

Held

AUGUST 4

20 11

**SPECIAL COUNCIL MEETING**

**CALL TO ORDER:**

Mayor Ed Tucker called to order the Special Council Meeting of August 5, 2011- at 6:00 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

Motion to accept the agenda for the Special Council meeting: CM Sullivan  
 Second: CM Hough  
 Roll: Yes, ALL in attendance

**LAW DIRECTOR:**

**THIRD READING OF ORDINANCES:**

ORDINANCE 1-11.22 amending Ordinance 1-11.11 and all previous salary and wage Ordinances fixing the salaries and wages of all elected officials and employees of the Village pursuant to R.C. 731.13, and declaring it to be an emergency.

Motion to amend, and return the emergency clause: CM Hough  
 Second: CM Blythe  
 Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to accept this reading: CM Sullivan  
 Second: Hough  
 Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to suspend the rules: CM Billings  
 Second: CM Ries  
 Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to pass by emergency and take effect immediately: CM Billings  
 Second: CM Ries  
 Roll: 5 -Yes, 1- Abstain (CM Hubbell)

**SECOND READING OF ORDINANCES:**

ORDINANCE NO. 1-11.24 amending and replacing Ordinance No.1-11.23, authorizing manpower for the various departments of the Village, and declaring the same to be an emergency.

Motion to amend, and return the emergency clause: CM Sullivan  
 Second: CM Blythe  
 Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to accept this reading: CM Sullivan  
 Second: CM Blythe  
 Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to suspend the rules: CM Billings  
 Second: CM Ries  
 Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to pass by emergency and take effect immediately: CM Billings  
 Second: CM Ries  
 Roll: 5 -Yes, 1- Abstain (CM Hubbell)

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NO. 1-11.25 amending Ordinance 1-11.14 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 amend, and return the emergency clause: CM Sullivan  
Second: CM Blythe  
Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to accept this reading: CM Hough  
Second: CM Blythe  
Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to suspend the rules: CM Billings  
Second: CM Ries  
Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to pass by emergency and take effect immediately: CM Billings  
Second: CM Ries  
Roll: 5 -Yes, 1- Abstain (CM Hubbell)

RESOLUTION No. 2-11.35, establishing the Vehicle Impound Fund, subject to the approval of the Auditor of State, and declaring the same to be an emergency.

Motion to amend, and return the emergency clause: CM Sullivan  
Second: CM Blythe  
Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to accept this reading: CM Sullivan  
Second: CM Blythe  
Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to suspend the rules: CM Billings  
Second: CM Ries  
Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to pass by emergency and take effect immediately: CM Billings  
Second: CM Ries  
Roll: 5 -Yes, 1- Abstain (CM Hubbell)

RESOLUTION No. 2-11.36, directing the Village Fiscal Officer to set aside a reserve of \$161,500 in the Sewer Fund, pursuant to the Letter of Conditions with the USDA, and declaring the same to be an emergency.

Motion to amend, and return the emergency clause: CM Sullivan  
Second: CM Blythe  
Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to accept this reading: CM Sullivan  
Second: CM Blythe  
Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to suspend the rules: CM Billings  
Second: CM Ries  
Roll: 5 -Yes, 1- Abstain (CM Hubbell)

Motion to pass by emergency and take effect immediately: CM Billings  
Second: CM Ries  
Roll: 5 -Yes, 1- Abstain (CM Hubbell)

INTRODUCTION AND FIRST READING OF ORDINANCES:  
None at this time.

RECORD OF PROCEEDINGS

0369

Minutes of

HARTVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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REQUESTS OF COUNCIL MEMBERS:

CM Sullivan reported that a member of the Lion's Club will be sending over a letter in regards to Dan Stiles memorial plaque. Once he receives it, he will forward to all.

Motion to adjourn: CM Hough

Second: CM Billings

Roll: Yes, ALL in attendance

  
MAYOR EDSSEL TUCKER

  
FISCAL OFFICER