

Held \_\_\_\_\_

\_\_\_\_\_20\_\_\_\_\_

## Record of Proceedings

1<sup>st</sup> Regular Council Meeting

January 14, 2025

The 1<sup>st</sup> Regular Council Meeting was called to order by Mayor Mason J. Boldizar after the Pledge of Allegiance & Lord's Prayer were said.

## All Council Members Present

Motion to approve the Minutes of the 24<sup>th</sup> Regular Council Meeting held December 17<sup>th</sup>, 2024 was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

Motion to approve the Minutes of the Special Meeting held December 18<sup>th</sup>, 2024 was made by Councilwoman Jordan seconded by Councilwoman Coe. All voted yea.

Motion to approve the Minutes of the Reorganizational Meeting held January 2, 2025 was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

Motion to approve the Minutes of the Special Meeting held January 4, 2025 was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

Motion to approve the financial statement for the month of December was made by Councilwoman Jordan seconded by Councilwoman Coe. All voted yea.

Motion to approve bills totaling \$289,608.24 for the month of December was made by Councilman Harris seconded by Councilman Meadows. All voted yea.

Administrator: Patti announced the Cleaning Specialist Position has been posted. The lights that are going on the Chase Bank poles have not been put up yet, but that has been sent to scheduling. Spring Clean-up will be May 10<sup>th</sup>. Village wide garage sales will be May 1-3. Jazz Fest will be May 17<sup>th</sup>.

Service Director: Street Dept.: Grant St. bridge project Stage 2 plans submitted, reviewing environmental, geotechnical, construction, right of way & utilities comments with Marty Carpenter project manager. Right of way plan is due 1/17, authorization scheduled for 1/31. Issues with US 30/Market traffic light, underground electrical short. Winter road maintenance.

Water Dept.: 12/31/2024 703 W. Line ST. 6" Repair Clamp. 1/8/2025 McDowell Dr/Satzman 6" Repair Clamp, repaired damaged sewer lateral. 1/9/2025 Lynwood Dr/McDaniel 6" Repair Clamp. 1/10/2025 Barr Rd. 4" Repair clamp. Service line notification certification made 12/26. Annual project summary due 1/15. 657 utility locate requests for 2024.

Wastewater Dept.: Sump pump discharge pipe split in press building basement causing flooding, sludge pump motor was damaged, being evaluated by Berger Electric. Minerva Dairy October surcharge \$256.37 for 4 TSS high strength discharges. Received Minerva Dairy November sampling results, under review. Received PCC 2<sup>nd</sup> half 2024 eDMR, under review.

Park Dept.: Winter snow and ice control (sidewalks, bridges, uptown intersections, park). Transported & picked up recoated decorative flowers. Assisted water department with line breaks. Assisted Wastewater with belt alignment on press. Removed lights from Christmas tree and tree from Mayor's Park.

Zoning: Nuisance: See activity and summary report. Permits: See Permit Report. 5 YTD

Law Director: No report

Mayor: No report

Old/New Business:

Resolution No. 1-25: Authorizing the interfund transfer of interest earned proportionately from specific accounts from the general fund back to the respective accounts generating said interest earnings. First reading.

Held \_\_\_\_\_

20 \_\_\_\_\_

Motion to hear first reading of Resolution No. 1-25 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to approve first reading of Resolution No. 1-25 was made by Councilman Harris seconded by Councilwoman Coe. All voted yea.

Resolution No. 2-25 Authorizing the Finance Director to move monies from one line item to another within funds that are solely designated as allowable transfers by the Auditor of the State of Ohio and the Ohio Revised Code. The approval of such allowable transfers is for fiscal year 2025. First reading.

Motion to hear first reading of Resolution No. 2-25 was made by Councilwoman Jordan seconded by Councilwoman Coe. All voted yea.

Motion to approve first reading of Resolution No. 2-25 was made by Councilwoman Jordan seconded by Councilman Meadows. All voted yea.

Ordinance No. 3-25: Authorizing the Village Administrator to advertise and receive bids for the milling of various municipal streets. First reading.

Motion to hear first reading of Ordinance No. 3-25 was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

Motion to approve first reading of Ordinance No. 3-25 was made by Councilwoman Jordan seconded by Councilwoman Coe. All voted yea.

Ordinance No. 4-25: Authorizing the Village Administrator to advertise and receive bids for material and/or labor for resurfacing of village streets and other municipally owned properties. First reading.

Motion to hear first reading of Ordinance No. 4-25 was made by Councilwoman Coe seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 4-25 was made by Councilwoman Jordan seconded by Councilwoman Coe. All voted yea.

Ordinance No. 5-25: An Ordinance authorizing the Village of Minerva, Ohio to sell Personal Property not needed for Public Use, Obsolete of unfit for use by Internet Auction pursuant to ORC Section 721.15. First reading

Motion to hear first reading of Ordinance No. 5-25 was made by Councilman Harris seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 5--25 was made by Councilman Harris seconded by Councilman Meadows. All voted yea.

Ordinance No. 6-25 an Ordinance supporting the Ohio Municipal League's Challenge of AT&T's Tariff Application at the Public Utilities Commission of Ohio, and Declaring an Emergency.

Motion to approve first reading of Ordinance No. 6-25 was made by Councilwoman Coe seconded by Councilwoman Jordan.

Patti stated ATT&T has purposed a TARIF to the Public Utilities Commission of Ohio that says um... that if a governmental entity requests a relocation of underground communication facilities that would, they want the governmental entity to pay for that. So, the OML is challenging just to say they do not agree with that it has always been up to the telecommunications um company. We do not have any AT&T lines, if they pass it for them, other tele-comp companies are sure to follow. This is joining other municipalities to oppose this.

All voted yea.

Motion to approve first reading of Ordinance No. 6-25 was made by Councilwoman Jordan seconded by Councilwoman Coe. All voted yea.

Motion to suspend statutory rules, have second and third readings by Title only and for passage of Ordinance No. 6-25 was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

Ordinance No. 7-25 an Ordinance approving an Easement with Columbiana Gas of Ohio, Inc. for Wilson St. First read



# RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held

20

Motion to approve first reading of Ordinance No. 7-25 was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

Motion to approve first reading of Ordinance No. 7-25 was made by Councilwoman Jordan seconded by Councilwoman Coe. All voted yea.

Ordinance No. 8-25 An Ordinance approving an easement with Columbia Gas of Ohio, Inc. for East Lincoln Way. First read.

Motion to approve first reading of Ordinance No. 8-25 was made by Councilman Harris seconded by Councilman Meadows. All voted yea.

Motion to approve first reading of Ordinance No. 8-25 was made by Councilman Harris seconded by Councilwoman Jordan. All voted yea.

A motion is in order to authorize payment to Frost Brown Todd for legal services for litigation invoiced in calendar year 2024, in an amount not to exceed \$11,878.34 was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

A motion is in order to authorize payment to Frost Brown Todd for legal services for litigation invoiced in calendar year 2025, in an amount not to exceed \$50,000.00 34 was made by Councilman Harris seconded by Councilwoman Coe. All voted yea.

A motion is in order to authorize the Acting Village Administrator to purchase a Kubota Zero Turn Mower from Unkefer Sales in an amount not to exceed \$23,433.51 34 was made by Councilman Harris seconded by Councilman Meadows. All voted yea.

A motion is in order to approve the payment to CT Consultants for professional services for the water meter project in an amount not to exceed \$11,032.14 was made by Councilman Harris seconded by Councilwoman Coe. All voted yea.

A motion is in order to reimburse Mayor Mason Boldizar for lost pay to attend the two-day mandatory Mayor's Court training, in an amount not to exceed \$946.58 was made by Councilman Meadows seconded by Councilman Harris.

Patti stated the mayor had to attend mandatory Mayors Court Training, so in order to do that he had to miss two days of his real job. So, we have to reimburse him for that. Mayor Boldizar stated not once did they fit me for a robe or gavel. Councilman Meadows stated or a wig!

4 yeas Mayor Boldizar abstained.

Councilwoman Jordan stated she attended the first Carroll County Planning Commission meeting. The first Park Board meeting will be in March.

Councilman Harris asks residents to remove their trash cans and cars so the departments can plow safely.

Councilman Meadows announced Planning Commission met last Thursday and they are working on the new zoning code and map & GIS through Stark County. The next meeting will be February 13. Art Council is meeting tomorrow. Homecoming Meeting hopefully the week of the 27<sup>th</sup>. June 18<sup>th</sup> – 21.

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

The next Regular Council Meeting will be January 28, 2025.

Attest:

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Brenda Albaugh Clerk of Council

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Mason J. Boldizar Mayor