

RECORD OF PROCEEDINGS

Minutes of

BARRETT BROTHERS - DAYTON, OHIO

Meeting

Form 6101

Held

RECORD OF PROCEEDINGS

4TH REGULAR COUNCIL MEETING

FEBRUARY 23, 2021

The 4th Regular council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer & the Pledge Allegiance were said.

All Council Members present.

Guests: Denise Freeland. Aaron Stoller

Denise Freeland announced the private movie Roxy rentals are very popular. A live stream play will be May 14 & 15 "5 Women Wearing the Same Dress." A virtual State of the Village will be March 3. The Marquee is being worked on and the digital sign will need to be replaced within 3-5 years. Denise is working on small events to take place in upcoming months.

Aaron Stoller left due to the fire whistle.

Motion to approve the Minutes of the 3rd Regular Council Meeting held February 9, 2021 was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Administrator: Mr. Turske reported Engineering Associates are working on plans for the maintenance of the interior and exterior of the two water towers. We will be hiring lifeguards and one summer employee. Garage sale permits will be available on the IWorQs. Bulk pickup (May 15) will take place after the yard sales. Mr. Turske thanked the water & park departments for their amazing job on the water leaks during the inclement weather conditions.

Service Director: Street Dept.: Called out for road conditions 2/10, 2/11, 2/18. Used 122 ton during recent ice conditions. 1020.8 tons of salt used for season to date (Cargill Pre-Order minimum 800 ton). Water Dept.: Locating assets for GIS mapping. 8" main break, DIP, Grant at High 2/17. Main cracked 90" along section requiring replacement. Assisted by Park Dept. 10" main break, DIP, W. Plain St. at Liberty 2/21. Assisted by Park and Street Departments. Waste Water Dept.: Minerva Dairy sewer surcharges \$716.10 (1 limitation violation) for December 2020 and \$2029.26 (9 limitation violations over 5 days) for January 2021. Jon VanDommelen, Ohio EPA CAU, conducted site visit 2/22/2021. Will analyze mixed liquor sample and make any recommendations he feels may be helpful. Park Dept.: Working on winter maintenance items. Advertised hiring 1 summer help employee Leader, Website and Facebook. Cemetery: 7 burials to date. Misc.: ODOT Route 30 Virtual Meeting 2/25 @ 5:30 PM. Swimming Pool: 6 returning employees. Advertised hiring in Leader, Website and Facebook. Zoning: No new nuisance cases.

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 11-21 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 the village corporate limits, and giving consent of the Village for the Ohio Department of Transportation to remove snow & 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. 11-21 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 11-21 was made by Councilman Boldizar seconded by Councilman Meadows. *ALL voted yea.*

Motion to suspend statutory rules and have second & third reading by title only and for passage of Ordinance No. 11-21 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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Ordinance No. 12-21 an ordinance approving an easement and right of way with American Electric Power for the new Dollar General Store, and Declaring It an Emergency.

Motion to hear first reading of Ordinance No. 12-21 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 12-21 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. 12-21 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion authorizing the expenditure of additional legal fees to attorney Robert J. Tscholl, LLC in an amount not to exceed \$4,145.00 for the Minerva Dairy Litigation was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to authorize the Village Administrator, Philip Turske, to contract with Kimble Recycling and Disposal, Inc. for bulk pickup in the village, in an amount not to exceed \$15,000.00 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

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

The next Regular Council Meeting will be March 9, 2021

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor