

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

20 _____

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11TH REGULAR COUNCIL MEETING

JUNE 8, 2021

The 11th 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 with the exception of Councilman Hannen.

Guests: Cyndi & Bob Lawson, Aaron Stoller, & Megan Eckstein.

Motion to excuse Councilman Hannen was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Motion to approve the Minutes of the 10th Regular Council Meeting held May 25, 2021 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

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

Motion to approve bills totaling \$378,505.76 for the month of May was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Fire Chief Stoller stated he has become aware of a Federal Grant that is available for large ticketed items. I am in need of letters of support from village council as one of the requirements for the grant application. I am working towards replacing a 1993 Ladder Truck. Replacement cost of that truck is \$1.25 million. Aaron would like to add some additional concrete by the sign to keep the mulch in place.

Administrator: Mr. Turske announced Columbia gas will be conducting a GPS Survey in certain areas particularly the Carroll County side of the village throughout the month of June. Residents may notice the contractor Bowman in the area using equipment mounted on a tripod recording the location of natural gas lines. This will help Columbia Gas enhance its emergency response capabilities and also prevent damages due to unsafe digging practices. The temporary no parking ban for the RUMA went out in the mail today to residents being impacted. The PR Firm sent a community fax sheet. Work is expected to start June 29 and continue through September.

Service Director: Street Department: residents of Ridgeleigh Dr. request a "Children at Play" sign be installed. Street Department has 2 in stock. NorthStar anticipates paving to begin mid to late July. Paving list attached for approval. Note Random Rd. to be chip sealed. Water Department: Replaced post chlorine pump. Waste Water department: Minerva Dairy April surcharge: 2 minor violations resulted in surcharge of \$35.56. Park Department: Obtained and hung flowers uptown 5/28. Contacted by Duane Ray of Rotary, advised to hold off installing handicap swing. Mowing, Swimming Pool: Grace Chapel would like to install wooden sign at pool July 5-July 15 (triangular sign has been installed in the past and removed). Sign to promote Family Night and Worship at Grace Chapel on Ellsworth St. Permission from Council requested. Attendance 5/31-6/6: 537, closed early 6/3 due to weather. Misc.: Prepared and sent mailings for Zeidrich truck route. JT stated 16 passes have been purchased @ \$2275 Daily admissions is @ \$3066 and concessions \$906.50. Councilman Meadows asked why Duane Ray wants to hold off on the handicapped swing. JT stated I did not speak with him he had some concerns he wants to discuss with Rotary first.

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 18-21 an ordinance approving the Village of Minerva Records Retention Schedule (RC-2). Third reading

Motion to hear third and final reading and for passage of Ordinance No. 18-21 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Ordinance No. 24-21 an Ordinance approving an investment management agreement with Meeder Public Funds, Inc. First reading

Motion to hear first reading of Ordinance No. 24-21 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

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Motion to approve first reading of Ordinance No. 24-21 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Ordinance No. 25-21 an Ordinance approving the application for lot split of Robert and Cynthia Lawson in the Village of Minerva.

Motion to hear the first reading of Ordinance No. 25-21 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 25-21 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to waive 2nd & 3rd readings of Ordinance No. 25-21 and for passage was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Councilman Boldizar inquired why the 2nd & 3rd readings are being waved and not passed by an emergency. Atty. Battista stated Bob & Cyndi need to get this approved because they need to list the property. This is not an emergency for the village, but by waving the 2nd & 3rd readings it will become effective 30 days from tonight.

Motion to supply the Sandy Creek District Fire Department a letter of support supporting their application for a grant for a piece of equipment was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea. Councilman Boldizar do you have any idea if they are breaking the grant up? Aaron stated, so each um senator and or federal representative gets a chance to make a request back to their home area. So, these requests being worked on now will go to Senator Sherrod Brown.

Motion to install a "kids at play" sign on Ridgeleigh Dr. was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Motion to appoint Megan Eckstein to the Planning Commission term ending 12/31/26 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to allow Grace Chapel to display a temporary sign in front of the pool advertising from July 5 – 15th was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Councilman Kishman announced the Park Board Meeting will be July 12 @ 6 PM. Councilman Kishman thanked Brian Linder for building the pool pavilion donated by the Rotary Club.

Councilman Boldizar thanked the Street & Park Departments for hanging the flowers. I would like to remind residents to support the local businesses. The Summer in The Parks activities are exciting.

Councilman Meadows announced the Art & Craft Drive Thru had 15 vendors. The next Planning Commission Meeting is July 8 @ 6PM.

Mayor Tarbet asked JT to have the guys trim the trees uptown. Please make sure sweeping is done before and after the parade. Homecoming Parade is Wednesday @ 6 PM. Hogs for Heroes June 26 North Market will be closed from 8 am – 1PM. June 11 will be Jazz Festival and High Street will be closed. August 7 Family Fun Day! Mayor Tarbet thanked the VFW, Legion, High School Band, Boy Scouts and everyone else involved in the Memorial Day festivities.

Aaron announced ST Rt 183 will be closed south of the New Franklin intersection approximately 5 days starting June 14.

Aaron asked JT to ask the resident living at the southeast corner of Murray & Grant to trim his tree due to low hanging branches causing an obstruction to see traffic.

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

The next Regular Council Meeting will be June 22, 2021.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor