

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3336 FORM NO. 10148

Held \_\_\_\_\_

20 \_\_\_\_\_

## RECORD OF PROCEEDINGS

### 12<sup>TH</sup> REGULAR COUNCIL MEETING

JUNE 22, 2021

The 12<sup>th</sup> Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Pledge of Allegiance & Lord's Prayer were said.

All Council Members present with the exception of Councilman Boldizar.

Guests: Denise Freeland & Troy Rhoades First Energy Rep.

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

Troy Rhoades introduces himself as representative of First Energy (Ohio Edison). Mr. Rhoades stated at the end of 2021 and into 2022 safety training will be offered to the local safety services for correct safety procedures involving the electricity.

Denise reported on events that have taken place in the community. Music on High St went very well and plans are being made to hold events. The Chalk Walk had 6 students and 3 adult participants and everyone enjoyed it! The Roxy had 27 private movie rentals. Duck race sales are underway. Jim Hall & Tim are working on an event for September as a fund raiser for the Roxy. The first concert in the park will be this Saturday. Yoga classes were canceled for the summer. Great Lakes Community Action Partnership has arranged a field trip for those of us involved in the process for next Wednesday. I am still hoping they will bring the Small Nation to town and complete the assessment. The visioning survey is complete and we have the link to that and will be distributing that soon. I will be working on luncheons and after hour business get togethers.

Motion to approve the Minutes of the 11<sup>th</sup> Regular Council Meeting held June 8, 2021 was made by Councilman Hannen seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske stated the Visioning Survey is out and a formal publication will be released. A reminder the trucking for the Zeidrich Dump starts next week. The no parking ban will be in place. South side of W. Line St. between Grant and N. West, North side of W. Line between N. West and N. Market, South side of E. Line and Bonnieview to Corp. limits. Signs will be in place Monday. This is temporary until the trucking is complete.

Service Director: Street Dept.: "Children at Play" sign installed on Ridgeleigh. No Outlet sign installed on Libby St. Trimmed trees uptown. Repaired Water cuts on E. Line St., N. West St., Bridge St. Saw cut S. Second St. for storm sewer project. Second St. storm sewer project delayed start to 6/28 due to vacations. Cleaned up downed limbs for storm 6/20. Repaired broken/damaged flag poles uptown. Water Dept.: GIS mapping with Stark Regional Planning. Meeting with RCAP to discuss service mapping and upcoming reporting requirements. Finished AWIA Risk and Resiliency Assessment and certified completion with US EPA. AWIA Emergency Response Plan is due December 30, 2021. Water Main Break 6/9 E. Line St. Assisted by Park Dept. Met with RCAP in person reference service mapping. Turned off water valve pit at homecoming grounds. Waste Water Dept.: Minerva Dairy sampling showed minor violations 6/2, 6/4, 6/19. Minerva Dairy sampling showed major violations 6/5, 6/6, 6/8, 6/17, 6/18, 6/20. Rebuilt influent (raw) pump #2 and installed, pump back online. Minerva Dairy surcharge issued for April 2021 (2 minor violations \$35.56). Received Minerva Dairy monthly reporting for May 2021 on 6/21, under review. Park Dept.: Removed downed tree Rotary Park. Evaluated island area in Bicentennial Park reported as a problem area by PD. Several large downed trees across creek. Village equipment cannot access area, saws not big enough to cut up. Cleaning up from storm damage. Swimming Pool: Health Dept. inspection 6/11. No violations. Attendance 6/8 - 6/20 953 Closed early due to weather 6/18, 6/19, 6/20. Zoning: Met with resident on Libby about replacing car port. Met with business on S. Market St. ref. zoning questions. Expired plates will be looked at.

Mayor Tarbet asked about the trees have fallen. JT stated the village does not have the equipment to remove the large trees. Mayor Tarbet stated this could cause an issue with flooding. Phil stated Stark Soil & Water said to leave it go. Mayor Tarbet stated he is the expert, so let it go.

Law Director: No report

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Mayor: No report.

Old/New Business

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

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

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

Councilman Kishman thanked the Park Department for moving the bleachers to the Kishman lot to host the Ohio's Best Bagger Contest. This will be shown on ESPN! Mayor Tarbet and Matt battled it out bagging groceries! Mayor Tarbet stated it was a good time.

Councilman Meadows thanked the Community Association, Civic Groups and all village workers for the successful Homecoming.

Councilman Hannen agreed with Councilman Meadows.

Mayor Tarbet stated the Community Association did a great job in the short amount of time for planning the Homecoming. They sold 4800 Lion Burgers! Mayor Tarbet thanked Denise for organizing all the events taking place in the village. Mayor Tarbet also thanked JT and the service departments for making sure the uptown and roads were cleaned up for the parade. Also, the parks were cleaned and you would have never known the Homecoming took place.

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

The next Regular Council Meeting will be July 13, 2021.

Attest:

\_\_\_\_\_  
Brenda Albaugh Clerk of Council

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Timothy N. Tarbet, Mayor