

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE MUNICIPAL BUILDING ON AUGUST 16, 2010.

The meeting called to order at 7:00pm. Roll call was taken with the following members present; Mayor Jackie Truax, Council Members Charlene Stelluto, Chris Freitag, Marlene Gray, Jenna Hessedence and Clerk Treasurer Rice.

Visitors included; Joe Kostic (Village Coordinator), Jenifer Crone (SVCP), Karen Mundy (Press News) and Karen Sanders (Marketplace) and Bob Crone (SV Softball).

Chief Hager presented the Police Report to Council For July there were; 4 Traffic Arrests, 0 Juvenile Traffic, 2 DUI Arrests, 0 Crash Reports, 2 Misdemeanor Arrests, 1 Felony Arrest and 11 reports. Hager also presented Council with an estimate of \$35,105.46 for a new cruiser pending funding approval.

Bob Crone addressed Council. Crone stated that the Softball Association was applying for a grant from the landfill to help develop the old school property. This would include adding an additional ball field. Crone stated that if the EPA grant goes through, he would need the help of the Village workers for grading and landscaping. Stelluto made motion to allow the Village workers use Village equipment to assist in the development, seconded by Hessedence. Roll call 4 Yea, 0 Nay, motion carried.

Sanders addressed Council. Sanders requested permission to hold a block party in conjunction with Whiners on September 3rd from 8:00pm to 11:00pm. Sanders stated that less than a block would be closed. Council stated that Sanders would need to provide private security for the event. Hessedence made motion to approve the event, seconded by Stelluto. Roll call 3 Yea, 0 Nay, Freitag abstained, notion carried.

In a separate issue, Sanders complained of the lack of signs for the lower plant on Chestnut. Sanders stated that she is constantly giving directions for those businesses. Sanders asked if Village is responsible for those signs and was informed that the signs are the responsibility of the businesses. Chief Hager to talk to businesses about placing signs.

Minutes of the July 19th meeting were read. Freitag made motion to accept the minutes as read, seconded by Gray. Roll call 4 Yea, 0 Nay, motion carried.

The Financial Reports were presented to Council. The reports included; Warrant Register, Receipt Register, Revenue Status, Fund Status and Appropriation Status. Freitag made motion to pay the bills totaling \$161,482.11, seconded by Stelluto. Roll call 4 Yea, 0 Nay, motion carried.

R-19-10-8 resolution approving 2011 alternative budget. Freitag made motion to suspend three readings, seconded by Stelluto. Roll call 4 Yea, 0 Nay, motion carried. Freitag made motion to accept the budget as presented, seconded by Stelluto. Roll call 4 Yea, 0 Nay, motion carried.

Truax informed Council that she had been told by Rice that there will not be a Christmas Parade this year. Rice told Truax that there was insufficient time to organize the parade due to the time taken to retrieve his information from Waynesburg. Truax stated that she wanted the parade held and asked Council if anyone would chair the parade. No one on Council was willing to take the responsibility. Crone of the SVCP stated that she would ask the Park Board to organize the parade at their next meeting.

Truax informed Council that Ward will soon begin the survey for the annexation maps.

Crone presented the park board minutes to Council. Crone reported that the Health and Safety Fair went very well. Also the park should be receiving a grant from the EPA but has not been finalized as of yet.

Kostic addressed Council.

1. Kostic received notice that the Municipal Road Fund money will be carried over until next year.
2. Kostic's computer has developed a virus and is inoperable. Kostic requested permission to purchase a lap top at a cost of \$789.00. Stelluto made motion to approve the purchase, seconded by Freitag. Roll call 4 Yea, 0 Nay, motion carried.
3. Pike Township will be bringing their equipment on 8/19 to clean out the Village catch basins.

Truax stated that she had received notice that NETCO will begin cleaning the Nimishillen on 9/18 and asked if anyone wishes to help to let her know.

The Water Board minutes were presented to Council.

The run reports for Tri Division and the Fire Dept were presented to Council.

Freitag made motion to enter into Executive Session to discuss personnel, seconded by Hessedence. Roll call 4 Yea, 0 Nay, session entered 8:20pm. Freitag made motion to exit Executive Session, seconded by Hessedence. Roll call 4 Yea, 0 Nay, session exited 8:35pm.

Truax stated that Senate bill 131 requiring the usage of Bio Based Products be used has passed and asked Council to concur. No action taken.

Freitag made motion to adjourn, seconded by Gray. Meeting adjourned 8:40pm.

Mayor

Clerk Treasurer