

**RECORD OF PROCEEDINGS**  
**9<sup>TH</sup> REGULAR COUNCIL MEETING**  
**MAY 9, 2023**

The 9<sup>th</sup> Regular Council Meeting was called to order by Mayor Timothy N. Tarbet after the Pledge of Allegiance & the Lord's Prayer were said.

All Council Members present.

Guests: Aaron Stoller & Denise Freeland

Mayor Tarbet asked for a moment of silence in recognition of the passing of ex-Mayor James Waller.

Denise reported on upcoming events. Live music is planned for the second Friday of every month. High Street will be closed with additional activities being held on the 2<sup>nd</sup> Fridays.

Motion to approve the Minutes of the 8<sup>th</sup> Regular Council Meeting held April 25<sup>th</sup>, 2023 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

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

Motion to approve the bills for the month of April totaling \$100,326.25 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Gunderson announced the PD hired a new officer and he will start on Wednesday. Mr. Roberts is a graduate of the University of Akron with a Criminal Justice degree and completed the Police Academy in 2022. We welcome to the community.

Service Director: Street Dept.: Cleaned roadside drainage in 400 block of N. Market St. Scheduled to work on wall drainage and preparing to install catch basin. Ordering luminaire for damaged street light on S. Market. Paving Program bids: Shelley Asphalt \$110.00/ton, TAC \$7.50/gallon, milling \$3.45/yard. Northstar Asphalt \$116.80/ton, TAC \$4.50/gallon, milling \$3.60/yard. Detour scheduled for JazzFest. ODOT notified.

Wastewater Dept.: Replaced Sludge Return Valves (RAS). Minerva Dairy Surcharge for March 2023 - \$7,242.26 for 12 TSS and 1 CBOD violation.

Park Dept.: Challenge Rings for Natureworks grant in, preparing for install. Jacobsen mower repaired. Rototilled infields. Removed hump in outfield at Kishman's Field. Removed old benches at Mayor's Park. Fred Shields Memorial Tree: Tree cost is approximately \$300.

Swimming Pool: Lifeguard Certifications scheduled for May 15<sup>th</sup>.

Cemetery: Dandelion control applied. Bee swarm removed and relocated.

Zoning: Nuisance: See Activity Report

Permits: 9162 W. Southview – Fence 815 S. Grant St. – Sewer Tap 836 Allen Ave. – Fence Car Show Road Closure 06/17/2023 Jazz Fest Road Closure 05/13/2023 Becker – Food Truck 805 E. Lincoln Way – Sign 1098 Venetian Way - Fence

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. Third reading

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

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

Ordinance No. 27-23 An Ordinance approving the Interim Amendment for FCAA, Secure and BAMA to the Village of Minerva Deferred Compensation Plan.

Motion to hear first reading of Ordinance No. 27-23 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 27-23 was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

Motion to waive second & third readings and have passage of Ordinance No. 27-23 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Ordinance No. 28-23 An Ordinance Approving Amendment #11 to the Village of Minerva Employee Benefit Plan, And Declaring It an Emergency.

Motion to hear first reading of Ordinance No. 28-23 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to approve the first reading of Ordinance No. 28-23 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 Ordinance No. 28-23 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Ordinance No. 29-23 An Ordinance approving the RITA Non-Filing Program authorization, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 29-23 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve the first reading of Ordinance No. 29-23 was made by Councilwoman Jordan seconded by Councilman Boldizar. All voted yea.

Motion to suspend statutory rules, have seconded and third readings by title only and for passage of Ordinance No. 29-23 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

A motion is in order to authorize the off-site hauling of 204,000 gallons of sludge from the wastewater treatment plant by Agri-sludge in an amount not to exceed \$27,450.00 was made by Councilwoman Jordan seconded by Councilman Boldizar. All voted yea.

A motion is in order to approve the DORA request of The Minerva Area Chamber for second Fridays on June 9, July 14, August 11, September 8, October 13, November 10, & December 8, 2023 from 5PM – 9PM was made by Councilman Meadows seconded by Councilman Boldizar. All voted yea.

A motion is in order to approve the DORA request of The Stockers & Streeters for June 17, from 11AM-9PM Car Show was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

A motion is in order to approve the DORA request of the Minerva Area chamber for July 21, from 5PM-10PM for the Hypnotist at the Roxy was made by Councilman Boldizar seconded by Councilwoman Jordan. All voted yea.

Councilwoman Jordan attended the Carroll County Planning Commission meeting.

Councilman Meadows attended the Wayfinding Sign Meeting to discuss the terms of the grant we were allotted. Discussed design of a project. Planning Commission will meet this Thursday @ 6 to discuss the Vandegrift Lot Split, and further discussion on the dumpster ordinance.

Councilman Kishman announced the Park Board will meeting on Monday the 15<sup>th</sup>.

Councilman Boldizar reminded residents of trash day May 20<sup>th</sup>. Jazz Festival on Saturday.

Mayor Tarbet announced in June Mustang Mania will be held at Loudon Ford. Mayor Tarbet stated Benjamin drug me to the newly opened Komfort Zone to get ice cream!

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

The next Regular Council Meeting will be May 23, 2023.

Attest:

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Brenda Albaugh Clerk of Council

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Timothy N. Tarbet Mayor