

RECORD OF PROCEEDINGS

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MAY 4, 20 10

PAUL SOMMERS	\$12.92	TRI CO MEDICAL	\$110.00
JENNIFER LINT	\$40.00	TERRY'S TIRE TOWN	\$14.95
PHYLLIS WISE	\$277.47	VERIZION WIRELESS	\$528.20
FIRST HSA, INC	\$120.00	VAN NOSTRAN-YOUNG	\$151.00
FIRST HSA, INC	\$460.42	SHERIFF T. SWANSON	\$1,700.00
AULTCARE/MLIC	\$5,145.55	ME COMPANIES	\$4,365.00
OPERS	\$3,407.61	SPEEDWAY SUPER AMER.	\$2,866.18
OP&F	\$1,732.08	ROBERT C. MARTZ	\$60.05
OPERS	\$3,581.19	BRYAN'S ENT	\$1,880.00
INSTALLER STORE.COM	\$319.60	JOYCE A. LAMB	\$125.00
VILLAGE OF HARTVILLE	\$15.59	DAVID HAJBA	\$550.00
VILLAGE OF HARTVILLE	\$258.17	ALBERT TRACY	\$109.00
STARK CREDIT UNION	\$620.00	WINDSTREAM COMM.	\$1,016.07
OHIO DEFERRED COMP	\$395.00		
OHIO CSPC	\$472.22		
OHIO TREAS. OF STATE	\$2,169.64		
HUNTINGTON BANK	\$2,521.17		
HUNTINGTON BANK	\$300.02		
HUNTINGTON BANK	\$93.53		
		TOTAL	\$63,222.96

The Fiscal Officer asked for a motion to order a new digital recorder unit. Council Member Currie moved to order a new recording unit, not exceeding \$1,650.00. Council Member Beltz seconded, and passed by all in attendance.

MAYOR:

Mayor reported that he, the VOH Solicitor and an Appraiser with the Auditor's office in Stark County, met at Industrial Park and reviewed each lot. The VOH Solicitor reported that much of the property is already valued low because of them being paper streets. This meaning that a good portion of the roadway is not constructed, though it is platted and approved. Those already have a discount applied to them, and with the condition of the soil in that area, additional discounts were applied to those properties.

The cell tower properties will be reviewed for further adjustments on those. There was a 4 acre parcel that is entirely on a slope, and the appraiser agreed to reduce the taxable amount by 50%.

The Mayor mentioned a letter to the editor this past week in the Hartville News. This was in regards to the missing person, Mr. Parley Nichols. Chief Dordea spoke a little regarding the article and was upset that the information was misleading.

Council Member Sullivan moved to add the Zoning Board of Appeals meeting to the Mayor's report on the Agenda. Council Member Beltz seconded, and passed by all in attendance.

The Zoning Board of Appeals met last evening to discuss a variance request from AutoZone (OL 244). This request is to bring the west side down to a zero side setback, and the east side down to a zero side setback. Allowing two buildings be built together but not as a uniform moral.

RECORD OF PROCEEDINGS

0211

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Council Member Sullivan moved to approve the variance request from AutoZone. Council Member Billings seconded, and passed with five yes votes. Council Member Hough voted no.

OLD BUSINESS:

Nothing at this time.

LAW DIRECTOR:

THIRD READING OF ORDINANCES:

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

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

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

SECOND READING OF ORDINANCES: None at this time.

INTRODUCTION AND FIRST READING OF ORDINANCES: None at this time.

The VOH Solicitor talked about assessments on street lighting. He checked and sees no part of the Village has any assessments for street lighting. The Village pays for all street lights, with the exception of the privately owned condominium developments.

Council Member Sullivan would like to have the tabled Ordinance regarding prayer, on the agenda so it is not forgotten.

ENGINEER:

Schumacher Wetland – nothing has changed.

REQUESTS OF COUNCIL MEMBERS:

Nothing at this time.

REPORTS OF COUNCIL COMMITTEES:

Finance ~ *Beltz, Billings, Hough
Report on meeting held on May 10th at 5:30 p.m.

Held

MAY 4

20 10

Street and Drainage ~ Beltz, *Currie Ries

Council Member Currie reported that the Engineer put together a cost estimate for the 2010 street paving program, and is deserving of the Finance Committee's consideration. The estimate is a little over \$130,000.00.

Safety ~ Beltz, *Billings, Currie

Nothing to report at this time.

Recreation & Parks (Tree) ~ *Billings, Ries

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

There was discussion on businesses that are in violation of the sign ordinance and we had the VOH Solicitor send out letters to these sites.

The next meeting will tentatively be May 17th at 6:00 p.m.

Sewer Rates ~ *Beltz, Hough, Sullivan

The committee held two meetings. The first meeting we met with Sherry Loos and discussed the WWTP project.

The second meeting the metered businesses and future metered businesses was discussed, as well as vacancies in commercial buildings and how they are getting billed.

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

The committee further discussed revisions to the handbook, and agreed to meet annually in order to review it.

Council Member Currie will forward by the week's end, the revisions for the committee's review.

Planning ~ *Beltz

The next meeting will be May 11th at 7:00 p.m.

MISCELLANEOUS BUSINESS:

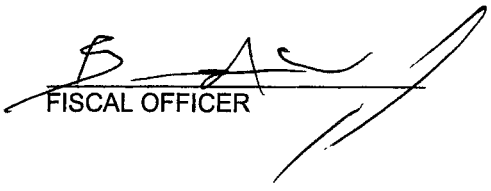
Nothing at this time.

CITIZENS COMMENTS (Not on the Agenda):

Karen Koch updated everyone on the McKinley Day event. Significant support has been received from Arts in Stark, Lake YMCA, Congress Lake Club, Harvestime Church, Canton Repository, Schoner Chevrolet and Dueble Foundation.

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


MAYOR EDESEL TUCKER


FISCAL OFFICER