

**CALL TO ORDER BY MAYOR TUCKER.**

**ROLL CALL**

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

Motion made by Mr. Hough to excuse Mr. Bohaychyk, seconded by Mr. Beltz and passed by all in attendance.

**INVOCATION BY MR. BELTZ**

**PLEDGE OF ALLEGIANCE**

**CITIZENS COMMENTS (Agenda Matters Only)**

**FISCAL OFFICER**

Motion made by Mr. Beltz to accept the minutes from October 6, 2009 meeting, seconded by Ms. Billings and passed by all in attendance.

Motion made by Mr. Hough to accept the Cash Flow statement through September, 2009, seconded by Mr. Sullivan and passed by all in attendance.

George Dragovich	\$973.74	R & R Sanitation	\$1,068.46
John T. Norman	\$984.72	Richard's Garage	\$540.36
Jeffrey Igleheart	\$1,186.01	Rent Wear	\$130.45
James D. Welch	\$930.61	Pitney Bowes	\$301.18
Ryan Derhammer	\$927.36	Purchase Power	\$837.83
Aaron Bardwell	\$452.46	Ohio Labor Law Poster	\$67.25
Mark Loiudice	\$777.89	Ohio Edison	\$2,814.22
Christopher M. Clark	\$537.30	Nuvox	\$1,015.82
Lawrence Dordea	\$1,312.31	Matthew Bender & Co.	\$121.46
Brian Pittman	\$676.82	Metker E.C.H. Inc.	\$64.00
Nathan Miller	\$675.17	Miller & Co.	\$89.00
Ray Wittensoldner	\$855.98	Mel's Soft Water	\$40.00
Brian Keiser	\$891.57	Municipal Signs	\$542.50
Michael Ringer	\$678.96	L-3 Mobil Vision	\$131.00
Cheryl Marcelli	\$862.69	Landmark Disposal	\$238.22
Loreen Palumbo	\$731.18	AT&T	\$31.80
Lori Quinn	\$447.29	Hupp's Citgo	\$394.35
Gary Wenzel	\$964.31	Betty L. Atkinson	\$75.00
Edsel Tucker	\$552.05	Adelman's Truck Pts.	\$10.00
Phyllis Wise	\$132.39	Lexis Nexis	\$50.00
Huntington Bank	\$2,234.54	First Energy	\$1,529.00
Huntington Bank	\$252.33	Starkey Law Firm LLC	\$2,350.00
Village of Hartville	\$272.52	A W Direct	\$153.19
Deferred Comp	\$895.00	Ossa Tech Solutions	\$709.99
Stark Credit Union	\$680.00	CDW Government	\$496.06
Ohio Assoc. Pub. Treas.	\$175.00	J & B Fleet Ind.	\$117.57
Postmaster	\$10.05	Speedway Super Amer.	\$264.23
The Repository	\$166.50	Independence Bus Supply	\$231.54
Charles Stubblefield	\$172.50	Levinson's Uniforms	\$297.56
Simplex Time Recorder	\$84.89	ME Companies	\$18,834.00
Sand Rock Min. Water	\$15.75	Lake Com. Vis	\$6.60
Truck Sales & SVC	\$265.22	Sheriff Timothy Swanson	\$1,700.00
Workman's Auto Pts	\$1,185.60	Van Nostran Young	\$76.00

Verizon Wireless	\$627.76	Principal Life	\$62.22
Staples	\$263.54	Saniserv Inc.	\$70.10
Central Allied Ent.	\$380.25	Hartville Radiator	\$180.00
Hartville Hardware	\$491.31	D & G Uniforms	\$62.95
Hartville Elevator	\$341.02	City of Canton	\$1,562.50
Dominion East Ohio	\$14.52	Country Clean Car Wash	\$69.74
Dutcher Door	\$120.00	CT Consultants	\$2,382.86
		Buckingham, Doolittle & Burroughs	\$2,202.00
		TOTAL	\$66,120.12

Thank you for signing the bills. Motion made by Mr. Hough to accept payment of said bills, seconded by Ms. Billings and passed by all.

I sent out e-mails regarding the liability insurance and I am requesting another couple weeks for Van Nostran Young to make some final quotes and arguments on their behalf, and I believe we owe them that since they have been very faithful providers of Insurance for the last couple of decades. I have received some input already that you are willing to wait a couple more weeks.

Discussion pursued.

**MAYOR**

**Evening in the Village** ~ It was a very nice meeting. We had a wonderful turnout. Ron was absent that night, Cindy do you want to report on anything?

One question, has anyone heard from the owners of the building where Andrea's use to be?

No.

Discussion pursued.

Our next meeting will be November 9<sup>th</sup> at 6:00 p.m.

**W. Maple Sewer Assessments** ~ There was just a matter once we came back from the Auditor's office as to figuring out each one of them and backtracking and getting the cost of the assessments for each property owner and we have had a couple snags. One from the Auditor's office and one from evidently it was a typing error, but we are very close now to by the next meeting we should be able to come up with the ordinance and be ready to send out the letters.

**OLD BUSINESS**

Mr. Hough stated that we received a letter at the last meeting from Ray Martinez of First Energy regarding the CFL Bulbs that they were graciously going to send us and bill us way too much for, did some digging into that, I spoke with Mr. Martinez and spoke with some Senators, spoke to an assistant to the Governor who had nothing to do with anything, and this is the letter I wrote to Governor Strickland: (See copy attached).

I sent that to the Governor on October 8<sup>th</sup>.

**LAW DIRECTOR**

First of all we have the third reading of the Ordinance No. 1-09.22 amending Chapter 93 with regard to Ordinance No. 93.43, as adopted as part of the Ohio Basic Code, titled Procedure When Owner Fails to Comply with Notice, and Ordinance No. 93.44, titled Written Return to County Auditor; amount as a Lien Upon Property, and declaring the same to be an emergency.

Motion made by Mr. Hough to accept this third reading, seconded by Mr. Currier and passed by all in attendance.

No second readings at this time.

First reading of Ordinance No. 1-09.24 authorizing and approving, and directing the Mayor to enter into, the contract between the Village of Hartville and the City of Canton, Ohio to provide legal representation to the Village for the prosecution of criminal cases and related matters effective for the period of January 1, 2010 through December 31, 2011.

Motion made by Mr. Sullivan to accept the first reading, seconded by Ms. Billings and passed by all in attendance.

The only other thing as part of our moving into Huntington Bank, I'm working with the Fiscal Officer and at the next Council meeting will present an Ordinance as well as investment policy for the Village of Hartville so we can invest monies that are going to be held longer than six months and some other investment vehicles to improve the return on those investments. The Revised Code sets up perimeters by which these monies can be invested and by adopting as part of our ordinances in the Village we can take advantage of those as wells. They are safe and secure investments but we have to go by ordinances.

Discussion pursued.

## **ENGINEER**

There is really only one item I have on the agenda this evening is the ongoing project at Prospect & maple signal with Wheeling & Lake Erie Crossing Ohio Rail Development Commission, "sent preliminary" agreement for Village review is basically status quo since our last meeting and we do have a call to the Ohio Rail Development Commission for a project update.

Discussion pursued.

The only other thing I have is our response to Ohio Department of Development. As you recall, 18 months ago we got a \$200,000 grant for Prospect Street turn lanes, they were looking into buying property down there, they did not follow through with that, but we transferred that grant to another area in the Village and we put that on hold.

The Mayor has one other thing that should be brought up, I received a call yesterday from the Army Corp of Engineers regarding the wetlands out here and I need to talk to you about it and we need to talk to the BPA. They want to set up a public hearing and they wanted us to host it which I told them we would but we have not settled on a date yet. I would like to get that date set far enough ahead that we can go over some things, particular the creek that we drain into and some other issues down there that we are going to make sure we have some good maps of it and I can give those to you and you can look them over but we will probably need to have a meeting to go over that.

Discussion pursued.

## **REQUESTS OF COUNCIL**

Ms. Billings regarding the Evening of the Village Christmas trees.

Discussion pursued.

## **REPORTS OF COUNCIL COMMITTEES**

**Finance** Nothing to report at this time.

**Street & Drainage** Nothing to report at this time.

**Safety** Mayor, the Safety committee needs to ask for an executive session at the end of council to discuss personnel matters with the council We heard of a grievance this

past week and afterwards if so desire, the Safety Committee will be making a recommendation to Council.

**Recreation** Nothing to report at this time.

**Commerce Development** Nothing at this time.

**Tree Board** Just want to give Nate a pat on the back, with our tree pruning plan that we need to maintain with the Tree City USA he and his team have identified trees that they can't handle themselves and we are going to outsource those to Stubblefield as we have done in the past.

**Zoning Book** We would like to schedule a meeting, I was hoping for Tuesday, October 27<sup>th</sup>. Not going to work. Thursday, November 5<sup>th</sup> at 7:30 p.m.

**Sewer Rate** We have not had a meeting since the last council meeting still waiting on some figures to come back.

**Personnel Committee** Nothing at this time.

### **MISCELLANEOUS BUSINESS**

Gary had a meeting with the committee that is doing the organizing for next year's Hartville McKinley Day which would be October 16, 2010. They are going to apply for a grant from Arts and Stark to help cover different things, like may be a banner showing different pictorial events, this was one of the things they were proposing. It looks like a 5k run to take place that morning to be headed by the Lake Middle School track coach and the living history civil war encampment is still planning on spending the night of October 15<sup>th</sup> and families spending the night with them in tents doing some mini reenactment. I have asked the committee to have someone come to at least one council meeting a month or provide an update like this so we can keep council and the mayor as to what events are being planned. In the future there will probably be someone here to give an update.

### **CITIZENS COMMENTS ~ Not on the Agenda**

Notion made by Mr. Sullivan to go into Executive Session, seconded by Mr. Beltz and passed by all.

Motion made by Mr. Sullivan to come out of Executive Session, seconded by Ms. Billings and passed by all.

Discussion concerning the Saturday Trick or Treat pursued.

Motion made by Mr. Sullivan to uphold the personnel action, seconded by Mr. Beltz and passed by all.

Motion made by Mr. Currie to adjourn seconded by Mr. Sullivan and passed by all in attendance.

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MAYOR EDSSEL TUCKER

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FISCAL OFFICER