

Held JULY 2020 10**INVOCATION:** Tom Hough**PLEDGE OF ALLEGIANCE****CALL TO ORDER:**

Mayor Ed Tucker called to order the Council Meeting of July 20, 2010 at 7:00 P.M. at the Hartville Village Hall, 202 West Maple Street, Hartville, Ohio.

ROLL CALL:

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

CITIZENS COMMENTS (Agenda Matters Only)

No one spoke from the audience.

FISCAL OFFICER:

CM Billings moved to accept the July 6, 2010 Council minutes. CM Beltz seconded, and passed by five votes yes. CM Hough abstained.

The Fiscal Officer referenced the Cash Flow report for June, 2010. CM Currie moved to accept the Cash Flow for June, 2010. CM Billings seconded, and passed by all in attendance.

The Fiscal Officer presented to two sets of bills. One is for the first half of July and the second is for the second half of July.

Bills paid for the 1st half of July:

JOHN T. NORMAN	\$961.65
JEFFREY IGLEHEART	\$1,178.41
JAMES D. WELCH	\$923.01
RYAN DERHAMMER	\$1,144.76
MARK LOUDICE	\$853.67
LAWRENCE DORDEA	\$1,397.40
JENNIFER LINT	\$853.67
HARRY LOVEJOY JR.	\$181.15
CHRISTOPHER MESSENGER	\$191.10
JOHN PILLA	\$666.42
JOHN DITTMORE	\$622.57
NATHAN MILLER	\$667.57
RAY WITTENSOLDNER	\$851.73
CHERYL MARCELLI	\$862.69
LOREEN PALUMBO	\$577.05
LORI QUINN	\$462.10
GARY WENZEL	\$998.77
EDSEL TUCKER	\$544.35
MICHAEL RINGER	\$786.98
PAUL SOMMERS	\$51.71
PHYLLIS WISE	\$167.91
KEVIN SCHROCK	\$457.76

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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KNOWLES PRESS	\$25.50
ALBERT TRACY	\$151.05
JOYCE A. LAMB	\$125.00
BOARD BUILDING STD	\$1.74
STARKEY LAW FIRM	\$3,626.00
RICHOLEEN THORNBURG	\$100.00
CROSS NET INC	\$60.00
A-1 COMM	\$57.50
J & B FLEET IND SUP	\$84.92
PAUL SCHROCK	\$241.04
TOTAL	\$18,253.75

CM Hough moved to accept the second half of bills. CM Currie seconded, and passed by all in attendance.

MAYOR:

The Mayor asked Council which meeting in August they would like to meet. Council agreed to meet the first Tuesday in August, and skip the third Tuesday for those who may want to take vacations.

OLD BUSINESS:

None at this time.

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

None at this time.

SECOND READING OF ORDINANCES:

RESOLUTION NO. 2-10.16 establishing and creating a policy to ensure compliance with the Americans with Disabilities Act ("ADA") as it relates to Title II of the act and the provision of services, programs, and activities in the Village of Hartville ("Village").

CM Sullivan moved to accept this reading. CM Currie seconded, and passed by all in attendance.

ORDINANCE NO. 1-10.18 giving the Hartville Police authorization for the impounding and storage of vehicles in the Village of Hartville ("Village").

CM Currie moved to accept this reading. CM Sullivan seconded, and passed by all in attendance.

ORDINANCE NO. 1-10.19, enacting an Ordinance for the Village of Hartville ("Village") to establish an emergency snow parking ban during adverse weather conditions.

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

INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE NO. 1-10.20 authorizing all actions necessary to support a Government Electricity Aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio revised Code, directing the Mayor of Hartville Village to execute a supply agreement with a PUCO certified supplier and declaring an emergency.

RECORD OF PROCEEDINGS

0241

Minutes of HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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CM Sullivan moved to accept this reading. CM Currie seconded, and passed by all in attendance.

CM Billings moved to suspend the rules. CM Beltz seconded, and passed by all in attendance.

CM Billings moved to pass by emergency. CM Beltz seconded, and passed by all in attendance.

ENGINEER:

Schumacher Wetland Update – Davey Tree will submit plan changes to the Corp of Engineers for their comments and review. A second Public Hearing will be scheduled soon after that.

Update on the North Prospect Street Improvement Project, Dominion East Ohio Gas will be awarding their contract sometime this week. A contractor should be out the first week of August to move the gas lines.

The Engineer presented to Council a few quotes from tree companies for approval to remove a few trees, so AT&T can move telephone poles.

CM Sullivan moved to accept the Haymaker Tree & Lawn quote of \$2,175, for the tree removal on N. Prospect. CM Hough seconded, and passed by all in attendance.

He also presented Ohio Public Works applications for grant money that will become available next July 1st. The applications are due to Stark County Regional Planning on Sept. 17th. We will need the VOH Solicitor to draw up an Ordinance for each application that we submit. Those applications that the Engineer proposes to submit will be for the W.W.T.P. to help out with those expenses, Sunnyside Sanitary project, and Sunnyside paving.

CM Sullivan moved to have the VOH Engineer work with the VOH Solicitor to draw up some Ordinances for grant applications. CM Hough seconded, and passed by all in attendance.

REQUESTS OF COUNCIL MEMBERS:

Nothing to report at this time.

REPORTS OF COUNCIL COMMITTEES:

Finance ~ *Beltz, Billings, Hough

The next meeting will be held on July 29th at 6:00 p.m.

Street and Drainage ~ Beltz, *Currie Ries

Nothing to report at this time.

Safety ~ Beltz, *Billings, Currie

The next meeting is scheduled for Thursday, July 22nd at 6:00 p.m.

Recreation & Parks (Tree) ~ *Billings, Ries

Nothing to report at this time.

Commerce Development ~ Currie, *Hough, Ries

Nothing to report at this time.

Zoning Book ~ Hough, *Sullivan, Ries

Nothing to report at this time.

Sewer Rates ~ *Beltz, Hough, Sullivan

Nothing to report at this time.

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

The next meeting scheduled will be Thursday, July 22nd at 7:00 p.m.

Planning ~ *Beltz

The committee reviewed a replat request from the Gift and Thrift Shoppe, and unanimously approved.

MISCELLANEOUS BUSINESS:

Nothing at this time.

CITIZENS COMMENTS (Not on the Agenda):

Betty Wagner, a resident of Hartville, addressed her concern to Council. This is regarding the lack of maintenance to the catch basin located on Sunnyside/GrandTrunk. The basin has accumulated sludge and debris that blocks the out flow pipe and may cause future flooding. The Village of Hartville use to maintain the screen at the pipe entrance, by making sure that the debris was cleared away from it. It has stopped during the present administration.

I would like to know who is responsible for keeping the screen over the drain well clear. I would like the answer put in writing.

The Mayor explained that this is private property. The VOH Solicitor did some investigating and contacted the land owner. The land owner could not provide an agreement with the Village for the maintenance of the basin, but did present an easement agreement. The VOH Solicitor did not have recollection that the easement agreement put the maintenance responsibility on the Village of Hartville, but on the land owner.

The VOH Solicitor will contact the land owner to see if this issue can be resolved one way or another.

CM Sullivan moved to adjourn into executive session to discuss litigation matters with no action to be taken. CM Billings seconded, and passed by all in attendance.

CM Currie moved to reconvene from executive session. CM Sullivan seconded, and passed by all in attendance.

ADJOURNMENT: CM Sullivan moved to adjourn. CM Currie seconded, and passed by all in attendance.


MAYOR EDSSEL TUCKER


FISCAL OFFICER