

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-8338 FORM NO. 10148

Held

20

## RECORD OF PROCEEDINGS

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

JULY 27, 2021

The 14<sup>th</sup> Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer and the Pledge of Allegiance were said.

Guests: Denise Freeland

All council members present.

Denise Freeland reported 31 private rentals. Denise announced upcoming events to be held in the village. Several fund raisers will be held for the Roxy. Spohn's CCW will be having a business after hours on August 16<sup>th</sup>. August 26 a ribbon cutting and business after hours to recognize Ashley Clark's new business on High St. The Community Vision Survey is under way. We are putting together focus groups that are going to meet with Great Lakes Community Action Partnership at the end of August. Oktoberfest will be held October 2.

Motion to approve the Minutes of the 13<sup>th</sup> Regular Council Meeting held July 13, 2021 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Administrator: Mr. Turske announced RCAP began the Service Line Survey today. They will ask to see you water meter, take pictures and do a scratch test on the service line and the test will determine what material the service line is made of. They will have a report once the study is complete, and hopefully be able to use that data to receive funding. They will be back in the next couple weeks to finish. Since the last meeting, the Water Tank Painting and North Market St. Water Main Project bids were due. There is an ordinance on tonight's agenda accepting the bid for the water tower. We received four bids for the water line and the bids have been sent to the engineer for review. A zoning violation (red tag) was issued on a property located on 1<sup>st</sup> Street

Service Director: Vacation

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 27-21 an Ordinance amending Sections 351.15, 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. Second reading.

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

Motion to approve second reading of Ordinance No. 27-21 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Ordinance No. 29-21 an Ordinance accepting the bid of JDT Industrial Welding Services, Inc. for the Village of Minerva Water Tank Painting Project, and Declaring it an Emergency.

Mr. Turske stated the bid came in \$17000 under budget. The engineer recommended this bid. The tank will need painted in the fall due to condensation.

Motion to hear first reading of Ordinance No. 29-21 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 29-21 was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Motion to suspend statutory rules and have second and third readings by title only of Ordinance 29-21 and for passage was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Councilman Kishman announced a Park Board Meeting will be August 9 @ 6PM in Council Chambers.

Councilman Boldizar reminded residents to fill out the survey.

Mayor Tarbet stressed the importance of filling the survey out. RCAP started evaluating the service lines taking samples to determine the material the lines are made of. Mayor Tarbet reviewed the upcoming events. Halloween will be October 28! Family Fun Day August 7 10-2.

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

The next Regular Council Meeting will be August 10, 2021.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor