

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

20

RECORD OF PROCEEDINGS

19TH REGULAR COUNCIL MEETING

OCTOBER 11, 2022

The Regular 19th Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer & Pledge of Allegiance were said.

All Council Members present.

Motion to approve the Minutes of the 18th Regular Council Meeting held September 27, 2022 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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

Motion to approve bills for September totaling \$324,519.48 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Administrator: Mr. Turske reported the radar sign has been delivered and will be installed next week. Two village properties will be surveyed within the next couple months to define property lines. Mr. Turske stated he received a quote for cameras being placed in the park. We will be working with the company to get a more precise number once we are able to do a walk thru. The Minerva Visioning Committee will be meeting next Monday October 17th @ 6 PM.

Service Director: Street Dept.: Set up detour for 10/8 event at Roxy. Assisted waste water with cleaning sanitary sewer. Coated interior of salt bin. Repairing water cuts.

Water Dept.: Drained south tank for paint contractor. Replacement of 2" water main on Union between Queen and Saltzman underway, assisted by Street Department. Continued work on Source Water Protection Plan to submit to Ohio EPA. 9/27/2022 Union St. 2" Begin replacing the 2" galvanized with 2" yellowite (PVC). 9/29/2022 South Tower Began draining for interior paint project. 10/2/2022 South Tower. South tank empty. Water loss .5MG. 10/3/2022 Union St. 2". Completed replacement of 2" PVC main on Union St. between Queen and Saltzman, main charged. Still need to tie in to Saltzman main. 10/4/2022 W. High St. 6" 8' section of sandcast cracked and cut out (also removed a lead joint). Replaced with 2" Hymax and 8" C909. 10/5/2022 South Tower Begin interior cleaning. 10/10/2022 Sample results from new Union St. main received begin service connections.

Wastewater Dept.: Reviewing Dairy August reporting. Jetted 600' sanitary sewer and cleaned 2 manholes as a result south tank project. Assisted by street department.

Park Dept.: Set up and tear down for Oktoberfest. Painted stage.

Pool: Preparing pool for winter. New roof project underway.

Zoning: Removing advertising signs from power/phone pole as necessary.

New Permits: None

Nuisance: See Case Report and Activity Report, currently at 115 cases.

Law Director: No report

Mayor: No report

OLD/NEW BUSINESS

Resolution No. 42-22 A Resolution Adopting the Updated Stark County Multi-Jurisdictional Hazard Mitigation Plan, And Declaring It an Emergency.

Motion to have first reading of Resolution No. 42-22 was made by Councilwoman Jordan seconded by Councilman Boldizar. All voted yea.

Motion to approve second reading of Resolution No. 42-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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Motion to suspend statutory rules and have second & third readings by title only and for passage of Resolution No. 42-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Ordinance No. 43-22 an Ordinance Approving the Application for Lot Split of Thomas Passmore and Martin Albright. First reading

Motion to hear first reading of Ordinance No. 43-22 was made Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Motion to approve first reading of Ordinance No. 43-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Resolution No. 44-22 A Resolution approving the Stark-Tuscarawas-Wayne Joint Solid Waste Management District's 2023 Solid Waste Management Plan Update.

Motion to hear first reading of Resolution No. 44-22 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Resolution No. 44-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Ordinance No. 45-22 an Ordinance Approving and Adopting the Extension of an Alternative Method for Apportioning the Stark County Undivided Local Government Fund for 2023 through 2027; Authorizing the Village Administrator to Execute said Agreement; And declaring The Same to be an Emergency.

Motion to hear first reading of Ordinance No. 45-22 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to approve second reading of ordinance No. 45-22 was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

Motion to suspend statutory rules and have second and third readings by title only and for passage of Ordinance No. 45-22 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

A Motion is in order to approve the DORA request of Que Pasa on October 29, 2022 from 3:00 PM to 9:00 PM for a Mexican Holiday Cultural Event with no road closure was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Mr. Turske announced the Brown Frame 4-H Club will attend the next meeting.

Councilman Meadows announced Planning Commission next meeting will be November 17.

Councilman Kishman announced a Park Meeting was held last night and it was the shortest one since I have been on the Board.

Mayor Tarbet reminded residents Trick or Treat is October 31 4:30 to 6:30.

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

The next Regular Council Meeting is October 25, 2022.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor