

## RECORD OF PROCEEDINGS

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JUNE 1

20 10

**CALL TO ORDER BY MAYOR TUCKER****ROLL CALL**

CM Beltz	P
CM Billings	P
CM Currie	P
CM Hough	A
CM Ries	P
CM Sullivan	P

Motion to excuse Tom Hough.

**INVOCATION:** CM Ron Beltz – Akron Springfield Church of God

**PLEDGE OF ALLEGIANCE****CITIZENS COMMENTS (Agenda Matters Only)**

No one spoke from the audience.

**FISCAL OFFICER:**

The Fiscal Officer asked for approval of the May 18, 2010 bills.

CM Currie moved to accept the bills for May 18<sup>th</sup>. CM Beltz seconded, and passed by all in attendance.

JOHN T. NORMAN	\$1,053.94	MARC GLASSMAN INC	\$5.88
JEFFREY IGLEHEART	\$1,178.41	LANDMARK DISPOSAL	\$186.48
JAMES D. WELCH	\$923.01	KNOWLES PRESS	\$198.75
RYAN DERHAMMER	\$923.11	HALL PUBLIC SAFETY	\$185.00
MARK LOIUDICE	\$890.92	HARTVILLE AUTO REP	\$468.54
LAWRENCE DORDEA	\$1,397.40	CENTRAL ALLIED ENT	\$157.45
JENNIFER LINT	\$853.67	HARTVILLE HARDWARE	\$756.51
HARRY LOVEJOY JR.	\$554.20	HARTVILLE ELEVATOR	\$212.00
CHRISTOPHER MESSENGER	\$288.01	GOVERNMENT ACCT SOL	\$1,200.00
JOHN PILLA	\$486.76	COUNTRY CLEAN	\$37.05
NATHAN MILLER	\$667.57	LEXIS NEXIS	\$50.00
RAY WITTENSOLDNER	\$851.73	CHERYL MARCELLI	\$129.51
CHERYL MARCELLI	\$873.14	VILLAGE OF HARTVILLE	\$264.04
LOREEN PALUMBO	\$731.18	OHIO DEFERRED COMP	\$395.00
LORI QUINN	\$477.70	HUNTINGTON BANK	\$265.96
GARY WENZEL	\$998.77	HUNTINGTON BANK	\$2,516.62
EDSEL TUCKER	\$544.35	CSPC	\$432.02
MICHAEL RINGER	\$786.98	STARKEY LAW FIRM	\$620.00
PAUL SOMMERS	\$6.47	STARKEY LAW FIRM	\$2,603.00
PHYLLIS WISE	\$96.79	NICKLAUS WINDOW CLEANING	\$130.00
UNIONTOWN SEPTICS	\$150.00	BRYAN'S ENTERPRISES	\$1,850.00
WORKMAN'S AUTO PTS	\$7.59	OHIO LTAP CTR	\$45.00
VAN NOSTRAN-YOUNG	\$4,900.00	PAUL SCHROCK	\$403.40
UNIONTOWN ELECTRIC	\$829.04	SCOTTSDALE INS	\$767.50
TERRY'S TIRE TOWN	\$589.82	STAPLES BUS. ADVANTAGE	\$610.93
PRIN CIPAL LIFE GROUP	\$60.73	SAND ROCK MIN. WATER	\$42.00
SPITZER FORD	\$42.29	RENTWEAR, INC	\$122.79

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held                      JUNE 1                      20 10

SPEEDWAY SUPER AMERICA	\$1,530.02	OHIO MUNICIPAL LEAGUE		\$ 69.00
MARTEL ELECT SALES	\$1,630.10	MARLBORO SUPPLY		\$786.85
CANTON PEST CONTROL	\$300.00	MILLER & CO. PORT. TOILET		\$282.00
DMC WELDING INC	\$40.00			
TOTAL				\$40,456.98

CM Sullivan moved to have CM Hough join the Council meeting. CM Billings seconded, and passed by all in attendance.

CM Beltz moved to accept April's Cash Flow. CM Ries seconded, and passed by all in attendance.

CM Sullivan had one correction to the minutes. Under the request of Council Members, the Downtown Merchants would like to have "the Merchant News Letter" put on the Village website regarding downtown.

CM Currie would like the spelling of mileage changed to milage.

CM Currie moved to accept the minutes with those corrections. CM Sullivan seconded, and passed by all in attendance.

CM Billings moved to accept the current bills. CM Hough seconded, and passed by all in attendance.

JOHN T. NORMAN	\$1,007.81	VERIZION WIRELESS		\$529.20
JEFFREY IGLEHEART	\$1,333.23	STAPLES		\$205.42
JAMES D. WELCH	\$1,049.45	SANISERV INC		\$70.10
RYAN DERHAMMER	\$923.11	RADIO SHACK		\$21.99
MARK LOUIDICE	\$883.46	PUBLIC SAFETY		\$49.16
LAWRENCE DORDEA	\$1,397.40	PITNEY BOWES		\$93.00
JENNIFER LINT	\$853.67	OHIO POLICE & FIRE		\$11,886.59
HARRY LOVEJOY JR.	\$605.01	OHIO EDISON		\$2,929.13
CHRISTOPHER MESSENGER	\$254.06	NATIONAL PATENT		\$56.89
JOHN PILLA	\$486.76	CENTRAL ALLIED ENT		\$432.47
NATHAN MILLER	\$667.57	GRAPHIC ENTERPRISES		\$8.30
RAY WITTENSOLDNER	\$851.83	DOPCO		\$400.00
CHERYL MARCELLI	\$878.37	LAKE ELE PTO		\$100.00
LOREEN PALUMBO	\$746.07	JAMES D. WELCH		\$275.00
LORI QUINN	\$454.28	COUNTRY INN & SUITES		\$357.50
GARY WENZEL	\$998.77	ROBERT MARTZ		\$25.42
EDSEL TUCKER	\$544.35	GARY WENZEL		\$29.78
MICHAEL RINGER	\$786.98	ME COMPANIES		\$2,725.00
PAUL SOMMERS	\$0.00	WHEELING & LAKE ERIE RAIL		\$500.00
PHYLLIS WISE	\$132.39	SHERIFF TIMOTHY SWANSON		\$1,700.00
HUNTINGTON BANK	\$2,575.09	OP&F		\$1,766.93
VILLAGE OF HARTVILLE	\$267.55	OPERS		\$5,849.67
HUNTINGTON BANK	\$270.82	OPERS		\$5,664.56
STARK CR. UNION	\$620.00	BUCKEYE TRENCHING		\$870.00
OHIO DEFERRED COMP	\$395.00	WINDSTREAM COMM.		\$1,012.11
CSPC	\$381.09	JOYCE A. LAMB		\$125.00
AULTCARE/MLIC	\$4,807.60	FIRST HSA, INC		\$180.00
FIRST HSA	460.42	TOTAL		62,495.36

HELD: JUNE 1

2010

**MAYOR:**

No report at this time.

**OLD BUSINESS:**

None at this time.

**LAW DIRECTOR:****THIRD READING OF ORDINANCES:**

None at this time.

**SECOND READING OF ORDINANCES:** RESOLUTION NO. 2-10.13, authorizing the Village Council of Hartville to open each council session with a prayer and a public recitation of the Pledge of Allegiance to the United States of America, repealing and replacing Resolution No. 2-09.02.

CM Hough moved to accept this reading with the correction of a typo (Village of Hartville). CM Billings seconded, and passed by all in attendance.

RESOLUTION NO. 2-10.14, of the Village of Hartville ("Village"), adopting the Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District ("District"), as adopted by the District's Policy Committee on March 26, 2010.

CM Hough moved to accept this reading. CM Billings seconded, and passed by all in attendance.

The Solicitor informed Council that the Supreme Court declined to accept jurisdiction of the matter of Serbin vs. Village of Hartville. Unless a motion is filed to reconsider, this should be the end of it.

Today, a referendum petition was filed in regards to Resolution 2-10.09 authorizing the Mayor to enter into a loan application agreement with the US Dept. of Agriculture and Rural Development. We will review the petition and respond if needed.

**INTRODUCTION AND FIRST READING OF ORDINANCES:**

None at this time.

**ENGINEER:**

Schumacher Wetland – Engineer is still waiting on word from the Project Manager with Davey Tree.

We received confirmation from the Stark County Board of Commissioners that we did received \$15,000 in municipal road funds.

We did have our coordination meeting with the Wheeling and Lake Erie Railroad to go over the signals and gate locations. Everything went very well and we are ready to move forward, hopefully later in the summer.

**REQUESTS OF COUNCIL MEMBERS:****REPORTS OF COUNCIL COMMITTEES:**

**Finance** ~ \*Beltz, Billings, Hough  
Nothing to report at this time

**Street and Drainage** ~ Beltz, \*Currie Ries

CM Currie discussed the North Prospect project and we are waiting on the HUD money to proceed with the project. Other items discussed were the street paving for 2010, the committee will hold off until late summer to determine how the Village finances are at that time. Regarding street striping, the Street Superintendent will

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get some cost estimates on that. The committee also discussed the emergency snow parking ban, which will be further discussed at the meeting scheduled on Thursday, June 10<sup>th</sup> at 7:00 p.m.

**Safety** ~ Beltz, \*Billings, Currie  
Nothing to report at this time.

**Recreation & Parks (Tree)** ~ \*Billings, Ries  
CM Billings reviewed the picnic and parade. Another meeting is set up for Monday, June 7<sup>th</sup> at 6:00 p.m.

**Commerce Development** ~ Currie, \*Hough, Ries  
Nothing to report at this time.

**Zoning Book** ~ Hough, \*Sullivan, Ries  
The next meeting will be Thursday, June 10<sup>th</sup> at 6:00 p.m.

**Sewer Rates** ~ \*Beltz, Hough, Sullivan  
The committee further discussed sewer rates for commercial vacancies. The VOH Solicitor was asked to research the proper way to administer our Ordinance. Once that's done, then we will set up another meeting.

**Personnel/Handbook (Grievance)** ~ Billings, \*Currie, Sullivan  
The next meeting will be on Thursday, June 24<sup>th</sup> at 7:00 p.m.

**Planning** ~ \*Beltz  
We are in the process of getting final signatures on the replat of Mt. Peace Cemetery and AutoZone.

**MISCELLANEOUS BUSINESS:**

The Mayor asked if Lake Township maintains the Union Cemetery, and the Street Superintendent answered that it is the Village's responsibility.

CM Currie asked what the status is on Monarch/Teledyne. The Mayor will contact Ohio EPA or Monarch to see what the next step is on cleanup.

**CITIZENS COMMENTS (Not on the Agenda):**

A citizen, residing at 323 W. Maple Street, inquired about the residential rates and if they will increase? Will it be on the ballot to vote on? The Mayor is uncertain at this time, until the VOH Solicitor has a chance to review the referendum that was presented. She asked when the electric aggregation program will begin. The Mayor answered that in the next few months you should start receiving the paperwork in the mail.

**ADJOURNMENT:** CM Billings moved to adjourn. CM Hough seconded, and passed by all in attendance.

  
MAYOR EDESEL TUCKER

  
FISCAL OFFICER