

Held JANUARY 5 2010**PUBLIC HEARING****CALL TO ORDER**

Pro-Tem Tom Hough called to order the Public Hearing for January 5, 2010 at 6:30 p.m. at the Hartville Village Hall, 202 W. Maple Street, Hartville, Ohio.

The subject of the Public Hearing was for a zone change for Lots 631 & 643 to "M-1" Light Industrial to a "B-2" General Business.

No one spoke for or against action, no one was present.

No action taken, Pro-Tem Hough recommends that Council schedule another Public Hearing with a 30 day notice.

Public Hearing adjourned.

COUNCIL**CALL TO ORDER:**

Mayor Ed Tucker called to order the Regular Council Meeting of January 5, 2010 at 7:00 p.m. at the Hartville Village Hall, 202 W. Maple Street, Hartville, Ohio. In attendance were Fiscal Officer Gary Wenzel, Village Solicitor Ron Starkey and Village Engineer Rob Graham of ME Companies.

ROLL CALL:

Mr. Beltz	P
Ms Billings	P
Mr. Currie	P
Mr. Hough	P
Mr. Sullivan	P

INVOCATION: Pastor Tom Hough of Sixteen Saint John's Church offered the invocation.

PLEDGE OF ALLEGIANCE**HEARING OF VISITORS:**

Mr. Ray Martinez and Brenda Fargo, representatives from First Energy Corp, addressed Council regarding an electric aggregation program that may benefit the Village of Hartville residents with their electrical energy.

Council will review the document provided and contact them if they have any further questions.

Karen Koch, a resident of Hartville and a representative organizing Hartville McKinley Day, reported on the status of this event. She continued giving details about the event, as well as donations and grant money that she has received for this occasion.

Brad Pavlak, owner of Country Clean Car Wash and Fast Lube in Hartville, addressed Council expressing his disappointment on the Village's recent decision to use another service center for oil changes.

RECORD OF PROCEEDINGS

0173

Minutes of **HARTVILLE VILLAGE COUNCIL**

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JANUARY 5

20 10

CITIZENS COMMENTS (Agenda Matters Only):

FISCAL OFFICER:

Council member Currie moved to accept the December 15, 2009 Council minutes. Council Member Billings seconded, and Council voted with four yes votes (Sullivan abstain).

Fiscal Officer asked for a motion to accept the bills. Council Member Beltz moved to accept the bills. Council Member Billings seconded, and passed by all in attendance.

Bills Paid 2nd Half of December 2009

John T. Norman	\$ 961.65	Paul Schrock	\$ 279.88
Jeffrey Igleheart	\$1,186.01	Cristin Nickless	\$ 100.00
James D. Welch	\$ 930.61	Dolgencorp, Inc	\$ 180.00
Ryan Derhammer	\$ 927.36	Thomas Wagler	\$ 134.74
Mark Louidice	\$ 857.92	Ellis Erb Inc.	\$1,228.27
Lawrence Dordea	\$ 1,405.00	Foreverlawn, Inc	\$ 447.48
Brian Pittman	\$ 925.27	High-Tech Pools, Inc	\$ 5.00
Jennifer Lint	\$ 831.50	Country Inn & Suites	\$ 130.82
Nathan Miller	\$ 675.17	Staples Cr Plan	\$ 11.89
Ray Wittensoldner	\$ 940.76	Taxation Tape File Rot.	\$ 158.85
Brian Keiser	\$ 884.36	Miller & Co.	\$ 160.00
Cheryl Marcelli	\$ 870.53	Purchase Power	\$ 418.99
Loreen Palumbo	\$ 738.61	Pitney Bowes	\$ 93.00
Lori Quinn	\$ 514.41	Cargill Salt	\$2,178.85
Gary Wenzel	\$ 964.31	Knowles Press	\$ 311.25
Edsel Tucker	\$ 552.05	Gov. Acctg. Solutions	\$ 534.28
Michael Ringer	\$ 204.51	ME Companies	\$2,285.00
Huntington Bank	\$ 2,279.86	Cardiovascular Cons.	\$ 56.00
First HSA, Inc	\$ 180.00	Van Nostran-Young	\$3,013.00
Huntington Bank	\$ 255.23	Lake Comm FCU/Visa	\$ 21.22
Village of Hartville	\$ 253.96	Akron Legal News	\$ 50.00
Stark Credit Union	\$ 670.00	The Suburbanite	\$ 30.00
Ohio Deferred Comp	\$ 395.00	Geiger Teeple, Smith	\$ 871.25
First HSA, Inc	\$ 425.00	Ohio Edison	\$2,883.64
OPERS	\$ 3,822.55	Central Allied Ent.	\$ 397.35
OPERS	\$ 3,886.82	Speedway Super Amer.	\$1,585.79
AultCare/MLIC	\$ 5,400.60	Lori Quinn	\$ 58.64
OP&F	\$ 1,889.17	Verizon Wireless	\$ 810.53
Board of Bldg. Standards	\$.85	Nuvox	\$ 986.97
		TOTAL	\$53,251.76

The Fiscal Officer updated Council on the Magistrate search. We would like to have Friday, January 8th be the final day to receive resumes.

MAYOR

The Mayor appointed his Inspectors for 2010, all the same as last year. Building/Heating Official, Tom Erb; Electrical, Bob Martz; Sewer, Paul Schrock. The Mayor asked if the assignment of Council Committees will be completed by the next meeting.

Council Member Tom Hough yes, and addressed Council that if there are any committees that they would be comfortable working on and submit it to the Mayor.

Held _____ JANUARY 5

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Council Member Tom Hough addressed Mr. Pavlak's concern, and explained to him that the Finance Committee has not been appointed yet, but by next meeting they will be in place and we can review your concern at that time.

OLD BUSINESS:

None at this time.

LAW DIRECTOR:**THIRD READING OF ORDINANCES:**

None at this time.

SECOND READING OF ORDINANCES:

None at this time.

INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE NO. 1-10.01 authorizing, approving, and directing the Mayor to contract with the Stark County Public Defender Commission (the "Commission") to provide legal representation to indigent persons for cases under ordinances of the Village effective for the period of January 1, 2010 through December 31, 2010, and declaring it an emergency.

Council Member Hough moved to accept. Council Member Billings seconded, and passed by all in attendance.

Council Member Beltz moved to suspend the rules. Council Member Billings seconded, and passed by all in attendance.

Council Member Beltz moved to pass by emergency. Council Member Billings seconded, and passed by all in attendance.

The Law Director distributed a travel policy for Council to review. This policy is recommended from the State Auditor. Council will review and discuss it at the next meeting.

He reported on the Serbin appeal. It has been dismissed and found in favor of the Village of Hartville.

ENGINEER:

The Engineer reported on the Prospect & Maple signal with Wheeling & Lake Erie Crossing Ohio Rail Development Commission, and that he is still waiting for a return call from our contact.

REQUESTS OF COUNCIL MEMBERS

Council Member Hough asked for executive session after the meeting, for update on litigation.

REPORTS OF COUNCIL COMMITTEES

Council Member Hough reported that there are no meetings, and will be no meetings until the Committees are in place.

Finance ~ None

Street and Drainage ~ None

Safety- None

RECORD OF PROCEEDINGS

0175

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Recreation ~ None

JANUARY 5

20 10

Commerce Development ~ None

Tree Board ~ None

Zoning Book ~ None

Sewer Rate ~ None

Personnel Committee ~ None

MISCELLANEOUS BUSINESS:

None at this time.

CITIZENS COMMENTS (Not on the Agenda):

None at this time.

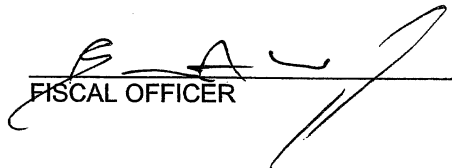
Council Member Currie moved to adjourn to Executive Session. Council Member Beltz seconded, and passed by all in attendance.

Council Member Currie moved to reconvene from Executive Session. Council Member Hough seconded, and passed by all in attendance.

ADJOURNMENT:

Council Member Currie moved to adjourn. Council Member Beltz seconded, and passed by all in attendance.


MAYOR EDSSEL TUCKER


FISCAL OFFICER