

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

RECORD OF PROCEEDINGS

24TH REGULAR COUNCIL MEETING

DECEMBER 15 2020

The 24th 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.

Guests: Denise Freeland & Aaron Stoller.

Denise stated the Celtic Performance was cancelled. The Nutcracker will be shown this Saturday. Scarves are placed on the poles. Hinton Tree Farm donated the community Christmas Tree. Kishmans is doing take home cookie decorating kits.

Motion to approve the Minutes of the 23rd Regular Council Meeting held December 8, 2020 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske thanked Denise for her work she does for the village. Mr. Turske is working with a resident in town to find a location for a Blessing Box. Mr. Turske stated he will be taking next week off.

Service Director: Street Dept. Leaf pick-up is completed, 60 loads total. Ohio Dept. of Agriculture completed insecticide inspection. Prepared for expected winter storm. Water Dept.: Completed tap for residential property on Random Rd. Waste Water Dept.: Slug discharge detected 12/10/2020 from 0100 - 0600, composite split obtained from Minerva Dairy. Cemetery: 6 recent burials. Misc. Planning Commission meeting scheduled to 01/05/2021 to discuss lot consolidation for Cool Development on Valley St. Zoning: Current cases- see iWorQ case sheet.

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 43-20 an Ordinance approving an access and utility easement for Minerva (Valley St) DG, LLC, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 43-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 43-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to suspend statutory rules and have second & third readings by title only and for passage of Ordinance No. 43-20 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Ordinance No. 45-20 an Ordinance to make appropriations for current expenses and other expenditures of the Village of Minerva, State of Ohio, during the fiscal year ending December 31, 2021, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 45-20 was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Motion to approve first reading of Ordinance No. 45-20 was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Motion to suspend statutory rules and have second & third readings by title only and for passage of Ordinance No. 45-20 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Ordinance No. 46-20 Amending Ordinance No. 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. 46-20 was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

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Motion to approve first reading of Ordinance No. 46-20 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 No. 46-20 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea

Ordinance No. 47-20 an Ordinance approving the expenditure of the Coronavirus and Relief and Economic Security Act (CARES ACT) Subgrant Funds, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 47-20 was made by Mayor Tarbet seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 47-20 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. 47-20 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Ordinance No. 48-20 An Ordinance approving the Subgrant Agreement with the Board of Stark County Commissioners and accepting Subgrant Funds, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 48-20 was made by Mayor Tarbet seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 48-20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to suspend statutory rules and have second & third readings by title only and for passage of Ordinance No. 48-20 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Ordinance No. 49-20 an Ordinance approving the Village of Minerva Investment Policy. First reading

Motion to hear first reading of Ordinance No. 49-20 was made by Mayor Tarbet seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 49-20 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion authorizing the Village Administrator to grant a one-time lump sum pay supplement in the amount of \$500 for all full-time employees, excluding the Village Administrator, and \$250 for all part-time employees was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to set January 5, 2021 @ 6:30 for the Reorganizational Meeting was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to extend the suspension of the Parking Meters until the end of March was made by Boldizar seconded by Councilman Meadows. All voted yea.

Aaron reported due to the generosity of West, Paris, Augusta and Minerva we received \$66,000 in CARES Act Subgrant funds. \$3300 went towards PPE. And other valuable and much needed equipment. Aaron also stated our local hospitals have approximately 230 COVID patients. Some of the nursing homes are excepting those stable patients. The past two weeks the spread in this area is 85 and 220 in the past thirty days. Live training for the Steramister will begin the first of the year. First responder vaccinations probable will not happen until the beginning of the new year. The first responders will not be getting the Pfizer vaccination, so it will not be mandatory at this time. You will have to go to the Health Department.

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

The next Regular Council Meeting will be January 12, 2021.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor