

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

20 _____

RECORD OF PROCEEDINGS

8TH REGULAR COUNCIL MEETING

APRIL 25TH 2023

The 8th regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Lord's Prayer & the Pledge of Allegiance were said.

All Council Members present with the exception of Councilman Kishman.

Guests: Patti Willoughby

Motion to excuse Councilman Kishman from the April 25th Regular Council Meeting was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to approve the Minutes of the Special Meeting held April 11, 2023 was made by Councilwoman Jordan seconded by Councilman Meadows. All voted yea.

Motion to approve the Minutes of the Regular Council Meeting held April 11, 2023 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Administrator: No report

Service Director: Street Dept.: Repaired storm sewer W. Lincoln Way Preparing and poured concrete on N. Main St. and N. Market St. (tree removal) and cemetery (new walk for benches) F550 oil leak repaired. Repaired collapsed catch basin in 200 block on N. Market St. Repaired catch basin McDaniel allotment. Repaired radiator in street sweeper. Working with Stark RPC on stormwater mapping.

Water Dept.: Completed service tap for 15194 Liberty Church St. SE.

Wastewater Dept.: Minerva Dairy surcharge for February 2023, 15 TSS, 2 CBOD, 1 pH violations - \$4362.41.

Park Dept: Poured foundation for memorial bench in Brock Park. Jacobsen mower developed electrical issue, taken to Baker Vehicles for repairs. Girl Scout Troop 46015 will be picking up trash in parks as part of a community service project.

Swimming Pool: Pool online. Manager, Assistant Manager and 13 guards (pending certification) on roster. Working on recertification class for returning guards. Annual application, payment and license received from Health Department.

Zoning: Nuisance: See Activity Report 855 S. Grant St. – Sanitation/Junk 803 Elizabeth St. – Exterior Maintenance 804 Elizabeth St. – Exterior Maintenance 507 McKinley – Sanitation/Junk 602 Murray Ave. – Sanitation/Junk 400 Jackson St. – Sanitation/Junk 501 Union St. – Sanitation/Junk 104 W. Lincoln Way – Sanitation/Junk 309 Valley St. – Junk car, Sanitation/Junk 300 W. Line St. – exterior maintenance/paint Removing ad signs from telephone poles as found.

Permits: 9162 W. Southview – Fence 1028 E. Lincoln Way – Zoning (Addition) 611 Concord Dr. – Fence 815 S. Grant – Road Opening for sanitary sewer. 726 E. Lincoln Way – Sign 400 King St. – Road Opening (Sewer Repair) 306 W. Line St. – Road Opening (Sewer Repair) 620 E. Lincoln Way - Sign

Law Director: No report

Mayor: No report

Old/New Business

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. Second reading

Motion to hear second reading of Ordinance No. 24-23 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to approve second reading of Ordinance No. 24-23 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Ordinance No. 25-23 an Ordinance increasing the Compensation Rates for Lifeguards, the Assistant Pool Manager and Seasonal Employees of the Village of Minerva, and Declaring an Emergency.

Motion to hear first reading of Ordinance No. 25-23 was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

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Motion to approve the first reading of Ordinance No. 25-23 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to suspend statutory rules, have seconded and third readings by title only and for passage of Ordinance No. 25-23 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Resolution No. 26-23 an Emergency Resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the Terms of the November 14, 2022, November 22, 2022 and December 9, 2022 National Opioid Settlement Agreements.

Motion to hear first reading of Resolution No. 26-23 was made by Councilwoman Jordan seconded by Councilman Boldizar. All voted yea.

Motion to approve the first reading of Resolution No. 26-23 was made by Councilman Boldizar 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. 26-23 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

A motion is in order to authorize the Finance Director to transfer not to exceed Three Million dollars from the village checking account to a money market account was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

A motion is in order to enact a DORA request of The Minerva Chamber on May 12, 2023 for the second Friday from 5 PM-10PM was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to enter Executive Session @7:54 PM inviting the law director & service director to discuss imminent litigation was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

With potential action being taken.

Motion to reconvene to Regular Session @8:39 PM was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion is in order to approve the report and recommendation of the Village Service Director as presented to Council was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion is in order to approve payment of fines and damages with an upfront payment of \$100,000.00 within fifteen days of service of the orders and the balance paid within six months was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Councilwoman Jordan announced an AlterCare Clinic will be starting in Carrollton.

Councilman Meadows announced a special election Tuesday.

Mayor Tarbet announced Friday at 6 PM is the clock rededication. Arbor Day is Friday. A tree will be planted at the street department. The electrical poles are being moved at the Lincoln bridge.

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

The next Regular Council Meeting is May 9, 2023.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor