

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 5101

Held _____

RECORD OF PROCEEDINGS

18TH REGULAR COUNCIL MEETING

SEPTEMBER 22, 2020

The 18th 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 contacted Kelli Betler of Colfor to see if a relief fund had been set up for the employees of Colfor due to the devastating fire the Malvern Plant sustained this morning. Kelli will contact Denise when information comes available. Denise reported on upcoming events. The Duck Race fundraiser for the Roxy will be held this Saturday. Mrs. Doubtfire was shown at the Roxy with only three people attending. Scarecrows in the Park will be held. Downtown Wonderland will be renamed this year December Wonderland with activities being held throughout the month of December to keep in compliance with the COVID guidelines.

Motion to approve the Minutes of the 17th Regular Council Meeting held September 8, 2020 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Administrator: Mr. Turske announced Phase II N. Market St Project cost estimate is \$296,000. (1st to East St.) OPWC/Grant/Loan. The village is working with a consultant regarding cemetery GIS Mapping. Mayor Tarbet asked if individuals will be able to identify available lots to purchase. Mr. Turske stated he will contact the consultant.

Service Director: Street Dept.: Repairing catch basins. Begin mosquito spraying 9/8. Spraying every two weeks. Assisting Park Dept. with handicapped swing installation in Bicentennial and Brock Parks. Will pave area then cut asphalt for installation. Inspected log jam in Sandy Creek between Shallow Run and N. Market St. Stark Parks owns the parcel that several trees fell from, permission received from Rick (Operations Manager) to clear log jam and place trees on their property.

Water Dept.: Working w/ Regional Planning on GIS mapping. Plant pumped 1100 gallons of water per minute from 6 AM until after 1PM to supply fire dept. with water for Colfor fire.

Waste Water Dept. Determined August violations were caused by solids processing. Monitoring sludge press filtrate for ammonia content. MLSS is around 4000 mg/l however settleability still poor.

Park Dept. Installing two handicapped swings donated by Minerva Rotary and Catlett Construction in Brock and Bicentennial Parks. Waiting on paving (roller inoperable). Repaired damage/vandalism to train cars for 2nd time this year. Raised ground level around slide to correct height (see photo) and installed rubber mat.

Zoning: Training with iWorQ zoning/nuisance software every Wednesday, live date scheduled for 10/12/2020.

Law Director: No report

Mayor: No report

Old/New Business

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. Third reading

Motion to hear third reading by title only and for passage of Ordinance No. 25-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve third reading by title only and for passage of Ordinance No. 25-20 was made by Councilman Hanen 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), (b) and (c) of Section 505.01 of the Codified Ordinances to address dogs running at large in the Village of Minerva. Third reading

Motion to hear third reading by title only of Ordinance No. 27-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve third and final reading and for passage of Ordinance No. 27-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Ordinance No. 29-20 an ordinance accepting the bid of Volunteer Energy Services, Inc. as the retail electric generation provider for the Village of Minerva Electric Aggregation Program, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 29-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

This will be a one-year contract, switching providers to Volunteer with everything else staying the same.

Motion to approve first reading of Ordinance No. 29-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to suspend statutory rules and have second & third readings by title and for passage of Ordinance No. 29-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Ordinance No. 30-20 an Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances; providing for the adoption and publication of new matter in the updated and revised codified ordinances; repealing ordinances and resolutions in conflict therewith; and Declaring an Emergency

Motion to hear first reading of Ordinance No. 30-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 30-20 was made by Councilman Hannen 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 No. 30-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Ordinance No. 31-20 amending Ordinance 34-19 (annual appropriations 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. 31-20 was made by Councilman Boldizar seconded by Mayor Tarbet. All voted yea.

Motion to approve Ordinance No. 31-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to suspend statutory rules have second and third readings by title only and for passage of Ordinance No. 31-20 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to suspend Garage Sale Permits until April 1, 2021 was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Motion to suspend Parking Meters until December 31, 2020 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

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Trick or Treat will be October 31, 2020 from 3-5 following the Stark County Commissioners & State of Ohio guidelines. Mayor Tarbet stated if you want to participate turn your front porch light otherwise don't.

Motion to enter into Executive Session @ 8:10 to discuss pending litigation with possible action and also employee compensation inviting the Village Administrator, Service Director & Law Director for pending litigation and dismissing the Village Administrator, Law Director & Service Director for employee compensation discussion was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Motion to reconvene into Regular Session @ 9:55 was made by Councilman Kishman seconded by Councilman Meadow. All voted yea.

Motion authorizing the Law Director to forward the settlement agreement to litigation counsel to present to the Minerva Dairy was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to authorize the Law Director to amend the annual compensation of the Village Administrator to \$75000.00 for the remainder of his contract term was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to enter into Executive Session @ 10:00 PM for the purpose of employee disciplinary action inviting the Village Administrator & Law Director was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to reconvene into Regular Session @ 10:10 PM with no action being taken was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Councilman Meadows & Hannen acknowledged the fire department dealing with the Malvern Colfor Plant fire.

Mayor Tarbet acknowledged the dispatchers for doing a great job during the Colfor Fire call outs.

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

The next Regular Council Meeting will be October 13, 2020.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor