

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

RECORD OF PROCEEDINGS

9TH REGULAR COUNCIL MEETING

MAY 10, 2022

The 9th Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer & The Pledge of Allegiance were said.

Guests: Aaron Stoller

Aaron Stoller thanked the community support for passing the levy renewal for the next five years. The FD has grant money they need to spend by the end of next year. Still waiting on the ambulance delivery date.

Motion to approve the Minutes of the 8th Regular Council Meeting held April 26, 2022 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve the financial statement for the month of April was made by Councilwoman Jordan seconded by Councilman Boldizar. All voted yea.

Motion to approve bills totaling \$410,837.29 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske announced the Jazz Fest will be Saturday, along with the first DORA Event. The participating four establishments are Sandy Springs Brewery, QuePasa, Bings and the Normandy. Rules of the DORA are you purchase your normal drink and for a dollar more you receive a disposable DORA cup which allows you to walk from the train tracks Market all the way to 30 and High St, Main to Short from 12-7. The cups are single use. A map will be displayed. Spring Clean-up is May 21.

Service Director: Street Dept.: Installed traffic signal loop on N. Market St. at US 30. Installing footers in cemetery for markers. Topped graves in East Lawn Cemetery and planted grass. Detour will be set up Friday

Water Dept.: Continuing asset management program with RCAP. Presentation to council June 28. Cross Connection Control training completed 4/29. Fencing complete at both water towers. Replacing water trunk line in bath house.

Wastewater Dept.: 4/28 1 of 2 return sludge pumps failed. On 4/30 2nd sludge pump failed. Used a 3" gas trash pump and a 2" electric pump to attempt to keep up with return required from clarifiers. 5/2 obtained 6" diesel trash pump from E-Pump to maintain system. Both sludge pumps installed in 2014, one was serviced 2019. New pumps should last 15 years with replacing seals and bearings every other year per Berger Electric. Minerva Dairy surcharge for March 2022: 9 days in violation surcharge in amount of \$1401.42.

Park Dept.: Repaired lift arm on Jacobsen. Sprayed uptown area/sidewalks with weed kill.

Pool: Gas service reconnected. Paint delivered; Mahon scheduled to begin painting this week.

New Permits: See Report. 100 W. Lincoln Way – Monitoring wells. 601 E. Line St. - Sewer Tap. 601 E. Line St. – Water Tap. 940 Lynnwood Dr. – Driveway relocation. 103 E. Line St. – Sign Permit. 103 E. Line St. – Accessory Structure. 601 E. Line St. – Road Opening

Nuisance: See Report Complaint filed: 509 Queen St. - Sanitation

Misc.: Completed 2-year report from BWC Grant. Packet prepared for planning commission for a proposed/requested lot split on Shallow Run.

Mayor Tarbet inquired what the two permits for 103 E Line. Sign and an accessory building. Where is that asked Mayor Tarbet. JT stated the old Legion Building. Is there enough space there for his structure asked Mayor Tarbet? JT stated with his diagram he has to be 6 feet away from the existing building and three feet from the lot line. I will check it after it gets installed stated JT. Mayor Tarbet

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20

asked if the sign will be on the building. JT stated yes. Mayor Tarbet asked if he has announced what he is doing? JT stated I think it is some type of banquet hall. I cant remember the name of it but something banquet hall. Mayor Tarbet asked if he had all the appropriate permits from the county to perform that, right? JT stated I don't believe so, he had an issue with the building department for the kitchen equipment, that's an issue with the building department. Supposedly the building department sent him a cease letter. Mayor Tarbet stated he is a little lost in the middle of this, if he doesn't have the permits and completed all the permits from Stark County for what he is doing and we are issuing him permits for things. I am a little lost. Mayor Tarbet stated what and if he is doing that. I know under banquet facilities there are all sorts of regulations, right Chief? JT stated if you are going to have a kitchen you have to go through Stark County building department. For the banquet hall, I am not sure about Carroll County. Mayor Tarbet asked is that not Stark County and fall under our ordinance the way that is handled. JT stated that is not health department inspections. Stark County Health Dept. only inspects Stark County restaurants. Mayor Tarbet stated oh... I thought under our ordinance Stark County handled that. JT stated I believe that is just building permits. Mayor Tarbet asked about 601 E. Line St. that is? JT stated new lines that was installed today. Mayor Tarbet asked what the road opening was for. JT stated they had to go under the road.

Councilman Boldizar asked about the sign in front of Vans. JT stated that property is owned by the Cappelli's. Years back another resident maintained it. It doesn't look good. I want to know what council wants done with it, whether to remove it or what. We own the sign but not the property. JT stated I believe there was an arrangement with the past mayor & Mr. Cappelli. Councilman Boldizar stated if the village is going to maintain it, pull the sign, because the residents shouldn't have too do that. Mayor Tarbet stated it looks bad on us! Mayor Tarbet asked about the same lot that has a pontoon boat and lawnmower. I have another nuisance case on that stated JT. Aaron asked JT asked when they are going to start water cuts. JT stated they have them prepped and will start soon. I know they are always broke, so can we rent a one if it's not fixed. JT stated we are going to have to. JT stated the hydraulic drive motor is being repaired at Dover Hydraulics. Aaron stated good luck with that....my ladder has been for two months. JT stated we will rent one if it is not fixed in time. Aaron stated the fire hydrant in McDaniel Allotment that I asked about last Fall. JT stated it is on backorder. Aaron stated JT they are installing hydrants in allotments every day. Can we not get a new hydrant asked Aaron? JT stated I do not what type of hydrant they are using I know there are some Mueller Hydrants available. We have been using Clow Hydrants. It's on backorder stated JT. Aaron stated the mayor and himself discussed-Stonehedge Circle that was paved by Mr. Beiling last year. The edge is already falling off due to nothing holding it up. Mayor Tarbet stated it is breaking up already. That is now our responsibility...correct? Aaron also brought up Section A of the Cemetery. A lot of graves have settled dramatically. Stones are starting to fall forward. Is there a way to top dress those and get them back? I am surprised the people that mow the cemetery don't complain. JT stated they do. It was brought up previously and there wasn't money in the cemetery for top soil to do that.

Law Director: Atty. Battista stated the two ordinances that I will be reading tonight will have a few changes. I received notice today the Short St. property foreclosure, the Land Bank was finally concluded, so a deed will be prepared and transferred to us along with an invoice for the cost they have. Mayor Tarbet stated finally! Atty. Battista received notification from the Land Bank a private resident filed an application for a side lot which basically means a neighbor property in disrepair and they are applying to take that lot over. Delinquent taxes and not being maintained that supports the application in the county and possibly the resident would assume ownership. The village will have to do a few steps for this process.

Mayor: No report

Old/New Business

Ordinance No. 18-22 an ordinance approving the first amendment to road use agreement with Northrop Grumman Systems Corporation, and Declaring It an Emergency.

Motion to hear the first reading of Ordinance No. 18-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 18-22 was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea.

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Motion to have second and third readings by title only and for passage of Ordinance No. 18-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Ordinance No. 19-22 an ordinance accepting the bid of Shelly Company for the 2022 Street Paving Project, and Declaring It an Emergency.

Motion to hear first reading of Ordinance No. 19-22 was made by Councilwoman Jordan seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 19-22 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Motion to have second and third readings by title only and for passage of Ordinance No. 18-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion authorizing the Village Administrator to enter into a contract with Bergen Associates for Water Plant PLC Upgrade and installation in an amount not to exceed \$12,800.00 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion authorizing the Village Administrator to enter into a contract with Berger Electric to replace two sludge return pumps and to tear down and inspect the old pumps in an amount not to exceed \$33,040.00 was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

Mayor Tarbet asked Aaron if he had anything else and he said he will talk with Clark about what he was talking to JT about. I feel this needs further discussion.

Councilman Meadows announced a Planning Commission Thursday at 6 PM.

Councilman Boldizar stated he cant wait for the Jazz Fest! Come out and support it.

Councilman Kishman stated a Park Board meeting was held las night. Discussion took place on adding 8-9 parking spaces. Rotary Benches will be installed. Cross Pont had their grand opening today.

Councilman Boldizar stated don't forget the village cleanup. This is entertaining for some people. Take advantage of this service!

Mayor Tarbet asked when the new trash cans will be installed. Mr. Turske received an email today that they were shipped today. So could be next week. Arbor Day was held April 29. A spruce was planted in front of the Depot. This will serve as the Community Christmas Tree for years to come. And, its wont blow over! Please review the rules of village cleanup day! The village does have rules for garage sales. Make sure you follow those also!

Atty. Battista recorded the sign area, and the tree tracs are in the Villages name.

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

The next Regular Council Meeting will be May 24, 2022.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor