

Held JANUARY 1820 11**INVOCATION:** CM Ron Beltz**PLEDGE OF ALLEGIANCE****CALL TO ORDER:**

Mayor Ed Tucker called to order the Council Meeting of January 18, 2011 at 7:00 P.M. at the Hartville Village Hall, 202 West Maple Street, Hartville, Ohio.

CM Beltz	P
CM Billings	P
CM Hough	P
CM Ries	P
CM Sullivan	P

CITIZENS COMMENTS (Agenda Matters Only)

None at this time.

FISCAL OFFICER:

CM Sullivan has a correction under Ordinance No. 1-11.01 (Charter). His concern is not based on the population, but finding enough forward thinking people to form a proper commission.

Motion to approve the minutes of January 4th with the above correction: CM Hough

Second: CM Billings

Roll: Yes, ALL in attendance

Motion to accept the Cash Flow for December, 2010: CM Hough

Second: CM Beltz

Roll: Yes, ALL in attendance

Bills Paid Second Half of January, 2011:

(See attached)

Motion to accept the Bills: CM Hough

Second: CM Beltz

Roll: Yes, ALL in attendance

MAYOR:

The Mayor referenced on a few things that need to be acted on this year. One is income, and the fact that the Village will be losing Hartville Hardware, and the possibility of the elementary school downsizing.

The Mayor asks that Council think about annexing some land west of town, and possibly getting the High School to consider annexing into the Village.

Also discussed was the sewer line at Steffy and Sunnyside and promoting the lots in Industrial Park.

A motion to adjourn into Executive Session for the purpose of appointing a new member to Council: CM Sullivan

Second: CM Hough

Roll: Yes, ALL in attendance

A motion to reconvene from Executive Session: CM Sullivan

Second: CM Hough

Roll: Yes, ALL in attendance

RECORD OF PROCEEDINGS

0297

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JANUARY 18

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A motion to appoint Robert Blythe as the new member of Council: CM Billings
Second: CM Beltz
Roll: Yes, ALL in attendance

CM Billings thanked all the applicants who applied for this position, and requests that the citizens be more involved with all that the Village has to offer.

OLD BUSINESS:
None at this time.

LAW DIRECTOR:
THIRD READING OF ORDINANCES:
None at this time.

SECOND READING OF ORDINANCES:
ORDINANCE NO. 1-11.01 authorizing all action necessary pursuant to Article XVIII, Section 8 of the Ohio Constitution to direct the Stark County Board of Elections to submit a ballot question to the electors as to the creation of a commission to frame a Charter for the Village of Hartville.

The Mayor would like to withdraw this Ordinance, due to timing. There is too much that we will be facing this year, one being the sewer issue.

A motion to withdraw this Ordinance from the agenda: CM Hough
Second: CM Sullivan
Roll: Yes, ALL in attendance

INTRODUCTION AND FIRST READING OF ORDINANCES:
RESOLUTION NO. 2-11.01 authorizing the Mayor of the Village of Hartville, Ohio ("Village") to enter into an agreement on behalf of the Village with the Stark County Sheriff, Timothy A. Swanson ("Sheriff"), for the provision of police dispatching services by the Sheriff for the term January 1, 2011 through December 31, 2011, and declaring the same to be an emergency.

Motion to accept this reading: CM Hough
Second: CM Billings
Roll: Yes, ALL in attendance

Motion to suspend the rules: CM Billings
Second: CM Ries
Roll: Yes, ALL in attendance

Motion to pass by emergency and take effect immediately: CM Billings
Second: CM Ries
Roll: Yes, ALL in attendance

RESOLUTION NO. 2-11.02 ("Resolution") authorizing the sale during calendar year 2011 of Village of Hartville ("Village") owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired by internet auction, pursuant to Ohio Revised Code Section 721.15(D).

Motion to accept this reading: CM Hough
Second: CM Billings
Roll: Yes, ALL in attendance

ORDINANCE NO. 1-11.02 amending Ordinance No. 1-10.36, making temporary annual appropriations from certain funds of the Village for the current expenses and other expenditures of the Village for the three month period beginning January 1, 2011 through March 31, 2011, and declaring the same to be an emergency.

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Motion to accept this reading: CM Beltz
 Second: CM Ries
 Roll: Yes, ALL in attendance

Motion to suspend the rules: CM Billings
 Second: CM Ries
 Roll: Yes, ALL in attendance

Motion to pass by emergency and take effect immediately: CM Billings
 Second: CM Ries
 Roll: Yes, ALL in attendance

Ordinance 1-11.03 approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2011 Edition, as the code of Ordinance for the Municipality of Village of Hartville, Ohio, and declaring an emergency.

Motion to accept this reading: CM Hough
 Second: CM Billings
 Roll: Yes, ALL in attendance

Motion to suspend the rules: CM Billings
 Second: CM Ries
 Roll: Yes, ALL in attendance

Motion to pass by emergency and take effect immediately: CM Billings
 Second: CM Ries
 Roll: Yes, ALL in attendance

The Solicitor reminded everyone of the hearing set for Thursday at 10 a.m. This will be at the Stark County Courthouse regarding the petition filed, requesting the transfer of funds.

ENGINEER:

Update on the Schumacher wetlands. The Engineer had spoken with the representative from Davey Tree. They did receive, and are responding to comments from the Interagency Review Team. Davey Tree will resubmit the revised plans, based on those comments to the IRT, for their March quarterly meeting.

Regarding the North Prospect Street Project, the Engineer was tracking the status of the OPWC grant. It is not official, but it looks like we will have our funding by July 1st of this year for the \$235,990.00 that we didn't get.

The Engineer announced that the Teledyne/Monarch project has been completed.

REQUESTS OF COUNCIL MEMBERS:
 None at this time.

REPORTS OF COUNCIL COMMITTEES:
Finance ~ Billings, Hough, Sullivan
 Meeting is scheduled for January 25th at 5:30 p.m.

Street and Drainage ~ Billings, Blythe, Ries
 Nothing to report at this time.

Safety ~ Beltz, Blythe, Hough
 Nothing to report at this time.

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0299

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Recreation & Parks (Tree) ~ Beltz, Ries
Nothing to report at this time.

Commerce Development ~ Billings, Hough, Ries
Meeting is scheduled for January 25th at 6:30 p.m.

Zoning Book ~ Blythe, Ries, Sullivan
Meeting is scheduled for January 25th at 7:30 p.m.

Sewer Rates ~ Beltz, Blythe, Sullivan
Nothing to report at this time.

Personnel/Handbook (Grievance) ~ Billings, Hough, Sullivan
Meeting is scheduled for January 31st at 5:30 p.m.

Planning ~ *Beltz
President Pro-Tem reported on the meeting held on January 11th. The request was made by Mr. Jerome Graber to replat Lots 843, 916 & OL 198. The Commission's recommendation to Council is to approve the replat of these lots.

A motion to accept the replat of Lots 843, 916 & OL 198: President Pro-Tem
Billings
Second: CM Beltz
Roll: Yes, ALL in attendance

A motion was made to accept the committees: CM Beltz
Second: CM Sullivan
Roll: Yes, ALL in attendance

MISCELLANEOUS BUSINESS:
None at this time.

CITIZENS COMMENTS (Not on the Agenda):
None at this time.

A motion to adjourn: CM Sullivan
Second: CM Hough
Roll: ALL in attendance


MAYOR EDSSEL TUCKER


FISCAL OFFICER

Held

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Bills for the Second Half of January, 2011

JOHN T. NORMAN	\$961.90	RENTWEAR, INC	\$55.58
JEFFREY IGLEHEART	\$1,157.09	SANISERV	\$63.07
JAMES D. WELCH	\$1,320.74	STAPLES BUS. ADV	\$109.85
RYAN DERHAMMER	\$1,132.49	SPITZER AUTO WORLD	\$49.45
MARK LOIUDICE	\$838.82	STARK SWCD	\$3,500.00
LAWRENCE DORDEA	\$1,375.70	WORKMAN'S AUTO PARTS	\$272.47
JOHN PILLA	\$838.82	INTEGRITY PRINT	\$329.22
ANTHONY HIGGINS	\$633.70	SOLUTIONS	\$329.22
ANDREW BOYCE	\$764.38	STARKEY LAW FIRM	\$4,511.30
NATE MILLER	\$646.16	TAXATION TAPE FILE	\$153.22
RAY WITTENSOLDNER	\$1,152.23	ROTARY	\$199.00
CHERYL MARCELLI	\$862.69	FRED PRYOR SEMINARS	\$150.00
LOREEN PALUMBO	\$360.71	JOYCE A. LAMB	\$173.12
LORI QUINN	\$381.02	ALBERT TRACY	\$1.00
EDSEL TUCKER	\$521.85	ALYSSA CHOVAN	\$122.90
MICHAEL RINGER	\$903.78	VERIZON WIRELESS	\$4,148.57
LEXIS NEXIS	\$50.00	MEDICAL MUTUAL	\$1,017.91
AKRON BEARING CO., INC.	\$40.53	DOMINION EAST OHIO	\$101.75
AUDITOR OF STATE	\$213.55	KNOWLES PRESS	\$186.48
BUCKEYE POWER SALES	\$746.33	LANDMARK DISPOSAL	\$4,551.62
BALDWIN GROUP INC.	\$1,365.00	OHIO EDISON	\$658.17
COUNTRY CLEAN CAR WASH	\$33.40	WINDSTREAM COMM.	\$89.00
CITY OF CANTON	\$1,612.00	MILLER & CO.	
CARGILL	\$9,396.88		
EVANS SUPPLY	\$23.40		
VARNEY, FINK & ASSOC.	\$7,085.00		
HARTVILLE ELEVATOR	\$1,591.45		
HARTVILLE HARDWARE	\$611.33		

TOTAL PG 1 \$57,064.63