

CALL TO ORDER BY MAYOR TUCKER.

ROLL CALL

Mr. Beltz P
Ms Billings P
Mr. Currie P
Mr. Hough P
Mr. Sullivan P

Council Member Hough moved to excuse Mr. Bohaychyk. Council Member Beltz seconded, and passed by all in attendance.

INVOCATION BY PASTOR DAN FAIR

PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS (Agenda Matters Only)

John Arnold-Lake Township Trustee of Mt. Peace Cemetery, and owner of Arnold Funeral Home, would like to turn over Mt. Peace Cemetery to Lake Township due to lack of volunteers for the cemetery.

FISCAL OFFICER

Council Member Beltz moved to approve the minutes from November 3, 2009 meeting. Council Member Sullivan interrupted with a question for the Engineer or Fiscal Officer regarding DiPietro Excavating for the amount of \$16,000 and \$10,000, and asked if these were two separate payments? Engineer replied yes. Council Member Sullivan moved to accept November 3, 2009 minutes. Council Member Beltz seconded, and unanimously passed by all in attendance.

CASH FLOW STATEMENT

Fiscal Officer Wenzel asked for a motion to accept the cash Flow statement through October 9, 2009 Council Member Sullivan questioned \$4,300 charge. The Fiscal Officer replied that it was for Bontrager Excavating on behalf of the Cornerstone Cul-de-sac. Council Member Hough moved to accept the Cash Flow Statement. Council Member Billings seconded, and unanimously passed by all in attendance

<i>GEORGE DRAGOVICH</i>	<i>\$973.</i>	<i>HUNTINGTON BANK</i>	<i>\$2,521.43</i>
<i>JOHN T. NORMAN</i>	<i>\$1,084.72</i>	<i>OHIO DEFERED COMP</i>	<i>\$895.00</i>
<i>JEFFREY IGLEHEART</i>	<i>\$1,244.25</i>	<i>STARK FED CREDIT UNION</i>	<i>\$680.00</i>
<i>JAMES D. WELCH</i>	<i>\$930.61</i>	<i>VILLAGE OF HARTVILLE</i>	<i>\$288.61</i>
<i>RYAN DERHAMMER</i>	<i>\$927.36</i>	<i>CDW GOVERNMENT</i>	<i>\$76.00</i>
<i>MARK LOIUDICE</i>	<i>\$777.89</i>	<i>GRAPHIC ENTERPRISES</i>	<i>\$96.68</i>
<i>LAWRENCE DORDEA</i>	<i>\$1,405.00</i>	<i>SPEEDWAY SUPER AMERICA</i>	<i>\$1,330.45</i>
<i>BRIAN PITTMAN</i>	<i>\$925.27</i>	<i>LEVINSONS UNIFORMS</i>	<i>\$24.95</i>
<i>JENNIFER LINT</i>	<i>\$828.14</i>	<i>TRI COUNTY MEDICAL</i>	<i>\$315.50</i>

NATHAN MILLER	\$718.65	STAPLES CREDIT PLAN	\$320.51
RAY WITTENSOLDNER	\$917.65	OHIO DEPT JOB & FAMILY	\$12.30
BRIAN KEISER	\$891.57	PITNEY BOWES	\$93.00
CHERYL MARCELLI	\$870.53	PURCHASE POWER	\$418.99
LOREEN PALUMBO	\$736.14	OHIO EDISON	\$3,048.63
LORI QUINN	\$456.14	MATTHEW BENDER	\$121.46
GARY WENZEL	\$964.31	MARC GLASSMAN	\$29.51
EDSEL TUCKER	\$552.05	KNOWLES PRESS	\$244.00
MICHAEL RINGER	\$519.47	CARGILL SALT	\$1,146.17
EMANUEL MULLETT	\$328.23	AUTO TECH FIRE SYS	\$7.95
RANDY MONROE	\$328.23	AMER. LEGAL PUBLISHING	\$1,195.00
BETTY L. ATKINSON	\$75.00	LAKE COM. FCU-VISA	\$291.13
ROBERT MARTZ DOYLESTOWN MAYORS CT	\$74.42 \$14.00	EMS HARTVILLE HARTVILLE FIRE DEPT	\$11,456.39 \$15,275.19
HUNTINGTON BANK	\$270.59	ME COMPANIES	\$3,115.00
AULTCARE/MLIC	\$5,400.60		
FIRST HSA, INC	\$425.00		
OPERS	\$5,543.41		
FIRST HSA, INC	\$120.00		
OPERS	\$5,740.00		
OP & F	\$1,838.81		
CHARLES STUBBLEFIELD	\$540.00		
SAFEGUARD	\$634.56		
HARTVILLE HARDWARE	\$491.31		
		TOTAL	\$80,551.50

Council Member Beltz moved to accept payment on the bills. Council Member Hough seconded, and unanimously passed by all in attendance.

Final item: I would like to get closure on the Liability Insurance. After comparing the two companies policies, I ask for a motion to accept Van Nostran-Young.

Discussion pursued.

Council Member Beltz moved to accept Van Nostran-Young's proposal. Council Member Billings seconded, and unanimously passed by all in attendance.

MAYOR

Council Member Billings brought everyone up to date on the Evening in the Village. We looked at some trees and we should have a decision on one soon. I am trying to get more buildings involved because of the large amount of businesses wanting to participate. The building where the old Photography shop was is going to let us have it for the evening. She added that there will be another meeting held on November 30th at 6:00 pm.

The Mayor asked Law Director Starkey where we are at with the W. Maple sewer assessments. Mr. Starkey commented that he is still working on some adjustments, and it will be ready by the next council meeting.

The Planning Commission met November 10th regarding a lot split on Woodside. It was approved on the condition that some minor spelling errors were corrected.

Final item: The Mayor commended Officers Jennifer Lint, John Norman, Ryan Derhammer, and Lt. Larry Dordea, on a bank robbery that took place within the Village, and the excellent job that they did to help apprehend these individuals.

OLD BUSINESS

NONE

LAW DIRECTOR

THIRD READING OF ORDINANCES:

ORDINANCE 1-09.24 authorizing, 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.

Council Member Hough moved to accept; Council Member Billings seconded, and unanimously passed by all in attendance.

SECOND READING OF ORDINANCES:

RESOLUTION 2-09.13 allowing for the one time purchase of gift cards for full-time and part-time employees of the Village.

Council Member Hough moved to accept. Council Member Sullivan seconded, and unanimously passed by all in attendance.

INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE 1-09.27 authorizing the Fiscal Officer of Hartville, Ohio To make temporary annual appropriations from certain funds and other expenditures of the Village for the 3 month period beginning January 1, 2010 through March 31, 2010 and declare the same to be an emergency.

Council Member Hough moved to pass by emergency. Council Member Billings seconded, and unanimously passed by all in attendance.

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

Not on the Agenda: RESOLUTION 2.09-15 authorization for the Village of Hartville to enter into an agreement as a plan of dissolution and transfer of assets of Mt. Peace Cemetery to Lake Township Board of Trustees.

Council Member Hough moved to put Resolution on tonight's agenda. Council Member Beltz seconded, and unanimously passed by all in attendance.

Council Member Hough moved to accept. Council Member Billings seconded, and unanimously passed by all in attendance.

The Solicitor asked at some point of the meeting to have an executive session.

ENGINEER

No further updates on the Ohio Rail Development Commission stimulus project.

On the Census Mapping, the U.S. Census Bureau is requesting the Hartville Boundary Map and Corporation limits be updated. Engineer notified Council that he will be working on this to get it updated.

Mayor updated Council on the status of WWTP. Everything is on schedule and copies have been made and put into Council mailboxes.

Mayor discussed street lights that need to be installed up Sunnyside Street. Scott Process has said that they have people crossing back and forth on Sunnyside and when it gets dark there is worry that someone may get hit. So the Rep at Ohio Edison is working with me as to where lights can be installed.

REQUESTS OF COUNCIL MEMBERS

Council Member Sullivan asked the Village Engineer about SSTEP paperwork. The Engineer answered that they are going through the application and will get it submitted.

Council Member Currie moved to adjourn. Council Member Hough seconded, and unanimously passed by all in attendance.

REPORTS OF COUNCIL COMMITTEES

Finance ~ Nothing to report at this time.

Street and Drainage ~ Nothing to report at this time.

Safety- Nothing to report at this time.

Recreation ~ Discussed earlier in the minutes – Evening in the Village.

Commerce Development ~ Nothing to report at this time.

Tree Board ~ Nothing to report at this time.

Zoning Book ~ Meeting set for Dec. 3rd at 7:30 PM

Sewer Rate ~ Email final draft to Sewer Rate Committee.

Personnel Committee ~ Nothing to report at this time.

MISCELLANEOUS BUSINESS

Council Member Beltz reported on Hartville's McKinley Day, which will be held on October 16, 2010. The Committee submitted a Grant Application to Arts in Stark to provide an orchestra or some type of musical talent for this event.

Wheeling and Lake Erie Railroad is still being pursued to provide a train engine and passenger car as part of the event.

Council Member Sullivan addressed the Village website, and asked if all the forms, meetings & minutes, calendar of events are all posted? Fiscal Officer reported that most of everything asked is on the website. We are working on it daily in order to keep it up to date.

Council Member Sullivan thanked the students of Lake High School's National Honor Society. The Veterans' Day Ceremony they presented was very moving.

CITIZENS COMMENTS (Not on the Agenda):

No one spoke.

Council Member Sullivan moved to go into executive session to discuss litigation, personnel and salaries for next year. Council Member Billings seconded, and unanimously passed by all.

MAYOR EDESEL TUCKER

FISCAL OFFICER