

RECORD OF PROCEEDINGS

Minutes of Hartville Village Council Meeting

Held on August 18, 2009 at 7:00 P.M.

CALL TO ORDER BY MAYOR TUCKER.

ROLL CALL

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

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

INVOCATION BY Cal Slabaugh.

PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS (Agenda Matters Only)

FISCAL OFFICER

Motion made by Mr. Bohaycyk to accept the minutes of July 21, 2009, second by Ms Billings and passed by all in attendance.

Motion made by Mr. Bohaycyk to accept the July 2009 Cash Flow Report, second by Mr. Hough and passed by all in attendance.

Bills paid 1st half August, 2009:

George Dragovich	\$973.74	Playworld Systems	\$1,500.00
John T. Norman	\$1,042.41	Pitney Bowes	\$93.00
Jeffrey Igleheart	\$1,186.01	Purchase Power	\$470.89
James D. Welch	\$930.61	Postmaster	\$185.00
Ryan Derhammer	\$927.36	Nuvox	\$648.68
Aaron Bardwell	\$565.89	North Canton Truck Ctr	\$237.16
Mark Loiudice	\$491.01	Metker E.C.H.	\$150.00
Erik Carlson	\$927.82	Mel's Soft Water	\$27.00
Christopher M. Clark	\$537.30	Municipal Signs	\$810.50
Lawrence Dordea	\$1,312.31	Kingsway Art & Sign	\$970.00
Michael Gunias	\$544.97	AT & T	\$88.70
Nathan D. Miller	\$675.17	Hall Public Safety	\$12,664.00
Ray Wittensoldner	\$855.98	Central Allied Ent.	\$102.05
Brian Keiser	\$891.57	Evan's Supply	\$147.50
Cheryl A. Marcelli	\$862.69	M/Dean Dahl	\$175.00
Loreen F. Palumbo	\$731.18	C & J Machine	\$1,085.00
Lori M. Quinn	\$497.69	So. Eastern Equip Co.	\$82.04
Gary A. Wenzel	\$964.31	Workman's Auto Pts.	\$581.40
Edsel R. Tucker	\$552.05	Treas State of Ohio BBS	\$0.35
Phyllis Wise	\$196.18	L-3 Movil Vision	\$2,722.40
Paul Sommers	\$51.71	Mathie Supply	\$36.50
Michael Ringer	\$678.96	Speedway Super America	\$2,264.86
Ruth Saal	\$100.00	Independence Bus Supply	\$145.44
Wayne Robenstine	\$100.00	Levinson's Uniforms	\$40.50
Kim Powell	\$100.00	ME Companies	\$2,395.00
Huntington Bank	\$2,329.34	Lake Comm. FCU Visa	\$395.41
Village of Hartville	\$282.46	Sheriff Timothy Swanson	\$1,700.00
Stark Fed C/U	\$680.00	Betty L. Atkinson	\$100.00
Aultcare/MLIC	\$4,486.30	Terry's Tire Town	\$20.00
Betty Atkinson	\$75.00	Sparta Steel & Equip	\$270.00
Ohio Deferred Comp	\$895.00	Staples	\$79.99

Huntington Bank	\$264.62	Saniserv	\$70.10
First HSA Inc.	\$120.00	Verizon Wireless	\$606.76
First HSA Inc.	\$425.00	Playworld Midstates	\$1,987.74
George Dragovich	\$973.74	Cros Net	\$60.00
John T. Norman	\$964.65	Waco Form Works	\$48.00
Jeff Igleheart	\$1,186.01	Gingerich	\$4,773.00
James Welch	\$946.41	OSSA Tech	\$457.94
Ryan Derhammer	\$927.36	A-1 Communication	\$3,298.50
Aaron Bardwell	\$540.00		
Mark Loiudice	\$518.08		
Erik Carlson	\$943.10		
Christopher Clark	\$271.08	TOTAL	\$98,965.71
Lawrence Dordea	\$1,312.31		
Mike Guinias	\$544.97		
Nathan Miller	\$675.17		
Ray Wittensoldner	\$944.63		
Brian Keiser	\$974.29		
Cheryl Marcelli	\$878.37		
Loreen Palumbo	\$743.60		
Lori Quinn	\$514.41		
Gary Wenzel	\$964.31		
Edsel Tucker	\$552.05		
Phyllis Wise	\$160.86		
Paul Sommers	\$38.78		
Mike Ringer	\$618.46		
Fed 941	\$2,390.02		
Opers	\$3,527.00		
OP & F	\$2,142.85		
State of Ohio	\$1,497.94		
Hartville City Income Tax	\$280.90		
Stark Credit Union	\$680.00		
Ohio Deferred Comp	\$895.00		
Huntington Bank	\$264.24		
Opers	\$3,349.08		

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

The update on the bank bids ~ we have received responses from all five banks, Chase, First Merit, Huntington, National City and Key Bank. It looks like National City and Key Bank have declared not to bid. Chase has bid but they cannot do the sewer bills so it really only leaves us with two contenders. For us to do the sewer bills and the costs are way beyond what would be reasonable. The banks will do it for much less money. So I will give you an update as I do the final selection process, I'll give you a bank cost comparison so you can see it broken down before you in no uncertain terms. I will say that Huntington is in the lead right now.

Discussion pursued.

I also received a call from McDonald's Development Corporation, they are asking for a release on the bond from 2007 when they rebuilt McDonald's. Paul had it and I got it back from him so we just need a vote from Council to release the bond.

Motion made by Mr. Hough to release the bond from McDonald's Development Corporation, second by Ms Billings and passed by all in attendance.

And just following up as to what Mr. Currie asked for last meeting about statistics on our website, I have given you that information. We are using Google Analytics. We received a free version of that from Ideal Graphics who did the website for us and you will see the rather extensive analytic information as found there. In essence he is quite pleased with the response we are getting with the number of visits as well as where those

visits are coming from, how many first time, how long an average they stay on the website, that type of information you will see that spelled out there for you.

MAYOR'S REPORT

I would like to introduce our new Solicitor, Ron Starkey from Starkey Law Firm in Uniontown, hopefully you will see him up here for a long time. We are very pleased that you have chosen to come with us.

I need the approval to enter into the agreement with Range Resources on the gas well out at the Industrial Park. We had gone over it somewhat before, and I went in and asked for a couple of changes in favor of the Village and they went along with both of them and I think we have a very good contract with them and we should move on with it.

Discussion pursued.

Motion made by Mr. Hough to enter into agreement with Range Resources, second by Mr. Bohaycyk and passed by all in attendance.

We have our new two police cruisers on the road and equipped and we equipped with computer lap tops which is a tremendous thing to have, the Chief would need to explain it if anybody needs to know what it is about.

Discussion pursued.

We received a thank you card from the Hartville Lions Club thanking us for the police department controlling the traffic and the street department contribution for the safety of their downtown chicken bbq. Your participation helped us to raise much needed funds for community and sight projects.

OLD BUSINESS

There has nothing happened and I'm going to set up a meeting with Ron and brought him up to date and some of the other things and I'll let him correspond with them over the West Maple Street sewer project. I hope everyone has noticed the corner of Market and Maple.

LAW DIRECTOR

First reading of Ordinance No. 1-09.20 authorizing the Fiscal Officer of the Village of Hartville, Ohio to make appropriations from certain funds of the Village for current expenses and other expenditures of the Village during the fiscal year ending December 31, 2009, and declaring the same to be an emergency.

Discussion pursued.

Motion made to accept the first reading of Ordinance No. 1-09.20 by Mr. Bohaycyk, second by Mr. Hough and passed by all in attendance.

Motion made by Mr. Bohaycyk to suspend the rules, second by Mr. Currie and passed by all in attendance.

Motion made by Mr. Bohaycyk to pass by emergency, second by Mr. Hough and passed by all in attendance.

First reading of Ordinance No. 1-09.21 amending Ordinance No. 1-09.14 making annual appropriations for the current expenses and other expenditures of the Village for the fiscal year ending December 31, 2009, and declaring an emergency.

Motion made by Mr. Bohaycyk to accept the first reading of Ordinance No. 1-09.21, second by Mr. Hough and passed by all in attendance.

Motion made by Mr. Bohaycyk to suspend the rules, second by Mr. Hough and passed by all in attendance.

Motion made by Mr. Bohaycyk to pass by emergency and to take effect immediately, second by Mr. Hough and passed by all in attendance.

First reading of Resolution No. 2-09.07 authorizing the transfer of funds from the Income Tax Fund to the General Fund and the Capital Improvement fund, and declaring an emergency.

Motion made by Mr. Hough to accept reading of Resolution No. 2-09.07, second by Mr. Bohaycyk and passed by all in attendance.

Motion made by Mr. Bohaycyk to suspend the rules, second by Ms Billings and passed by all in attendance.

Motion made by Mr. Bohaycyk to pass by emergency, second by Mr. Beltz and passed by all in attendance.

The only other thing I have is I was given a personnel matter which requires Executive Session for discussion.

ENGINEER

The Kent Avenue construction project as you can see has gone quite well. We are ahead of schedule and if the weather holds out that project should be done between the middle of September and Labor Day.

The N. Prospect Street design is coming right along and that seems to be on schedule for next year. We have meetings with the park director soon to go over the plans about the tow path, so I think Rob may have mentioned that at the last meeting, but that meeting will be happening soon.

The Prospect and Maple signal with Wheeling & Lake Erie Crossing, I just received a letter the other day to sign and send back that we are approving this work and to go ahead with it so we should soon be getting correspondence from the rail company and contractors as to the cost to change the electrical system and computer systems in order to be compatible with our traffic lights.

Discussion pursued.

REQUESTS OF COUNCIL MEMBERS

REPORTS OF COUNCIL COMMITTEES

Finance ~ Nothing to report at this time

Street & Drainage ~ We need to schedule a meeting for Wednesday, August 26th at 7:00 p.m.

Safety ~ Nothing to report, we will schedule a meeting and we'll have a date and announce it next meeting.

Recreation ~ We had a meeting on August 3rd with some representatives from the baseball and softball association about the mowing and what the Village did down there. We paid for the trash pick up and the port a potties right now and in the past we have paid for part of the mowing and this year we told them we could not pay for any of the mowing with budget cuts, but we haven't been able to get a hold of the right people to talk about it, so we finally got a hold of a couple guys and met with them. We told them it would be a year to year thing and we would meet with them next February to discuss our budget.

Discussion pursued regarding the help of Lake Township to get financial help in the upkeep of said ball fields.

Cindy wanted to thank the police department and the street department for the nice job they did for the Pet Parade.

Phyllis Wise has done a lot of work at the tennis courts this year. They are still not perfect but she has put a new sign up and has done a lot of painting and it looks really good.

Commerce Development ~ Nothing at this time.

Tree Board ~ Nothing at this time.

Zoning Book ~ Nothing at this time.

Sewer Rate ~ There was a meeting on the 17th of August we discussed sewer rates and there is a discrepancy with the number of businesses which have many part time employees and in light of that we decided the best way to keep it even handed with all commercial applications was to allow those with many part time employees to take two part timers and consider them as one full time.

Discussion pursued.

Personnel Committee ~ Nothing at this time.

MISCELLANEOUS BUSINESS

Ms Billings said she was asked about cars in their yards for sale.

Discussion pursued.

Discussion of the Redi Mix property clean up.

CITIZENS COMMENTS (Not on the Agenda)

Motion made by Mr. Beltz to go into Executive Session, second by Mr. Hough and passed by all in attendance.

Motion made by Mr. Bohaycyk to come out of Executive Session, second by Mr. Hough and passed by all in attendance.

Motion made by Mr. Currie to adjourn, second by Mr. Beltz and passed by all in attendance.

MAYOR EDESEL TUCKER

FISCAL OFFICER