

RECORD OF PROCEEDINGS

0305

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

FEBRUARY 15

20 11

INVOCATION: Pastor Dan Fair

PLEDGE OF ALLEGIANCE

CALL TO ORDER:

Mayor Ed Tucker called to order the Council Meeting of February 15, 2011 at 7:00 P.M. at the Hartville Village Hall, 202 West Maple Street, Hartville, Ohio.

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

CITIZENS COMMENTS (Agenda Matters Only)

None at this time.

FISCAL OFFICER:

Motion to approve the minutes of February 1st: CM Hough

Second: CM Beltz

Roll: Yes, ALL in attendance

Motion to accept the Cash Flow for January, 2011: CM Hough

Second: CM Billings

Roll: Yes, ALL in attendance

Bills Paid Second Half of February, 2011:

(See attached)

Motion to accept the Bills: CM Sullivan

Second: CM Blythe

Roll: Yes, ALL in attendance

MAYOR:

The Mayor reported that in order to get further information, they had a second meeting with the Canton Water Board.

He also mentioned that he and Council will discuss Lake Local Schools and the sewer rates at the next Council meeting.

The Mayor informed Council that Lake Township has a dump truck available for purchase. The Township is asking \$15,000.00, and the Mayor made an offer. The Trustees met last evening and approved a price of \$13,250.00. They need an answer before February 28th.

There will be some research on the vehicle, and then discussed at a Finance meeting in order to determine if the purchase can be made.

OLD BUSINESS:

None at this time.

LAW DIRECTOR:

THIRD READING OF ORDINANCES:

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year 2011 of Village of Hartville ("Village") owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired by internet auction, pursuant to Ohio Revised Code Section 721.15(D).

Held

FEBRUARY 15

2011

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

SECOND READING OF ORDINANCES:
 None at this time.

INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE NO. 1-11.04 repealing Ordinance No. 1-10.33, and re-adopting Ordinance No. 1-10.05, as to 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.

Motion to accept this reading: CM Beltz
 Second: CM Hough
 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 NO. 1-11.05 Providing for the Purchase of a New 2011 Ford Crown Victoria Police Cruiser from Spitzer Ford of Hartville for a sum not to exceed \$23,000, according to specifications on file with the Village of Hartville ("Hartville"), and declaring the same to be an emergency.

Motion to table this Ordinance until the Finance Committee reviews: CM Sullivan
 Second: CM Hough
 Roll: Yes, ALL in attendance

ORDINANCE NO. 1-11.06 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.

Motion to table this Ordinance: CM Sullivan
 Second: CM Blythe
 Roll: Yes, ALL in attendance

RESOLUTION NO. 2-11.03 converting the \$750,000 advance of funds from the Capital Improvements Fund to the General Fund, pursuant to Resolution No. 2-10.25 to a transfer of funds from the Capital Improvements Fund to the General Fund, and further transferring an additional \$150,000 from the Capital Improvements Funds to the General Fund, all in conformity with the Order issued by Judge Haas on January 20, 2011, and declaring the same to be an emergency.

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

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

RECORD OF PROCEEDINGS

0307

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

FEBRUARY 15

20 11

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

RESOLUTION NO. 2-11.04 authorizing the Village Fiscal Officer, pursuant to R.C. 5705.41(D), to issue a warrant of payment to Cody Computer Services, Inc., in the amount of \$3,771.00, and declaring the same to be an emergency.

Motion to accept this reading: CM Hough
Second: CM Beltz
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. 2-11.05 authorizing the Village Fiscal Officer, pursuant to R.C. 5705.41(D), to issue a warrant of payment to ME Companies in the amount of \$3,595.00, and declaring the same to be an emergency.

Motion to accept this reading: CM Hough
Second: CM Beltz
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 asks for a brief executive session to discuss matters of potential litigation and of personnel with possible action afterwards.

ENGINEER:
No report at this time. (Engineer is absent)

REQUESTS OF COUNCIL MEMBERS:
CM Billings addressed a letter that she received from a concerned citizen. This person had heard that SARTA was discontinuing the bus route in Hartville. CM Billings talked with SARTA, and their response was that they have no intentions to discontinue the route.

REPORTS OF COUNCIL COMMITTEES:
Finance ~ Billings, Hough, Sullivan
CM Sullivan reported on the meetings previously held with Department Heads. We reviewed their budgets and got a lot of information from them. We will review the budgets and put them all together.

Meetings set for February 17th at 6:30 p.m., 21st at 5:30 p.m., 24th at 6:30 p.m. and the 28th at 5:30 p.m.

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

Safety ~ Beltz, Blythe, Hough

Held

FEBRUARY 15

20 11

Nothing to report at this time.

Recreation & Parks (Tree) ~ Beltz, Ries

CM Ries reported that they have been doing some preliminary planning on Evening in the Village.

A meeting is scheduled for March 2nd at 5:30 p.m.

Commerce Development ~ Billings, Hough, Ries

Nothing to report at this time.

Zoning Book ~ Blythe, Ries, Sullivan

The committee briefly reviewed the revisions to the sign ordinance. CM Sullivan delegated some work out to the other committee members to check grammar, and to make sure there isn't anything missing.

Sewer Rates ~ Beltz, Blythe, Sullivan

Nothing to report at this time.

Personnel/Handbook (Grievance) ~ Billings, Hough, Sullivan

A meeting is scheduled for February 28th at 7:30 p.m.

Planning ~ *Beltz

Nothing to report at this time.

MISCELLANEOUS BUSINESS:

CM Sullivan informed everyone that the calling hours for Dan Stiles will be Friday, from 4 to 8 p.m. at the Kaufmann Center. The Funeral will be Saturday at 10 a.m. also at the Kaufmann Center. A memorial fund will be set up at a local bank.

CITIZENS COMMENTS (Not on the Agenda):

None at this time.

A motion to adjourn into executive session to discuss potential litigation and personnel matters with potential action afterwards: CM Sullivan

Second: CM Blythe

Roll: Yes, ALL in attendance

A motion to reconvene from executive session: CM Sullivan

Second: CM Beltz

Roll: Yes, ALL in attendance

A motion to have the Village Solicitor draw up paperwork to commence litigation against Lake Local Schools, in regards to the annexation: CM Hough

Second: CM Ries


Roll: Yes, ALL in attendance

Motion to adjourn from this evening's meeting: CM Sullivan

Second: CM Blythe

Roll: Yes, ALL in attendance


MAYOR EDESEL TUCKER


FISCAL OFFICER

RECORD OF PROCEEDINGS

0309

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

FEBRUARY 15

20 11

Bills for the Second Half of February, 2011

JOHN T. NORMAN	\$961.90	M & K ENGRAGING	\$37.00
JEFFREY IGLEHEART	\$1,196.04	MATHEW BENDER	\$113.46
RYAN DERHAMMER	\$1,132.49	POSTMASTER	\$40.34
MARK LOIUDICE	\$838.82	SAND ROCK MINERAL	\$36.75
LAWRENCE DORDEA	\$1,375.70	SPITZER FORD	\$572.21
JOHN PILLA	\$928.22	WHEELING & LAKE ERIE RAIL	\$800.00
ANTHONY HIGGINS	\$681.65	OSSA	\$698.00
ANDREW BOYCE	\$822.62	STARKEY LAW FIRM	\$2,932.20
BRANDON ALLENSWORTH	\$529.15	BLIZZARD TROPHIES	\$18.00
NATE MILLER	\$646.16	PHYSIIO CONTROL	\$602.88
RAY WITTENSOLDNER	\$1,217.32	AT & T	\$32.23
CHERYL MARCELLI	\$862.69	MEDICAL MUTUAL OF OHIO	\$1,248.82
LOREEN PALUMBO	\$396.13	VERIZION WIRELESS	\$393.92
LORI QUINN	\$351.75	ME COMPANIESD ANIES	\$1,142.50
EDSEL TUCKER	\$521.85	OHIO EDISON	\$27,273.07
MICHAEL RINGER	\$906.92	SURE SOURCE LLC	\$56.93
OPERS	\$2,521.28	HUNTINGTON BANK	\$246.65
STATE OF OHIO	\$1,363.55	DEFERRED COMP	\$415.00
OPERS	\$3,071.94	VILLAGE OF HARTVILLE	\$240.11
OHIO POLICE & FIRE	\$2,076.06	HUNTINGTON BANK	\$2,908.94
AUDITOR OF STATE	\$51.76	STARK CR UNION	\$620.00
BEST BUY	\$240.97	FIRST HSA, INC	\$283.34
CARGILL SALT	\$8,309.65	FIRST HSA, INC	\$120.00
DOMINION EAST OHIO	\$780.86		
HARTVILLE ELEVATOR	\$156.32		
HARTVILLE HARDWARE	\$41.46		
LANDMARK DISPOSAL	\$186.48		

TOTAL PG 1 \$73,002.09