

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

20

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8TH REGULAR COUNCIL MEETING

APRIL 27 2021

The 8th Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer & the Pledge of Allegiance were said.

All Council Members present.

Guests: Denise Freeland, Aaron & Becky Stoller.

Denise Freeland announced Coastal Pet Products will be holding an employment information center on May 21 at the Roxy. May 14 & 15 the play 5 Women Wearing the Same Dress will be performed. Art & Jazz week will be June 5-12. May 18 the High School Jazz Band will perform a concert in the park. Ben Crawford will be building a new chair to replace the one sitting in Verizon's parking lot. He will transfer the artwork to the new chair and maintain the chair in the future. Barb Abbott is wanting to start a Minerva Food Tour and working on the details. Denise received a call from Mark Hollingshead from Green Carbon International and they want to bring a group of people from their organization to Minerva to look at available properties and meet with economical people. Imperial Aluminum is seeking qualified employees for employment.

Motion to approve the Minutes of the 7th Regular Council Meeting held April 13, 2021 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Administrator: Mr. Turske announced the ODNR Grant application is due June 1, 2021. Mr. Turske stated the plan is to look at the walking track located in Bicentennial Park which portions are in need of upgrades and also Brock Pavilion located in Municipal Park on the Stark County side. We also discussed the RUMA. We will have three motions tonight. The tentative date for the Zeidrich Dump Cleanup is July 1-Mid September. No parking bans will be put in place and also temporarily allow trucks on Grant from 30 just to Line St. Guidelines from the Health Department. The village will start renting pavilions as of tomorrow.

Service Director: Street Dept.: Hung Veteran Banners. Repairing water cuts. Water Dept.: Continuing to work on AWIA 2018 Risk and Resiliency Assessment that is due June 30, 2021. Pool brought online 04/20/2021. Filtering water with daily backwashing. Working on plumbing issues in pool building and pump house. Waste Water Dept.: Gear Box on Clarifier #1 malfunction, checking into rebuild or replacement. 200,000-gallon digester emptied to repair aeration piping. Minerva Dairy March 2021 reporting filed, no violations. Minerva Dairy installed sampler, begin obtaining daily composite samples beginning 4/29. Park Dept.: Sanitizing playground equipment weather permitting. Mowing as needed. Cemetery: Weed (Dandelion) spray obtained (Amine 400), to be provided to Ferren Lawn Care. Swimming Pool: Lifeguard recertification scheduled for May 23. Chemicals ordered.

Councilman Boldizar stated he has received several calls regarding feral cats. JT stated other communities have a catch, spay or neuter and release programs and possibly we can look into that.

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 16-21 an Ordinance amending Sub-Sections 921.02 (43), 921.02 (73), 921.06 (E), 921.08 (D), 921.08 (E), 921.16 (a) and 921.99 (D), and enacting Sub-Sections 921.07 (F) (17)-(23) and 921.15 (F) and (G) to update and modernize the sewer use regulations and connections. Third reading.

Motion to hear third and final reading by title only and for passage of Ordinance No. 16-21 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Motion to authorize Village Administrator, Phil Turske to sign and execute the RUMA Agreement, which is the road maintenance agreement with Northrop Grumman Systems for the use of the proposed route from the Corporation Limits to Rt. 30 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

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Mr. Turske explained this ensures if any damage that our roads incur is covered by the contractor. This agreement sets up parameters they have to cover the damage. They also have to put up a \$912,000 maintenance fund.

Motion to approve the fire hydrant painting project of Brown Frame Roundup 4-H club by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Mayor Tarbet stated Becky Stoller adviser of the 4-H group received a paint grant and the group will be doing this as a community service project.

Motion to approve temporary authorization for truck route use for the Northrop Grumman Systems removal project over the "Designated Roads" for the project from the East Line St. corporate limits, on East Line St. and West Line St. to North Grant Blvd., and then north to the corporate limits on US Route 30 West, solely for the duration of the project was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve the temporary suspension of parking on the south side of East Line St. from the corporate limits to Bonnieview Ave., on the north side of West Line St. from North Market St. to West St., and on the south side of West Line St. from West St. to Grant Blvd., solely for the duration of the Northrop Grumman Systems removal project by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Councilman Kishman announced a Park Board Meeting will be held at Municipal Park April 28 from 6-7 PM.

Councilman Boldizar asked if there are any plans to fix the giant dip in front of the old J&G. I thought they were going to correct that. Mr. Turske stated he spoke to ODOT and they said that's how the engineer drew it up and they would not fix it. Mr. Turske has sent another email with no response. JT stated we can look at it with the paving program.

Councilman Meadows stated the Veterans Banners look great. Minerva Boy Scout Troop will be holding their annual food drive this Saturday.

Mayor Tarbet announced the Village Clean-up is May 15. Garage Sale weekend before. Arbor Day is April 30 and a tree planting will be held at the Mayors Park. Also today is my oldest daughter Leslie's birthday!

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

The next Regular Council Meeting will be May 11, 2021.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor