

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

RECORD OF PROCEEDINGS

15TH REGULAR COUNCIL MEETING

AUGUST 9, 2022

The 15th Regular Council Meeting was called to order after the Lord's Prayer & Pledge of Allegiance were said.

All Council Members present.

Motion to approve the Minutes of the 14th Regular Council Meeting held July 26, 2022 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve the Minutes of the Special Meeting held August 4, 2022 was made by Councilman Boldizar seconded by Councilwoman Jordan. All voted yea.

Motion to approve the Financial Statement for the month of July was made by Councilwoman Jordan seconded by Councilman Meadows. All voted yea.

Motion to approve bills totaling \$309,869.00 for the month of July was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske thanked employees Justin Murphy, Tony Albertoni and Sgt. Larry Gardner for assisting in the first person to utilize the handicapped swing in Bicentennial Park. Mr. Turske announced Friday will be the alley reveal of the Darla Summer Mural. This will be a DORA Event from 12-9 PM. Mayor Tarbet was asked if the meters could be bagged-no parking on Village Hall side.

Motion to cover the meters during the alley reveal on Friday from 12-9PM was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Service Director: Vacation

Law Director: No report

Mayor: No report

Old/New Business

Motion in order to approve the Trex Transfer as an economic development project of the Liquor Permit for the Sunoco Gas Station at 100 West Lincoln Way was made by Councilman Meadows seconded by Councilwoman Jordan. Discussion-Atty. Battista stated this is an application for the existing liquor permit for the Sunoco Station be transferred to the new owner and its request is as an economic development project to the extend that our acceptance of the permit transfer would maintain the existing jobs and maintain the tax base. All voted yea.

Motion to approve the Village of Minerva, Ohio 2023 Alternative Tax Budget for 2023, due August 20, 2022, as proposed by the finance director, Patti Willoughby was made by Councilman Boldizar seconded by Councilman Kishman. Discussion: Mr. Turske stated we are required to produce a county budget in December is the appropriations budget. The county likes to see where are fund balances are at the time. All voted yea.

Motion authorizing the purchase of a new motor for Well #4 at the Water Plant from the Ohio Drilling Company in an amount not to exceed \$12,745.00 was made by Councilman Meadows seconded by Councilwoman Jordan. Discussion: Mr. Turske stated originally there were bearings replaced in this piece of equipment, but it tuned out there was more wrong with it than the bearings. The cost was over what was justified to repair it. All voted yea.

Motion authorizing Weyant Woodland Solutions to conduct a brush management program to remove understory on 1.12 acres of village property at the South Water Tower at the cost of Him Hull was made by Councilman Boldizar seconded by Councilman Kishman. Discussion: Mr. Hull purchased the land for his residence and planning on doing a tree farm. Mr. Hull has received funding from the State, but the tree farm is contingent on removing all invasive species must be removed for the success of the tree farm. Mr. Hull's property is ok, but the adjacent property owned by the village is riddled with

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the invasive species, tree of heaven, oriental bittersweet, Japanese Barberry. Herbicides will be also used. There is no monetary value to these species. All voted yea.

Motion approving the temporary closure of High Street from N. Main Street to N. Market Street on Sunday August 14, 2022 from 11:00 Am to 4:00 PM for the "Minerva Perk Back to School Fuel" was made by Councilman Boldizar seconded by Councilman Kishman. Discussion: Mr. Turske stated Amanda from Minerva Perk came in and brought an idea forward for High St. They want to shut High St. down. There will be some teachers from the schools for face painting, chalking the sidewalks. Cheerleaders and other activities. I absolutely loved the idea! I see no concerns with shutting the street down. All voted yea.

Councilwoman Jordan stated she will be attending the Carroll County Planning Commission Meeting next Tuesday.

Councilman Meadows reminded Friday will be a DORA Event -Mural Reveal. Rodeo was a huge success. Thanks to all the volunteers & community for the success. Planning Commission Meeting this Thursday @ 6 in Council Chambers.

Councilman Kishman stated a Park Board Meeting was held last night with two new members in attendance. Linda Obrien & Dan Weiss. The next meeting will be September 12 @ 6PM. The new pavilion demolition and replacement will be October.

Mayor Tarbet announced the money raised from the Roxy from the Rodeo is much appreciated. I commend the people that set the Rodeo up. Mural dedication is Friday, August 12.

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

The next Regular Meeting will be August 23, 2022.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor