

**CALL TO ORDER BY MAYOR TUCKER.**

**ROLL CALL**

Motion made by Mr. Hough to excuse Mr. Sullivan, second by Mr. Bohaycyk and passed by all in attendance.

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

**INVOCATION BY PASTOR TOM HOUGH FROM SIXTEEN ST JOHN'S CHURCH**

**PLEDGE OF ALLEGIANCE**

**CITIZENS COMMENTS (AGENDA MATTERS ONLY):**

Jane Shanze Walker is a citizen of the Hartville area, not living in the Village presently, but live on Kent Avenue and recently I spoke with my friend, Jan McManus and she inquired about how Brian's Park was doing. I don't know if you are aware of it, but in 1973 Lake High School had a golf team and there was a car accident where Brian McManus was killed. He was driven by a 16 year old and he was 16 years old, a sophomore in high school and he followed the coach to a golf match and the driver did not stop at the stop sign and Brian was killed instantly. The family thought that it was very important to honor Brian. They didn't want any lawsuit, so they wanted something to commemorate Brian. Brian's father, Mr. McManus was the honorary golf coach for Lake High School. Back in the 70's they had just started the program and there was not a van and so the McManus family furnished a van and Gene Schumacher who was a friend of Brian McManus' lived next door to Brian and he used to play tennis with Brian, took him hunting and fishing and enjoyed nature and Gene Schumacher in 1973 decided that he would like to donate the land to the Village of Hartville, so that is how Brian's Park became Brian's Park, named after Brian McManus. I would just like to know what money has been put into Brian's Park last year or maybe you plans are by Jan McManus' sister who lives in Hilton Head. We all graduated from Lake High School and what has been done?

The Mayor responds with very little money has been put into it and even the previous years because the big argument is over that park, the administration that was here before and which is understandable, the surface of that tennis court cannot keep it from cracking and there was talk a couple of years ago of possibly digging it out of there and redoing it. The cost factor there was tremendous and it would probably come right back and do it again. There was talk about possibly relocating that tennis court. We do not want to lose it and the big hold up now along with that fact is finances. This Village is like anybody else and we are as considered about that tennis court as anybody, believe me. We want a nice tennis court to remain in Brian's honor. We possibly are hoping to make temporary repairs now, fix the fence so it is decent, until we can hopefully get something going, but other means of recreation for the kids in this community, young adults and adults.

Jane responds that when she drives by she sees kids playing basketball and using it and I thought maybe by taking out one of the tennis courts and making a full basketball court. I would just like to report something positive back to the family.

The Mayor said it is not because we don't want to, it's just we have to decide what we can do. We even talked about setting up a fund to raise some money to repair that and possibly put some other recreation in there, there is no skateboard park for these kids. They have nothing.

Discussion concerning grants pursued led by Ms Billings, as well as discussion concerning the repairs that have been done.

The Village is putting up a new sign and are talking to local businesses to see if someone would donate the sand for the volleyball court and equipment.

**FISCAL OFFICER:**

Motion made by Mr. Beltz to accept the minutes of April 21, 2009, second by Mr. Hough and passed by all except for Mr. Bohaycyk who abstained.

**Bills Paid 2ndHalf April 2009:**

George Dragovich	\$973.74	Nuvox	\$955.91
Ronald Coontz	\$1,277.36	Metker E.C.H.	\$425.00
John Norman	\$1,065.49	AT & T	\$574.86
Daniel Stiles	\$1,193.51	Hupps Citco	\$236.80
Jeffrey Igleheart	\$1,205.52	Central Allied	\$217.75
James Welch	\$930.61	Graphic Ent.	\$8.47
Ryan Derhammer	\$939.22	Paul Schrock	\$195.03
Aaron Bardwell	\$552.05	Evan's Supply	\$51.05
Erik Carlson	\$520.67	Dominion East Ohio	\$407.59
Christopher M. Clark	\$619.00	D & G Uniforms	\$413.63
Lawrence Dordea	\$1,312.31	Buckeye Sweeping	\$665.00
Nathan D. Miller	\$675.17	Arbor Day Foundation	\$15.00
Ray Wittensoldner	\$875.98	Hartville Auto Repair	\$668.44
Brian Keiser	\$911.57	Betty L. Atkinson	\$75.00
Cheryl A. Marcelli	\$956.97	Stark Co Bar Assoc	\$140.00
Loreen F. Palumbo	\$731.18		
Lori M. Quinn	\$506.48		
Gary A. Wenzel	\$964.31		
Edsel R. Tucker	\$552.05		
Michael Ringer	\$397.88		
Phyllis Wise	\$76.37		
J & B Fleet Ind	\$177.02		
OSSA Tech	\$540.00		
Nicklaus Window Cln	\$133.12		
Robert Martz	\$45.03		
Jerry Kidd	\$274.04		
Lora Brown	\$274.04		
Verizon Wireless	\$460.21		
Principal Life	\$85.86		
Staples	\$84.33		
Saniserv	\$70.10		
Ohio Assoc Public Treas	\$40.00		
Ohio Edison	\$3,121.42	<b>TOTAL</b>	<b>\$27,592.14</b>

Motion made by Mr. Hough to accept the bills, second by Ms Billings, passed by all in attendance.

You signed off on the Council Report which is the Mayor's court report, thank you for that. I have a couple motions we have to act on. I sent everyone an e-mail on that. First one is a motion to pay Sgt. Stiles for three week vacation time that he would have taken this year now that he has left he has requested that his vacation time be paid out.

Motion made to pay Sgt. Stiles for three weeks vacation time by Mr. Bohaycyk, second by Ms Billings and passed by all in attendance.

Second one is a motion to pay Sgt. Ron Coontz for vacation time he has coming, this is seven weeks, three weeks of which he didn't take last year and the four he has coming this year. We are working in arrears so these things are earned previously.

Motion made to pay Sgt. Ron Coontz his seven weeks vacation time by Mr. Bohaycyk, second by Ms Billings and passed by all in attendance.

Just an update on the website bid, I gave you all a spreadsheet that shows the comparison of the two. We selected out of the four, though it was actually three, because one decided not to bid. Overall they are fairly close to one another.

Discussion pursued.

Motion made to hire Eyedeal Graphics to build the website by Mr. Bohaycyk, second by Mr. Currie and passed by all in attendance.

## **MAYOR'S REPORT**

### **Old Business**

We prepared a letter today that will go out tomorrow to the contractor and the owner of the corner down on Market Avenue, we are giving them 30 days to clean it up or we will take the next step which will be legal action. I've contacted the contractor again and got the same story so I decided that it's enough. We move around the corner to the cars, and that is going to cease here very soon because we've been promised and promised to clean it up and the next thing it is back where it was. We are ready to take action on that.

Discussion pursued regarding corner property.

### **Monthly Police Report**

We have ordered two new Fords and they in fact expect them to be in within 90 days.

Mr. Currie asked what color the vehicle would be.

We discussed it and I told the Chief, if we're not going to go all white, my color would be the silver/blue.

Mr. Hough asked if the old cruisers are coming off service, are they being traded?

We're going to have to keep three of them in service, plus the two new ones. So we will have four on duty all the time and they would have a back up. There are two of them that are not road worthy at all.

Discussion pursued.

We have an opening, we are definitely going to fill the Sgt.'s position and then we'll see how we work out on this and go from there. We're a little short handed but it's working out right now. We'll take it day by day.

## **LAW DIRECTOR**

We have a Third Reading ~ The need for a motion to amend ORDINANCE 1-09.11 establishing the fee schedule for building, heating, electrical, and zoning permits for the Village of Hartville.

Motion made by Mr. Bohaycyk to accept said third reading, second by Ms Billings and passed by all in attendance.

Second Reading for Ordinance No. 1-09.13 setting the Rules and Procedures for Council meeting in accordance with Section 731.46, Ohio Revised. Code.

Motion made by Mr.Hough to accept said second reading, second by Mr. Bohaycyk and passed by all in attendance.

Ordinance No. 1-09.12 requiring the registration of contractors and subcontractors with the Building Department of the Village of Hartville, Ohio.

Motion made to accept said reading of Ordinance No. 1-09.12 by Mr. Bohaycyk, second by Mr. Currie and passed by all in attendance.

Resolution No. 2-09.02 authorizing the Village Council of Hartville to open each Council Session with a prayer and a public recitation of the Pledge of Allegiance.

Motion made to accept the reading of Resolution No. 2-09.02 by Mr. Hough, second by Mr. Bohaycyk and passed by all in attendance.

The first reading for Resolution No. 2-09.04 authorizing, approving and directing the Mayor to apply for funding assistance from the USDA Rural Development program for improvements to be made to the Village's Waste Water Treatment Plant (WWTP), and declaring an emergency.

Motion made by Mr. Bohaycyk to accept the first reading of Resolution No. 2-09.04, second by Mr. Currie, and passed by all in attendance.

Motion made by Mr. Bohaycyk to suspend the rules, second by Mr.Hough and passed by all in attendance.

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

Gary ~ We met with Burgess & Niple and they gave us the four applications which are quite thick. They go to USDA and so we have signed off on that and includes some Village liability information that was requested and so they are going off to Columbus tomorrow.

## **ENGINEER**

The Mayor ~ As I told you Rob called before the meeting and his son got stung by a bee and had to go to the hospital, but he's fine. Rob had to stay home with the other one, so I will give you his report.

Grant status for WWTP expansion ~ You just got it. We have the 2 million dollars from USDA. Stimulus wise, Stark County only got 1.8 million dollars for the whole county. But NEFCO, we're still dealing with them and it's a good possibility that we'll get more money out of them toward the plant. NEFCO is four counties together. We're not high on the list but we're up on the list. Right now we don't look like we're going to get anything but they said they don't know yet, the dollars haven't come in to them yet, so they don't know. We're up for 2 million from Boccieri, but that has to be passed through the House yet and generally you don't get the full measure, you get some percentage thereof.

Kent Avenue Project ~ Is in the hands of the County Engineers and the bids are being sent in and they will be opened on the 26<sup>th</sup> of May and the low bid will be awarded.

Billman/Woodland Storm Sewer Easement ~ Not much to report there because of so much rain last week. They only got the manhole cover there partially done and there is some other work they did not get done.

And that is the conclusion of Rob's report.

## **COUNCIL**

Mr. Hough stated he received some literature regarding a legal seminar coming up on July 31<sup>st</sup> in Cleveland, Ohio and I would to attend that. The cost is \$339.00 for the first participant and \$329.00 for each additional. Would anyone else on Council like to go?

Discussion pursued concerning seminar in Cleveland.

## **REPORTS OF COUNCIL COMMITTEES**

### **Finance**

No updates at this time.

### **Street & Drainage**

None, at our last meeting we had given Rob a list of potential pavement projects for the summer and he was going to get some cost estimates for us.

### **Safety**

Nothing at this time. We were supposed to get recommendation from the Chief about a officer to include on the Safety Committee. Did we ever get that recommendation? Will discuss this with the Chief tomorrow.

### **Recreation**

Nothing at this time.

### **Commerce Development**

One of the issues that we have been waiting on was the information regarding the website and that has been provided tonight so we will be moving a head on that. Also we had a letter from Hartville Elevator Company saying that they are pleased to announce their 100<sup>th</sup> year anniversary as the Hartville Elevator Company, beginning in 1909 William Royer built our first building. So he has an event scheduled for July 23, Saturday, July 25<sup>th</sup> and then Sunday, December 6<sup>th</sup> they will also be participating in our Evening in the Village.

### **Tree Board**

We have the Arbor Day celebration on April 25<sup>th</sup> at 10:00 a.m. We had two and four poster contest winners come. Girl Scout Troop 503 helped plant the tree and we had a couple of other Troops there. Mike wanted to thank everybody that was there.

### **Zoning Book**

There is nothing, Mayor.

### **Sewer Rates**

What this is, is each type of business and what we came up with in the committees and of course a lot of this is employee counts that we have worked off of and this is the second time we've done it. I think you all have a copy of that in front of you and see where the Mayor recommended some changes, but I would like to do, we need one meeting and we can get this rolling. We will schedule a meeting on May 16<sup>th</sup> at 7:45 a.m.

## **Personnel/Handbook Committee**

At our last Council meeting we distributed draft copies of the Handbook and at the meeting we invited anybody in Council to send recommendations, suggestions, I received none. My question is, have the Department Heads seen it because we told the Department Heads that we would let them take a look at it.

The Mayor stated that the Police have it, and the other two department heads will get their copies tomorrow. If they have any suggestions or recommendations they can get in touch with Mr. Currie by this Friday, please.

## **MISCELLANEOUS BUSINESS**

A quick update on this past Saturday was the Hartville clean up day and there was some activity around the square, Rich and Cindy and myself (Scot Bohaycyk) picked up a lot of trash that was around the square, around buildings and picked up a lot of things that we're just laying around. We washed windows on buildings. Cindy mowed grass and pulled weeds. I would imagine that there was activity at some of the other businesses but we didn't notice any because we stayed right in this area around here.

The Mayor wanted to comment that he had a lady contact him that was very, very upset with him because there was no Spring Clean Up. I'll tell Council if they want to change. It is getting to the point where we may have to put the big dumpsters out there and let them load them.

Discussion pursued.

## **CITIZENS COMMENTS ~ Not on Agenda**

Jeff Gibbs, 422 West Maple Street ~ The new Crown Victoria that are coming in, I hope they are silver, that way the Village people know that it is a police car. In Cleveland they are going to all black cars and I believe they are saving \$350,000. The people in the Village recognized the silver. It might be nice if we could have some of the kids redo the graphics as a contest to get them involved to see what the police do for safety.

Thank you.

Frank Sneed, 1111 Woodland Street ~ I just got my bill for this beautiful sewer we got and how did they determine the prices? How did you determine how much the rates are going to be monthly? Is it the same for everybody?

Yes, for all residents it is a flat rate unless we go to a meter some day. One of the biggest problems we had getting grants was because our sewer rates are too low. They recommended that we go up to \$48 to \$52 a month and we refused.

Discussion pursued regarding the rates.

Motion made by Mr. Bohaycyk to adjourn, second by Mr. Beltz and passed by all in attendance.

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MAYOR EDSSEL TUCKER

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FISCAL OFFICER