

RECORD OF PROCEEDINGS

Minutes of Hartville Village Council Meeting

Held on May 19, 2009 at 7:00 P.M.

CALL TO ORDER BY MAYOR TUCKER.

ROLL CALL

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

INVOCATION BY RON BELTZ, DEACON AT SPRINGFIELD ASSEMBLY OF GOD CHURCH.

PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS (AGENDA MATTERS ONLY):

FISCAL OFFICER

Motion made to accept the minutes of May 5, 2009 by Mr. Hough, second by Mr. Currie and passed by all except Mr. Sullivan who abstained.

Bills paid 1st half of May 2009:

George Dragovich	\$973.74	Van Nostran-Young	\$5,335.00
Ronald Coontz	\$5,163.36	Edsel R. Tucker	\$45.86
John Norman	\$961.65	Pitney Bowes	\$93.00
Daniel Stiles	\$564.05	Speedway Super Amer	\$1,332.14
Jeffrey Igleheart	\$1,234.60	Joe Sherwood	\$260.68
James Welch	\$930.61	Betty L. Atkinson	\$75.00
Ryan Derhammer	\$935.26	Hartville Auto Repair	\$452.80
Aaron Bardwell	\$540.99	Buckingham Doolittle	\$5,939.00
Erik Carlson	\$945.63	ME Companies	\$8,165.00
Christopher M. Clark	\$748.69	Marc Glassman	\$47.57
Lawrence Dordea	\$1,312.31	Kingsway Art & Sign	\$100.00
Nathan D. Miller	\$675.17	Metker E.C.H.	\$386.00
Ray Wittensoldner	\$875.98	Hartville Contractor	\$17.94
Brian Keiser	\$901.97	Graphic Ent	\$8.38
Cheryl A. Marcelli	\$870.53	Hartville Ele PTO	\$100.00
Loreen F. Palumbo	\$738.61	Workman's Auto Parts	\$125.11
Lori M. Quinn	\$523.61	Hartville Elevator	\$185.83
Gary A. Wenzel	\$964.31	Miller & Co	\$246.00
Edsel R. Tucker	\$552.05	Uniontown Septic	\$75.00
Michael Ringer	\$678.96	North Canton Truck Ctr	\$2,149.54
Phyllis Wise	\$146.63	Hartville Hardware	\$944.08
Paul Sommers	\$12.92	Napa Auto Pts	\$254.16
Sherrie Gantz	\$249.86	C & J Machine	\$430.88
Huntington Bank	\$35.52	Independence Bus Sup	\$126.00
Lori Cumo	\$64.48	Akron Tractor Sup	\$54.24
Huntington Bank	\$261.16	Barley's Heat & Cool	\$69.95
M/Dean Dahl	\$175.00	Country Clean Car Wash	\$114.60
Ohio Deferred Comp	\$945.00	Rentwear Inc.	\$145.61
Stark Fed Credit Union	\$680.00	D & G Uniforms	\$326.86
State of Ohio	\$1,551.18	Ashley Landis	\$37.78
Village of Hartville	\$376.60	Melvin Harding	\$3.00
Huntington Bank	\$4,240.11	Tri County Medical	\$154.00
Daniel P. Stiles	\$1,910.76	Rachael Milhoan	\$8.40
CID Solutions	\$150.00	Bart Bargides	\$92.72
Sand Rock Mineral	\$31.50	Hartville Travel	\$300.00
Auto Tech Fire Sys	\$378.20	Tami Heavner	\$74.00
		Robert Hain Jr.	\$201.23
		TOTAL	\$60,778.36

Motion made by Mr. Beltz to accept payment of said bills, second by Mr. Hough and passed by all in attendance.

Motion made by Mr. Hough to accept Cash Flow statement, second by Mr. Currie, passed by all except Mr. Sullivan who abstained.

MAYOR

A. Monthly Police Report ~ Waiting for the delivery of the two new police cruisers as was discussed at the last Council meeting.

B. Old Business ~ Assessments ~ Windham Bridge and Maple Street

The Mayor is going to meet with the Stark County Auditor's office on Thursday, May 21, 2009.

C. Additional Village Public Parking

Mayor Tucker has obtained permission from owners of a few of the surrounding parking lots to utilize lots adjacent to Village Hall property for Village events. This may involve small cost for temporary parking signs.

LAW DIRECTOR

Reading of Ordinances:

This is the Third reading of Ordinance No. 1-09.13 setting the Rules and Procedures for Council meetings in accordance with Section 731.46, Ohio Revised Code.

Motion made by Mr. Hough accepting the third reading of Ordinance No. 1-09.13, second by Mr. Sullivan and passed by all in attendance.

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

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

Third reading of 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 by Mr. Hough to accept said third reading of Resolution No. 2-09.02, second by Mr. Beltz and passed by all in attendance.

First reading of Ordinance No. 1-09.16 authorizing and adopting the Village of Hartville Personnel Handbook and placing it into effect on May 19, 2009, and declaring an emergency.

Motion made to amend said Ordinance No. 1-09.16 to remove "and placing it into effect on May 19th, 2009 and declaring an emergency" by Mr. Hough, second by Mr. Sullivan with the understanding that the 2nd and 3rd readings would take place on the June 2nd meeting, passed by all in attendance.

ENGINEER

Kent Avenue and Construction Management/Inspection ~ The bid will be opening the week of May 25th and the contract to be let in early June.

North Prospect Street Design ~ Fiscal Officer must certify that the Village has \$18,000 available to approve the street design to be accomplished at the meeting on June 2nd.

Railroad Crossing Meeting w/Railroad & State on Thursday ~ Rob is to meet with representatives from the railroad on Thursday, May 21st to discuss traffic signal

improvements which will tie railroad signals in with the street signals. Nothing at this time regarding the roughness of crossing.

COUNCIL

Requests of Council Members

REPORTS OF COUNCIL COMMITTEES

Finance

Nothing at this time.

Street and Drainage

Need to schedule a meeting when Mr. Bohaycyk returns.

Recreation

The Memorial Day ceremony is scheduled for Saturday, May 23rd at 10:00 a.m.

Commerce Development

Nothing at this time.

Tree Board

Nothing at this time.

Zoning Book

We need to schedule a meeting and also, Ray Bednarczyk is willing to assist with the new inspector.

Sewer Rate

There was a discussion on the rates. We are getting closer but will need another meeting.

Personnel/Handbook Committee

Beginning with the June 2nd Council meeting, this committee will now be known as the Personnel Committee since the handbook has been completed.

MISCELLANEOUS BUSINESS

CITIZENS COMMENTS ~ Not on the Agenda

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

MAYOR EDSEL TUCKER

FISCAL OFFICER