

RECORD OF PROCEEDINGS

0183

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

FEBRUARY 2

20 10

CALL TO ORDER BY MAYOR TUCKER.

ROLL CALL

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

Council Member Billings excused Council Members Currie and Hough from this evening's meeting. Council Member Beltz seconded, and passed by all in attendance.

INVOCATION: Council Member Beltz

PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS (Agenda Matters Only)

No one spoke from audience.

Mayor Tucker introduced Dan Moss, a representative from Burgess & Niple. He updated Council on the status of the Waste Water Treatment Plant expansion. During a meeting held last week with the Plant Personnel, Board of Public Affairs members and the Mayor, we discussed types of equipment, and we laid out what we are looking at for plant improvements. While visiting some other locations, we were able to talk to the people that have the equipment, and asked what the pros and cons were of the equipment. The design part of the project is the next step.

He informed Council that they are on schedule. A 60% completion meeting should be on schedule for the end of March. All the information will be sent to EPA to get our Permit to Install. We are hoping to begin construction in November, 2010. USDA sent word that the Grant/loan amount has been approved for \$6,500,000.00.

FISCAL OFFICER

Council Member Billings moved to accept the Council Minutes for January 19, 2010. Council Member Sullivan seconded, and passed by all in attendance.

Council Member Sullivan moved to accept the Minutes for the Special Council Meeting held January 26, 2010. Council Member Billings seconded, and passed by all in attendance.

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 January 2010

JOHN T NORMAN	\$ 961.65	STARK CREDIT UNION	\$ 670.00
JEFFREY IGLEHEART	\$1,178.41	OHIO DEFERRED COMP	\$ 395.00
JAMES D. WELCH	\$ 923.01	VILLAGE OF HARTVILLE	\$ 240.34
RYAN DERHAMMER	\$ 923.11	VERIZON WIRELESS	\$ 597.25
MARK LOIUDICE	\$ 853.67	NUVOX	\$1,018.84
LAWRENCE DORDEA	\$1,397.40	INTEGRITY PRINT SOL.	\$ 627.31
BRIAN PITTMAN	\$ 197.84	KNOWLES PRESS	\$ 76.00
JENNIFER LINT	\$ 773.64	RINGER & WELLSRING	\$ 814.99

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NATHAN MILLER	\$ 667.57	FRED PRYOR SEMINARS	\$ 99.00
RAY WITTENSOLDNER	\$1,098.40	NATIONAL PAT. ANALYTICA	\$ 149.85
CHERYL MARCELLI	\$ 768.43	MEL'S SOFT WATER	\$ 40.00
LOREEN PALUMBO	\$ 731.18	BUCKINGHAM, DOOLITTLE	\$ 69.00
LORI QUINN	\$ 518.32	ME COMPANIES	\$1,820.00
GARY WENZEL	\$ 956.71	INDEPENDENCE BUS. SUP	\$ 85.50
EDSEL TUCKER	\$ 544.35	BLIZZARD TROPHIES	\$ 60.00
MICHAEL RINGER	\$ 676.40	SANISERV, INC	\$ 70.10
FIRST HSA, INC	\$ 120.00	SIRCHIE FINGER PRINT LAB	\$ 290.35
HUNTINGTON BANK	\$2,301.44	CENTRAL ALLIED ENT	\$ 330.00
AULTCARE/MLIC	\$4,296.00	GUTH LABORATORIES	\$ 26.64
FIRST HSA, INC	\$ 354.17	GRAPHIC ENTERPRISES	\$ 8.38
OPERS	\$3,325.18	OHIO EDISON	\$2,960.01
OPERS	\$3,507.93	STAPLES	\$ 94.34
OP&F	\$1,734.21	J & B FLEET IND	\$ 57.63
HUNTINGTON BANK	\$ 234.82	HARTVILLE LOCKER	\$ 600.00
SHERIFF TIMOTHY SWANSON	\$3,400.00	LIGHTNING LUBE	\$ 38.00
A.M.C.C.O.	\$ 50.00	OHIO ASSOCIATION TAX	\$ 30.00
		TOTAL	\$43,762.37

MAYOR

The Mayor reported that the Army Corps of Engineering will hold a meeting here at the Village Hall on Thursday, February 4th from 2 to 4 p.m. There will be a small presentation on the wetlands and questions will be answered.

The Mayor requested that the Finance Committee meet to discuss the Village's Real Estate taxes received from the Auditor's office.

He informed Council that the Street Department is down to two employees, and that he would like to hire part-timer Mike Ringer to full-time. The Police Department also has been down several officers, so we will be bringing on two part-timers. By doing this, it should eliminate a lot of overtime in the Police Department.

OLD BUSINESS

The Law Director addressed Council that he was provided a copy of another consultant who is acting as a broker agent on the aggregation program. We can enter into a consultant agreement with him on behalf of the Village, and the fee will be paid by the successful bidder in the aggregation program. In order to get this on the May ballot, we will need to enter into an agreement with him to consult for us and pass the Ordinance for aggregation. He would solicit, market and educate the Village residents about the program.

LAW DIRECTOR**THIRD READING OF ORDINANCES:**

None at this time.

SECOND READING OF ORDINANCES: 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 Sullivan moved to accept the second reading. Council Member Billings seconded, and passed by all in attendance.

Council Member Sullivan moved to remove Ordinance No. 1-10.06 from the agenda. It will be discussed in the Personnel Committee. Council Member Beltz seconded, and passed by all in attendance.

INTRODUCTION AND FIRST READING OF ORDINANCES:

None at this time.

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ENGINEER:

Village Engineer received a draft memorandum, with understanding from the Stark Council Soil and Water Conservation District that it is a 3 year renewal between the Village and the District. This will be for services that they perform for us, that are mandated by the Ohio EPA. The Engineer would like to forward this over to the Solicitor and Finance Committee for consideration.

The Engineer spoke with the Ohio Rail Development Commission before the last Council meeting, and they gave us a draft agreement to consider. It really had no project specific information included. He had not received a letter from them stating more in detail, items of what they would be doing. Once the letter is received, then we can proceed with the project.

REQUESTS OF COUNCIL MEMBERS:

None at this time.

REPORTS OF COUNCIL COMMITTEES:

Finance ~ Beltz, Billings, Hough

A meeting scheduled for Tuesday, February 9th at 6:00 p.m.

Street and Drainage ~ A meeting scheduled for Thursday, February 18th at 7:00 p.m. to discuss the Stark County Soil and Water Conservation District MOU agreement, Long range planning for re-paving of street and miscellaneous items

Safety-

Recreation & Parks (Tree) ~ A meeting scheduled for Wednesday, February 10th at 6:00 p.m. to discuss Picnic/Parade and miscellaneous items.

Commerce Development ~

Zoning Book ~

Sewer Rates ~ A meeting scheduled for Thursday, February 4th at 8:00 p.m.

Personnel/Handbook (Grievance) ~ Billings, Currie, Sullivan
Council Member Billings reported on the meeting held Jan. 25th. Council Member Currie will be the Chairman of the committee. The committee discussed a few items in the handbook and will be rewording a section under overtime, as well as omitting the last sentence of that paragraph.

In the draft copy of the Travel Policy, there will be some modifications made. Once Council passes this Policy, it will be made as an attachment in the handbook. The Board discussed the personal use of cell phones and internet usage in the work place.

Council Member Sullivan expressed concerns of the gas usage when the Police Chief takes the Village vehicle to and from his home in Alliance.

The next meeting is scheduled for Tuesday, February 9th at 7:00 p.m.

MISCELLANEOUS BUSINESS:

None at this time.

CITIZENS COMMENTS (Not on the Agenda):

None at this time.

ADJOURNMENT: Council Member Sullivan moved to adjourn. Council Member Beltz seconded, and passed by all in attendance.

