

# **RECORD OF PROCEEDINGS**

## **Minutes of Hartville Village Council Meeting**

**Held on June 2, 2009 at 7:00 P.M.**

**CALL TO ORDER BY MAYOR TUCKER.**

**ROLL CALL**

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

**INVOCATION BY Pastor Tom Hough of Sixteen Saint John's Church**

**PLEDGE OF ALLEGIANCE**

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

Presentation from the Lake Township Chamber of Commerce and Stark County Visitors and Convention Center:

Karen Cook, a resident of Hartville, John Kiste from the Stark County Visitors and Convention Center and Pam Allen of the Civil War Reinactment which is taking place in August. Karen spoke about planning a day long event on the history of Hartville to generate tourism dollars, Hartville's major day next year capitalizing on Major William McKinley. Hartville is the perfect site for this type of event. This would be a day long event that ties Hartville in with the McKinley connection. The projected date is June 12, 2010. They would need the downtown area closed for this event. Suggestions for different activities would be such things as a 5k and 2 mile fun run, a parade featuring a young McKinley couple along with dignitaries from Northern Ohio, carriage rides to Congress Lake Country Club and also steam engine rides. There would be a variety of music and dancing and walking tours. A slipper contest for the best made slippers, best handlebar mustache, games such as Jeopardy asking questions about Hartville's history, a food cook off where various prizes would be donated for these events.

Questions asked from Council and discussion pursued.

Pam Allen discussed the Civil War Reinactment which is being held at Maize Valley Farms on August 15<sup>th</sup> and 16th. They will have a President McKinley and Abraham Lincoln present and the main battle will take place all day. There will be a junior pie contest for the kids, then there will be a period wedding and then after that is the camp dance and she would like to see the Council Members come out and dance with us. Sunday there will be a muzzle loader contest with soldiers. We'll have impressionists of the era. We will have National organizations there, Sons and Daughters of the Confederate veterans, Union veterans, etc.

Questions asked and discussion pursued.

Council agreed to check on closing the roads and will get back with Pam Allen.

**FISCAL OFFICER**

Motion made by Mr. Beltz to accept the minutes for May 19, 2009 meeting, second by Ms Billings and passed by all except Mr. Bohaycyk who abstained.

Bills paid 2<sup>nd</sup> half May 2009 Council:

George Dragovich	\$973.74	EMS Hartville	\$5,835.64
John Norman	\$961.65	Hartville Fire Dept.	\$7,780.86
Jeffrey Igleheart	\$1,234.60	Dominion East Ohio	\$6,923.00
James Welch	\$930.61	Laura Arbogast	\$98.00
Ryan Derhammer	\$1,014.30	Betty L. Atkinson	\$75.00
Aaron Baradwell	\$722.64	Ohio Municipal Clerk	\$45.00
Erik Carlson	\$927.82	Paul Schrock	\$177.48
Christopher M. Clark	\$493.99	Lora A. Brown	\$298.22
Lawrence Dordea	\$1,312.31	George Dragovich Jr.	\$20.00
Michael Gunias	\$530.67	Robert C.Martz	\$35.82
Nathan D. Miller	\$675.17	Ohio Assoc of Chiefs	\$195.00
Ray Wittensoldner	\$875.98	MK Engraving	\$54.00
Brian Keiser	\$887.59	Central Allied Ent	\$235.30
Cheryl A. Marcelli	\$854.86	Municipal Signs	\$156.00
Loreen F. Palumbo	\$731.18	Hartville Contractors	\$15.00
Lori M. Quinn	\$513.06	Hartville Radiator	\$20.00
Gary A. Wenzel	\$964.31	Dutcher Door Co.	\$132.00
Edsel R. Tucker	\$552.05	Staples	\$240.55
Michael Ringer	\$678.96	AMC Sales Inc.	\$37.55
Phyllis Wise	\$196.18	C & J Machine	\$540.25
First HSA, Inc.	\$120.00	Saniserv Inc.	\$70.10
Opers	\$3,876.41	Nuvox	\$603.38
Op & F	\$2,188.65	Hartville Elevator	\$442.01
Village of Hartville	\$280.68	Ray Wittensoldner	\$43.00
Ohio Deferred Comp	\$895.00	Principal Life	\$59.28
Stark Fed Credit Union	\$680.00	Ohio Edison	\$3,302.05
Huntington Bank	\$2,324.66	Verizon Wireless	\$447.56
Aultcare/MLIC	\$4,486.30	Tri Co Medical	\$365.50
First HSA, Inc.	\$425.00	Fed Ex	\$14.60
Sheriff Timothy Swanson	\$1,700.00	OSSA Tech Solutions	\$320.00
Cody Computer Service	\$3,021.00	Ohio Police & Fire	\$12,794.12
Opers	\$3,564.36		
Huntington Bank	\$258.82		
		<b>TOTAL</b>	<b>\$81,228.82</b>

Motion made by Mr. Currie to accept payment of said bills, second by Ms Billings and unanimously passed.

Mayor's report signed off.

**MAYOR**

**OLD BUSINESS**

Condominium Assessments at Wyndham Bridge, we need to do something. What committee would this fall under? Finance Committee will take this project.

I met with the Auditors regarding West Maple Street extension and we had a very good meeting and the assessments down there, I know what I have to do in order to get them the information they want, but they are also digging into some of their own records and they wanted me to hold off until they can look clear back and find out if there was anything.

I would like to discuss, not tonight, I want you to think about it, off site signs. We have businesses on Sunnyside, two big businesses on Sunnyside, we have the one down there at the lumber company, a print shop have all asked for signs and we have one at the corner at the Hartville Hardware and what we need to consider is possibly, take this street and this street and put up nice off site signs to get these businesses advertised. This is not

something that needs to be discussed tonight but we need to give it some thought and maybe set up a committee.

Discussion pursued.

The parking lot across the street has a public parking sign up, we have that to use as long as that Creamery is vacant. Dave Varner offered to sell his vacant lot to the Village which the Village cannot afford and so I approached him a couple of weeks ago and I let him know that we had quite a few summer events coming up, is there anyway we can work a deal if we clean that lot up, the grass in the cracks and kind of clean it up and drop that cable and remove a couple of posts, can we use it.

Motion made by Mr. Hough to clean Dave Varner's vacant lot, second by Mr. Bohaycyk and unanimously passed.

Unfortunately I was not here for the Memorial weekend and since I have been back I have had quite a few comments on the nice job that you did.

## **LAW DIRECTOR**

We have the one Ordinance that we already had a second reading on and we will have a third reading tonight and I see no justification to pass as an emergency. My recommendation is to have the Third reading and have it take effect in 30 days.

Third Reading of Ordinance No. 1-09.16 authorizing and adopting the Village of Hartville Personnel Handbook and placing it into effect as soon as it is allowed.

Motion made by Mr. Bohaycyk to accept said third reading of ordinance no. 1-09.16, second by Mr. Hough and unanimously passed.

Said Ordinance No. 1-09.16 will go in to effect on July 2, 2009.

## **ENGINEER**

### **Kent Avenue**

Last Tuesday we had our bid opening for the Kent Avenue project. We had five bidders submit bids and it went extremely well. Our low bidder is DiPetro Excavating out of East Canton. Their price was \$256,088.95 and then the bids ranged all the way up to \$339,797.00. We did an exhaustive search and check of their references. I even called some folks that they did not list as references. Everyone gave glowing remarks, very, very good. The Commissioners have it on their agenda to award the contract at their meeting tomorrow afternoon. The next step is the preconstruction meeting and then order the materials and get them scheduled. Very shortly I think we're going to see things moving out there. Completion date is 120 days from notice to proceed.

Discussion pursued regarding grants monies and other questions regarding project.

### **N. Prospect Street Design**

If we want to proceed with the preliminary design, we talked about the advantages of a stronger OPWC application with preliminary plans basically your decision if we want to go that route if the finances allow it. If not, we can still definitely we will put that application in, it would just lose a few points in your rankings without the commitment showing the plan.

Discussion pursued regarding the grant monies.

Motion made by Mr. Hough to proceed, second by Mr. Bohaycyk, and unanimously passed.

Discussion concerning the railroad crossings brought up by Mr. Sullivan.

## **COUNCIL**

Ms Billings said she talked with some people about homes in their neighborhoods that have been foreclosed and how bad the yards are starting to look, is there anyway we can send the bank a letter or something.

The Mayor responded with the answer that they had sent out the first letter today and the Chief and Lt. is going help him and I'm going to help is go around and get the addresses. We need to change the ordinance to five months in a row, May, June, July, August and September, they have to be mowed. Things are being handled differently this year.

Mr. Sullivan asked about the web page and it (preliminary design) was completed in two weeks and wanted to give you a copy of what he is recommending and I have received a lot of favorable comments on it and he is currently working on the HTML programming of it and will stay within budget.

## **REPORTS OF COUNCIL COMMITTEES**

### **Finance**

They would like to schedule a finance meeting to go over the Wyndham Bridge assessments. Meeting scheduled for June 9<sup>th</sup> at 7:30 p.m.

### **Street and Drainage**

We need to schedule a meeting as well. Meeting scheduled for June 4<sup>th</sup> at 7:00 p.m.

### **Safety**

Nothing at this time.

### **Recreation**

Ms. Billings thanked everybody for attending the Memorial Day event and also Jack at Country Flowers and Herbs who donates the wreath each year and Carol Bradley for refreshments.

### **Commerce Development**

Mr. Hough asked about information to contact the owners of the Creamery Building.

### **Tree Board**

Mr. Sullivan wanted to direct everyone to the 14<sup>th</sup> Maple Leaf behind the Mayor that Nat put up for us. Thanks, Nat.

### **Zoning Book**

We do have a meeting scheduled for June 9<sup>th</sup> at 6:30 p.m. and I will make Cheryl aware of that change.

Mr. Hough thanked everyone about getting the information to Cheryl directly, that has wiped out a lot of the confusion on meetings.

### **Sewer Rates**

Meeting scheduled for June 5<sup>th</sup> at 8:00 a.m.

The Mayor addressed Council that they each received a copy of the proposed sewer rates along with an Ordinance and the reason for this is I wanted you to see what was proposed by the Administration and there is the old Ordinance and I just wanted you to look

through it before the next Council meeting and then they will make their proposal and show you what they are recommending to change. No surcharge is included in this.

Mr. Sullivan asked the Mayor about the Car Wash and discussion pursued.

### **Personnel Committee**

We will need to schedule a meeting but we will wait and schedule it at our next Council meeting. I would like to request an Executive Session tonight to discuss personnel matters and school, no action will be taken.

Discussion pursued about the legality of going into Executive Session.

### **MISCELLANEOUS BUSINESS**

Mr. Sullivan wanted to know if Council has been in contact with Scot Processing after we went down to Columbus on their behalf?

They are working with a company as that specializes in getting help, financial help from the government and different phases of the government. The county knows what is going on. The State knows because the State contacted us on the turn lane there and we asked if they would let that ride, that we would not lose it and in case we wanted to use it out on 619 and so they did let us renew it so to speak so it is good for another year.

Discussion pursued.

### **CITIZENS COMMENTS**

Motion made by Mr. Bohaycyk to go into Executive Session, second by Mr. Currie and unanimously passed.

Motion made to return from Executive Session by Mr. Currie and second by Mr. Hough and unanimously passed.

Motion made by Mr. Hough to adjourn, second by Mr. Beltz and unanimously passed.

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MAYOR EDSSEL TUCKER

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FISCAL OFFICER