

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-9358 FORM NO. 10148

Held

20

RECORD OF PROCEEDINGS

13TH REGULAR COUNCIL MEETING

JULY 13, 2021

The 13th Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Pledge of Allegiance and the Lord's Prayer were said.

Motion to approve the Minutes of the 12th Regular Council Meeting held June 22, 2021 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

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

Motion to approve bills totaling \$350,611.12 for the month of June was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske announced the Envisioning Survey with the help of Great Lakes Community Action Partnership is available to be filled out. Residents are encouraged to complete the survey. This survey is very important as to the direction the village will take over the next five to ten years. 25 responses have been received. The application for ARPA (American Rescue Plan Act.) was completed. The village will be receiving \$379198.03 over the next two years. Guidelines are out, but keep changing. The village should receive the first installment of funding within 30 days. I will get with council and determine the best use for those funds stated Mr. Turske. Councilman Boldizar asked what the deadline for the survey is. Mr. Turske stated a hard deadline has not been set. They want to keep it open until school is in session. Possibly the middle of September. Councilman Boldizar asked who will review the results of the survey? Mr. Turske stated RCAP will compile a presentable document and forward it to council with the results. Council will then review them, along with focus groups.

Service Director: Street Dept.: Repairing catch basins. Second St. storm sewer project delayed due to vacations, back working on it. Arts in Stark Chair transported to Red Barn. John Deere 50G received from Murphy Equipment. Estimate to bore 4" fused pipe 125' and install catch basin for Weber drainage issue: \$2500- \$3000. Water Dept.: Collecting annual sampling for EPA mandated reporting. RCAP will begin residential service line survey to attempt to identify privately owned suspect service lines. Waste Water Dept.: Gearbox for Clarifier #1 arrived, scheduling replacement. Cleaning Clarified #1 to replace gearbox. Obtaining quotes/estimates for Clarifier #2 wall repair. Park Dept.: Mowing. Cleaned up storm damage. Swimming Pool: Attendance 6/21 - 7/11: 1638. Closed due to weather 6/21, 6/22, 7/1, 7/7, 7/11.

Law Director: No report

Mayor: No report.

Old/New Business

Ordinance No. 24-21 an Ordinance approving an Investment Management Agreement with Meeder Public Funds, Inc. Third reading.

Motion to hear third and final reading of Ordinance No. 24-21 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve third and final reading of Ordinance No. 24-21 and for passage was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Ordinance No. 26-21 an Ordinance amending Ordinance No. 45-20 (Annual Appropriation Ordinance) in order to make appropriations for Expenditures of the Village of Minerva, Ohio during the current fiscal year ending December 31, 2021 and Declaring It an Emergency.

Motion to hear first reading of Ordinance No. 26-21 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 26-21 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

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Motion to suspend statutory rules and have second and third readings by title only and for passage of Ordinance No. 26-21 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Ordinance No. 27-21 an Ordinance amending Sections 351.15, 353.03, 353.05, Sub-Sections (B) and (C) and 353.99, Sub-Section (A) and enacting Section 353.06 of the Minerva Codified Ordinances to Update the Parking Regulations. First reading.

Motion to hear first reading of Ordinance No. 27-21 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 27-21 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Ordinance No. 28-21 an Ordinance approving an Agreement with Engineering Associates, Inc. for engineering services for the North Market Street Water Main Replacement-Phase 2 Project, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 28-21 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 28-21 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Motion to suspend statutory rules of Ordinance No. 28-21 and have second and third readings by title only and for passage was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Councilman Kishman reported a Park Board Meeting was held. The Rotary received a grant for \$1200 to replace two park benches. The next meeting will be August 9 @ 6PM. Matt thanked the Park Department for keeping up with the mowing due to all the rain.

Councilman Boldizar reminded residents of multiple events happening at the park the Chamber has organized. A CIC Meeting was held and reorganizing and review code regulations. Mason asked residents to fill out the survey.

Councilman Meadows stated he also encourages the residents to fill the survey out. A Planning Commission Meeting was held and ordinances were reviewed for future updates. Death Trap rehearsals have begun and the show will be performed Sept. 10, 11, 17 & 18.

Mayor Tarbet announced Mayor's Court collections are just short of \$19,000. Concert in the park will be July 17, 7-9 Celtic Rush. Garage Sale Permits and rules are back in place and may be picked up at Village Hall. Car Show will be September 25 & 26. After the car show the street will be kept closed and another car show will be held with only high dollar cars. The Roxy will show Ford VS Ferrari during this car show. I think this will be a huge thing stated Mayor Tarbet. Denise will plan the Oktoberfest for October 2. Hogs for Heroes had an excellent turnout, approximately 160 bikes.

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

The next Regular Council Meeting will be July 27 2021.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor