

Held APRIL 20, 2010**CALL TO ORDER BY MAYOR TUCKER****ROLL CALL**

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

Council Member Beltz moved to excuse Council Member Hough. Council Member Billings seconded, and passed by all in attendance.

INVOCATION: Pastor Cal Slabaugh

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

No one spoke from the audience.

FISCAL OFFICER:

Council Member Currie moved to accept the April 6, 2010 Council minutes. Council Member Ries seconded, and passed by all in attendance.

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

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

Bills paid 1ST half of April

OHIO EDISON	\$710.26	LEVINSON'S UNIFORMS	\$52.44
M & K ENGRAVING	\$69.00	SHER. TIMOTHY SWANSON	\$3,400.00
METKER E.C.H.	\$32.00	WORKMAN'S AUTO PTS	\$382.34
MARC GLASSMAN INC	\$10.34	VAN NOSTRAN-YOUNG	\$3,963.00
MEL'S SOFT WATER	\$27.00	VERIZION WIRELESS	\$527.36
LANDMARK DISPOSAL	\$186.48	TRI COUNTY MED SVC	\$45.00
KNOWLES PRESS	\$71.50	PRINCIPAL LIFE	\$60.73
CENTRAL ALLIED ENT	\$585.00	SPITZER FORD	\$24.95
HARTVILLE HARDWARE	\$3,279.83	STAPLES BUS. ADV	\$405.17
HARTVILLE ELEVATOR	\$37.00	SANISERV	\$70.10
GRANGER IND SUPPLY	\$397.80	LOREEN PALUMBO	\$71.50
GRAPHIC ENTERPRISES	\$8.30	PITNEY BOWES	\$786.00
EVAN'S SUPPLY	\$79.30	PURCHASE POWER	\$418.99
DOMINION EAST OHIO	\$482.81	JOHN T. NORMAN	\$961.65
CARGILL SALT	\$2,006.03	JEFFREY IGLEHEART	\$1,255.96
CROSS TRUCK EQUIP	\$98.90	JAMES WELCH	\$923.01
CITY OF CANTON	\$1,612.50	RYAN DERHAMMER	\$923.11
COUNTRY CLEAN CAR WASH	\$36.00	MARK LOUIDICE	\$972.89
BAIR'S INC	\$27.32	LAWRENCE DORDEA	\$1,397.40
AMC SALES	\$159.95	JENNIFER LINT	\$913.28
OHIO TREASURER OF STATE	\$1,431.68	HUNTINGTON BANK	\$2,541.19
CSPC	\$375.55	VILLAGE OF HARTVILLE	\$306.51
STARK CREDIT UNION	\$620.00	OHIO DEF. COMP	\$395.00

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Minutes of **HARTVILLE VILLAGE COUNCIL**

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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HUNTINGTON BANK	\$316.47	RENTWEAR INC.	\$112.61
LEXIS NEXIS	\$50.00	HARRY LOVEJOY JR	\$449.10
SPEEDWAY SUPER AMERICA	\$1,580.39	BRIDGET JONES	\$181.15
BUREAU OF WORKERS COMP	\$6,154.49	CHRISTOPHER MESSENGER	\$111.21
EMS HARTVILLE	\$58,085.5	JOHN PILLA	\$486.76
HARTVILLE FIRE DEPT	\$77,447.4	NATHAN MILLER	\$667.57
WINDSTREAM COMMUNICATION	\$1,015.57	RAY WITTENSOLDNER	\$851.73
KENT STATE UNIVERSITY	\$175.00	CHERYL MARCELLI	\$870.53
WELLTECH HOSTING	\$51.79	LOREEN PALUMBO	\$738.61
JOYCE A. LAMB	\$125.00	LORI QUINN	\$497.05
BOARD OF BUILD STD	\$0.75	GARY WENZEL	\$998.77
LORI QUINN	\$68.48	EDSEL TUCKER	\$544.35
STARKEY LAW FIRM	\$2,912.00	MIKE RINGER	\$786.98
A-1 COMMUNICATION	\$55.00	RON BELTZ	\$532.30
IND BUS SUPPLY	\$85.50	RICHARD CURRIE	\$462.19
JAMES SULLIVAN	\$528.21	CYNTHIA BILLINGS	\$528.21
KELLY RIES	\$264.11	THOMAS HOUGH	\$464.38
ME COMPANIES	\$4,135.00	BRYAN'S ENTERPRISES	\$1,200.00
LAWRENCE DORDEA	\$17.00	KNOWLES PRESS	\$45.00
OHIO EDISON	\$2,304.80		
		TOTAL	\$199,043.27

Fiscal Officer briefly discussed some of the USDA requirements in order for us to obtain the loan for the W.W.T.P. Further discussion revolved around the analysis of the loan, grant money and other options, particularly as they impact the residential sewer rate. The Sewer Rate Committee will be discussing these analysis issues in further detail during their next scheduled meeting.

MAYOR:

Nothing at this time.

OLD BUSINESS:

Nothing at this time.

LAW DIRECTOR:

THIRD READING OF ORDINANCES:

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

SECOND READING OF ORDINANCES:

ORDINANCE NO. 1-10.06 amending Ordinance No. 1-91.12, amending Ordinance 1-71.17 as amended to provide for the addition of Martin Luther King's Jr. birthday as a Village holiday.

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

RESOLUTION NO. 2-10.09 authorizing the Mayor of the Village of Hartville, Ohio ("Village") to execute loan application documents for financial assistance with the U.S. Department of Agriculture Rural Development ("USDARD"), for purposes of obtaining

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loans and/or grants for the improvements to the Village's Wastewater Treatment Plant Improvement Project ("Project"), and declaring the same to be an emergency.

Council Member Currie moved to accept this reading. Council Member Billings seconded, and passed with four yes votes. Council Member Sullivan voted no.

RESOLUTION NO. 2-10.10 authorizing and providing for the incurrence of indebtedness for the purpose of providing portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Waste Water Treatment Plant, and declaring the same to be an emergency.

Council Member Currie moved to accept this reading. Council Member Billings seconded, and passed with four yes votes. Council Member Sullivan voted no.

INTRODUCTION AND FIRST READING OF ORDINANCES:

RESOLUTION NO. 2-10.11 authorizing the transfer of funds from the Income Tax Fund to the General Fund and declaring an emergency.

Council Member Billings 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. Council Member Beltz seconded, and passed by all in attendance.

RESOLUTION NO. 2-10.12 authorizing the transfer of funds from the General Fund to the Street Construction, Maintenance & Repairs Fund, and declaring an emergency.

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

ORDINANCE NO. 1-10.11 amending Ordinance No. 1-10.08 making annual appropriations for the current expenses and other expenditures of the Village for the fiscal year ending December 31, 2010, and declaring an emergency.

Council Member Billings 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. Council Member Beltz seconded, and passed by all in attendance.

The Solicitor informed the Personnel Committee that he will be attending the meeting on Tuesday, April 27th.

ENGINEER:

The Engineer updated everyone on the Wetland Project.

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Minutes of HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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REQUESTS OF COUNCIL MEMBERS:

Council Member Beltz emailed everyone the PowerPoint presentation which was discussed at the last Council meeting.

REPORTS OF COUNCIL COMMITTEES:

Finance ~ *Beltz, Billings, Hough
Nothing to report at this time.

Street and Drainage ~ Beltz, *Currie Ries

The Committee discussed the streets/alleys that have been repaved in the last ten years, and those to be repaved in 2010. Those not on the 2010 list, a plan of action will be classified into groups.

We conversed on a snow parking ban in the Village of Hartville. Early fall, we will get an Ordinance in place for the ban.

The Village Engineer will be providing the Committee with a cost estimate of the street light poles (standard and/or decorative), affiliated with the Maple and Prospect project.

Safety ~ Beltz, *Billings, Currie
Nothing to report at this time.

Recreation & Parks (Tree) ~ *Billings, Ries

The committee picked the poster winners for the Arbor Day Ceremony, which will be held on Saturday, April 25th at 10 a.m.

There was further discussion on the picnic/parade and the Memorial Day Ceremony, which will be held on May 29th at 10 a.m.

The next meeting is scheduled for May 24th at 6:00 p.m.

Commerce Development ~ Currie, *Hough, Ries
Nothing to report at this time.

Zoning Book ~ Hough, *Sullivan, Ries

A reminder to have the Zoning Inspector submit data collected on Village businesses. Council Member Sullivan asked the Village Solicitor, what will be the next step once businesses receive letters and still do not comply. The Solicitor answered that a more current letter should be sent out before any action can be taken.

The next meeting will be April 22nd at 7:00 p.m.

Sewer Rates ~ *Beltz, Hough, Sullivan
Nothing to report at this time.

Two tentative meetings are scheduled for Tuesday, April 27th at 5:00 p.m. and Thursday, April 29th at 6:00 p.m.

Personnel/Handbook (Grievance) ~ Billings, *Currie, Sullivan
Nothing to report at this time.

The next meeting will be April 27th at 7:00 p.m.

Planning ~ *Beltz
Nothing to report at this time.

MISCELLANEOUS BUSINESS:

Nothing at this time.

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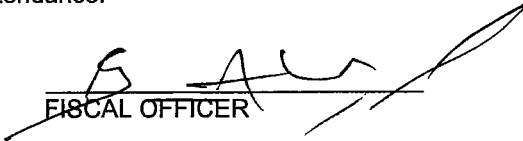
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CITIZENS COMMENTS (Not on the Agenda):
Nothing at this time.

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


MAYOR EDSSEL TUCKER


FISCAL OFFICER