

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS
20th REGULAR COUNCIL MEETING
OCTOBER 27, 2020

The 20th 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 & Aaron Stoller.

Denise announced Coastal Pets will be holding a Job Fair at the Roxy October 28 11-2 PM. A live stream Celtic Christmas performance will be December 12. 12 Days of Christmas Raffle for the Chamber is going on. Organizing the December Wonderland. A drive-by live nativity will be December 12. Small business Saturday will be November 28.

Motion to approve the Minutes of the 19th Regular Council Meeting was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske stated there will be bugs with the new audio system. The goal is for everyone to be seen and heard better. We are working on the connection for Facebook live. Last week a flu shot clinic was held for employees covered under the village health plan. The PD received a grant from the Stark County Emergency Management Agency for a Bleed Control Kit. We received the initial application for the GIS Mapping for the cemetery. Eventually, residents will be able to see available graves or locate a loved one. It will be awhile before we get it out to the public due to the entry of data.

Service Director: Street Dept.: Paved handicapped swing locations. Filled pot holes with hot mix. Leaf pick-up has begun. Water Dept.: Locating assets for Regional Planning for GIS mapping. Hinges had to be replaced. Hydrant flushing completed 10/24, water plant pumped 1.2MG. Waste Water Dept.: Received Minerva Dairy self-reporting data and supporting documents for September 2020, not effluent violations. Minerva WWTP also obtained several grab samples, no violations. Park Dept.: Keeping up with leaf mulching. Bowman removed trees at Mayor's Park. Park dept. ground stumps. Misc.: Completed high strength influent EPA training. Zoning: iWorQ zoning/nuisance software went live 10/09/2020 ahead of schedule. Current cases- see iWorQ case sheet. JT stated a presentation will be done at Council to show residents how to utilize the program for complaints and or permits.

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 Administrator Employment Contract. Second reading

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

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

Resolution No. 35-20 a Resolution under Ohio House Bill 481 to receive and expand funds under the Coronavirus Aide, Relief and Economic Security Act, and Declaring It an Emergency.

Motion to hear Resolution No. 35-20 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Motion to approve Resolution No. 35-20 and for passage was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Mr. Turske stated the original ordinance included Stark & Carroll Counties. This ordinance added Columbiana County so the village can be awarded \$72,000.

Motion to suspend statutory rules and have second and third readings by title only and for passage of resolution No. 35-20 was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

RECORD OF PROCEEDINGS

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BARRETT BROTHERS - DAYTON, OHIO

Form 61C1

Held

Ordinance No. 36-20 an Ordinance approving the subgrant to the Sandy Creek Joint Fire District from the Coronavirus Relief Fund.

Motion to waive second and third readings on non-emergency basis of Ordinance No. 36-20 was made by Councilman Boldizar seconded by Councilman Kishman. 4 Yeas Councilman Hannen abstained.

Motion to hear first reading and passage of Ordinance No. 36-20 was made by Councilman Kishman seconded by Councilman Meadows. 4 yeas Councilman Hannen abstained.

This will help purchase a steramist machine a respirator fit tester kit and the balance towards the chest compression device.

Chief Stoller stated the cost of the steramist is just under \$32,000 the only reoccurring cost is the chemical needed to apply the application. The mask fit tester is approximately \$13500. Additional PPE. Paris & West Twp. have also given subgrants.

Councilman Hannen stated training is included in the price. Councilman Hannen stated village employees should be trained.

Ordinance No. 37-20 an Ordinance approving the expenditure of the Coronavirus Aid Relief and Economic Security Act (Cares Act) Funds, and Declaring It an Emergency.

Motion to hear first reading of Ordinance No. 37-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 37-20 was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Motion to suspend statutory rules and have second & third readings by title only and for passage of Ordinance No. 37-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to move the December 22, 2020 to December 15, 2020 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Councilman Meadows reminded residence to vote. MHS performing Barefoot in the Park November 6 & 7. Presale tickets only.

Mayor Tarbet stated the Senior Center will be starting the meals having the first dinner on November 3. This is drive thru only from 4-5:30 PM. Menus will be posted.

Aaron stated Rt. 30 by Skyland Pines will be closed approximately 14 days starting November 9.

Motion to enter into Executive Session @8:05 to discuss pending litigation with legal counsel with no action being taken and inviting the Administrator and service director was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to reconvene to Regular Session @ 8:31 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Councilman Meadows stated Trick or Treat will be Saturday October 31 from 3-5.

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

The next Regular Council Meeting will be November 10, 2020.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor