

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

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17TH REGULAR COUNCIL MEETING

SEPTEMBER 13, 2022

The 17th Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer & Pledge of Allegiance were said.

Guests: Fire Chief Aaron Stoller

All Council Members present.

Fire Chief reported the Brown Frame-H Group still working on the painting of the fire hydrants. There are approximately 200 hydrants in the village. There are holes that will need filled beside the hydrants. The roof replacement will be started this week at the fire station. Aaron reported the ladder truck is taking a tour of Tuscarawas County. The truck has been out of commission for approximately 22 weeks for repairs including the transmission. The truck is 30 years old. The new ambulance should arrive near the end of the first quarter of 2023. Effective January 1, user fees will start needing paid to Marcs. The cost is \$10 per radio, the PD has 25 radios and the Fire Department has 47. If not funded the price will be \$20. Councilman Boldizar asked how often a ladder truck is needed in the Village. Aaron stated don't think of it as only in height. Include area. Reach is a main factor. A total of 1027 runs for 2022 at this time.

Motion to approve the Minutes of the 16th Regular Council Meeting held August 23, 2022 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

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

Motion to approve bills totaling \$281,501.49 for the month of August was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Administrator: Mr. Turske stated Scott Belcastro attended workshop to discuss aggregation. Mr. Turske has been working on projects. The CRA Applications- one is in the process; one is pending and one will hopefully be pending. An informational pamphlet will be sent to the residents regarding this. Mr. Turske will be applying Friday for the OPWC Grant. The project will be for Bridge Street water line at a cost of \$460,000.

Service Director: Street Dept.: Salt bin complete. Repaired several catch basins. Set up detour for car show. Repaired several water cuts.

Water Dept.: Submitted 2021 metrics data to Ohio EPA per OAC. 8/30/2022 500 block E. Line St. 2" galvanized hole, single post repair clamp. Two post clamps failed. 8/30/2022 Water Plant. Replace leaking copper pipe for chemical feed. 8/31/2022 103 Penn St. 2" Fitting cracked at end of 2"-line, reducer to 3/4". Installed operations panel at plant. Met with contractor for south tower painting. Ambient ground water sample results received from Ohio EPA, under review. Completed required registration with US EPA Central Data Exchange, accepted notification letter of Unregulated Contaminants Monitoring Rule (UCMR5), requires collection of samples of drinking water for a 12-month period between 2023 and 2025 for PFAS and lithium, confirmed sampling location and provided required information. Updated contingency plan for rule revision by Ohio EPA issued July 2022.

Wastewater Dept.: No report.

Park Dept.: Pickleball court painted and net adjustment installed. Sidewalks cleaned and tables moved for car show. Completed demolition of Brock Pavilion. Used concrete to hold bank by creek behind pool.

Pool: Preparing pool for winter.

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

New Permits: Accessory structure 405 S. Market St.

Nuisance: See Case Report and Activity Report, currently at 100 cases.

Miscellaneous: Completed Site Investigation report for Minerva Area Federal Credit Union.

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Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 34-22 an Ordinance approving the application for Lot Split of Douglas G. Hosterman and Deborah L. Hosterman, and Hosterman Development, Co. Second reading

Motion to hear second reading of Ordinance No. 34-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve second reading of Ordinance No. 34-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Ordinance No. 37-22 an Ordinance amending SubSections 521.11 (e) and (f) of the Codified Ordinances of the Village of Minerva, Establishing the Fees for the Village Cutting of Noxious Weeds & Grass. Second reading

Motion to hear second reading of Ordinance No. 37-22 was made by Councilman Boldizar seconded by Councilwoman Jordan. All voted yea.

Motion to approve second reading of Ordinance No. 37-22 was made by Councilman Kishman seconded by Councilman Boldizar. All voted

Ordinance No. 38-22 ODOT Project Title: Municipal Bridge Inspection Program. The following is an Ordinance enacted by the Village of Minerva, Stark, Carroll and Columbiana Counties, Ohio hereinafter referred to as the Local Public Agency (LPA).

Motion to approve first reading of Ordinance No. 38-22 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to approve second reading of Ordinance No. 38-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to suspend statutory rules and have second & third readings by title only and for passage for Ordinance No. 38-22 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Resolution No. 39-22 authorizing the Village Administrator, Philip Turske, to file an application with the Ohio Public Works Commission for the purpose of acquiring financial assistance through the State's Issue II Program, Program Year 2023 due September 16, 2022, and Declaring it an Emergency.

Motion to approve first reading of Ordinance No. 39-22 was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

Motion to approve second reading of Ordinance No. 39-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to suspend statutory rules and have second & third readings by title only and for passage for Ordinance No. 39-22 was made by Councilwoman Jordan seconded by Councilman Meadows. All voted yea.

Motion is in order to approve the DORA request of Larry Johnson on September 24 and September 25, 2022 from 9:00 AM until 4:00 PM, both days, for the Stockers and Streeters Car show was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to table to have or not have a hearing on the liquor permit transfer to GURUTEBAHADUR Technologies DBA GTB Petroleum 100 W. Lincoln Way Minerva, Ohio 44657 from 1605 Galbraith LLC DBA KWIK Stop 1605 Galbraith Rd. North College Hill Oh 45239 was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea. Atty. Batista will research this article further.

Motion is in order to close West High Street between North Market Street and North Main Street on October 30, 2022 from 2:00 PM to 6:00 PM at the request of Minerva Perk was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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Councilman Kishman announced the next Park Board Committee will be October 10 @ 6PM.

Councilman Meadows stated Planning Commission approved the lot split for the Passmore Lot on Pennock St. Tabled the alley vacate on Plain St. Dumpsters in the village will be reviewed. Planning Commission Meeting will be October 13 which be another date to due a conflict in scheduling. Art Council will meet this Thursday. Rehearsals for Arsenic & Lace have begun and show dates are November 10-12.

Councilman Boldzar stated the car show was pretty cool! The amount of people not from the village was a good thing, but I would really like to see the locals support these events.

Mayor Tarbet reported Mayors Court has collected \$25125.00 for the year. Oktoberfest will be October 1. Halloween/Trick or Treat sponsored by the Rotary will be Monday, October 31, time to be announced.

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

The next Regular Council Meeting will be September 27, 2022.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet, Mayor