

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

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5TH REGULAR COUNCIL MEETING

MARCH 9, 2021

The 5th Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Pledge of Allegiance and the Lord's Prayer were said.

Guests: John Ney, Aaron Stoller, Patti Willoughby

All Council Members present.

Aaron Stoller reported employee training for the SteraMist is complete. 2018 FEMA Grant for the exhaust system project will be completed. Carroll County fire departments received a large grant to get them established on the Marcs System which will help with communication between the departments. Covid cases are down. Cases are under 30. The Health Department has reported they will discontinue supplying the first responder Covid lists. Discussions are taking place regarding the County CAD System. The system is 10 years old and due for the renewal at a cost of \$135,000.

John Ney-Regor Energy presented energy rates for village owned buildings. IGS rates for 31 months as 4.69 & 43 months also at 4.69. John suggested accepting the longer contract due to not knowing what the next four years hold with the new administration. Council agreed to the 43-month term. Start date is May. The rate could change before the ordinance is passed.

Motion to approve the Minutes of the 4th Regular Council Meeting held February 23, 2021 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve the financial statement for the month of February was made by Councilman Meadows seconded by Councilman Hannen. All voted yea.

Motion to approve the bills totaling \$327,067.63 for the month of February was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Administrator: Mr. Turske reported in our budget raises were already included. The income tax report shows we are down 31% for February. I want to make it clear there are a few issues that effect this. February 2020 the village collected \$118,000 more than the previous year. Income tax collections are not consistent. The previous 5 years the village has been collecting .25 percent that has ended. We knew this year was going to be a difficult year for withholdings due to Covid. The village is down 6.4% from last year which includes the large refund. I am not worried where we are right now. You can wait a month to review collections. There will not be an issue with giving a raise. The village wide garage sales will move forward, bulk pickup will be the following weekend. The village received 1 of 12 payments from the industrial user.

Service Director: Street Dept.: 1097.27 tons of salt for the season, salt bins are fully stocked. Patching with HPM as needed. Superintendent Galay trained and received certifications as a Class A & Class B UST Operator. Water Dept.: Locating assets for GIS mapping. Repaired hydrant at Bridge and Booth St. that was struck by a truck. Dollar General water service will be bored under Valley St. 3/11. Water main tap is on schedule. Preparing to replace backwash flow control valves in plant. Waste Water Dept.: Dollar General Sewer tap 3/9. EPA site visit planned for 3/15. Park Dept.: Park Board requested large trees be evaluated in Brock Park. Preparing new tiller for infields. Working on getting uptown flower boxes cleaned out. Cleaned up debris and sticks in Municipal Park. Swimming Pool: Met with pool manager in regards to issues for the season. Zoning: New nuisance cases: *103 Pennsylvania- Junk Vehicle, ongoing case from 2020 where service has not been successful, residence is vacant and has no water service. Will research situation. *323 Valley St.-Unlicensed Vehicle. House bill 404- DL, ID, or vehicle registration is March 9, 2020, to April 1, 2021, the expiration date has been automatically extended and will remain valid until July 1, 2021. *400 Jackson St.- car parked in side yard. Not a violation, unfounded. Sign permit issued for 815 Valley St. (Dollar General). Sign permit issued for 224 N. Market St. (new retail). Water/Sewer Tap permit issued to Dollar General. Minerva Dairy odor cases: Pre-trial set for 04/05/2021.

Councilman Boldizar asked if residents are still asked to go to the village site to file a complaint. It stated yes or call the police department. Aaron inquired about the hydrant in front of Your Pizza. JT will look into further. JT stated there were kids on the south tower. The police were contacted with no

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action being taken. Aaron stated the kids stepped over the No Trespassing Sign. One of the kids actually got on top of the tower stated Aaron. JT stated there is a cage with a grate that secures access so you cannot climb it. Apparently one of the kids was skinny enough to fit through the grating. Mayor Tarbet asked if that has to be reported to Marcs. Aaron stated no it was the water tower. JT inspected the cage it was all intact. Mayor Tarbet suggested the police make more frequent rounds in the area

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 13-21 an Ordinance authorizing that The Charter Communications Franchise Fees be designated for transfer to the Park Fund (Fund No. B04).

Motion to hear first reading of Ordinance No. 13-21 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 13-21 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Ordinance No. 14-21 amending Ordinance 45-20 (annual appropriation 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, 2021. Declaring an Emergency.

Motion to hear first reading of Ordinance No. 14-21 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 14-21 was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Motion to suspend statutory rules, have second and third readings by title only and for passage of Ordinance No. 14-21 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to authorize additional appropriation for underbilled invoices to AGRI-Sludge, Inc. in an amount not to exceed \$690.00 was made by Councilman Meadows seconded by Mayor Tarbet. All voted yea.

Motion to authorize appropriation for annual software support to Software Solutions in an amount not to exceed \$26,293.20 was made by Councilman Kishman seconded by Mayor Tarbet. All voted yea.

Motion to authorize repairs to the bridge between Bicentennial Park and Veterans Park by Minerva Welding & Fabricating, Inc. in an amount not to exceed \$35,000 was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Mr. Turske thanked the Fire Department for SteraMisting council chambers.

Councilman Kishman reported the first Park Board Meeting was held. Josh Smith presented projects he would like to complete for his Eagle Scout.

Councilman Meadows reported the movie rentals are going well.

Councilman Hannen asked Fire Chief Stoller his opinion on the outlook on Covid. Aaron stated in his personal opinion by May restrictions will be lifted. He stated they will recommend if you don't have the shot you will have to wear your mask. Aaron stated there is no way to track that. You won't be tattooed or carrying a card to identify. This is my personal opinion. I do believe by the fall it will be back to normal as possible. The risk is still there.

Councilman Hannen my next question. Are we going to rent the pavilions in June & July? Mr. Turske stated once the restrictions are lifted, we will go back to the way we were. Mayor Tarbet stated I think the public is hearing how relaxed restrictions are becoming. We would have had events coming up and the fire is lit again. I don't know where we are at! The over all order is still 10 people for mass gatherings. I get weddings have no restrictions and sports venues. We have to abide by the Health Department restrictions. When that is removed, we will move forward stated Phil. Aaron asked could you rent a pavilion for a wedding. Mr. Turske stated it comes to the foodservice. Someone has to be there to monitor the situation. Mayor Tarbet asked the status of renting the Community Building. Mr. Turske stated they have always been able to rent the building. The issue is catering and how the food is

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being served. DJ's will be allowed. Councilman Hannen stated you can have a DJ, but you can't sit at a picnic table in the parks! Aaron stated rent it for a wedding! Mayor Tarbet asked if a person calls in to rent a pavilion for a wedding what is the answer? Mr. Turske stated I would say no! We cannot have one of our employees supervising the situation. I am concerned with the liability! I get everyone's frustration with the rhyme or reason with the restrictions! Councilman Hannen stated people will be using the pavilions anyway. Mayor Tarbet stated we are heading down the path with events starting to happen. Mayor Tarbet stated we need to get pro-active on the Homecoming from what I was told last week. They have taken the heed from the Governor and they are in the process of putting that event together. Mayor Tarbet will contact the VFW regarding their plans for Memorial Day.

Mayor Tarbet stated we have to be proactive with the changes regarding Covid.

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

The next Regular Meeting will be March 23, 2021.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor