

CALL TO ORDER BY MAYOR TUCKER.

ROLL CALL

Mr. Beltz, Ms Billings, Mr. Bohaycyk, Mr Currie, Mr. Hough and Mr. Sullivan.

INVOCATION BY PASTOR BRIAN MITCHELL

PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS (AGENDA MATTERS ONLY):

FISCAL OFFICER:

Motion made by Mr. Bohaycyk to accept the minutes of the March 17th meeting, second by Mr. Beltz and unanimously passed.

Suggestion made by Mr. Currie that at the next public hearing that each speaker should be identified.

Bills paid 2nd half March 2009 by Council:

George Dragovich	\$973.74	Scot Bohaychyk	\$131.32
Ronald Coontz	\$1,277.36	Tom Hough	\$327.97
John Norman	\$946.06	Michael Sullivan	\$328.31
Daniel stiles	\$1,193.51	Phyllis Wise	\$132.99
Jeffrey Igleheart	\$1,234.60	Paul Schrock	\$244.44
James Welch	\$930.61	Lori Cumo	\$80.60
Ryan Derhammer	\$935.26	Jerry Kidd	\$354.64
Aaron Bardwell	\$272.73	Lora Brown	\$338.52
Erik Carlson	\$520.67	Stark Co Regional Plan	\$217.40
Christopher M. Clark	\$532.04	Atty General of Ohio	\$138.96
Laverne Wittmer	\$927.10	Opers	\$33.43
Nathan D. Miller	\$452.14	Huntington Bank	\$259.73
Ray Wittensoldner	\$875.98	Purchase Power	\$851.13
Brian Keiser	\$938.98	Pitney Bowes	\$760.00
Cheryl A. Marcelli	\$993.71	Hartville Elevator	\$186.80
Loreen F. Palumbo	\$1,135.13	Mel's Soft Water	\$39.00
Lori M. Quinn	\$538.73	Country Clean Car Wash	\$84.43
Gary A. Wenzel	\$964.31	Workman's Auto Pts	\$328.34
Edsel R. Tucker	\$552.05	Dopco	\$400.00
Michael Ringer	\$0.00	Pro-Tech Sec. Sales	\$1,160.00
Betty L. Atkinson	\$100.00	Hartville Hdwe	\$735.34
First HSA, Inc.	\$566.66	Lankmark Disposal	\$115.10
Aultcare/MLIC	\$5,261.95	D & G Uniforms	\$122.25
Opers	\$3,673.77	Ikon Office Solutions	\$36.00
Ohio	\$1,540.88	AT & T	\$643.76
Federal	\$2,364.72	Independence Bus. Sup.	\$672.82
State Of Ohio	\$281.99	Ohio Edison	\$3,108.79
Police	\$2,176.79	Mathew Bender & Co.	\$1,038.55
Opers	\$3,629.23	Verizon Wireless	\$676.78
Ronald Beltz	\$393.97	Saniserv	\$61.97
Richard Currie	\$390.95	CID Solutions	\$150.00
Cynthia Billings	\$390.95	Government Acct. Sol	\$1,200.00
		Lake Comm. Credit Union	\$110.31

ME Companies	\$7,345.00		
Schoner Chevrolet	\$681.20		
Speedway Super America	\$1,043.40		
Principal Life	\$103.58		
Central Allied Ent.	\$1,375.00		
Sand Rock Mineral Water	\$15.75		
Sunrise Equip Co.	\$3,349.96		
Mathie Supply	\$218.70		
Signal Service	\$173.00		
Sherrie Gantz	\$282.10		
Evan's Supply	\$54.95		
Medtronics	\$92.88		
Dutcher Door	\$270.00		
CDW Government Inc.	\$1,825.00		
Akron Bearing	\$281.51		
Dominion East Ohio	\$888.80		
Buckingham, Doolittle	\$9,234.90		
TOTAL	\$79,271.98		

Motion made by Mr. Sullivan to accept payment of said bills, second by Mr. Bohaycyk and unanimously passed.

One other item not on the agenda, when Laverne Wittmer retired, he had accumulated 960 hours of sick time, so that is going to be rolled over to Ohio Deferred Comp, so I would like a motion to approve the funds to Ohio Deferred Comp from our General Fund on behalf of Laverne and it will be in the amount of \$20,500.00.

Motion made by Mr. Bohaycyk to approve the funds to Ohio Deferred Comp for Laverne Wittmer, second by Mr. Hough and unanimously passed.

MAYOR

The next meeting will be the new Agenda outline.

Motion made by Mr. Hough to put Ordinance 1-09.13 on the Agenda for reading, second by Mr. Bohaycyk and unanimously passed.

Micah Troyer came in to see me and he would like to tap in to the Village sewer system. He is out of the Village but there is a stub there for him to tap in to.

Discussion pursued.

I would like to announce that Ray Bednarczyk our zoning inspector has resigned due to personal reasons, but in the meantime I have also hired a new inspector, Al Tracy, from Marlboro Township.

A Hartville resident called in a while back and asked if I had any objections to them taking the World War II plaque with the names of the fallen veterans and have it refaced. They called and said that it is done. The only thing that he would like to have out of it is that it be rededicated and to see if we could get a hold of the families of those people and rededicate that. Would like to do this on Memorial Day.

Discussion pursued.

MONTHLY POLICE REPORT ~ Nothing

We need to set up a sewer rate meeting as soon as we can get this done. Meeting set for Tuesday, April 14th at 8:00 a.m.

LAW DIRECTOR

Reading of ordinances:

The third reading of Ordinance No. 1-09.07 authorizing and directing the Mayor to enter into an agreement for the provision of backup building inspection services for the Village of Hartville.

Motion made by Mr. Currie to approve the third reading of Ordinance No. 1-09.07, second by Ms Billings and unanimously passed.

This next ordinance is a site plan to move on with the sewer plant and we had to negotiate somewhat, so we had a meeting last week and they were completely prepared, we told them what we want to do and it worked out very well in our favor. It is basically back to where that original (number) was I think, they even made some adjustments on some other things, so we are very satisfied with that meeting. We saved quite a bit of money.

In the meantime I received a letter from up at the EPA and it is getting to a critical point and they said we need to move now.

Motion made by Mr. Bohaycyk to amend Ordinance 1-09.10 to add the emergency clause, second by Mr. Hough and unanimously passed.

Ordinance No. 1-09.10 authorizing and directing the Mayor to enter into an agreement between the Village of Hartville and Burgess & Niple, Inc. to provide for the design of the Village's Waste Water Treatment Plant and declaring the same as an emergency.

Motion made to approve declaring the same as an emergency by Mr. Bohaycyk, second by Mr. Currie and unanimously passed.

Motion made to suspend rules by Mr. Bohaycyk, second by Mr. Hough and unanimously passed.

Motion made to pass by emergency and to take effect immediately by Mr. Bohaycyk, second by Mr. Hough and unanimously passed.

Ordinance No. 1-09.11 establishing the fee schedule for building, heating, electrical, and zoning permits for the Village of Hartville.

Motion made to accept Ordinance No. 1-09.11 by Mr. Hough, second by Mr. Bohaycyk, and unanimously passed.

Next is the Ordinance that Council earlier amended the Agenda to put on the Agenda, the one about the rules and adding the old business as part of the Agenda. Mr. Hough pointed out in paragraph, section 2.H.e.; the word "or" should be "on", a simple clerical error, I'm not concerned about moving to amend, I'll just change it for the next meeting, but I just wanted Council to be aware that I am changing the "r" to "n", I don't like to change ordinances after Council voted on it without them knowing.

Ordinance No. 1-09.13 setting the rules and procedures for Council meetings in accordance with Section 731.46 ORC.

As I said earlier this is bringing together a number of different ordinances, for instance the ordinance about having Council Meetings at 7:00 p.m., is included here, the ordinance about Council can ask that the minutes be verbatim, that's in here, the ordinance that changed council meetings has only one meeting in August, it is all one ordinance as opposed to all ordinance, and the only really change is that on the Agenda before the Law Director portion of the Agenda there will be a new paragraph about Old Business, so that is really the only subsequent change in the end.

Motion made to accept Ordinance No. 1-09.13 made by Mr. Hough, second by Mr. Bohaycyk, and unanimously passed.

ENGINEER

A quick update on our stimulus package status for the WWTP expansion, you have seen the Governor and ODOT have released transportation projects. The EPA is scheduled to release drinking water projects by next Monday, the 13th and conversely I have been told that sewer projects should be announced by next Friday, the 17th, so we are in the waiting mode there.

The Mayor asks if there has been any results other than the USDA?

I know that NEFCO was looking at it from an economic development standpoint and of course they represent Planning District Organization that represents four counties in NE Ohio and I have been told that we rank quick high for stimulus monies through their program as well. We weren't top, but the lady I spoke with said we had a decent chance for funding, stimulus monies through their program as well.

The next couple of items I have on the agenda, Kent Avenue improvement and also Billman/Woodland Storm Sewer easement, so I think I will defer those to Mr. Currie as part of his Street and Drainage report.

COUNCIL

Mr. Hough has one in relation to resolution no. 2-06.06 regarding the institution of prayer and pledge of allegiance in the Village of Hartville. Section 2 where it gives authorization, I would like to make a change there. I have sent it to all the Council members. This is the changes that would take place. I will read as is, "This council authorizes and establishes the procedure by which it will open each council session with a prayer in Judea Christian tradition of our founding fathers offered by the members of clergy who either live in the Village of Hartville or who are pastors of churches attended by citizens of the Village of Hartville and a public recitation of the pledge of allegiance." The change I am suggesting is to allow for the statement to read, clergy and/or church leaders who either live in the Village of Hartville or who are pastors/leaders of churches attended by citizens of the Village of Hartville That is to allow for as the Roman Catholic church sends us deacons from their church and other local churches have sent us deacons and ushers from the churches to pray and I want to allow for that. I would like to see that on the Agenda for the next meeting.

Question asked by Mr. Beltz as to whether we had a Village clean up date last year? Are you going to do that again this year?

The Mayor answered yes and it will be in the fall this year.

Discussion pursued.

Mr. Sullivan asked about the webpage bids. Gary answers that we are waiting for quotes, two have replied and are waiting on the other two and the deadline is this coming Friday.

REPORTS OF COUNCIL COMMITTEES

Finance ~ We had a finance committee meeting on March 31st. One of the topics discussed was the cost of maintaining the baseball fields and specifically one of the items talked about was the trash totes that are out at the ball fields. I spoke to Landmark Disposal, who services those, and found out after talking with them that they have incorrectly billed the Village for those services last year, so in essence, they owe us money and so they are going to be sending a check to the Village here soon and then we do not have to pay for any of that service this year out at the ball fields.

The other one that we talked about, we had several proposals from different companies to provide standard, handicap and VIP portable toilets and services for the Village including the ball fields, Memorial Park, downtown and including Christmas in the Village and with Nate Miller's help we were able to negotiate with those companies and got them to reduce their quote to us. It ended up saving the Village several hundred dollars instead of \$1,900 it will cost the Village about \$1,600. Also at that meeting we discussed and reviewed Ordinance No. 1-09.07 and Ordinance 1-09.11 which were both read tonight by the Law Director.

Street and Drainage ~ We met Monday, March 30th and the two items Rob spoke of in his Engineer's Report, the Kent Avenue project, Rob provided the committee with some plans to review and we would like to make a motion to bid that project, the total cost is going to be in the neighborhood of \$400,000. There is some money that needs to be spent, is that correct?

Yes, \$99,025 of our project is a CDBG grant through the Stark County Commissioners and they would like to see us spend that money by June of this year, so they will actually be moving forward with the bidding since the CDBG monies, they control that so the Commissioners actually bid the project through their regional planning director and I'll be getting, per your vote here, the finally plan documents down there this week and my final detail cost estimate that I will be finalizing tomorrow.

Mr. Hough asked if there are other monies coming in to play also?

Yes, we have \$247 thousand and some odd dollars in Ohio Public Works money for the project and that is available immediately and we also have \$15,000 in Municipal Road fund money, which is our license plate dollars returned to us by the Commissioners.

We are not running a sanitary sewer with this project basically to run a sewer to the only available customer to, just isn't cost effective It's a \$100,000 sewer to pick up a couple customers. We have the cemetery is the most of the west side, and the north plaza it's already serviced, so the assessment process would be quite expensive so when we looked at that it was not cost effective.

Discussion pursued.

Motion made by Mr. Hough to move ahead with the Kent Avenue project, second by Mr. Bohaycyk, and unanimously passed.

The other item that Rob mentioned was the Billman/Woodland storm sewer easement. Nate Miller brought to the attention of the Street and Drainage committee that there are some problems at that intersection or between Billman and Woodland, some storm sewer pipe is bad and two things, there is no easement, so we need a motion for an easement and Rob has communicated with an outfit in Carrollton and they estimate their cost for the easement at \$980.00. So that's one thing regarding Billman/Woodland pipe and the other thing is that we need to ask Council to allow Nate and/or Rob to get cost estimates to do that project because, Nate correct me if I'm wrong, that's something that your department cannot handle.

Discussion pursued.

Those are the two things that Rob mentioned. There were some other things. We had a busy meeting on the 30th. Nate Miller suggested that the Village consider purchasing a used street sweeper that we pay for on an hourly basis like three times a year, but Nate thought a couple more times would be better. Maybe five times a year or so.

Discussion pursued.

Have Nate go ahead and get cost estimates.

The next item we spoke about was the bucket truck. The Village currently owns a 1982 Chevy Model 60, there was an annual inspection done on the 24th of March and I think I quoted Nate, he was told that it was safe, but be careful! There are some notes here about parts that are old and rusted, might be fatigued, king pins have some wear, front motor mounts are loose, cannot be tightened anymore. There are some small leaks, engine oil, transmission, power steering, this is interested, speedometer does not seem correct, a little slow, but was not checked for actual speed.

Discussion pursued.

Nate suggested that we consider signage on Village property for liability purposes. There has been some damage to Village property recently in the park.

Discussion pursued.

Nate will check with Kingsway to get prices on painting signs.

The other thing we talked about was repaving Village streets. As you recall we had some street prioritized last year and didn't follow through because of the high cost involved in repaving, and Rob assures us that those costs have gone down this year somewhat. So Nate has looked at last year's list, reprioritized the list and added some streets that were not on the list last year and suggested that some other streets could possibly be eliminated from last year's list for now. What I would like to do is hold off until next meeting and let me look at this list and make sense of it and get copies to the Council members, Gary and the Mayor. I will include last year's costs proposed repavement program and the cost estimates that were associated with it last year and that will give you an idea.

Discussion pursued.

Safety ~ Nothing at this time, Mr. Mayor.

Recreation ~ We had a meeting on March 30th and it was with Phyllis Wise to discuss the budget for Bryan's Park Tennis Court and she basically runs those for us over the summer. Her budget is \$840.00, and it went down from last year. She is going to do some painting and she also brought up the fact that the fence is really bad and sometime we will need to replace that. She also gives tennis lessons which I don't know if people know. Maybe in the beginning of June they could some information on the board here. She usually charges a \$1.00, they are very cheap, kids 7 to 12 will be from 9 to 10 a.m. and then 13 up to adults, 10 to 11 a.m.

Motion made by Mr. Beltz to approve the budget of \$840.00, second by Mr. Hough and unanimously passed.

The only other thing we discussed was getting our Memorial Day stuff lined up and it's all coming along. It is on the 23rd of May at 10:00 a.m.

Commerce Development ~ Nothing to report.

Tree Board ~ Our Arbor day celebration for the Village of Hartville will be on Saturday, April 25th at 10 a.m. at Memorial Park. Again, this year Ally Landscaping and Lawn Care have donated the tree, he is based here out of Hartville. The poster contest, we have had several posters submitted and I have the names for those interested. These are pictures of Tree City USA, Village of Hartville, that was the theme and different grade levels were submitted. The winners will receive a \$25.00 savings bond from the Village of Hartville, I am now looking for some help from hopefully Council, the Tree City USA award ceremony which will be receiving our 14th Maple Leaf, we have already been told that we won is Tuesday, April 28th, it's almost a whole day thing, but it conflicts with my work and I have the information here, please consider it, we don't have to be there to receive our Maple Leaf in Doylestown.

Zoning Book ~ Nothing to report at this time, Mr. Mayor. Ray agreed to still help on the Zoning Book if needed.

Sewer Rates ~ We have a meeting scheduled for Tuesday at 8:00 a.m.

Personnel/Handbook Committee ~ We need to schedule a meeting, we have the Solicitor's recommendations incorporated into the handbook. I'm suggesting Thursday, April 16th at 7:00 p.m.

MISCELLANEOUS BUSINESS

CITIZENS COMMENTS NOT ON THE AGENDA

Motion made by Mr. Bohaycyk to adjourn, second by Ms Billings and unanimously passed.

MAYOR EDSSEL R. TUCKER

FISCAL OFFICER