

Held

MAY 3

20 11

**INVOCATION:** CM Ron Beltz

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:**

Mayor Ed Tucker called to order the Council Meeting of May 3, 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	A
CM Ries	P
CM Sullivan	P

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

Motion made to recognize CM Hough: CM Sullivan  
Second: Blythe  
Roll: Yes, ALL in attendance

**CITIZENS COMMENTS (Agenda Matters Only)**  
None at this time.

**FISCAL OFFICER:**

Motion to approve the minutes of April 19th: CM Beltz  
Second: CM Sullivan  
Roll: 5 Yes vote, 1 abstain (CM Hough)

Bills Paid First Half of May, 2011:  
(See attached)

Motion to accept the Bills: CM Sullivan  
Second: CM Billings  
Roll: 5 Yes vote, 1 abstain (CM Hough)

**MAYOR:**

The Mayor discussed the information that he received from two local companies on Village wide trash collection. The Finance Committee will further review this and will ask if the two companies can be present during the meeting.

The Mayor reported that the Canton City Council approved the legislation for the Water Department to extend the water line into the Village. A contract has not been written up as of yet. There will be no time limit for the merchants to hook up nor will they have to pay the assessment s until they do so. A tentative finish date will be sometime mid December.

There was discussion regarding drilling within the Village.

A motion made to have the Village Solicitor draft an Ordinance disallowing fracking on Village owned property: CM Beltz  
Second: CM Blythe  
Roll: 5 Yes votes, 1 No vote (CM Hough)

**OLD BUSINESS:**

The Mayor asks that the Sewer Rates Committee set up a meeting to further discuss rates. CM Beltz scheduled a meeting for Tuesday, May 10<sup>th</sup> at 5:30 p.m.

RECORD OF PROCEEDINGS

0335

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MAY 3

20 11

LAW DIRECTOR:  
THIRD READING OF ORDINANCES:  
None at this time.

SECOND READING OF ORDINANCES:  
None at this time.

INTRODUCTION AND FIRST READING OF ORDINANCES:  
Tabled: RESOLUTION NO. 2-11.19 enacting a freeze on wages, hiring, and promotion of employees and contracted labor, and declaring the same to be an emergency.

CM Sullivan asks that this Resolution remains tabled until it is further discussed by the Finance Committee.

The Solicitor talked about an Ordinance from 1980 regarding the vacating of an alley on Howard Court that was never recorded. Discussion continued.

A motion to enter into an agreement with Broemsen Surveying Inc. to prepare a plat and not to exceed \$700.00: CM Hough  
Second: CM Sullivan  
Roll: Yes, ALL in attendance

ENGINEER:  
The Engineer reported that TDY did turn in their report on the soil excavation and storm sewer replacement. A copy will be on file.

He discussed the Market Avenue/King Church/Lake Center project. It should begin around June 1<sup>st</sup> and completed by the time school starts the end of August.

He added that work should begin in June on the Prospect and Maple Street signal.

A motion made to have the Village Solicitor prepare a Resolution to advertise for bids for the 2011 paving program: CM Sullivan  
Second: CM Hough  
Roll: Yes, ALL in attendance

REQUESTS OF COUNCIL MEMBERS:  
None at this time.

REPORTS OF COUNCIL COMMITTEES:  
Finance ~ Billings, Hough, Sullivan  
The next meeting is scheduled for May 16<sup>th</sup> at 5:30 p.m.

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

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

Recreation & Parks (Tree) ~ Beltz, Ries  
The committee received an estimate of \$2,800 for the tree inventory, and decided not to move forward at this time.

The next meeting is scheduled for May 16<sup>th</sup> at 6:30 p.m.

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

Held

MAY 3

20 11

Zoning Book ~ Blythe, Ries, Sullivan

The committee discussed the corner lot of W. Maple and Market, the sign ordinance and some revisions.

The next meeting is scheduled for May 19<sup>th</sup> at 6:00 p.m.

Sewer Rates ~ Beltz, Blythe, Sullivan

The next meeting is scheduled for May 10<sup>th</sup> at 5:30 p.m.

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

The next meeting is scheduled for May 10<sup>th</sup> at 6:30 p.m.

Planning ~ \*Beltz

Nothing to report at this time.

MISCELLANEOUS BUSINESS:

Nothing to report at this time.

CITIZENS COMMENTS (Not on the Agenda):

Motion made to adjourn into executive session on litigation and potential litigation matters with no action taken afterwards: CM Sullivan

Second: CM Hough

Roll: Yes, ALL in attendance

Motion made to reconvene from executive session: CM Sullivan

Second: CM Blythe

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

