

Held JANUARY 19

20<sup>10</sup>**CALL TO ORDER BY MAYOR TUCKER.****ROLL CALL**

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

**INVOCATION:** Pastor Tom Hough offered the invocation.

**PLEDGE OF ALLEGIANCE**

Council Member Sullivan moved to recess into Executive Session. Council Member Hough seconded, and passed by all in attendance.

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

Council Member Currie nominated Council Member Billings as President Pro-Tem of Hartville Village Council. Council Member Sullivan seconded, and passed by all in attendance.

**CITIZENS COMMENTS (Agenda Matters Only)**

No one spoke from audience.

Council Member Billings addressed the Mayor that the Council Committees have been assigned with one exception. Once we have a decision, then we will have a report to give.

**FISCAL OFFICER**

Council Member Sullivan presented corrections to the minutes of January 5, 2010: Public Hearing under Call to Order-omit the title Pro-Tem. One had not been appointed yet. Page 2: under Mayor's Section, the Zoning Inspector Al Tracy was not listed under Inspectors for 2010. Council Member Hough moved to accept the minutes as amended, of January 5, 2010. Council Member Billings seconded, and passed by all in attendance.

Council member Beltz moved to accept the Cash Flow Report for December, 2009. Council Member Hough seconded, and passed by all in attendance.

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

**Bills Paid 1<sup>st</sup> Half January 2010**

JOHN T NORMAN	\$ 961.65	LOREEN PALUMBO	\$ 45.10
JEFFREY IGLEHEART	\$1,178.41	ALBERT TRACY	\$ 156.77
JAMES D. WELCH	\$1,133.77	BD OF BLDG. STANDARDS	\$ .51
RYAN DERHAMMER	\$ 923.11	EMS-HARTVILLE	\$5,878.06
MARK LOUIDICE	\$ 853.67	HARTVILLE FIRE DEPT.	\$7,837.41
LAWRENCE DORDEA	\$1,397.40	DOMINION EAST OHIO	\$ 786.32
BRIAN PITTMAN	\$ 752.94	DUTCHER DOOR	\$ 85.00
JENNIFER LINT	\$ 773.64	CARGILL SALT	\$9,091.66
NATHAN MILLER	\$ 667.57	CITY OF CANTON	\$1,562.50
RAY WITTENSOLDNER	\$1,125.45	BALDWIN GROUP	\$1,365.00

**RECORD OF PROCEEDINGS**

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Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JANUARY 19

20 10

CHERYL MARCELLI	\$ 862.69	AMCCNEO	\$ 20.00
LOREEN PALUMBO	\$ 731.18	AMERICAN RED CROSS	\$ 70.00
LORI QUINN	\$ 367.64	AKRON HYDRAULIC CO	\$ 31.27
GARY WENZEL	\$ 956.71	BLIZZARD TROPHIES	\$ 18.00
EDSEL TUCKER	\$ 544.35	AULTMAN HOSPITAL	\$2,493.00
MICHAEL RINGER	\$ 613.91	LEXUS NEXIS	\$ 50.00
GEORGE DRAGOVICH JR	\$3,945.07	PRINCIPAL LIFE GROUP	\$ 49.40
ERIC EGLI	\$ 78.48	OHIO MUNICIPAL LEAGUE	\$ 300.00
RONALD BELTZ	\$ 393.97	MARC GLASSMAN INC	\$ 128.73
RICHARD CURRIE	\$ 390.95	MAPLE ST GALLERY	\$ 87.51
CYNTHIA BILLINGS	\$ 390.95	LANDMARK DISPOSAL	\$ 184.24
SCOT BOHAYCHYK	\$ 65.66	HARTVILLE HARDWARE	\$ 450.95
THOMAS HOUGH	\$ 393.13	HARTVILLE ELEVATOR	\$1,008.04
MICHAEL SULLIVAN	\$ 393.97	GARY WENZEL	\$ 21.00
VILLAGE OF HARTVILLE	\$ 340.77	MATTHEW BENDER & CO.	\$ 111.46
STARK CREDIT UNION	\$ 670.00	PITNEY BOWES	\$ 93.00
OHIO DEFERRED COMP	\$17,395.00	PURCHASE POWER	\$ 467.61
MEDICARE	\$ 357.90	SANISERV	\$ 62.35
OHIO IT 501	\$1,423.06	SAND ROCK MINERAL	\$ 21.00
HUNTINGTON BANK	\$3,690.61	REPOSITORY	\$ 749.25
CASH	\$ 2.00	RENTWEAR, INC.	\$ 195.40
US TREASURY	\$ .93	VAN NOSTRAN-YOUNG	\$5,107.00
RYAN DERHAMMER	\$ 194.34	STARK CO. REG. PLANNING	\$ 217.40
SPEEDWAY	\$1,743.83	LAKE COMMUNITY C.U.	\$ 28.45
TRUCK SALES & SVC	\$ 390.31	WORKMAN'S AUTO PTS	\$ 384.24
STARKEY LAW FIRM	\$3,178.35	OSSA TECH. SOLUTIONS	\$ 389.99
		<b>TOTAL</b>	<b>\$88,830.99</b>

The Fiscal Officer reported that he and the Mayor met with a representative from the USDA in Massillon to finalize the numbers for the grant and is in the ready process for obligation. Construction is expected to begin in the first quarter, beginning the second quarter of 2011.

**MAYOR**

The Mayor reported on the street lights down along Sunnyside. Scott Process requested four street lights, because of the amount of darkness along that stretch of road. Myself, and a representative from Scott Process met with Mr. Martinez, with Ohio Edison, asking them to provide us some figures on the cost. Once received, it will be presented to Council.

The Mayor discussed Ordinance 1-00.7, which lists the number of Council Committees. They only have six listed on the Ordinance. Once we have the committees assigned, we need to go over the Ordinance and have it amended. The Mayor announced a Public Meeting, scheduled for February 16<sup>th</sup> from 2 to 4 p.m. The Army Corp of Engineers will be here to report on the Wetlands. The meeting will be held at the Hartville Fire Department.

The Mayor reported that the Village received 3 applicants for the vacant seat on Village Council. An Executive Session will be held towards the end of this meeting to decide on a Candidate.

**OLD BUSINESS**

None at this time.

**LAW DIRECTOR**

**THIRD READING OF ORDINANCES:**

None at this time.

**SECOND READING OF ORDINANCES:**

None at this time.

Held JANUARY 19 20 10

**INTRODUCTION AND FIRST READING OF ORDINANCES:**

ORDINANCE NO. 1-10.02, approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2010 Edition, as the code of Ordinance for the Municipality of the Village of Hartville, Ohio and declaring 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 Currie 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.

ORDINANCE NO. 1-10.03 authorizing and directing the Mayor to enter into an agreement for the provision of backup building inspection services for the Village of Hartville.

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

ORDINANCE NO. 1-10.04 Providing for the Purchase of Police Cruiser from Lake Township in Accordance with R.C. 735.053, and declaring the same to be an emergency.

Council Member Hough moved to accept. Council Member Beltz 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.

ORDINANCE NO. 1-10.05 amends Ordinance 1-09.31 establishing for calendar year 2010, the 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 Village Sanitary Sewer System, and declaring the same to be 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.

RESOLUTION NO. 2-10.01 authorizing the Village of Hartville, Ohio to enter into an agreement, in accordance with Section 1905.05, Ohio Revised Code, fixing the compensation paid by the Village to Attorney Joyce Lamb for the provision of services as Mayor's Court Magistrate for the Village Mayor's Court from January 1, 2010 through December 31, 2010.

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

RECORD OF PROCEEDINGS

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The Solicitor asked Council that once the committees are assigned, if they would take a look at the Travel Policy Ordinance, and for the Personnel Committee, if they would look at the revisions for the handbook.

A reminder that February 18<sup>th</sup> is the deadline for the First Energy Aggregation Program.

The Solicitor informed Council that the Auditor's office will be receiving a recertification on the assessments at Windham Bridge Condominiums. This will be indicating that the property owners will have a 20 year period to pay for the assessments, as indicated in the 2004 Ordinance. At that time, the Auditor's office will reissue the bills to those property owners.

**ENGINEER:**

Village Engineer received a draft of the agreement from the Ohio Rail Development Commission. A letter will be sent to the Mayor explaining the scope of the project and what we are getting into.

They would like Council to review it and get it approved in one of the February meetings. They would also like to schedule a site meeting to nail down a final scope the week of February 22<sup>nd</sup>.

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

**MISCELLANEOUS BUSINESS:**

Council Member Billings discussed having a Picnic and Parade in the summer, possibly at the end of June.

Council Member Hough commented on the holidays celebrated in Hartville. We neglected to recognize Martin Luther King day. Council Member Hough moved to include Martin Luther King as a federal holiday in the employee handbook.

Council Member Billings seconded, and passed by all in attendance.

Council Member Billings moved to recess into Executive Session. Council Member Beltz seconded, and passed by all in attendance.

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

**REQUESTS OF COUNCIL MEMBERS:**

Council Member Billings reported that the committees are all assigned except for one. By the next meeting we will have them all complete. She added that there are a few items that need to be addressed before then, so we assigned the Finance Committee to Council Members Ron Beltz, Tom Hough and Cindy Billings. On Personnel Committee members will include Rich Currie, Cindy Billings and Jim Sullivan.

Council Member Hough moved to accept the Committees of Finance and Personnel. Council Member Beltz seconded, and passed by all in attendance.

Personnel Committee will meet on Tuesday, January 26<sup>th</sup> at 7:00 p.m.

**REPORTS OF COUNCIL COMMITTEES:**

Finance ~ Beltz, Billings, Hough

Street and Drainage ~

Safety-

Recreation ~