

BOARD OF PUBLIC AFFAIRS

Village of Hartville, OH

September 14, 2009

The Board of Public Affairs met in regular session on September 14, 2009.

ROLL CALL ~ Mr. Blythe, Mr. Campbell and Mr. Miller.

We have on page 2 a situation with Brian Yoder, I talked with the Mayor and we need to make a recommendation to him on that particular request and we have one on a Mrs. Margaret Sturm who has pleaded hardship and received a letter from the Stark County Health Department. Then I asked Laurie to put in your mailboxes the bid on the property at 210 Grand Trunk. If you didn't get it have Tom make you a copy for tonight, we need recommendation on that also.

Motion made by Mr. Blythe to accept the minutes from the August 3, 2009 meeting, second by Mr. Miller and unanimously passed.

Bills paid 2nd half August, 2009 by BPA:

Thomas G. Graber	\$1,212.66
Laquita M. Pickard	\$991.09
James C. Baxter	\$1,250.55
Gary A. Wenzel	\$653.18
Verizon Wireless	\$88.41
Huntington Bank	\$56.46
Aultcare/MLIC	\$1,946.95
OPERS	\$1,699.54
First HSA, Inc.	\$212.49
TOTAL	\$8,111.33

Bills paid 1st half September, 2009 by BPA:

Thomas G. Graber	\$1,212.66
Laquita M. Pickard	\$1,054.19
James C. Baxter	\$1,244.66
Gary A. Wenzel	\$653.18
Huntington Bank	\$56.27
Hartville Hardware	\$172.76
Summit Environmental	\$864.00
Applied Ind. Tech.	\$3,081.25
Agri Sludge	\$14,896.97
Rent Wear Inc.	\$225.22
Dominion East Ohio	\$67.48
Metro Disposal	\$231.68
AT & T	\$42.76

Grainger	\$29.95
Marc Glassman	\$72.68
Speedway Super America	\$40.98
Wenger Excavating	\$1,256.22
Sal Chemical	\$783.84
WWTP Ele. Utility	\$14,890.27
Sand Rock Mineral Water	\$73.50
Postmaster	\$207.52
Principal Life	\$33.97
ADT Security Services	\$399.52
TOTAL	\$41,591.52

Discussion concerning bills pursued.

Motion made by Mr. Miller to accept the bills for August and September, second by Mr. Campbell and unanimously passed.

OLD BUSINESS

At the last meeting I reported about the number 3 bio solids tank that our next step Jim and I would be removing the diffusers out of that tank and we did get them all removed and brought them up and cleaned them all and our next step is to clean the header pipe is clogged up also, so we have to get that unplugged yet and reinstall the diffusers after that.

On the other thing in Old Business that's really not on the minutes, we did receive all the parts for the micro strainer so we've got that torn down now and we're in the process of putting it back together. That's our two main projects right now.

NEW BUSINESS

I have two requisitions that are both budgeted items, the first is the maintenance agreement for the generator out at the high school lift station, \$600.00 a year, that's the same as last year The other one is just flow charts for our all our flow meters down at the sewer plant and that is \$322.75.

Discussion pursued.

The July and August monthly reports, there were no violations during both of those months.

At the last meeting I think I told you about Stark County Health Department wants to have a meeting with communities around to just discuss what they are going to

be discussing that day. It's about the plumbing systems. The main point they want to get across is when they are running their sewer jets it's blowing water up the traps in people's home and they feel that most of the problem is because the plumbing regulations are not strict enough and they are putting in too small of pipes in the vent systems and then when they come through that with the high power jets, that it blows the water out. So it's going to be just a more or less discussion and meeting.

Discussion pursued.

Let's look at Mrs. Sturm, this is the letter that was sent to her. Ed has been in contact with her. It is a hardship case and you notice that it appears that she has two sons that pretty much handle her expenses. In this case what we come up with, we will forward to the Mayor who will be in contact with the Stark County Health Department so I will seek that we come up with a statement of our decision. To my knowledge this is the first hardship case.

Discussion pursued.

I came up with a statement, our decision will be forwarded to the Mayor who will be in contact with the Stark County Health Dept. The statement would be pending any evidence of pollution from the present residence disposal system. This will be determined to be a hardship case and no further action will be taken at this point.

Discussion pursued.

Motion made by Mr. Campbell to accept the hardship profile recommendation pertaining to Ms Margaret Sturm, second by Mr. Blythe and unanimously passed.

The second case, let's go to Brian Yoder. In talking with the Mayor, I'll mention what I have. He lives in Chapparell. He is Dave Yoder's son and lives at the moment on Woodland in a duplex. This was requested in 2007, I believe, so at that time the Woodland project was not structured so he paid the \$4,500 plus the \$20.00 permit. So do you feel that something is happening on this lot? He wants to transfer his payment to his new place. It was my understanding that he wants his money back and consequently when and if he does something with that lot it falls in the new framework of Woodland and he would have to come forth with \$1,000 tap in fee and a \$20.00 permit fee. My personal impression is to give the money back.

Discussion pursued.

At this point, our decision is to revisit this at our next meeting and gather more information.

Let's look at the property at 210 Grand Trunk, we all know where it is. It is the old Monarch Union building. I made some notes, it appears that she leased it to Hartville Meadows on July 1st and looking at the date of the sewer statements there, they picked up

and paid sewer bill there from 7/10 to the present time. I guess that's clear. Looking at this the ending balance was \$420.00 on 6/18. So if you add the two penalty charges it would be total of \$429.97, which is what the property owner owes the Village. Now the question I thought we were going to clear up because she wanted to come to the meeting and discuss it with us is the fact that Hartville Meadows started paying the sewer bill, then we know that is when they took over the building, when it was leased. What we don't know is when she started, there is some question about two sewer bills, but I don't know how back it goes, that is one thing we were going to clear up, and why she didn't come in and tell Laurie. This is where the confusion is, so I guess unless she would add something to the discussion would be a case of some evidence that when that second business went out of existence. I guess Curves is the last business and the hair dresser must of gone because I think that was transferred to North Canton or some place else.

Discussion pursued.

One other thing, there is a question that goes along the same line at 210 Grand Trunk, he requested a recommendation concerning vacant residences and businesses. It appears that people are just vacating and leaving and this is an example. There is a feeling that there ought to be some regulation relative to how we charge these people. Now it brings up a little bit of the Longaberger case there, but there is a feeling that we should have something in the regulations that would indicate how much we should bill.

Discussion pursued.

Again, in the case of vacant residences and businesses, they will be billed one half the monthly rate until they inform the Village in writing of the vacancy.

Discussion pursued.

The fiscal officer updates on the health care, we are right now staying with Aultcare, they have matched the lowest prices that we got back from everybody. We are even trying to get them to go under that. We're probably going to wait until the end of the year and doing this as a January 1 through December 31 program first of all, because otherwise we are bumping up deductibles in August or September because of the change, anniversary date will come up and then suddenly your deductible went up after you already met it maybe for that current year, so that is one thing. The other thing is we are waiting to see what happens over all with our number of our people taking healthcare, because there may be changes.

The Bocchierra thing I talked about last time, about the upgrade on the money he set aside the \$2M is not dead. They are going to make a decision on that in October. So it is still "viable".

Discussion pursued.

Motion made by Mr. Miller to go into Executive Session, second by Mr. Campbell and unanimously passed.

Motion made by Mr. Blythe to come out of Executive Session, second by Mr. Campbell and unanimously passed.

Next meeting date will be September 28, 2009.

Motion made by Mr. Miller to adjourn, second by Mr. Blythe and unanimously passed.

FISCAL OFFICER

CHAIRMAN