

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

20

## RECORD OF PROCEEDINGS

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

MARCH 8, 2022

The 5<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.

All Council Members present.

Guests: Vince Osborn-JMN

Motion to approve the Minutes of the 4<sup>th</sup> Regular Council Meeting held February 22, 2022 was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

Motion to approve the Minutes of the Special Meeting held March 1, 2022 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve the financial statement for the month of February was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve bills totaling \$345,650.60 for the month of February was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Administrator: Mr. Turske announced Spring-Cleanup will be May 21. Village wide garage sales will be May 5-7. Jazz Festival May 14. The CRA ordinance will be sent to the Planning Commission which will meet March 10. Based on the committees' comments, and or suggestions the ordinance will be revised and set for approval at the next council meeting.

Service Director: Street Dept.: Season salt usage 627.95 ton. 12.05 ton until minimum order met. Repairing and making new barricades. Working on repairing hydraulic motor on roller. Repaired electrical issue at pond on Lynnwood Dr. Water Dept.: Water main break 3/5 700 block of McDaniel Ave. 6" cast. Water main break 2/24, 6" cast at water plant, pipe to Well #1. Park Dept.: Cleaned up flood debris Bicentennial Park, assisted by FD. Unable to locate missing benches. Minerva Welding/Canton Erectors installed bridge in Bicentennial Park. Cleaning flower boxes uptown. Zoning, New Permits: 16410 Bayard Rd. - Fence 214 Scranton - Pool 825 Valley St. - Sign. Nuisance Cases: W. First St. - Property Line Dispute. 407 W. Lincoln Way - Exterior sanitation. Misc.: Hope Community is planning on a village clean up 4/10. Reviewing zoning map being developed by regional planning. This map will be on line and available to the public.

Mayor Tarbet asked JT if the 407 Lincoln Way is the garage regarding the tires? JT stated I sent the garage notice to the EPA. Mayor Tarbet stated so, we are not handling that through here? JT state I was told to wait until we hear back from the EPA. JT stated that direction was discussed at a council meeting. Mayor Tarbet stated I did not realize that. Mayor Tarbet asked if we are in the middle of the property dispute? JT stated this just came in the other day. The property was purchased and apparently there is a fence and drainage pipe and landscaping on the newly purchased property. The sign permit on Valley St. is for Grace Chapel. The sign will be placed on the side of the building.

Law Director: No report

Mayor: No report

Old/New Business

Motion authorizing Philip Turske, Village Administrator, to enter into an agreement with White Lightning Fence Company in the amount of \$20,250.00 to install fencing around the North and South Water Towers was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea.

Motion authorizing the Village Administrator, Philip Turske, to contract with Kimble recycling and Disposal, Inc. for bulk pickup in the village, in an amount not to exceed \$15,000.00 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Mayor Tarbet stated rules will be published as to what can be placed at the curb and please do not start piling your stuff at the curb now!

Councilman Kishman announced a Park Board Meeting will be March 14.

Councilman Boldizar thanked Vince for attending the meeting and covering it for the JMN. If you haven't had a chance to see the new local newspaper it is very nice, not to bash anybody, but to have a newspaper with Minerva News in it. I will leave it at that!

Councilman Meadows thanked the Fire Department, not only are they helping clean out the Roxy, they are using this as training! Planning Commission will meet March 10.

Mayor Tarbet stated we have been through two flooding's in the park. They are working on getting the parks cleaned up. The two benches have still not been found. May 21 Cleanup. Village wide garage sale May 5-7.

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

The next Regular Council Meeting will be March 22, 2022.

Attest:

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Brenda Albaugh Clerk of Council

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Timothy N. Tarbet Mayor