

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

20

RECORD OF PROCEEDINGS

10TH REGULAR COUNCIL MEETING

MAY 24, 2022

The 10th Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer & The Pledge of Allegiance were said.

Guests: Ben Cutler-Public Affairs Manager-Columbia Gas, Denise Freeland.

Mayor Tarbet asked for a moment of silence in remembrance of the 14 children and a teacher that were shot and killed in Texas.

Denise announced rehearsals are taking place for Drop Dead, which will be performed June 3, 4, 10 & 11. Repairs are continuing at the Roxy. Paul White of Medicine Center donated the money for the special paint to be used on the ceiling. Ducks are for sale for the Duck Race. Alight sponsorship is continuing @ \$300 a light. July 9 a benefit will be held at Great Trail Tea House with DJ's Rock N Roll Big Band. The Jazz Festival went well with a light attendance. Rodeo & Car show are in the planning stages. The Visioning Committee meant and we worked on the Vision Statement and discussed the communities' values and identity. Ribbon Cutting for Crosspoint Barbershop was held. Jordan Miller has rented the space by Minerva Perk to have a local office opening in June.

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

Ben Cutler from Columbia Gas announced the Ike Street Replacement Project. The project will begin in approximately June 6 and take about two to three months and affect 150 residences. 7000 feet of old pipe will be retired. The total cost of the project is \$1,729,678.00. The project will enhance safety features, reliability of service for years to come, less future maintenance work in your neighborhood, system support for amenities like fire pits, outdoor grills, pool heaters, etc. The project will be to replace the old bare steel and cast-iron pipe across service areas with new plastic pipe. We will do the prep work and check for other underground utilities. Install gas lines-replace the main line and service lines that connect your home to our gas system. We will schedule an appointment with the resident to connect your home or business to the system. Your gas service will be off during the installation. We may relocate the meter to an appropriate place outside at no additional cost to the resident. Once our gas work is completed, we will conduct a natural gas safety inspection outside your home or business. We will relight your appliances. We will repair or replace any portions of sidewalks, driveways, landscaping, etc. disturbed by our work. The storm sewers will be covered, in case of heavy rain please call us to uncover these to prevent flooding. The goal is to restore everything as close to its original condition as possible. Road closures- we will have a moving work zone, a couple hundred feet a day. Miller Pipeline will reach out to Phil regarding the closures. All safety services will be notified. Mayor Tarbet asked how were the lines chosen. Ben stated the lines that fell under the engineer's design are considered priority pipe, which is old pipe that needs to get out of the ground. Councilman Boldizar stated this allotment houses a lot of the older citizens. Is there anything else can be done to notify them? Ben stated we have learned not to rely on mailers that say Columbia Gas. We will hand out a one-page customer flyer that crews will place at each resident's home with the project explanation. Ben stated one thing that could happen, but rare, is when the service line is switched out and the pressure test is performed, and we find a leak on the house line. That part of the line is what the customer owns. If we can't fix that, we will have to red tag and the customer would be responsible to hiring a contractor to repair the issue.

Motion to approve the Minutes of the 9th Regular Council Meeting held May 10, 2022 was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea.

Administrator: Mr. Turske thanked Mr. Ben Cutler for attending council to present the gas project. Mr. Turske wants to remind Council to consider making a motion for the next DORA event to be held June 10 noon to nine. The Fire Department bids are due June 22 for the new roof on the fire station. The RITA Welcome letters will be sent out in the next two weeks.

Service Director: Street Dept.: Removed trees on Murray Ave. alley and Penn St. right of way. Cleaned up from storm damage 5/16. Topped off graves in cemetery. Hauled ballfield dirt for Bicentennial Park. Cleaned up storm damage from 5/21.

Water Dept.: Continuing asset management program with RCAP. Presentation to council June 28. Cross Connection Control training completed 4/29. Clow hydrant for Allen at McDaniel came in 5/16, will put on schedule to get it installed.

Wastewater Dept.: New sludge return pumps received and installed. Minerva Dairy monthly reporting received for April, under review.

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Park Dept.: Received new trash cans for uptown area. Minerva sign pulled from Capelli property at McKinley and Market. Mulching village property flower beds. Uptown flowers scheduled for pickup 5/25.

Pool: Pool painting completed. Pool filled. Thank Steve and Dan for their work getting the pool operational.

Zoning: New Permits: See Report. 500 N. Market St. – Driveway 901 Stafford St. – Accessory Building 405 Union St. – Fence 404 McKinley – Pool 404 McKinley – Fence 710 E. First St. – Garage

Nuisance: See Report. Working on several grass complaints.

Misc.: Received and reviewed final billing for N. Market Phase I Water Main. Total project \$301495.16, \$14346.04 under budget. Minerva Youth Softball will hang a banner at the pool for an event in early June.

Councilman Boldizar inquired about the old Dollar General Building. JT stated it is on his extensive list.

Law Director: No report

Mayor: No report

Old/New Business:

Ordinance No. 20-22 an ordinance addressing amended Substitute HB 172 to retain the Village of Minerva prohibition on the discharge, ignition and exploding of fireworks that existed prior to the enactment of amended substitute HB 172, and Declaring It an Emergency.

Motion to hear first reading of Ordinance No. 20-22 was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea.

Motion to approve first reading of Ordinance No. 20-22 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. 20-22 was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea.

Motion approving a DORA Event to be held June 10 from noon to nine was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea. All voted yea. Mr. Turske stated this is just a DORA event and no road closures will take place. This will be for the Matt Kress reveal thru Minerva Arts Council.

Motion to enter into Executive Session @ 8:08 PM to discuss employment or compensation of a public employee inviting the village administrator and council was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to reconvene in to Regular Session at 8:34 PM was made by Councilwoman Jordan seconded by Councilman Boldizar. All voted yea.

Mayor Tarbet announced the Haas Museum will be repairing the clock and it will only chime during the day as to not disturb the residents at night. Memorial Day activities will be 10:00 AM Valley St. Cemetery. 10:30 East Lawn Cemetery with the High School Band performing. Pool opens Saturday!

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

The next Regular Council Meeting will be June 14, 2022.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor