

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

20

RECORD OF PROCEEDINGS

7TH REGULAR COUNCIL MEETING

APRIL 11TH 2023

The 7th Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Pledge of Allegiance and th4e Lord's Prayer.

All Council Members present.

Guests: Bill Green, Stark County Department of Development Disabilities & Denise Freeland.

Bill Green addressed council on the importance of Issue #21. He stated we support over 4100 people with disabilities in the Stark County community and 75 families in the Minerva. We support people from 0-2. We go into the homes and work with the parents and children. We support over 800 students with disabilities in the 17 school districts. We also have a preschool program. One mandated function is that we provide lifelong funding for people with disabilities. When that funding is provided it stays with them their entire life. He stated on May 2 we will have the renewal levy Issue #21 for five years. This is not a new tax.

Denise announced the screen is installed at the Roxy. Modular stage has been delivered. April 14 Music Festival. April 28 Comedy Night. May 13 Jazz Festival. Denise apologized she advertised the DORA events before approved. May 13 Jazz Festival. Chamber Annual Dinner is April 26. Career Fair May 5 at the High School along with a resume workshop. The comedy show will not interfere with the clock dedication.

Motion to approve the Minutes of the 6th Regular Council Meeting held March 28, 2023 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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

Motion to approve bills for the month of March totaling \$144,303.04 was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Gunderson stated he met with PCC and then had a discussion with Stark Parks on improving the intersection area between the facility on the west side and east side of the road. Stark Parks has the intent of connecting the trails from the North to Brock Park. Mr. Gunderson met with the General manager and the team and I think they are happy with the direction which things are going. We have contacted ODOT to express our intent. It is a safety hazard while crossing the road. Mr. Gunderson spoke with School Superintendent Gary Chaddock wanting to highlight businesses in the community through a video. Through collaboration with the school, there are two students that are willing to help in this process of the video editing. This is a great opportunity for the school & village. Mayor Tarbet asked Mr. Gunderson to check with Stark Parks to do maintenance on their trail behind the school.

Service Director: It reported the video and audio system should be working tonight. The Grant St Bridge Funding-we presented a presentation to ODOT. ODOT's recommendation is too replace the bridge instead of rehabilitation. The Rotary Project has started. Lifeguards have been hired.

Law Director: No report

Mayor: No report

Old/New Business

Ordinance No. 22-23 an Ordinance accepting and Authorizing Amendment #10 to the Village of Minerva Employee Benefit Plan, and declaring it an Emergency

Motion to hear first reading of Ordinance No. 22-23 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve the first reading of Ordinance No. 22-23 was made by Councilwoman Jordan seconded by Councilman Boldizar. All voted yea.

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Motion to suspend statutory rules, have seconded and third readings by title only and for passage of Ordinance No. 22-23 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Resolution No. 23-23 a Resolution authorizing Expenditure from American Rescue Plan Act Funds to be allocated to Revenue Loss under the Department of Treasury Standard allowance, and Declaring it an Emergency.

Motion to hear first reading of Resolution No. 23-23 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Resolution No. 23-23 was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea.

Motion to suspend statutory rules, have seconded and third readings by title only and for passage of Resolution No. 23-23 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea

Ordinance No. 24-23 an Ordinance amending Sub-Section 4 © of Ordinance No. 11-22, modifying the maximum tax abatement percentage for new commercial and industrial community reinvestment area projects.

Motion to hear first reading of Ordinance No. 24-23 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 24-23 was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

A motion not to hold a hearing for the liquor transfer to Ohio mart group LLC dba Ohio Mart Minerva 726 Lincoln Way E Minerva Ohio 44657 from MACS Convenience Stores LLC DBA Circle K 5384 726 Lincoln Way E Minerva Ohio 44657 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

A motion is in order to approve the closure of W. High St. between N. Main St. and N. Market St. on April 28, 2023 from 5:00 PM until 8:00 PM was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea.

A motion is in order to approve the DORA request of The Minerva Chamber on April 14, 2023 from 5 PM-10PM for the Roxy Music Festival was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

A motion is in order to approve the DORA request of The Minerva Chamber on April 28, 2023 from 5 PM-10PM for the Roxy Comedy Night was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea.

A motion is in order to approve the DORA request of The Minerva Chamber on May 13, 2023 noon-8 PM for the Brick Street Art & Jazz Festival was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Councilwoman Jordan announced an altercare clinic on April 21.

Councilman Kishman stated Minerva Senior Service Day will be Friday. This year the seniors will be in the Parks.

Mayor Tarbet announced the Senior Center will be holding a Pancake Breakfast. There is a whole list of summer events to happen

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

The next Regular Council Meeting will be April 25, 2023.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor