

Held

MARCH 15

20 11

**INVOCATION:** CM Tom Hough

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:**

Mayor Ed Tucker called to order the Council Meeting of March 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	A
CM Sullivan	P

Motion to excuse CM Ries: CM Billings  
 Second: CM Hough  
 Roll: Yes, ALL in attendance

**CITIZENS COMMENTS (Agenda Matters Only)**

None at this time.

**FISCAL OFFICER:**

CM Sullivan had a correction to the minutes. Under the Finance Committee report where it states "we reviewed them", change "them" to "the budgets".

Motion to approve the minutes of March 1<sup>st</sup> as corrected: CM Hough  
 Second: CM Sullivan  
 Roll: Yes, ALL in attendance

Motion to accept Cash Flow for February, 2011: CM Sullivan  
 Second: CM Blythe  
 Roll: Yes, ALL in attendance

Bills Paid Second Half of March, 2011:  
 (See attached)

Motion to accept the Bills: CM Sullivan  
 Second: CM Billings  
 Roll: Yes, ALL in attendance

**MAYOR:**

The Mayor mentioned a program called "Feet to Faith". The students at Lake Christian School will volunteer to cleanup/minor repairs for any Village resident that is interested. This will take place on April 20<sup>th</sup> and 21<sup>st</sup>. Then on April 22<sup>nd</sup> the Village will have our trash cleanup day.

The Mayor was contacted by the Oil and Gas Drilling Company. They would like to present a short program at the next council meeting.

Motion to change the venue of the next Council meeting to the Fire Station on April 5<sup>th</sup>, provided that the representatives from Chesapeake Appalachia and the facilities are available: CM Sullivan  
 Second: CM Beltz  
 Roll: Yes, ALL in attendance

Motion to have Mayor fill out the water supply surveys provided from Weston Solutions: CM Sullivan  
 Second: CM Hough  
 Roll: Yes, ALL in attendance

RECORD OF PROCEEDINGS

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Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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The Mayor asked the Village Engineer to do research on area communities and what their sewer tap-in fees are.

OLD BUSINESS:

None at this time.

LAW DIRECTOR:

The Law Director addressed Council regarding the issues of fracking. He circulated to the members of Council, literature from the Ohio Department of Natural Resources about this issue. He also looked at the resolution passed by Plain Twp. He explained that the resolution was prepared by an organization called Community Environmental Legal Defense Fund. There are a few concerns that the Solicitor will circulate in a memo to the Council members.

THIRD READING OF ORDINANCES:

None at this time.

SECOND READING OF ORDINANCES:

None at this time.

INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE NO. 1-11.09 Establishing Reserve Balance Accounts for the Village of Hartville Pursuant to R.C. 5705.13, 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 Beltz

Roll: Yes, ALL in attendance

Motion to pass by emergency and take effect immediately: CM Billings

Second: CM Beltz

Roll: Yes, ALL in attendance

ORDINANCE NO. 1-11.10 making annual appropriations for the current expenses and other expenditures of the Village for the fiscal year ending December 31, 2011, and declaring an emergency.

Motion to accept this reading: CM Sullivan

Second: CM Blythe

Roll: Yes, ALL in attendance

Motion to suspend the rules: CM Billings

Second: CM Beltz

Roll: Yes, ALL in attendance

Motion to pass by emergency and take effect immediately: CM Billings

Second: CM Beltz

Roll: Yes, ALL in attendance

RESOLUTION NO. 2-11.09 authorizing the transfer of funds from the Income Tax Fund to the General Fund and from the General Fund to the Streets Fund of the Village of Hartville, and declaring the same to be an emergency.

Motion to accept this reading: CM Sullivan

Second: CM Beltz

Roll: Yes, ALL in attendance

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

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

RESOLUTION NO. 2-11.10 authorizing the Mayor of the Village of Hartville to enter into an agreement Varney, Fink & Associates, to act as the Village Fiscal Officer, and declaring the same to be an emergency.

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

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

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

The Solicitor requests a brief executive session with no action taken afterwards, to discuss litigations.

#### ENGINEER:

The Engineer reported on the TID Grant Applications. Our two requests were granted, one was for \$20,000 on the design for the West Maple Street signals, and the second was for North Prospect totaling \$49,500.

#### REQUESTS OF COUNCIL MEMBERS:

None at this time.

#### REPORTS OF COUNCIL COMMITTEES:

Finance ~ Billings, Hough, Sullivan  
 CM Sullivan reported on the finalization of the budget reports.

Motion made to have Village Solicitor create a Resolution to implement a supplemental pay to be issued in April: CM Sullivan  
 Second: CM Billings  
 Roll: Yes, ALL in attendance

Motion made to have Village Solicitor create a Resolution, and a 2011 contract for computer support with OSSA Technologies: CM Sullivan  
 Second: CM Hough  
 Roll: Yes, ALL in attendance

CM Sullivan asks that each department work with their committee group. (Police Department/Safety, Street Department /Street & Drainage ....)

Next meeting is scheduled for March 28<sup>th</sup> at 5:30 p.m.

Street and Drainage ~ Billings, Blythe, Ries

Next meeting is scheduled for March 17<sup>th</sup> at 6:30 p.m.

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

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HARTVILLE VILLAGE COUNCIL

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Next meeting is scheduled for MARCH 22ND at 5:30 p.m.

Recreation & Parks (Tree) ~ Beltz, Ries

CM Beltz reported that the Memorial Day Ceremony will be held on Saturday, May 28<sup>th</sup> at 10 a.m. The Arbor Day Ceremony will be Saturday, April 30<sup>th</sup> at 10 a.m. Both will be held at Memorial Park.

Motion made to accept the bids from Miller & Co. (portable potties) for \$1,585 and Landmark Disposal (trash pickup) for \$257.60: CM Beltz

Second: CM Hough

Roll: Yes, ALL in attendance

The Mayor mentioned that we are in need of a person who can open and close both Park Shelters this summer, when they are rented. Anyone interested may contact the Mayor or Street Superintendent.

Commerce Development ~ Billings, Hough, Ries

CM Billings reported that they discussed getting the lots in Industrial Park on the website. Other items discussed was keeping track of the number of hits that the website gets, keeping track of businesses that move in and out of the Village, and different ways of getting the newsletters out.

Zoning Book ~ Blythe, Ries, Sullivan

Nothing to report at this time.

Will schedule a meeting at the next Council meeting.

Sewer Rates ~ Beltz, Blythe, Sullivan

Nothing to report at this time.

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

Nothing to report at this time.

Next meeting is scheduled for March 28<sup>th</sup> at 6:30 p.m.

Planning ~ \*Beltz

Nothing to report at this time.

MISCELLANEOUS BUSINESS:

CITIZENS COMMENTS (Not on the Agenda):

A motion to adjourn into executive session to discuss litigation with no action

afterwards: CM Hough

Second: CM Billings

Roll: Yes, ALL in attendance

A motion to reconvene from executive session: CM Beltz

Second: CM Blythe

Roll: Yes, ALL in attendance

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

Second: CM Billings

Roll: Yes, ALL in attendance

  
MAYOR EDSSEL TUCKER

  
FISCAL OFFICER

Held

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2011

**Bills for the Second Half of March, 2011**

JOHN T. NORMAN	\$961.91	OPERS	\$2,773.75
JEFFREY IGLEHEART	\$1,157.09	STATE OF OHIO	\$1,366.38
		CITY OF	
RYAN DERHAMMER	\$1,132.66	ALLIANCE	\$50.44
MARK LOUIDICE	\$838.82	FIRST HSA	\$80.00
LAWRENCE DORDEA	\$1,375.70	HARTVILLE ELEVATOR	\$419.55
JOHN PILLA	\$909.60	GRAPHIC ENTERPRISES	\$462.35
ANTHONY HIGGINS	\$635.45	CARGILL SALT	\$4,753.86
ANDREW BOYCE	\$822.62	OP & F	\$2,008.69
BRANDON ALLENSWORTH	\$596.59	MARC GLASSMAN, INC	\$53.82
NATE MILLER	\$646.16	KNOWLES PRESS	\$163.85
RAY WITTENSOLDNER	\$979.78	CENTRAL ALLIED ENT.	\$977.50
CHERYL MARCELLI	\$864.62	HARTVILLE HARDWARE	\$120.89
LOREEN PALUMBO	\$363.23	PURCHASE POWER	\$419.99
LORI QUINN	\$365.43	OHIO POLICE & FIRE	\$10,969.33
EDSEL TUCKER	\$521.85	OHIO EDISON	\$1,418.67
MICHAEL RINGER	\$793.63	STARK CREDIT UNION	\$620.00
LAKE TOWNSHIP	\$13,250.00	VILLAGE OF HARTVILLE	\$235.89
INTEGRITY PRINT		HUNTINGTON	
SOLUTIONS	\$316.14	BANK	\$2,829.46
INDEPENDENCE BUS SUPPLY	\$89.97	OHIO DEFERRED COMP	\$440.00
WORKMAN'S AUTO PARTS	\$124.84	PITNEY BOWES	\$93.00
VERIZION WIRELESS	\$393.67		
RENTWEAR, INC	\$55.74	<b>TOTAL</b>	<b>\$57,452.92</b>