

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_ 20 \_\_\_\_\_

## RECORD OF PROCEEDINGS

### 20<sup>TH</sup> REGULAR COUNCIL MEETING

OCTOBER 25, 2022

The 20<sup>th</sup> Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer & Pledge of Allegiance were said.

A moment of silence was held in memory of Owen Grubb.

All Council Members present with the exception of Councilman Boldizar.

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

Guests: Fire Chief Aaron Stoller, Denise Freeland, Brown Frame 4-H Club with Leaders Becky Stoller & Ellen Rhome.

The Brown Frame 4-H Club was recognized for painting the fire hydrants throughout the village as their community service project. Becky applied for a True Value Paint Grant, which the club was awarded. The club has been in existence for 76 years.

Denise reported the electrical inspection is complete. Seats from the Carnation Cinema are being stored in a trailer. Denise is working on a grant application-Visit Canton Destination Enhancement Grant, which would help pay for the electrical work and installation of the screen and projector, wall hangings and sound system to be installed. Minerva has been approved as a small business Saturday champion again this year. December 3 will be the Winter Wonderland from 3-6 pm. Christmas Vacation is the Theme! Denise announced all the Halloween activities. Trick or Treat is Monday October 31 from 4:30-6:30, parade to follow.

Aaron reported the fire station roof is completed. Working on FEMA Grants. Ladder Truck is still waiting on a transmission. There is an Ohio House Bill, if passed, will help fund the radio license operating fees at ten dollars if not that price will increase to \$25.

Motion to approve the minutes of the 19<sup>th</sup> Regular Council Meeting held October 11, 2022 was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Turske announced he is working with the Great Plains Institute concerning the technology throughout town, and hopefully will have more information over the next year to present to council. He is working on proposals to update the body cams for the PD. Two grants are due in the next week and a half. Visit Canton and the other is the CDBG Water line repair. Mr. Turske is working on quotes for lighting at Brock Park. Mr. Turske announced the Minerva Monster Bash sponsored by Minerva Perk is Sunday 2-6PM. The Day of the Dead Celebration sponsored by Que Pasa will be held on October 29<sup>th</sup> and there is a DORA Event in affect 3-9PM.

Service Director: Street Dept.: Preparing equipment for leaf pick-up, began pick-up 10/24. Traffic control cabinet replaced and US 30 and N. Market St. Dave Galay last working day 10/19. Appreciate Dave's 33 years of service.

Water Dept.: Union St. water main replacement project completed. 10/10/2022 Union St. Began service connections. 10/12/2022 400 King St. 4" sandcast 42" section of cast pipe replaced with PVC, 30" hole in top of pipe, water loss .125 MG. 10/21/2022 Union St. 2" Completed all service connections to new main. 10/22/2022 System Wide flushing, water loss .840 MG. 10/24/2022 Union St. 2" Tie on end of new water main to Saltzman Ct. at valve #279, abandon old galvanized main. South Tank project nearing completion, final coating being applied today.

Wastewater Dept.: No report.

Park Dept.: Mowing and mulching leaves daily. Removed flowers from uptown planters.

Pool: Roof completed.

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

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Law Director: No report

Mayor: No report

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

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

Motion to approve second reading of Ordinance No. 43-22 was made by Councilman Kishman seconded by Councilwoman Jordan. 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. Second reading

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

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

Resolution No. 46-22 A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Motion to hear first reading of Resolution No. 46-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Resolution No. 46-22 was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea.

A Motion is in order to approve the quote of the Ohio Drilling Company for Well #2 cleaning and pump repair in an amount not to exceed \$36000.00 was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

Motion to have the December Council Meetings on December 6 & 13 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Councilwoman Jordan announced a Carroll County Planning Commission Meeting will be next Tuesday.

Councilman Meadows announced the play Arsenic & Old Lace will be November 10-12 at the High School.

Mayor Tarbet announced Trick or Treat, October 31 4:30-6:30. The Senior Center will serve an election dinner November 8. Mayor Tarbet announced Dave Galay's retirement of 33 years.

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

The next Regular Council Meeting will be November 8, 2022.

Attest:

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Brenda Albaugh Clerk of Council

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Timothy N. Tarbet Mayor