

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_ 20 \_\_\_\_\_

## RECORD OF PROCEEDINGS

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

DECEMBER 21, 2021

The 24<sup>th</sup> 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.

Guests: Police Chief Chris Miller, Denise Freeland, Donna Snyder, Jennifer Jordan, Makenzie Jordan, Caitlynn Jordan, Tyler Fuller.

Motion to approve the Minutes of the 23<sup>rd</sup> Regular Council Meeting held December 14, 2021 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Administrator: Mr. Turske announced the new parking regulations were hand delivered to business owners. Aaron asked Mr. Turske to announce Carroll County Health Depart has free rapid COVID test available. You may pick up a test at St. Paul's Lutheran Church. Over 200 local people are in the hospital at this time. Numbers are spiking at this time.

Police Chief Miller presented his yearly report for 2021.

Denise Freeland reported Roxy will be closed for a couple months for repairs. Terry Eick was the grand prize winner for the Twelve Days of Christmas.

Service Director: \*Completed Certificates of Exemption for gas and diesel purchases. \*Researched scrap tire storage. 3745-27-61 permits storage of 1000 uncovered outdoors. 3745-27-60 (B)(7) pertains to outdoor storage. State comment: state fire codes, local fire codes, local ordinances, or zoning requirements may be more restrictive. <2500 sq. ft., <8' in height, <500 scrap tires, 25' from buildings or other piles, >500 scrap tires 56' in accordance with firebreak chart.

Street Dept.: Leaf pick-up completed, 28 loads total. Will attempt to move two sections of Valley St. Cemetery fence to front sections that was damaged in traffic crash.

Water Dept.: Ohio Drilling installing components for well #4 maintenance and disinfecting. Should be back online tomorrow. Ohio Drilling will install new motor on Well #2 12/22. Colfor planning on installing 6" water main to new building, scheduled shut down for 12/22 @ 0800.

Park Dept.: Uptown flower containers delivered to florist for planting.

Zoning: Nuisance -See Report and Case Files 138 YTD New Permits: 92 YTD

Law Director: No report

Mayor: No report

Ordinance No. 48-21 an Ordinance authorizing the entering of a contract with Whitaker Myers for Property, Casualty and Automobile Coverage through Ohio Risk Management, Inc., and declaring It an Emergency.

Motion to hear first reading of Ordinance No. 48-21 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 48-21 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to suspend statutory rules, have second and third readings and for passage of Ordinance No. 48-21 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to set the date & time of the Reorg Meeting to January 4 2022 @ 6:30 PM was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion for Council to authorize the Village Administrator to start the process to establish a Village-wide CRA was made Councilman Kishman seconded by Councilman Boldizar. All voted yea.

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Mason Boldizar and Jennifer Jordan were sworn in to serve as Councilman and Councilwoman to serve for four years.

Motion to enter into Executive Session @ 8:13PM inviting Council only to discuss the compensation of the village administrator was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to reconvene to Regular Session was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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

Mayor Tarbet announced Minerva Perk opened this week. Announced the Reorganizational Meeting will be January 4, 2022. He welcomed Jennifer Jordan to Council.

Mr. Turske thanked the employees for a great 2021. Mr. Turske Congratulated Minerva Perk on their grand opening. Congratulations the Minerva Arts Council. Especially Amanda Conrad for all the work they did to receive the Visit Canton Grant which will go for the murals and lighting.

The next Regular Council Meeting will be January 11, 2022.

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Brenda Albaugh Clerk of Council

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Timothy N. Tarbet Mayor