

Held **MARCH 16**

20 10

CALL TO ORDER BY MAYOR TUCKER**ROLL CALL**

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

Council Member Billings moved to excuse Council Member Ries from this evening's meeting. Council Member Beltz seconded, and passed by all in attendance.

INVOCATION: Pastor Dan Fair

PLEDGE OF ALLEGIANCE**CITIZENS COMMENTS (Agenda Matters Only)**

No one spoke from the audience.

FISCAL OFFICER

Council Member Sullivan moved to accept the March 2, 2010 Council minutes with the following corrections: Under the Bills paid 2nd half of February, Cargill Salt should read \$7,921.10. Under Old Business – Zoning Committee meeting set should read March 4th at 7:00 p.m. Council Member Hough seconded, and passed by all in attendance.

Council Member Beltz moved to accept the Cash Flow for February, 2010. Council Member Hough seconded, and passed by all in attendance.

Council Member Currie moved to accept the bills for payment. Council Member Hough seconded, and passed by all in attendance.

Fiscal Officer reported that we received a letter from the Stark County Board of Elections certifying our request for the electrical aggregation program, and to be placed on the May 4th, 2010 Primary Election ballot as Issue 19...

Council Member Currie moved to accept the bills for 2nd half of February with the correction made to Cargill Salt to read \$7,921.01 and not \$792.10.

Bills paid 1st half March, 2010

JOHN T. NORMAN	\$964.65	COUNTRY CLEAN CAR WASH	\$6.00
JEFFREY IGLEHEART	\$1,178.41	CARGILL SALT	\$2,322.48
JAMES D. WELCH	\$923.01	DOMINION EAST OHIO	\$1,010.78
RYAN DERHAMMER	\$923.11	FURBAY ELECTRIC	\$149.56
MARK LOIUDICE	\$853.67	GRAPHIC ENTERPRISES	\$303.03
LAWRENCE DORDEA	\$1,397.40	GRAINGER IND SUPPLY	\$1,311.51
JENNIFER LINT	\$773.64	GOVERNMENT ACCT SOL.	\$1,200.00
HARRY LOVEJOY JR	\$537.30	HARTVILLE ELEVATOR	\$1,982.07
BRIDGET JONES	\$341.33	HARTVILLE HARDWARE	\$363.19
CHRISTOPHER MESSENGER	\$341.33	HARTVILLE RADIATOR	\$35.00
JOHN PILLA	\$414.21	CENTRAL ALLIED ENT	\$943.75

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preemption of highway traffic signals, at the intersection of Prospect Avenue and State Route 619, East Maple Street within the Village, and declaring the same to be an emergency.

Council Member Hough moved to accept this reading. Council Member Beltz seconded, and passed by all in attendance.

Council Member Billings moved to suspend the rules. Council Member Beltz seconded, and passed by all in attendance.

Council Member Billings moved to pass by emergency and take effect immediately. Council Member Beltz seconded, and passed by all in attendance.

RESOLUTION NO. 2-10.05 authorizing the Mayor of the Village of Hartville, Ohio ("Village") to enter into an agreement on behalf of the Village with the Starkey Law Firm, LLC ("Starkey Law Firm"), pursuant to R.C. 737.48 to act as the Village Solicitor on behalf of the Village.

Council Member Beltz moved to accept this reading. Council Member Hough seconded, and passed by all in attendance.

ORDINANCE NO. 1-10.08 authorizes the Fiscal Officer of the Village of Hartville, Ohio to make annual appropriations from certain funds of the Village for current expenses and other expenditures of the Village for the period beginning January 1, 2010 through December 31, 2010, and declaring the same to be an emergency.

Council Member Sullivan moved to accept this reading with the correction of Village Clerk and Village Officer in Section 12 be changed to Fiscal Officer. Council Member Beltz seconded, and passed by all in attendance.

Council Member Currie moved to suspend the rules. Council Member Hough seconded, and passed by all in attendance.

Council Member Billings moved to pass by emergency and take effect immediately. Council Member Hough seconded, and passed by all in attendance.

Council Member Sullivan moved to add Ordinance No. 1-10.10 to the agenda. Council Member Hough seconded, and passed by all in attendance.

ORDINANCE NO. 1-10.10 amending and replacing Ordinance 1-09.11 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.

Council Member Currie moved to accept this reading. Council Member Hough seconded, and passed by all in attendance.

Council Member Billings moved to suspend the rules. Council Member Beltz seconded, and passed by all in attendance.

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

Council Member Beltz moved to add Resolution 2-10.06 to the agenda. Council Member Hough seconded, and passed by all in attendance.

RESOLUTION NO. 2-10.06 authorizing the Mayor of the Village of Hartville, Ohio ("Village") to enter into a Phase II Stormwater Illicit Discharge Detection and Elimination agreement ("Agreement") on behalf of the Village with the Stark

RECORD OF PROCEEDINGS

0197

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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County Combined General Health District ("Board"), for a three (3) year term, and declaring the same to be an emergency.

Council Member Hough moved to accept this reading. Council Member Currie seconded, and passed by all in attendance.

Council Member Billings moved to suspend the rules. Council Member Beltz seconded, and passed by all in attendance.

Council Member Billings moved to pass by emergency and to into effect immediately. Council Member Beltz seconded, and passed by all in attendance.

The Solicitor explained that at the next Council meeting there will be a proposed Ordinance to conform our Sewer Use Ordinance to some changes made by the Committee.

ENGINEER:

The Engineer will bring to the Street and Drainage meeting a proposal for their design fees that are 100% reimbursable to the stimulus fund to get moving on the project.

Regards to Schumacher Wetlands, the Engineer was in contact with Anna Burns, project manager with Davey Tree. She wants to set up a possible meeting to discuss our issues.

REQUESTS OF COUNCIL MEMBERS:

None at this time.

REPORTS OF COUNCIL COMMITTEES:

Finance ~ *Beltz, Billings, Hough

Items discussed at the meeting: income tax reciprocity and Industrial Park property taxes. Also, the Fiscal Officer will add a fund designation number to the Bills Paid Report.

The next Finance meeting will be March 18th at 5:00 p.m.

Street and Drainage ~ Beltz, *Currie Ries

The next meeting will be March 18th at 7:00 p.m.

Safety ~ Beltz, *Billings, Currie

The committee is reviewing the Rules and Regulations handbook for the Police Department. It will then be forwarded to the Personnel Committee. Other items discussed: Police Department software, uniform policy, manpower and vehicles.

Recreation & Parks (Tree) ~ *Billings, Ries

Items discussed: picnic/parade, Arbor Day and Memorial Day Ceremonies. Also discussed is the continuance of service on the trash cans and port-a-potties at the ballfields, downtown, and Memorial Park.

Council Member Hough moved to continue the trash cans and port-a-potties service. Council Member Billings seconded, and passed by all in attendance.

The next meeting will be March 24th at 6:00 p.m.

Commerce Development ~ Currie, *Hough, Ries

Items discussed: Village Insurance Company requirements, Hartville becoming a Chartered Village, Industrial Park and Commercial Development.

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20¹⁰Zoning Book ~ Hough, *Sullivan

Items discussed: Off-site signs, and the fence ordinance. Committee asks that the Zoning Inspector compile a list of all businesses in violation of this ordinance, along with pictures if possible. Once the list is complete, then go through the permits and make sure they are all legal. Mayor added that once the weather breaks, the Zoning Inspector will go back around and see if there are any changes.

Sewer Rates ~ *Beltz, Hough, Sullivan

The next meeting will be March 18th at 6:00 p.m.

Personnel/Handbook (Grievance) ~ Billings, *Currie, Sullivan

The next meeting will be March 25th at 7:00 p.m.

Planning ~ *Beltz

No meeting at this time.

MISCELLANEOUS BUSINESS:

None at this time.

CITIZENS COMMENTS (Not on the Agenda):

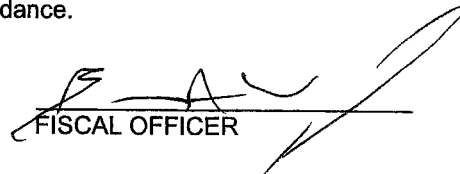
None at this time.

Council Member Sullivan moved to adjourn into executive session. Council Member Hough seconded, and passed by all in attendance.

Council Member Beltz moved to reconvene from executive session. Council Member Hough seconded, and passed by all in attendance.

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


 MAYOR EDESEL TUCKER


 FISCAL OFFICER

