

RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held \_\_\_\_\_

RECORD OF PROCEEDINGS

22<sup>nd</sup> REGULAR COUNCIL MEETING

NOVEMBER 24, 2020

The 22<sup>nd</sup> Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer & Pledge of Allegiance were said.

All Council Members present.

The Council Meeting was held remotely due to COVID 19.

Guests: Denise Freeland, Patti Willoughby

Denise Freeland announced upcoming events to be held in the village. Small Business Saturday will be held November 28. December Wonderland will be December 5. Green Carbon International contacted Denise regarding obtaining 10-12 acres for a future business. They reclaim materials found in tires. This would create 45-50 jobs.

Motion to approve the Minutes of the 21<sup>st</sup> Regular Council Meeting held November 10, 2020 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to accept a \$100 donation from Jean Culp was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Motion naming Patti Willoughby as village council designee for required public records/sunshine laws training for all current members of council was made by Mayor Tarbet seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske announced Village Hall will remain closed for the foreseeable future. A drop off box is available for drop off payments. Calls will be returned.

Service Director: JT reported the street department is currently picking up leaves (57) loads at this time. The Christmas Decorations are up. Bureau of Underground Storage Tank Regulations (BUSTR) UST inspection scheduled for 11/24/20. Current regulations require we have at least one AB Certified Operator. Street sweeping will continue weather permitting. Water Dept: Locating assets for regional Planning for GIS Mapping. Waste Water: Injector repaired on sludge press. Ohio EPA issued Resolution of Violations for both Notice of Violations issued in July 2020 & August 2020. Park Dept: Leaf mulching in Parks. Removed rubber mats from Brock north bridge, preparing to cut and reinstall. Cemetery: Ferren Lawn Care submitted proposal to extend mowing contract. WWTP personnel attended EPA wastewater training. Zoning: Working with developers and surveyors' reference to 2 lot splits or consolidation. Ferrens last quote was approximately \$13000 per year for 3 years. Their quote was an increase to \$16000 per year. Councilman Boldizar stated we need to have the conversation pretty quick with what is going to happen next year. Councilman Hannen asked do you think we can do it cheaper? Councilman Boldizar stated I am not worried about cheaper I want better. In the spring it looks awful. I receive more calls on the cemetery than anything else. Is it the matter of the terrain or who is doing it asked Councilman Hannen. Mr. Turske stated one issue was they mowed at the beginning of the week instead of the end of the week. Mr. Turske recommends soliciting quotes from different vendors and tweaking the requirements of their mowing. Recommendations will be brought to the next meeting. Mayor Tarbet stated his concern is the damage that was done due by the mowing company.

Law Director: No report

Mayor: No report

Old/New Business

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. Second Reading

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

*Held*

Motion to hear second reading by title only of Ordinance No. 38-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

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

Ordinance No. 39-20 amending Ordinance No. 34-19 (annual appropriation ordinance) in order to make appropriations for current expenses, 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. 39-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 39-20 was made by Councilman Meadows 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. 39-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Ordinance No. 40-20 approval and granting consent to the Director of the Ohio Department of Transportation authority to, apply, maintain and repair standard longitudinal pavement markings and erect regulatory and warning signs on state highways inside village corporate limits, and giving consent of the village for the Ohio Department of Transportation to remove snow and ice and use snow and ice control material on state highways inside the village corporate limits, and giving consent of the village for the Ohio Department of Transportation to perform maintenance and/or repair on State Highways inside the village corporation, and Declaring It An Emergency.

Motion to hear first reading of Ordinance No. 40-20 was made by Mayor Tarbet seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 40-20 was made by Councilman Kishman 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. 40-20 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Councilman Meadows thanked the community for supporting the high school play.

Councilman Boldizar thanked Denise for the time and work she puts into organizing all the events. He also thanked JT and the street department for putting up the Christmas Decorations.

Mayor Tarbet also thanked Denise. Asked residents to support the small businesses. Thanked the Entre Nous Club for decorating the planters uptown.

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

The next Regular Meeting will be December 8, 2020.

Attest:

\_\_\_\_\_  
Brenda Albaugh Clerk of Council

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Timothy N. Tarbet Mayor