

RECORD OF PROCEEDINGS

0213

Minutes of HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MAY 18

20 10

CALL TO ORDER BY MAYOR TUCKER

ROLL CALL

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

Council Member Billings moved to excuse Council Member Ries from this evening's meeting. Council Member Hough seconded, and passed by all in attendance.

INVOCATION: Council Member Tom Hough – Pastor at Sixteen St. John's Church

PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS (Agenda Matters Only)

No one spoke from the audience.

FISCAL OFFICER:

The Fiscal Officer is absent this evening, so Council Member Billings will be filling in for him.

Council Member Sullivan had a few corrections to the May 4th Council minutes. On the second page, last paragraph and sentence, it says uniform moral and it should say uniform law. Also, under the Law Director – Reading of Ordinances, there are two Resolutions that need "declaring the same to be an emergency" omitted. They were read three separate times. Council Member Currie pointed out that under the Finance Committee, it states to report on meeting held on May 10th, and it should read the meeting will be held on May 10th.

Council Member Currie moved to accept the minutes of May 4th with the above corrections. Council Member Sullivan seconded, and passed by all in attendance.

There are no bills to be accepted at this time.

MAYOR:

The Mayor reminded everyone that a public meeting will be held at the Village Office on Thursday, May 27th at 10 a.m. This meeting is regarding the Electric Aggregation Program.

The Mayor briefly discussed the debt and payments of the W.W.T.P. He explained that on the USDA loan, there will be two payments per year, averaging out to be \$79,000 every six months. This is based on a forty year loan. The payments will begin in 2013 based on the project being completed by 2012. He also mentioned the assessments that the Village is still collecting from the Woodland and W. Maple Street projects, which will end by the years 2023 and 2027.

The Mayor expressed some concern with major expenses that both the Street and Treatment Plant may be experiencing soon. The Village needs to come up with a plan to keep us floating above water. A possibility would be to raise the income tax in order to bring in revenue.

RECORD OF PROCEEDINGS

0215

Minutes of HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MAY 18

20 10

ENGINEER:

Schumacher Wetland – Engineer updated everyone that he is still waiting on word from the consultant with Davey Tree, regarding the status of the technical study that they are performing.

In regards to the N. Prospect Improvement Project, the final construction plans are nearly completed and next week he has a coordination meeting with Wheeling and Lake Erie Railroad and the Street Superintendent to go over the signals and traffic signals. He would like to be on the agenda of the next Street and Drainage meeting, so that he can present the plans for review. He added that there are a couple of utility poles that will need to be moved, so he contacted the utility company regarding that process.

REQUESTS OF COUNCIL MEMBERS:

Council Member Sullivan quoted a comment that was made at a recent meeting with the Downtown Merchants. They would like to have something put on the Village website regarding downtown.

REPORTS OF COUNCIL COMMITTEES:

Finance ~ *Beltz, Billings, Hough

The committee discussed the salary ordinance and the street paving cost estimates for 2010. The recommendation is to hold off on repaving until late summer to see what the Village’s finances are. We do recommend getting estimates for street restriping and the repainting of crosswalks.

Council Member Currie commented that additional revenue should be looked at in order to get some paving done in the Village. If the Village doesn’t have the money now, then it doesn’t look any better of having it come late summer. We need to look at local funding, an income tax increase or property tax mileage.

Street and Drainage ~ Beltz, *Currie Ries

The next meeting is set for May 24th at 6:30 p.m.

Safety ~ Beltz, *Billings, Currie

Nothing to report at this time.

Recreation & Parks (Tree) ~ *Billings, Ries

Council Member Billings reminded Council of the Memorial Day Ceremony to be held on Saturday, May 29th at 10 a.m. A meeting for the parade and picnic will be on Monday, May 24th at 6:00 p.m. We are still looking for more people to be in the parade and set up booths at the Youth Football Stadium.

Also, a reminder that “Spring Cleanup” will be held on Tuesday, June 1st.

Council Member Billings thanked employee Mike Ringer, with the Street Department, for taking care of the War Memorial and donating stones for each branch of the military.

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 meeting was held last evening and the Zoning Inspector reported that out of the 8 courtesy letters sent to area businesses regarding their signs that 7 have complied. The committee recommends that the one business that has not complied that some of the signs are in violation of Hartville’s traffic code and ask that the Safety Committee help out with this and have some of the signs removed.

Held MAY 1820 10

The fence ordinance was discussed and the committee will revamp it for different zone types.

Sewer Rates ~ *Beltz, Hough, Sullivan

The committee discussed sewer bills regarding vacancies in commercial buildings. The committee recommends that when a vacancy occurs the sewer bill will cease, but when someone moves into the space, then that person will start receiving a bill.

The next meeting will be Thursday, May 20th at 6:00 p.m. to further discuss other impacts to businesses and building owners.

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

Nothing at this time.

The committee is waiting on the charter booklets before scheduling a meeting.

Planning ~ *Beltz

The committee discussed the replat of Mt. Peace Cemetery. Council Member Beltz moved for Council to accept the replat of Mt Peace Cemetery. Council Member Hough seconded, and passed by all in attendance.

There was also discussion on the replat of the AutoZone property. Council Member Beltz moved for Council to accept the replat of the AutoZone property, with the additional language shown by the VOH Engineer. Council Member Hough seconded, and passed by all in attendance.

MISCELLANEOUS BUSINESS:

Nothing at this time.


CITIZENS COMMENTS (Not on the Agenda):

Council Member Currie moved to adjourn into executive session. Council Member Sullivan seconded, and passed by all in attendance.

Council Member Sullivan moved to reconvene from executive session. Council Member Hough seconded, and passed by all in attendance.

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


MAYOR EDESEL TUCKER


PRESIDENT PRO-TEM BILLINGS
(FILLED IN FOR FISCAL OFFICER)