

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held _____ 20 _____

RECORD OF PROCEEDINGS

20TH REGULAR COUNCIL MEETING

OCTOBER 26, 2021

The 20th Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer & The Pledge of Allegiance were said.

All councilmembers present

Guests: Denise Freeland, Gary Chaddock, Nolan Kibler, Hanna Mick, Eric Murray, Aaron Stoller & Patti Willoughby.

Eric Murray, Student Body President of Student Council. Nolan Kibler, Treasure of Student Body and Hanna Mick, Secretary of the Student Body. Eric announced they will be holding a Senior Service Day on November 12, volunteering to assist the elderly with anything from lawn work to moving furniture, whatever they need done. Twelve residents have already contacted the High School asking for assistance. Nolan stated what is great about Senior Service Day is Student Council is running the program. Gary Chaddock stated this is a great way for the students to give back to the community. There is no cap to how many residents can be scheduled. The school can be reached at 330 868-4134. Mayor Tarbet stated this is a great group of kids, and they want to give back to the community. I appreciate you taking your time to attend the meeting and explaining the program stated Mayor Tarbet.

Denise Freeland -October 8 & 9 was the second weekend of the play. October 9 the fall ride for the Roxy was held. Loudon Motor Ford made a very generous donation to the Roxy. Private movie rentals have started. The car show date has been set for September 10, 2022. Oktoberfest was a success with every vendor showing up. The Small-Town Wonderland Committee has been meeting to discuss the arrangements in the park for the event. Economic development-I have been working with a couple that would like to purchase a building preferably downtown. Dan Moor will be opening a barbershop the beginning of the year in the Drug Mart Plaza. Elite Cab Company-Denise spoke to the owner, and she shared with Denise she received a phone call stating there had been a lot of DUI's in the village over the weekend. They were asked if they were available to take people home from the bars and that sort of thing. She wanted council to know they are available to 3am Friday & Saturday. They have not had a single call to provide a ride from a bar. Denise stated they have contacted all the bars and posted fliers announcing this service. The village has been approved as a small business Saturday champion. Small Saturday will be November 27. December 10 activities are planned for downtown. The Art Spot will be having their opening. The Historical Society will be having their Christmas Concert at the Roxy. The Community Vision Workshop will be November 18th. Councilman Boldizar asked if the village could partner with local establishments to pay for those rides. Attorney Battista stated, no we cannot use tax payer funds for that. The Elite Cab Company is also partnering with Hogs Helping Heroes' and any veteran that needs transportation for medical appointments is being paid by Hog's Helping Heroes'. Councilman Kishman stated that should be the responsibility of the bar owner to tell the patron to call the cab company.

Motion to approve the Minutes of the 19th Regular Council Meeting was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Administrator: No report

Service Director: Street Dept.: Repaired water cuts on Edgewood Dr. and W. First St. Corrected drainage issue at W. First and East St. per council. Roadway is now below curb. Finished repair/install of W. Lincoln Way 36" storm sewer. Preparing equipment for leaf pick-up.

Water Dept.: Working on ERP for AWIA requirements. 6" Ductile water main break on Line St. at Liberty 10/13. Assisted by Park Dept. Ohio Drilling working on scheduled maintenance Well #4. JDT Industrial still working on north water tower. Wenger Excavating began N. Market Phase 1.

Wastewater Dept.: Manhole rehab program completed. Received Minerva Dairy reporting for September 2021, under review.

Park Dept: Poured 3 bench foundations. Assisted by Water Dept. and Wastewater Dept. Weeded Chapel and Mausoleum flower beds.

Zoning: Nuisance -See Report 125 YTD New Permits: 500 N. Market St. - Zoning 85 YTD
Misc.: Minerva Dairy odor complaint scheduled for jury trial 01/27/2022 at 8:30AM.

Law Director: Atty. Battista contacted Stark County regarding 104 Short Street. A Board of Revision Hearing is set for January 27, 2022. The hearing will be advertised so the property owner has the opportunity to go in and redeem the property by paying the full amount due, or to object. Assuming that doesn't happen, usually within one week to 28 days the deed would go to the Land Bank. Hopefully, sometime in February the property would transfer to the Village. The village will be invoiced to reimburse the Land Bank for cost they have in it. Atty. Battista was told the cost is typically around \$1200.00.

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Mayor: No report

Old/New Business

Ordinance No. 36-21 an ordinance accepting the bid of Volunteer Energy as the retail electric generation provider for the Village of Minerva Aggregation Program, and Declaring It an Emergency.

Motion to hear first reading of Ordinance No. 36-21 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 36-21 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to suspend statutory rules, have second and third readings by title only and for passage of Ordinance No. 36-21 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Ordinance No. 40-21 an Ordinance amending Ordinance 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. 40-21 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 40-21 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Motion to suspend statutory rules, have second and third readings by title only and for passage of Ordinance No. 40-21 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Ordinance No. 41-21 an Ordinance authorizing a contract change order to the North Market Street Watermain Project, and Declaring It an Emergency.

Motion to hear first reading of Ordinance No. 41-21 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 41-21 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

It stated changes consists of on the Rt. 30 intersection we discussed this at the preconstruction meeting, instead of doing it how the engineer designed to tie onto the existing watermain on the south bound lane we would damage the loop for the traffic signal for the sensors and we would install a live tap in the North bound lane on Rt. 30 and we would have two elevation changes to go underneath the sanitary sewer in the north bound lane. We are also replacing a fire hydrant at the intersection and two gate valves at the Chestnut Intersection. When we walked the site, we looked at the 1 St. intersection and we will be installing three gate valves, 8x6 cross onto West 1 St. This will prepare for the Phase II Project.

Motion to suspend statutory rules, have second and third readings by title only and for passage of Ordinance No. 41-21 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Mr. Turske reminded residents Trick or Treat is Thursday. Please get out and Vote

Councilman Kishman announced Rotary will be sponsoring the parade @ 6:45 PM with the community party at the Community Building to follow. Reminded people to vote.

Councilman Boldizar also reminded residents to vote for the school levy, strong schools affect the community. Please be careful during Trick or Treat! Don't forget as we get closer to the holidays do your best to buy local. Don't forget about the Senior Service Day, it's a great opportunity!

Mayor Tarbet reminded residents to leave your porch light on to welcome trick or treaters to your home. Parade 6:45 PM. 7:00 Community Building. Reminded residents that Elite Cab Company is operating and be sure to use their service. Get out and vote!

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

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor