

RECORD OF PROCEEDINGS

0243

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held AUGUST 3

20 10

INVOCATION: Pastore Cal Slabaugh

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.

The Mayor reminded everyone that this is the only meeting in August.

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 Beltz moved to accept the July 20, 2010 Council minutes. CM Billings seconded, and passed by all in attendance.

The Fiscal Officer presented the bills.

Bills paid 1st half of August:

JOHN T. NORMAN	\$1,077.02	EVANS SUPPLY	\$19.95
JEFFREY IGLEHEART	\$1,178.41	WINDSTREAM COMM	\$1,011.07
JAMES D. WELCH	\$1,049.45	OSSA TECH SOL	\$1,145.00
RYAN DERHAMMER	\$1,144.76	VERIZION WIRELESS	\$410.12
MARK LOIUDICE	\$898.37	LABOR LAW COMP	\$107.90
LAWRENCE DORDEA	\$1,397.40	SAFEGUARD	\$164.88
JENNIFER LINT	\$754.31	ROBERT C. MARTZ	\$58.66
HARRY LOVEJOY JR.	\$181.15	INDEPENDENCE BUS SUP	\$162.92
CHRISTOPHER MESSENGER	\$285.33	SHERIFF T. SWANSON	\$1,700.00
JOHN PILLA	\$829.47	TERRY'S TIRE TOWN	\$1,066.05
JOHN DITTMORE	\$727.57	SPITZER FORD	\$39.11
NATHAN MILLER	\$667.57	SO EASTERN EQUIP	\$180.48
RAY WITTENSOLDNER	\$851.73	SANISERV	\$70.10
CHERYL MARCELLI	\$862.69	PITNEY BOWES	\$211.98
LOREEN PALUMBO	\$370.83	PURCHASE POWER	\$418.99
LORI QUINN	\$414.10	OHIO EDISON	\$1,167.98
GARY WENZEL	\$998.77	OHIO EDISON	\$2,168.83
EDSEL TUCKER	\$544.35	MARLBORO SUPPLY	\$264.10
MICHAEL RINGER	\$761.80	METKER E.C.H. INC	\$32.00
PAUL SOMMERS	\$45.24	M.K. ENGRAVING	\$20.00
PHYLLIS WISE	\$164.39	MARC GLASSMAN INC	\$85.91
KEVIN SCHROCK	\$417.00	CENTRAL ALLIED ENT	\$355.77
FIRST HSA, INC	\$120.00	GRAPHIC ENTERPRISES	\$10.26
AULTCARE/MLIC	\$3,399.40	FALLS FLAG & BANNER	\$623.68
FIRST HSA, INC	\$389.59	OHIO DEFERRED COMP	\$395.00

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held	AUGUST 3		20 10
HUNTINGTON BANK	\$2,700.79	OP & F	\$2,101.95
CSEA	\$427.99	OPERS	\$3,129.63
VILLAGE OF HARTVILLE	\$280.29	HUNTINGTON BANK	\$284.01
STARK CO CU	\$620.00	OPERS	\$3,366.66
		TOTAL	\$44,332.76

CM Hough moved to accept the bills for the first half of August. CM Billings seconded, and passed by all in attendance.

Fiscal Officer presented to Council information for Cheryl Marcelli to attend Mayor's Court Fall Seminar. CM Hough moved to accept, but not to exceed \$500.00. CM Ries seconded, and passed by all in attendance.

MAYOR:

The Mayor asked VOH Solicitor to speak regarding the Zoning Board of Appeals meeting held last evening to consider a variance. The Solicitor stated that the minutes have not been transcribed, so Council will review at the September meeting.

OLD BUSINESS:

The Village Solicitor and Council will further review parking on cul-de-sacs.

LAW DIRECTOR:

THIRD 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 change the ADA Representative to Fiscal Officer. CM Hough seconded, and passed by all in attendance.

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

SECOND READING OF ORDINANCES:

None at this time.

INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE NO. 1-10.21, amending, updating, replacing, authorizing and adopting the revised Village of Hartville Personnel Handbook, effective as of the passage date of this ordinance, and the declaring the same to be an emergency.

CM Currie moved to remove the emergency clause and have three readings. CM Sullivan seconded, and passed by all in attendance.

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

ORDINANCE NO. 1-10.22 authorizing and directing the Village Engineer and the Mayor to file an application for funding assistance through the Ohio Public Works Commission program for improvements to be made in connection with its Wastewater Treatment Plant Expansion Project in the Village, and declaring an emergency.

CM Currie moved to accept this reading. CM Hough 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 the pass by emergency. CM Beltz seconded, and passed by all in attendance.

ORDINANCE NO. 1-10.23 authorizing and directing the Village Engineer and the Mayor to file an application for funding assistance through the Ohio Public Works Commission program for improvements to be made in connection with its Sunnyside Street Repaving Project in the Village, and declaring an emergency.

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

ORDINANCE NO. 1-10.24 authorizing and directing the Village Engineer and the Mayor to file an application for funding assistance through the Ohio Public Works Commission program for improvements to be made in connection with its Sunnyside/Park Lane Sanitary Sewer Replacement Project in the Village, and declaring an emergency.

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

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

CM Billings moved the pass by emergency. CM Ries seconded, and passed by all in attendance.

The VOH Solicitor updated Council regarding the litigation between the Village of Hartville and Aaron Bardwell. The litigation has concluded at this time.

He reviewed with Council, the concern by Betty Wagner regarding the catch basin easement at Grand Trunk and Sunnyside. He will further discuss this with the land owner.

ENGINEER:

Schumacher Wetland Update – The Corp of Engineers are looking towards October to hold a second Public Hearing.

Update on the North Prospect Street Improvement Project, the four trees have been taken out, Dominion has started their gas line relocation. Within a couple of

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weeks AT&T will be removing their telephone poles. The Engineer's next step will be to get the cost estimates and final plans and get them to the Commissioner's office to bid the project.

He informed Council that on September 17th the OWPC applications are due, and he will have them in at that time.

REQUESTS OF COUNCIL MEMBERS:

CM Currie expressed that the Personnel Handbook needs to be reviewed carefully.

REPORTS OF COUNCIL COMMITTEES:**Finance** ~ *Beltz, Billings, Hough

CM Beltz spoke on the health insurance of Village employees. We are waiting for the employees to complete the applications before this is discussed further.

Street and Drainage ~ Beltz, *Currie Ries

Nothing to report at this time.

Safety ~ Beltz, *Billings, Currie

CM Billings discussed the Safety Handbook. The committee reviewed the handbook to see if this is something still needed.

The next meeting will be August 5th at 5:30 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.

Zoning Inspector Al Tracy passed out to Council information regarding wall signs and how other areas propose them.

Sewer Rates ~ *Beltz, Hough, Sullivan

The next meeting will be August 5th at 6:00 p.m.

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

CM Currie discussed the movement of becoming a Charter Government. The first step is to prepare an Ordinance, and place on a ballot. He suggests over the next few months that Council deliberate on this, do some research, and decide if and when we want to put it on the ballot.

Planning ~ *Beltz

The committee reviewed and approved Lot 1016 and O/L 246. CM Beltz moves that Council approve Lot 1016 and O/L 246. CM Hough seconded, and passed by all in attendance.

MISCELLANEOUS BUSINESS:

CM Currie asked that the Fiscal Officer provide a full text of the Charter Document for Council to review.

CITIZENS COMMENTS (Not on the Agenda):

None at this time.

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



FISCAL OFFICER



MAYOR