

Held

SEPTEMBER 20

20 11

**INVOCATION:****PLEDGE OF ALLEGIANCE****CALL TO ORDER:**

Mayor Ed Tucker called to order the Council Meeting of September 20, 2011- at 7:00 P.M. at the Hartville Village Hall, 202 West Maple Street, Hartville, Ohio.

CM Billings	P
CM Blythe	P
CM Hough	P
CM Hubbell	P
CM Ries	P
CM Sullivan	P

**CITIZENS COMMENTS (Agenda Matters Only)**

None at this time.

**FISCAL OFFICER:**

The Fiscal Officer has a correction in the list of bills. Millers Tractor Sales should be Miner's Tractor Sales.

Motion to approve the minutes of September 6<sup>th</sup> as corrected: CM Hough

Second: CM Billings

Roll: 5 Yes votes, 1 abstain (CM Ries)

Motion to approve the August, 2011 financial report: CM Sullivan

Second: CM Billings

Roll: Yes, ALL in attendance

**Bills Paid Second Half of September, 2011:**

(See attached)

Motion to accept the Bills: CM Sullivan

Second: CM Billings

Roll: Yes, ALL in attendance

The Fiscal Officer asked for approval for Leah and himself to attend a required workshop for Fiscal Officers.

Motion to approve the request for the Fiscal Officer to attend the workshop: CM Sullivan

Second: CM Ries

Roll: Yes, ALL in attendance

**MAYOR:**

The Mayor reported on the impound lot fencing. We are currently waiting on a few bids to come in. Once the bids are received, they will be presented for approval.

The estimates came in for the security system for Village Hall. The Mayor recommends that the lower bid be accepted.

Motion made to approve the bid from APARCO for \$3,812.10: CM Sullivan

Second: CM Blythe

Roll: Yes, ALL in attendance

The Mayor talked about the walking path at the park. There have been some calls regarding pets on the path. Animals need to be on a leash and the owners need to clean up after them.

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Motion made to amend the current leash law to include picking up after your pets:

CM Sullivan

Second: CM Blythe

Roll: Yes, ALL in attendance

The Mayor mentioned the Records Commission Board. It is required that a citizen hold a seat on the board. Before a meeting is set up, the Mayor will contact a few people to see if they would be interested to serve on it.

The Mayor asks that the committee chairperson get back in the habit of filling out the summary sheets after a meeting is held and turn it in to the girls in the front office.

The Mayor asked CM Sullivan how the zoning book is coming along. CM Sullivan replied that a date will be set later in the meeting in order to further review the book.

OLD BUSINESS:

CM Sullivan asks that the Village wide trash collection be left on the agenda, under old business, until a decision has been made.

LAW DIRECTOR:

THIRD READING OF ORDINANCES:

None at this time.

SECOND READING OF ORDINANCES:

ORDINANCE NO. 1-11.17, amending and replacing Ordinance 1-10.34, with the revised Village of Hartville Personnel Handbook, effective as of the passage date of this Ordinance or as allowed by law.

Motion to accept this reading: CM Hough

Second: CM Billings

Roll: 5 Yes votes, 1 No (CM Sullivan)

INTRODUCTION AND FIRST READING OF ORDINANCES:

RESOLUTION NO. 2-11.44 authorizing the Village Fiscal Officer, pursuant to R.C. 5705.41(D), to issue a warrant of payment to ME Companies in the amount of \$20,000.00, and declaring the same to be an emergency.

Motion to accept this reading: CM Sullivan

Second: CM Hough

Roll: Yes, ALL in attendance

Motion to suspend the rules: CM Billings

Second: CM Ries

Roll: Yes, ALL in attendance

Motion to pass by emergency and take effect immediately: CM Billings

Second: CM Ries

Roll: Yes, ALL in attendance

ORDINANCE NO. 1-11.29 amending Ordinance 1-11.10 making annual appropriations for the current expenses and other expenditures of the Village for the fiscal year ending December 31, 2011, and declaring the same to be an emergency.

Motion to accept this reading: CM Blythe

Second: CM Hough

Roll: Yes, ALL in attendance

Motion to suspend the rules: CM Billings

Second: CM Ries

Roll: Yes, ALL in attendance

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Motion to pass by emergency and take effect immediately: CM Billings  
 Second: CM Ries  
 Roll: Yes, ALL in attendance

**ENGINEER:**

Village Engineer reported that Central Allied has not yet started on the North Prospect project. They are waiting for their notice to proceed from the Commissioner's office.

In regards to the Prospect and Maple Streets signal, the Engineer reported that they are still waiting on the computer that operates the signal. It should arrive tomorrow.

The Engineer for Grinders is finalizing the changes that Planning requested a few months back.

The Engineer reported on the Army Corps of Engineers. Once they set a date for the Public meeting, all will be notified.

**REQUESTS OF COUNCIL MEMBERS:**

CM Hough reported that the Fiscal Officer emailed out information regarding a company that can provide rates lower than the Village's current electric rates.

Motion made to authorize the Fiscal Officer to look into GSE's electric rates: CM Hough

Second: CM Blythe

Roll: Yes, ALL in attendance

**REPORTS OF COUNCIL COMMITTEES:**

Finance ~ Billings, Hough, \*Sullivan

The committee discussed the computer system of the Village Departments. The IT contact was asked to present the committee with an inventory of the computers and software. CM Sullivan reported that the Village may be looking at some or most of the computers needing to be replaced.

Street and Drainage ~ \*Billings, Blythe, Ries

Nothing to report at this time.

Safety ~ \*Blythe, Hough, Hubbell

CM Blythe talked with the Chief regarding the equipment for the vehicles. Other items discussed was the panhandling ordinance, computers, Cody system, and expansion of the impound lot.

Recreation & Parks (Tree) ~ \*Ries, Billings, Hubbell

The committee discussed Evening in the Village, memorial plaque for Dan Stiles, and tennis courts.

The committee asks that Council consider paying half the cost of the plaque.

Motion made to pay half of the cost, totaling \$700, for the Dan Stiles memorial plaque: CM Ries

Second: CM Billings

Roll: 5 Yes votes, 1 abstain (CM Sullivan)

CM Sullivan is a member of the Lion's Club.

The next meeting scheduled will be October 24<sup>th</sup> at 6:00 p.m.

Commerce Development ~ Billings, Hough, \*Ries

Nothing to report at this time.

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Zoning Book ~ Blythe, Ries, \*Sullivan

The next meeting is scheduled for September 27<sup>th</sup> at 5:30 p.m.

Sewer Rates ~ Blythe, Sullivan, Hubbell

The Mayor informed Council that an employee count is being updated.

Personnel/Handbook (Grievance) ~ Billings, Hough, Sullivan

Nothing to report at this time.

Planning ~ \*Billings

Nothing to report at this time.

MISCELLANEOUS BUSINESS:

Nothing at this time.

CITIZENS COMMENTS (Not on the Agenda):

Mr. Siresi of Wagler Avenue asked if it would be possible to get speed bumps at the end of the street. When the kids leave school they come through there at a high rate of speed and he would like to see something done before someone gets hurt.

The Solicitor addressed Mr. Siresi's concern. The Village will evaluate the situation in order to keep the traffic under control.

Motion to adjourn into executive session for pending litigation and threatened litigation with potential action afterwards: CM Sullivan

Second: CM Hough

Roll: Yes, ALL in attendance

Motion to reconvene from executive session: CM Sullivan

Second: CM Billings

Roll: Yes, ALL in attendance

Motion to approve payment of, and not to exceed \$500, sidewalk repair at 1717

Cornerstone: CM Sullivan

Second: CM Billings

Roll: Yes, ALL in attendance

Motion to adjourn: CM Sullivan

Second: CM Hough

Roll: Yes, ALL in attendance

  
MAYOR EDSSEL TUCKER

  
FISCAL OFFICER

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**Bills for the Second Half of September, 2011**

JOHN T. NORMAN	\$1,083.07	JD STRIPPING	\$7,150.00
JEFFREY IGLEHEART	\$1,260.52	ROBERT C. MARTZ	\$197.41
RYAN DERHAMMER	\$1,222.90	VIOLA KUHNS	\$100.00
MARK LOUIDICE	\$1,020.17	GOVERNMENT ACCT SOL.	\$1,200.00
LAWRENCE DORDEA	\$1,132.25	HARTVILLE ELEVATOR	\$283.03
JOHN PILLA	\$918.30	HARTVILLE HARDWARE	\$999.19
ANTHONY HIGGINS	\$848.57	HARTVILLE RADIATOR	\$2,620.00
ANDREW BOYCE	\$885.13	SHELLY MATERIALS	\$156.26
MICHAEL STEPHEY	\$541.28	AT & T	\$33.38
DAVID MCKAY	\$647.55	KNOWLES PRESS	\$177.28
NATE MILLER	\$692.55	RUMPKE	\$124.26
RAY WITTENSOLDNER	\$870.06	MARLBORO SUPPLY	\$621.05
MIKE RINGER	\$792.14	OHIO STATE HWY PATROL	\$1,620.00
GREG THOMPSON	\$314.03	PRO TECH SECURITY SVC	\$408.70
CHERYL MARCELLI	\$922.75	RENT WEAR INC	\$43.35
		SAND ROCK MINERAL	
LOREEN PALUMBO	\$296.11	WATER	\$49.50
LORI QUINN	\$199.30	SANISERV	\$40.97
EDSEL TUCKER	\$521.85	TRI CO MED SVC	\$75.00
PHYLLIS WISE	\$177.77	HUNTINGTON BANK	\$267.87
GEOFFREY GIBBS	\$38.75	WILSON'S WELDING	\$58.00
OHIO DEFERRED COMP	\$440.00	WORKMAN'S AUTO PTS	\$1,053.55
VILLAGE OF HARTVILLE	\$266.24	ME COMPANIES	\$2,110.00
HUNTINGTON BANK	\$3,448.28	OSSA TECH SOLUTIONS	\$415.00
STARK FED CR UNION	\$620.00	SPITZER FORD	\$255.46
CENTRAL ALLIED ENT	\$153.68	STARKEY LAW FIRM	\$3,098.00
		ADVANCED COURT	
		REPORT	\$507.20
		ROBERT W. BLAKELY JR	\$65.00
		LEXIS NEXIS	\$50.00
		COUNTRY CLEAN CAR	
		WASH	\$28.99
		VARNEY FINK & ASSOC	\$32.00
		Total	\$43,153.70