

Held _____ 20 _____

**RECORD OF PROCEEDINGS
18TH REGULAR COUNCIL MEETING
SEPTEMBER 24, 2024**

Councilman Boldizar welcomed everyone to the 18th Regular Council Meeting.

With the passing of Mayor Timothy N. Tarbet Councilman Boldizar released this statement:

Minerva Residents: We gather here today with heavy hearts to mourn the sudden passing of our beloved Mayor, Timothy Tarbet. His loss is felt deeply by our entire community. Mayor Tarbet served our village with unwavering dedication and passion for many years. His primary goal was to do what was best for our residents. His courage, determination, and unwavering commitment to our community were truly inspiring. Mayor Tarbet was not just a leader; he was a friend to many. His kindness, compassion, and sense of humor endeared him to all who knew him. He was loved by the community and admired by the village staff. He will be remembered for his forward-thinking vision, his passion for our village and its residents, and the guidance and support he provided on a daily basis. His legacy will live on in the projects he helped to initiate and the positive impact he had on our community. As we move forward, let us honor Mayor Tarbet's memory by continuing to build upon the momentum he created. He would want us to execute on the projects in the pipeline and celebrate each accomplishment. Although he is no longer with us physically, his spirit will continue to guide us. Let us remember Mayor Tarbet not with sadness, but with gratitude for the life he lived and the contributions he made to our community. May his memory be a blessing to us all.



Timothy N. Tarbet

12-8-1952 – 09/22/2024

Motion is in order to authorize Deputy Mayor, Mason Boldizar, to preside over the meeting and assume the position of Acting Mayor pursuant to Charter Section 3.06 was made by Councilman Kishman seconded by Councilman Meadows. Boldizar Abstained. 3 Yeas

Motion is in order to appoint Deputy Mayor and Acting Mayor, Mason Boldizar, as Mayor, to serve in such office for the unexpired term of Mayor Timothy N. Tarbet, until his successor is elected and qualified, pursuant to Charter Section 3.14 (3) and (4) was made by Councilwoman Jordan seconded by Councilman Kishman.

Attorney Battista stated to be clear, what we are doing per the Charter, if this incident occurred less than ninety days prior to the election then what we are doing is putting Mason, Deputy Mayor into the position of Mayor to complete the unexpired term of Mayor Tarbet. That is the provision in the Charter. So, basically Mason will be serving as Mayor to complete the unexpired term of Mayor Tarbet, which I believe is a three-year remaining term. Then Mason's term as council person expires next year so, at that point we will have to appoint someone to fill that seat. Then that seat will come up next year for election.

Councilman Boldizar Abstain. 3 Yeas

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Motion is in order to appoint Councilman Meadows as Deputy Mayor, to hold such office until the Reorganizational of Council on or before January 5, 2025, pursuant to Charter Section 3.04 was made by Councilwoman Jordan seconded by Councilman Kishman.

Attorney Battista stated this process is following the Charter.

Councilman Meadows abstained. 3 Yeas.

The 18th regular Council Meeting was called to order by Appointed Mayor Mason Boldizar after the Pledge of Allegiance and Lord's Prayer were said.

All Council Members present.

Guests: Marvin Jackson, Don Paynter, Aaron Stoller & Denise Freeland

Denise gave a Chamber report on past and upcoming events. Oktoberfest is this weekend. Bands, food trucks and Chicken Poop Bingo! Councilman Meadows stated the last 2nd Friday of the year will be October 11. Meetings will begin in planning Winter Wonderland.

Motion to approve the Minutes of the 17th Regular Council Meeting held September 10, 2024 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Administrator: No report

Service Director: Street Dept.: Repaired several water cuts. Cleaned street and set up detour for car show. Grant St. bridge replacement project currently open for public comments, 26 days remain in comment period.

Water Dept.: Main leak Grant/McKinley, O-ring failure in corp for residential service. Wastewater Dept.: Issued Minerva Dairy notice advising of surcharge administration changes. Bar screen chain replacement scheduled for 9/24. Had some issues with PCC high pH discharge 9/18-9/23. PCC found increase in caustic/alkaline substance. Increased pH caused upset in aeration which increased turbidity resulting in possible TSS and ammonia NPDES violation. Added bacteria that is more tolerant to high pH in aeration. Contacted OEPA to report upset.

Park Dept.: Cleaned uptown sidewalks for car show. Set-up and tear down for 2nd Friday and car show. Removed bushes and vegetation from Chase building landscaping.

Zoning: Nuisance: See activity and summary report.

Permits: See Permit Report. 104 YTD

Miscellaneous: BZA approved 2nd wall sign for Golf Garage, 150 Bonnieview Ave. BZA approved residential structure in mobile home park, 405 S. Market St.

Law Director: No report

Old/New Business

Ordinance No. 49-24 Referred to Planning Commission to meet on October 1, 2024.

Motion to table Ordinance No. 49-24 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Ordinance No. 51-24 An Ordinance designating a Portion of Saltsman Court as a One-Way Alley in the Village of Minerva. Second Reading

Motion to hear second reading of Ordinance No. 51-24 was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

Motion to approve second reading of Ordinance No. 51-24 was made by Mayor Boldizar seconded by Councilwoman Jordan. All voted yea.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Motion is in order to go into Executive Session @7:48 inviting the Law Director & Village Administrator to consider the appointment of a public official with no action will be taken was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea.

Motion to reconvene to Regular Session @8:27 PM was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

All council members expressed their sincere condolences to the Tabet family.

Councilman Meadows announced Planning Commssion will meet October 1. A dedication of a statue will be held in the Mayors Park for the Late Mayor James Waller on October 5.

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

Attest:

Brenda Albaugh Clerk of Council

Mayor Mason J. Boldizar