

**VILLAGE OF HARTVILLE  
COUNCIL AGENDA  
January 3, 2012 - 7:00 p.m.**

**INVOCATION:**

“No person in attendance is required to stand or participate in the Invocation or the Pledge of Allegiance. Your participation is a matter of personal choice, and those individuals offering prayer or leading the Pledge of Allegiance, do so as a private citizen, to and for the benefit of the Council.”

**PLEDGE OF ALLEGIANCE:**

**CALL TO ORDER**

**ROLL CALL**

1. **CITIZENS COMMENTS:** (Agenda Matters Only)

\*\*Mayor shall discover if any citizen wishes to address Council.

2. **FISCAL OFFICER:**

A. Approval of December 20, 2011 Council Minutes

B. Approval & Signing of Bills

3. **MAYOR:**

A. Appointments of Chief Building Inspector Tom Erb, Zoning Inspector Al Tracy  
Electrical Inspector Bob Martz

B. Ask Council to approve giving old computers to MRDD

4. **OLD BUSINESS:**

A. Village trash pickup

B. Zoning Book

C. Salary Ordinance

5. **LAW DIRECTOR**

A. Reading of Ordinances

**Third Readings –**

**Second Readings – None at this time.**

**First Readings** - RESOLUTION NO. 2-12.01 authorizing the Village Fiscal Officer, pursuant to R.C. 5705.41(D), to issue a warrant of payment to Central Allied in the amount of \$410,185.85, and declaring the same to be an emergency.

RESOLUTION NO. 2-12.02 updating the authorized representatives with check signing authority on behalf of the Village of Hartville (“Village”), and declaring the same to be an emergency.

RESOLUTION NO. 2-12.03 authorizing the transfer of funds from the Income Tax Fund to the General Fund, and declaring an emergency.

ORDINANCE NO. 1-12.01 amending Ordinances 1-09.26 and 1-68.18 Section XIV, titled Allocation of Funds and declaring the same to be an emergency.

ORDINANCE NO. 1-12.02 amending and replacing Ordinance 1-11.21, establishing user charges for each lot, parcel of land, or premises having a connection to, and discharging to, the Village's Sanitary Sewer System and the surcharge rates for users who discharge higher than normal domestic strength waste into the Sewer System, and declaring an emergency.

6. **ENGINEER:**

- A. Update: North Prospect Improvement Project Status
- B. Update: Prospect/Maple Signal including W&LE Crossings  
Received \$76,600 Ohio Public Works Commission Grant for the W. Maple Street Signal Coordination Project. (Project is 100% funded by grants)
- C. Update: Schumacher Wetlands

7. **REQUESTS OF COUNCIL MEMBERS**

8. **REPORTS OF COUNCIL COMMITTEES:**

- A. Finance –
- B. Street & Drainage –
- C. Safety –
- D. Recreation & Parks (Tree) –
- E. Commerce Development –
- F. Zoning Committee –
- G. Sewer Rate –
- H. Personnel Committee –  
(Handbook & Grievance Committees)
- I. Planning –

9. **MISCELLANEOUS BUSINESS**

10. **CITIZENS COMMENTS** – Not on Agenda  
Five Minutes per Individual

11. **ADJOURNMENT**