution No. 34-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Resolution No. 34-20 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Motion to accept a donation of \$3750.00 for the Police Department from the Minerva Rotary Club from the proceeds of the Community Salute Dinner was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

All Council Members thanked the Rotary Club & Grace Chapel for the donation and time. Councilman Hannen reminded resident to vote.

Councilman Boldizar asked if we have received an update for the improvements for the corner. Mr. Turske stated he has contacted the sign maker. They will need pictures first. This project is moving along. Councilman Meadows announced Tue Lies will be shown at the Roxy on October 24th.

Mayor Tarbet reminded residents flushing will take place on October 24. Halloween is October 31 from 3-5. This coincides with Stark County Commissioners guidelines. Mayor Tarbet stated the technology improvements are happening in the village!

Motion to enter into Executive Session @8:22 PM inviting the Village Administrator and Law Director to discuss employee discipline was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to reconvene to Regular Session @8:50 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.

The next Regular Meeting will be October 27, 2020.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor