

Held

JUNE 15

20 10

CALL TO ORDER BY MAYOR TUCKER**ROLL CALL**

CM Beltz P
 CM Billings P
 CM Currie P
 CM Hough A
 CM Ries P
 CM Sullivan P

CM Beltz moved to excuse CM Tom Hough. CM Currie seconded, and passed by all in attendance.

INVOCATION: Pastor Slabaugh

PLEDGE OF ALLEGIANCE**CITIZENS COMMENTS (Agenda Matters Only)**

No one spoke from the audience.

FISCAL OFFICER:

CM Sullivan had corrections to the minutes. There was no motion to excuse Tom Hough. Fiscal Officer asked for a motion to excuse CM Hough, and no response followed.

CM Currie corrected the spelling of milage to millage. Also under the Law Director, in reference to the Serbin matter, it should be the Ohio Supreme Court.

CM Currie moved to accept the minutes with those corrections. CM Sullivan seconded, and passed by all in attendance.

CM Beltz moved to accept the Cash Flow Report for May, 2010. CM Billings seconded, and passed by all in attendance.

CM Beltz moved to accept the bills. CM Ries seconded, and passed by all in attendance.

JOHN T. NORMAN	\$1,030.87	OHIO MUNICIPAL CLERKS	\$45.00
JEFFREY IGLEHEART	\$1,178.41	METKER E.C.H.	\$126.00
JAMES D. WELCH	\$923.01	NATHAN MILLER	\$9.54
RYAN DERHAMMER	\$1,144.76	LANDMARK DISP	\$186.48
MARK LOIUDICE	\$1,147.31	CENTRAL ALLIED ENT	\$72.36
LAWRENCE DORDEA	\$1,397.40	HARTVILLE HDWE	\$200.39
JENNIFER LINT	\$940.60	GRAPHIC ENTERPRISE	\$394.41
HARRY LOVEJOY JR.	\$360.57	DOMINION EAST OHIO	\$188.33
CHRISTOPHER MESSENGER	\$261.21	BUCKINGHAM DOOLITTLE	\$115.00
JOHN PILLA	\$576.99	LEXIS NEXIS	\$50.00
NATHAN MILLER	\$667.57	POSTMASTER	\$100.00
RAY WITTENSOLDNER	\$851.73	HARTVILLE FIRE DEPT	\$8,125.35
CHERYL MARCELLI	\$862.00	EMS HARTVILLE	\$6,094.00
LOREEN PALUMBO	\$731.18	HARTVILLE RADIATOR	\$438.42
LORI QUINN	\$407.46	SPITZER FORD HARTVILLE	\$24.95
GARY WENZEL	\$998.77	ECONO SIGNS	\$1,053.40
EDSEL TUCKER	\$544.35	BOARD OF BLDG STANDARDS	\$6.29
MICHAEL RINGER	\$786.98	STARKEY LAW FIRM	\$3,010.00

RECORD OF PROCEEDINGS

0225

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JUNE 15 20 10

PAUL SOMMERS	\$12.92	ME COMPANIES	\$7,260.00
PHYLLIS WISE	\$135.95	WORKMAN'S AUTO PTS	\$77.47
AUTOZONE	\$163.78	PRINCIPAL LIFE GROUP	\$60.73
MISC. INCOME TAX RETURNS	\$11,367.31	STAPLES	\$53.98
HUNTINGTON BANK	\$2,678.82	SAND ROCK MIN. WATER	\$15.75
STARK FED CR. UNION	\$620.00	R & R SANITATION	\$1,514.05
OHIO TREAS OF STATE	\$1,490.04	RENTWEAR, INC	\$107.87
CSEA	\$391.81		
OHIO DEFERRED COMP	\$375.00		
VILLAGE OF HARTVILLE	\$270.29		
HUNTINGTON BANK	\$274.04		
		TOTAL	\$61,920.90

MAYOR:

The Mayor asks that the Solicitor explain the Vehicle License Plate increase, and how it may benefit the Village.

The VOH Solicitor referred to the Ohio Revised Code Chapter 45. This explains that municipalities have the ability to tax an additional \$5.00 per vehicle, when someone registers their motorized vehicles (anything with a certificate of title), provided that it is not already being used by the County for the same purpose. Chapter 4504.172 is not being used by any County entity. If adopted, the Village can use this as additional revenue to go towards the road fund or public works projects.

OLD BUSINESS:

None at this time.

LAW DIRECTOR:

THIRD READING OF ORDINANCES:

RESOLUTION NO. 2-10.13, authorizing the Village Council of Hartville to open each council session with a prayer and a public recitation of the Pledge of Allegiance to the United States of America, repealing and replacing Resolution No. 2-09.02.

CM Beltz moved to accept this reading. CM Currie seconded, and passed by all in attendance.

RESOLUTION NO. 2-10.14, of the Village of Hartville ("Village"), adopting the Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District ("District"), as adopted by the District's Policy Committee on March 26, 2010.

CM Ries moved to accept this reading. CM Billings seconded, and passed by all in attendance.

SECOND READING OF ORDINANCES:

None at this time.

INTRODUCTION AND FIRST READING OF ORDINANCES:

ORDINANCE NO. 1-10.14 amending Ordinance No. 1-10.11 making annual appropriations for the current expenses and other expenditures of the Village for the fiscal year ending December 31, 2010, and declaring an emergency.

CM Beltz moved to accept this reading. CM Currie seconded, and passed by all in attendance.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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CM Billings moved to suspend the rules. CM Beltz seconded, and passed by all in attendance.

CM Billings moved to pass by emergency and take effect immediately. CM Beltz seconded, and passed by all in attendance.

RESOLUTION NO. 2-10.15 authorizing the transfer of funds from the Income Tax Fund to the General Fund and declaring an emergency.

CM Beltz moved to accept this reading. CM Billings seconded, and passed by all in attendance.

CM Billings moved to suspend the rules. CM Currie seconded, and passed by all in attendance.

CM Billings moved to pass by emergency and take effect immediately. CM Ries seconded, and passed by all in attendance.

ORDINANCE NO. 1-10.15 acknowledging the authorization and establishment of a government aggregation program with opt-out provisions pursuant to Ohio Revised Code 4928.01 *et seq.* (the "Aggregation Program") for the residents, businesses and other electric consumers in the Village of Hartville ("Village").

CM Currie moved to accept this reading. CM Sullivan seconded, and passed by all in attendance.

ORDINANCE NO. 1-10.16 establishing and imposing an additional municipal motor vehicle license tax under Ohio Revised Code §4504.172.

CM Beltz had a correction in Section 4, where it says vehicles included "with in definition" and should be "with the definition."

CM Currie moved to accept this reading. CM Beltz seconded, and passed with four votes. CM Sullivan voted no.

CM Currie moved to have a Special Council Meeting for the consideration of Ordinance 1-10.16, be held on June 23rd at 7:00 p.m. and June 24th at 6:00 p.m. CM Ries seconded, and passed with four votes. CM Sullivan voted no.

ENGINEER:

Schumacher Wetland Update – The Engineer spoke with Davey Tree's Project Manager. They did receive the geotechnical analysis that we asked for of the soil conditions, and will go over it with the family to review it. Then, we (Stark Parks, the County Engineer's Office and Village Engineer) will all meet with them to go over it. After that is completed, the Corps of Engineers will request that we have that second Public Hearing.

Regarding the North Prospect Street Improvement design, the VOH Engineer is working with the utilities companies. Dominion East Ohio Gas is going to have some extensive relocations. We have given them our electronic base mapping, so that they can design their facilities and get them out of the way sometime in August. AT&T are doing the same, they have a few telephone poles on the east side that need relocated. None of the Utilities relocations will cost the Village.

REQUESTS OF COUNCIL MEMBERS:

CM Sullivan asked the VOH Solicitor if he had a chance to clarify the sewer rate ordinance. There is a business that was not metered prior to the Ordinance, but demanded to be metered after the passage. Council nor the committee made any recommendation to move this business over to a meter. We have not established a process in order to read, install them or govern meters.

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Planning - *Beltz

Nothing to report at this time.

MISCELLANEOUS BUSINESS:

The Mayor distributed information to Council members regarding sewer rates and meters. He asks that they review it, in order to discuss it at the next meeting.

CITIZENS COMMENTS (Not on the Agenda):

Mr. Ellis Erb, 800 W. Maple Street, addressed Council regarding his sewer bills. He has complained several times about the vacancies within his buildings, and is very upset that he is being charged for them. He would like this straightened out, and made fair. CM Beltz explained that this was one of the subjects that the committee discussed in the sewer rates meeting of being billed incorrectly.

CM Sullivan moved to adjourn into executive session. CM Currie seconded, and passed by all in attendance.

CM Sullivan moved to reconvene from executive session. CM Billings seconded, and passed by all in attendance.

ADJOURNMENT: CM Sullivan moved to adjourn. CM Billings seconded, and passed by all in attendance.


MAYOR EDSSEL TUCKER


FISCAL OFFICER