

RECORD OF PROCEEDINGS

Minutes of Hartville Village Council Meeting

Held on December 1, 2009 at 7:00 P.M.

The Mayor administered the oath of office for Larry Dordea, who was appointed the new Chief of Police for the Village of Hartville.

Larry Dordea gave thanks to those who attended his swearing in, and for the opportunity to continue his trade in Law enforcement.

Comments made by the Alliance City Mayor, Alliance City Law Director and Alliance City Police Chief.

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

PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS (Agenda Matters Only)

No one spoke.

FISCAL OFFICER

Fiscal Officer stated that the minutes from November 17th were unable to be completed for this meeting. They will be ready for approval at the next meeting.

Fiscal Officer asked for a motion to accept the bills. Council Member Billings moved to accept the bills. Council Member Sullivan seconded, and passed by all in attendance.

Bills Paid 2nd Half of November, 2009

George Dragovich	\$ 973.74	Huntington Bank	\$ 2,521.43
John Norman	\$1,084.72	Ohio Deferred Comp	\$ 895.00
Jeffrey Igleheart	\$1,244.25	Stark Fed Credit Union	\$ 680.00
James D. Welch	\$ 930.61	Village of Hartville	\$ 288.61
Ryan Derhammer	\$ 927.36	CDW Government	\$ 76.00
Mark Loiudice	\$ 777.89	Graphic Enterprises	\$ 96.68
Lawrence Dordea	\$1,405.00	Speedway Super America	\$ 1,330.45
Brian Pittman	\$ 925.27	Levinsons Uniforms	\$ 24.95
Jennifer Lint	\$ 828.14	Tri County Medical	\$ 315.50
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	American Legal Publishing	\$ 1,195.00

Betty Atkinson	\$ 75.00	Lake Com. FCU Visa	\$ 291.13
Robert Martz	\$ 74.42	EMS Hartville	\$11,456.39
Doylestown Mayor's Court	\$ 14.00	Hartville Fire Department	\$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 HAS, 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

He added that Magistrate Dean Dahl submitted a proposal for the year 2010. He is currently making \$175.00 and is asking for \$200.00 plus the costs for Mayor's Court Training.

The Mayor states that he is not in favor of the rate increase or the training. We are paying an exceptionally high rate compared to other courts. The Law Director suggests putting this out to bid.

Council Member Beltz moved to accept bids for Magistrate. Council Member Hough seconded, and passed by all in attendance.

MAYOR

Council Member Billings reminded everyone that Evening in the Village is this Sunday; from 4:30 p.m. to 7:00 p.m. Pictures from the coloring contest are located in the front hallway for people to see. There will be one more meeting Saturday morning at 9:00 a.m. here at the Village Office.

Mayor Tucker asked the Law Director where he is at with West Maple Street Sewer Assessments. The Law Director is still working on drafting the presentation. Since there will not be enough time to have the three readings, he will present it the first of the year.

The Mayor reported to the Council that Scott Process contacted the office and wanted three more street lights along Sunnyside. This has been sent into First Energy along with the diagrams. I asked the Representative from First Energy, Ray Martinez, to give us a quote on taking the lights all the way down to Market.

The Mayor stated to Council that a paper was in their boxes for the next year's committees. Please mark the Committees that you would like to be on next year and we'll go from there.

OLD BUSINESS

None at this time.

LAW DIRECTOR

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

SECOND READING OF ORDINANCES:

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

INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE NO. 1-09.28 amending Ordinance No. 1-09.05 and previous salary and wage Ordinances fixing the salaries and wages of all elected officials and employees of the Village of Hartville, Ohio, in accordance with Section 731.13, Ohio Revised Code, and declaring it to be an emergency.

Council Member Beltz asked to retract Sections 5 & 6, and take out 2013 Council Salaries.

Council Member Sullivan moved to accept the Ordinance with the corrections made to Sections 5 & 6 for 2013, leaving Council salaries at \$78/per session and Special Council meetings at \$78/per session. Council Member Billings seconded, and unanimously passed by all in attendance.

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

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

RESOLUTION NO. 2-09.16 authorizing the one time transfer of funds from the Capital Improvement Fund to the General Fund, and declaring the same to be an emergency.

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

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

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

The Law Director asked for an executive session to update on litigation.

ENGINEER:

The Engineer reported that he still hasn't received the agreement from the Ohio Rail Development Commission.

The Engineer reported that the Village was accepted to receive a grant for the North Prospect project, and was awarded up to \$235,990.00.

REQUESTS OF COUNCIL MEMBERS

Council Member Beltz reported on the Hartville McKinley Day. The Committee is completing a form from the Akron Zoo to bring in an animal display. They want to set up a Parrot pavilion next to Glory Productions. President McKinley had a pet parrot, so they want to tie everything in with him and his involvement in and around Hartville.

Tickets for some prizes are being printed, and should be available sometime next week. Hartville Travel is offering a \$50 gift certificate for the scavenger hunt that will take place that day.

Lake High School marching band will be participating in this event.

Some other events to take place is a 5K race which will be called the 5K Cannonball Run, and a marble tournament.

The Tessmer Family is going to get the red brick building ready for use for a mini theater.

There is alot of things happening for that day, and will be a good time for all.

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 ~ Nothing to report at this time.

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 ~ Meeting set for Dec. 8th at 6:30 PM

Personnel Committee ~ Nothing to report at this time.

MISCELLANEOUS BUSINESS

None at this time.

CITIZENS COMMENTS (Not on the Agenda):

No one spoke.

Council Member Sullivan moved to adjourn to executive session. Council Member Billings seconded, and unanimously passed by all in attendance.

Council Member Currie moved to reconvene from executive session. Council Member Billings seconded, and unanimously passed by all in attendance.

ADJOURNMENT:

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

MAYOR EDSEL TUCKER

FISCAL OFFICER