

**VILLAGE OF HARTVILLE  
COUNCIL AGENDA  
February 7, 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 January 17<sup>th</sup> & January 24<sup>th</sup>, 2012 Council Minutes

B. Approval & Signing of Bills

3. **MAYOR:**

A. State Representative Christina Hagan

B. Appoint Dan Bontrager as Village Sewer Inspector

C. Planning meeting set for February 14<sup>th</sup> at 7:00 p.m.  
“B-2” Zone Change request – Old Hartville Kitchen

D. Strategic Planning

E. Energy Efficiency

4. **OLD BUSINESS:**

A. Update - Village trash pickup

B. Update - Zoning Book

5. **LAW DIRECTOR**

A. Reading of Ordinances

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

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

**First Readings** - RESOLUTION NO. 2-12.08 authorizing the Mayor of the Village of Hartville, Ohio (“Village”) to enter into a Change Order for the North Prospect Street Improvement Project, and declaring the same to be an emergency.

RESOLUTION NO. 2-12.09 authorizing the transfer of funds from the General Fund to the Streets Fund of the Village of Hartville, and declaring the same to be an emergency.

ORDINANCE NO. 1-12.06 amending and replacing Ordinance No.1-11.24, authorizing manpower for the various departments of the Village, and declaring the same to be an emergency.

ORDINANCE NO. 1-12.07 amending and replacing Ordinance 1-10.10 so as to establish the fee schedule for building, heating, electrical, and zoning permits for the Village of Hartville (“Village”), and declaring the same to be an emergency.

6. **ENGINEER:**

- A. Update: North Prospect Improvement Project Status
- B. Update: Prospect/Maple Signal including W&LE Crossings
- C. Update: Schumacher Wetlands

7. **REQUESTS OF COUNCIL MEMBERS**

8. **REPORTS OF COUNCIL COMMITTEES:**

- A. Finance – Billings, Ries, \*Sullivan  
Report on meetings held January 24<sup>th</sup> and February 2<sup>nd</sup>
- B. Street & Drainage – Billings, Blythe, Hough
- C. Safety – Blythe, Hough, Tucker
- D. Recreation & Parks (Tree) – Billings, Ries, Tucker
- E. Commerce Development – Ries, Sullivan, Tucker
- F. Zoning Committee – Blythe, Ries, Sullivan
- G. Personnel Committee – Billings, Hough, Sullivan  
(Handbook & Grievance Committees)
- H. Planning – \*Tucker

9. **MISCELLANEOUS BUSINESS**

10. **CITIZENS COMMENTS** – Not on Agenda

Five Minutes per Individual

11. **ADJOURNMENT**