

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

20 _____

RECORD OF PROCEEDINGS

2ND REGULAR COUNCIL MEETING

JANUARY 25 2022

The 2nd Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer and the Pledge of Allegiance were said.

All Council Members present.

Guests: Denise Freeland, Patti Willoughby.

Denise Freeland she is working on the news letter and scheduling crafters and food vendors for the events for 2022. Denise met with Jordan Miller and a couple representatives from the Free Press Standard, both are possibly looking to start a weekly local paper. People are contacting her regarding spaces to rent or buy. She been attempting to contact property owners. She and Phil met with Roberta from Great Lakes Community Action Group. She has the results from the community survey. They will organize a committee to discuss goals of the village. The Roxy is currently closed. We are preparing to do the first major step in the renovation, the interior structure will be demolished. They hope to be open in April. Councilman Boldizar asked how successful she has been in contacting the building owners. Denise stated not very. Just not getting anywhere.

Motion to approve the Minutes of the 1st Regular Council Meeting was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske reported the damage to the Valley St. Cemetery was settled at the pre-trial. Restitution was ordered. If we are unable to re-coop our money, they will be working with the defendant's insurance company of \$1845.24. Mr. Turske stated the newly ordered police interceptor is in. 31 parking passes have been purchased. The police department has hired a dispatcher that will start Monday.

Service Director: Street Dept.: Call out for road conditions 1/16, 1/17, 1/23 (2X), 1/24. Cleaned uptown area 1/18. Season salt usage 193 ton as of 1/21.

Water Dept.: Supervised 6" tap at Colfor by contractor. Suspected water main break 1/21. Majority of compliance with outdated backflow prevention devices notices. 2nd NOV will go out early February. Working on Asset Management Program with RCAP, water dept., Lori & JT.

Wastewater Dept.: Repairing 2 return pump valves. Sanitary sewer back up 1/21. Received Minerva Dairy December reporting, under evaluation.

Ryan Smith repaired the furnace in the PD. JT thanked the service department employees for the clearing of the snow.

Mayor Tarbet suggest hiring Buckeye Mechanical do an assessment on all of the heating and air units in the village. We need to be pro-active and in planning and budgeting for future repairs and or new systems. Are we better off having somebody that is more versed in commercial heating to be the primary maintenance? Mayor Tarbet stated it was a whole-time thing when the PD unit went down and we went from looking at a \$16000 replacement unit that was going to take a week or more to receive it to 15-minute new part. So, I think we need to get realistic and look at this from a budgetary standpoint. Mr. Turske thanked JT for calling Ryan immediately, because we were going to approve that expenditure due to being advised from the company we contacted. Mayor Tarbet stated Buckeye Mechanical owned by Ryan Smith a locally owned company. Mayor Tarbet stated as we drive to use local businesses, we are in fact using a local business.

Law Director: Atty Battista reported on the odor case involving the Minerva Dairy, a motion hearing has been changed from January 27 to January 31. A motion to dismiss has been filed. The trial date was converted to a motion hearing date. The prosecutor will be filing a brief on behalf of the village against the dismissal. Assuming the case is not dismissed because the defendant requested a jury trial right now Judge Zumber has suspended jury trials in Alliance due to COVID. We are not exactly sure when that trial would get scheduled. Hopefully we do not get dismissed. It could be delayed to April.

Mayor: No report

Old/New Business

Resolution No. 1-22 authorizing the Interfund Transfer of Interest earned proportionately from specific accounts from the General Fund back to the respective accounts generating said interest earnings. Second reading.

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Motion to hear second reading of Resolution No. 1-22 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve second reading of Resolution No. 1-22 was made by Councilman Boldizar seconded by Councilwoman Jordan. All voted yea.

Resolution No. 2-22 authorizing the Finance Director to move monies from one line item to another within funds that are solely designated as allowable transfers by the auditor of the State of Ohio and the Ohio Revised Code. The approval of such allowable transfers is for Fiscal Year 2022. Second Reading.

Motion to hear second reading of Resolution No. 2-22 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve second reading of Resolution No. 2-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Ordinance No. 3-22 authorizing the Village Administrator to advertise and receive bids for the milling of various municipal streets. Second reading.

Motion to hear second reading of Ordinance No. 3-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve second reading of Ordinance No. 3-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Ordinance No. 4-22 authorizing the Village administrator to advertise and receive bids for material and/or labor for resurfacing of village streets and other municipality owned properties. Second Reading.

Motion to hear second reading of Ordinance No. 4-22 was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

Motion to approve second reading of Ordinance No. 4-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Ordinance No. 5-22 an Ordinance authorizing the Village of Minerva, Ohio to sell personal property not needed for public use, obsolete or unfit for use by Internet Auction pursuant to ORC Section 721.15. Second reading.

Motion to hear second reading of Ordinance No. 5-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve second reading of Ordinance No. 5-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion approving the additional expenditure to Ohio Drilling Company Inc. in an amount not to exceed \$7,299 for Minerva Well #4 repair was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve an expenditure to Hall Public Safety in an amount not to exceed \$13,911.26 to up-fit the new police cruiser was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

All council members thanked the departments for cleaning the streets.

Councilman Kishman announced the next Park Board Meeting will be in March.

Mr. Turske stated the Fire Department cooked the service departments breakfast during the winter storm.

Mayor Tarbet stated for the amount of snow, the departments removed it in a timely manner. The last edition of the Leader was printed. We now have been approached by Jordon Miller and will be starting a bi-weekly paper. (JMN Journal)

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

The next Regular Council Meeting will be February 8, 2022.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor