

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS

21ST REGULAR COUNCIL MEETING

NOVEMBER 10, 2020

The 21st 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 with the exception of Councilman Meadows.

Motion to excuse Councilman Meadows from the Regular Council Meeting was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Motion to approve the Minutes of the 20th Regular Council Meeting held October 28, 2020 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve the financial statement for the month of October was made by Councilman Hannen seconded by Mayor Tarbet. All voted yea.

Motion to approve bills totaling \$372,635.49 for the month of October was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske announced the electric aggregation information will be sent to residents next week. The contract is with Volunteer Energy at a rate of .04955.

Mayor Tarbet stated if you are watching through the live feed, we are working out the bugs with the new system.

Service Director: Street Dept.: Leaf pick-up continues weather permitting. Cleaned ditch in front of Drug Mart. Water Dept.: Locating assets for Regional Planning for GIS mapping. Install 4" tap for S. Market trailer park (assisted by Park Dept). Waste Water Dept.: Injector repair on sludge press. Ohio EPA CAU site visit 11/10. Park Dept.: Leaf mulching in Parks. Cleaned uptown planters and installed poinsettias. Cemetery: Ferren Lawn Care consolidated leaves last week and today. Zoning: Current cases- see iWorQ case sheet.

Law Director: No report

Mayor: No report

Old/New Business

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

Motion to hear third and final reading of Ordinance No. 33-20 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Motion to approve third and final reading and for passage of Ordinance No. 33-20 was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Ordinance No. 38-20 An Ordinance amending Section 157.04 and Sub-Section 157.05 (a) of the Codified Ordinances of the Village of Minerva, Modifying the Employees' Life and Health Insurance Eligibility Requirements.

Motion to hear first reading of Ordinance No. 38-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 38-20 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Councilman Kishman announced the second weekend for the high school play Barefoot in the Park.

Mayor Tarbet announced the Senior Center is now open and serving meals @ \$6 each on a drive thru pick up only basis.

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

The next Regular Council Meeting will be November 24, 2020.

Attest

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor