

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

REORGANIZATIONAL MEETING

JANUARY 5, 2021

The Reorganizational meeting was called to order by Mayor Timothy N. Tabet @ 6:30 PM.

Motion to designate Council Meetings to be held the Second & Fourth Tuesdays of the month @ 7:30 PM was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to set Workshops for the second & fourth Tuesdays of the Month @ 6:30 PM was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to appoint Mason Boldizar as Deputy Mayor was made by Mayor Tabet seconded by Councilman Hannen. All voted yea.

Motion to appoint Tim Tabet to MACCTA Board was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to appoint Tim Tabet as Council Representative to the Minerva Chamber of Commerce was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to appoint Tim Tabet to the Stark County Planning Commission was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to appoint Nate Meadows to the 2020 Vision Committee was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to appoint Marty Chapman as the Village Rep for SCOG was made by Mayor Tabet seconded by Councilman Hannen. All voted yea.

Motion to appoint Brian Stout to the Park Board term ending 12-31-21 was made by Mayor Tabet seconded by Councilman Hannen. All voted yea.

Motion to appoint Tom Kishman to the Planning Commission for a 6-year term ending December 2026 was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to appoint Aaron Stoller to the Planning Commission for a 6-year term ending December 2026 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to appoint Vanessa Cercone to the Board of Zoning Appeals for a 3-year term ending 12-31-23 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to appoint Gary Ruff to the Board of Zoning Appeals for a 3-year term ending 12-31-23 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to appoint Tyler Jackson to the Board of Zoning Appeals for a 3-year term ending 12-31-23 was made by Councilman Kishman seconded by Councilman Meadows. 4 yeas 1 abstained. Councilman Hannen abstained.

Motion to appoint Doug Anguish as the Village Representative to the Sandy Creek Joint Fire District Term Ending 12/31/21 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Motion to appoint Elliott Hannen for Council Appointment to the Fire District for a 2-year term ending 12-31-22 was made by Mayor Tabet seconded by Councilman Boldizar. All voted yea.

Councilman Hannen's council term is 12-31-21. Being nominated for a two- year term. Atty. Battista stated if Councilman Hannen runs and is elected the position will have to be re-appointed.

Motion to appoint Matt Kishman as Council Rep to the Carroll County Planning Commission was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

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

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tabet Mayor