

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

RECORD OF PROCEEDINGS

24TH REGULAR COUNCIL MEETING

DECEMBER 13TH, 2022

The 24th Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer & The Pledge of Allegiance were said.

Guests: Aaron & Becky Stoller, Jane Yankovich & Jack Polen.

All councilmembers present with the exception of Councilwoman Jennifer Jordan.

Motion to excuse Councilwoman Jennifer Jordan was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Motion to approve the Minutes of the 23rd Regular Council Meeting held December 6, 2022 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: No report

Service Director: Street Dept.: Additional No Parking This Side sign installed W. 1st St. Street lamp posts delivered 12/8. Leaf pick-up complete, 58 loads of leaves. Caution slippery road when wet or icy installed on N. Market St. Repaired 2 signs hit in traffic crash on US 30. Replaced No Parking Here To Corner Sign on E. Line St. Installed No Parking This Side E. Line St.

Water Dept.: ODOT installed Source Water Protection Area sign on US RT 30 in West Township.

Wastewater Dept.: Minerva Dairy Surcharge \$706.06 for 4 TSS violations October 2022.

Park Dept.: No Report

Zoning: Permits: 103 permits/cases YTD. MACS annual 5K road closure N. Market St. between US 30 and 1st St.

Nuisance: 123 cases YTD. Several new cases pending

Law Director: No report

Mayor: No report

Ordinance No. 58-22 An ordinance amending Ordinance No. 44-21 (annual appropriation ordinance) in order to make appropriations for expenditures of the Village of Minerva, Ohio during the current fiscal year ending December 31, 2022 and Declaring It an Emergency.

Motion to have first reading of Ordinance No. 58-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 58-22 was made by Councilman Boldizar 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. 58-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

A motion is in order authorizing the Finance Director to make repayment to the State of Ohio in the amount of \$450,994.69 upon the repayment request from the State of Ohio resulting from tax refunds to taxpayers due to the overpayment of quarterly installments of income tax previously received from the State was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to enter Executive session @ 7:40 PM for the purpose of the employment of a public employee was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to reconvene to Regular Session @8:25 PM was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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Ordinance No. 53-22 an ordinance authorizing Expenditures of American Rescue Plan Act Funds, and Declaring It an Emergency.

Motion to have second reading of Ordinance No. 53-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve second reading of Ordinance No. 53-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to suspend statutory rules have third reading by title and for passage of Ordinance No. 53-22 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Ordinance No. 55-22 an ordinance approving the Community Reinvestment Area Agreement between the Village of Minerva and the Minerva Area Federal Credit Union, and Declaring It an Emergency.

Motion to have first reading of Ordinance No. 55-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

This is the first commercial CRA Agreement that we brought forth. The Minerva Area Federal Credit Union is looking to construct a new facility next door to their current location. The original application was for 1 million dollars, now it is up to 1.5 million. They are asking for 15 years and 50% tax abatement. The next step is paperwork being sent to the State. The school JVS were both notified. They have no issues.

Motion to approve first reading of Ordinance No. 55-22 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to suspend statutory rules and have second and third readings by title only and for passage of Ordinance No. 55-22 was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

Ordinance No. 56-22 an ordinance approving the statement of services to be provided to the property owners in the Minerva Local I Annexation area, the approximate date services will be provided, procedure for incompatible zoning uses upon its being annexed to the Village of Minerva.

Motion to have first reading of Ordinance No. 56-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Murray Avenue property

Motion to approve first reading of Ordinance No. 56-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Ordinance No. 57-22 approving the statement of services to be provided to the property owners in the Minerva Local II Annexation Area, the approximate date services will be provided, procedure for incompatible zoning uses upon its being annexed to the Village of Minerva, Ohio.

Motion to have first reading of Ordinance No. 57-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Ball fields next to the Zeidrich dump.

Motion to approve first reading of Ordinance No. 57-22 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Ordinance No. 59-22 approval and granting consent to the director of the Ohio Department of Transportation authority to, apply, maintain and repair standard longitudinal pavement markings and erect regulatory and warning signs on State Highways inside village corporation limits, and giving consent of the village for the Ohio Department of Transportation to remove snow and ice and use

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snow and ice control material on state highways inside the village corporation limits, and giving consent of the village for the Ohio Department of Transportation to perform maintenance and/or repair on state highways inside the village corporation.

Motion to have first reading of Ordinance No. 59-22 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 59-22 was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Fire Chief Stoller reported the fire department is ending the year with 1500 -1600 calls for the year. He is also working on closing out grants for the year.

Fire Chief Stoller thanked Mayor Tarbet for his almost 35 years of service on the fire department. Mayor Tarbet has submitted his letter of resignation which will take effect at the end of the year. Aaron also thanked Mr. Turske for his three years serving as village administrator.

Becky announced the 4H group will continue next year to paint the hydrants.

Motion to suspend statutory rules and have second and third readings by title only and for passage of Ordinance No. 59-22 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to enter Executive session @ 8:59 PM for the purpose of the employment of an employee was made by Councilman Kishman seconded by Councilman Boldizar. All voted yea.

Motion to reconvene to Regular Session @9:48 PM was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to hold a special meeting December 15, 2022 @ 5:00 PM to consider the employment of a public employee was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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

Mayor Tarbet announced the Chamber Office will be closed December 19-January 3, 2023. Mayor Tarbet thanked Mr. Turske for his role of three years serving as village administrator.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor