

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

20

## RECORD OF PROCEEDINGS

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

JULY 25<sup>TH</sup>, 2023

The 14<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: Duane Fuehrig- Mad River & NKP RR Museum, Amanda Cullhove, Patti Willoughby.

Mr. Fuehrig is accepting ownership of the caboose and moving it to the Mad River & NKP RR Museum located in Bellevue, Ohio. Bellevue was one of the first cities in Ohio to receive rail service. The rail yard in Bellevue is the second largest in North America. In 2015 we started a Christmas themed fundraising event we call the Holiday Train. We have two cabooses full of passengers for a ten-minute ride through the coach yard. Passengers then have cookies and hot chocolate and visit with Santa in the 1927 dining car. Due to the popularity of this event the need for another caboose is a necessity. We plan to restore your NYC caboose to operational condition within the next few months. It should be running by Thanksgiving. The car will not be completely restored by that time, but we will clean it up and make it look the best we can. The attraction to the Minerva caboose was the right of way we use is a NYC main line. There is a very good possibility that caboose traveled on that right of way during its career. Everyone at the museum thanks everyone for making this happen! Councilman Boldizar asked what year the caboose is. Mr. Fuehrig stated 1952. Mayor Tarbet stated he hopes something is placed on the caboose stating where it came from. Mr. Fuehrig welcomes council members and their families to come to Bellview to ride the Holiday Train! Removal of the caboose could happen tomorrow.

Motion to approve the Minutes of the 13<sup>th</sup> Regular Council Meeting held July 11<sup>th</sup>, 2023 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Gunderson announced the county budget is being prepared to present to council and then to the county.

WWTP: Hauled off 144,000 gallons of sludge. Researching prices for mix liquor and dissolved oxygen aeration base monitors. Replaced a new garage door.

Water Dept. completed the Line St. water line. The pool heater is fixed. Hydrants were flushed. Replacing a damaged hydrant on Rt. 183.

Park Dept. is trimming trees in the parks. Community Building maintenance.

Street Dept. water cuts have been paved. Rebuilding a catch basin on Union. Starting next week, they will be working on the N. Market St. retaining wall drain.

Paving will start next month.

Service Director: Vacation

Law Director: No report

Mayor: No report

Old/New Business:

Ordinance No. 49-23 an Ordinance Amending and Restating the Article of Incorporation Designating Minerva Growth Community Improvement Corporation as the Agency of the Village of Minerva for Industrial, Commercial, Distribution and Research Development in the Village of Minerva. Third reading.

Motion to approve third and final reading by title only of Ordinance No. 49-23 and for passage was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Resolution No. 51-23 a Resolution authorizing the Village of Minerva to apply for, accept and enter into a water supply revolving loan agreement (WSRLA) on behalf of the Village of Minerva for planning,

# RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 90043

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

design and/or construction of Water Facilities: and designing a dedicated repayment source for the loan. Second reading.

Motion to have second and third readings by title of Resolution No. 51-23 and for passage was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

Ordinance No. 53-23 an Ordinance approving a Rental Agreement for Rental of the Community Building. Second read.

Motion to hear second reading of Ordinance No. 53-23 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve second reading of Ordinance No. 53-23 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Ordinance No. 54-23 an Ordinance amending Ordinance No. 50-22 (annual appropriation ordinance) to make appropriations for expenditures of the Village of Minerva, Ohio during the current fiscal year ending December 31, 2023 and Declaring it an Emergency.

Motion to have first reading of Ordinance No. 54-23 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to approve first reading of Ordinance No. 54-23 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to suspend statutory rules and have second and third readings by title only of Ordinance No. 54-23 and for passage was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion is in order to invoice the Minerva Dairy for costs only associated with indirect discharge permit violations for April through June, 2023 not to exceed \$133,421.04 was made by Councilman Boldizar seconded by Councilman Kishman.

Mr. Gunderson stated this is in order to recoup cost of polymer, legal fees, hauling off and overtime. All voted yea.

Councilwoman Jordan announced the next Alter Care is September 26.

Councilman Kishman announced the Park Meeting will be August 7 @ 6 PM. Cops & Coffee was a success.

Councilman Meadows announced Hot Cargo Plane will be at the Roxy August 4. Classic Country Band will be at the Roxy. 2<sup>nd</sup> Friday August 11, Daniel Grey will perform.

Mayor Tarbet announced the village has received a verbal start date of August 21. A meeting will be held next week to narrow the date down. The project will last 45 days. The exact date will be publicized.

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

The next Regular Council Meeting will be held August 8, 2023.

Attest:

\_\_\_\_\_  
Brenda Albaugh Clerk of Council

\_\_\_\_\_  
Timothy N. Tarbet Mayor