

**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 DECEMBER 20, 2010.**

The meeting called to order at 7:00pm. Mayor Truax led Council and visitors in reciting The Lord's Prayer and the Pledge of Allegiance.

Roll call was taken with the following members present; Mayor Jackie Truax, Council Members Charlene Stelluto, Chris Freitag, Marlene Gray, Jenna Hessedence, Ron Prospero and Clerk Treasurer Rice. Visitors included Joe Kostic (Village Coordinator) and Barb Malavite (SVCP).

Chief Hager presented the Police Report to Council. For November there were; 3 Traffic Arrests, 0 Juvenile Traffic, 1 DUI Arrest, 0 Crash Reports, 4 Misdemeanor Arrests, 0 Felony Arrests and 0 Reports.

The minutes of the 11/15 meeting were read. Hessedence made motion to approve the minutes as read, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried.

The Financial Reports were presented to Council. The reports included; Bank Reconciliation, Appropriation Status, Warrant Register, Receipt Register, Fund Status and Revenue Status. Stelluto made motion to pay the bills totaling \$20,437.59, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried.

O-5-10-12 ordinance approving police contract for 2011. Stelluto initiated discussion of having a dedicated officer for the Village. This officer would handle all police functions for the Village. Hager stated that this would not be possible with the current configuration of his department and also would cost more than the Village could afford. The subject was also discussed of the Village having its own police force. This would cost the Village in excess of \$100,000.00 a year for wages, uniforms, retirement, firearms, training and insurance. This would also precipitate the Village placing a 7 or 8 mill levy for police protection. Hessedence made motion to suspend three readings, seconded by Stelluto. Roll call 5 Yea, 0 Nay, motion carried. Freitag made motion to accept the ordinance for police protection as presented, seconded by Stelluto. Roll call 5 Yea, 0 Nay, motion carried.

O-6-10-12 ordinance approving request for temporary appropriations. Freitag made motion to suspend three readings, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried. Stelluto made motion to accept the ordinance as presented, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried.

O-7-10-12 ordinance approving Village Solicitor contract. Freitag made motion to suspend three readings, seconded by Gray. Roll call 5 Yea, 0 Nay, motion carried. Freitag made motion to accept the ordinance as presented, seconded by Gray, Roll call 5 Yea, 0 Nay, motion carried.

O-8-10-12 ordinance approving contract for Village Prosecutor. Stelluto made motion to suspend three readings, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried. Stelluto made motion to accept the ordinance as presented, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried.

R-23-10-12 resolution approving Public Defender contract. Freitag made motion to suspend three readings, seconded by Gray. Roll call 5 Yea, 0 Nay, motion carried. Freitag made motion to accept the resolution as presented, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried.

R-24-10-12 resolution approving year end procedures. Stelluto made motion to suspend three readings, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried. Stelluto made motion to accept the resolution as presented, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried.

R-25-10-12 resolution approving year end procedures. Freitag made motion to suspend three readings, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried. Freitag made motion to accept the resolution as presented, seconded by Prosperi. Roll call 5 Yea, 0 Nay, motion carried.

R-26-10-12 resolution approving request for Amended Certificate and Supplemental Appropriations. Stelluto made motion to suspend three readings, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried. Stelluto made motion to accept the resolution as presented, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried.

Malavite presented the Park Board minutes to Council  
Kostic addressed Council.

1. Requested \$95.00 for yearly training for weed control. Stelluto made motion to pay the fee, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried.
2. Informed Council that Pike Township will be billing the Village for salt and ashes on a monthly basis this year.
3. Reported that he has repaired 6 water leaks recently.
4. Reported that he has been busy with snow control.

The Water Board minutes were presented to Council.

The Mayor stated that she had received the run report for the Fire Dept. but nothing from Tri-Division.

Hager asked Council if the new cruiser could be ordered. Stelluto made motion to order the vehicle, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried.

Stelluto made motion to adjourn, seconded by Hessedence, meeting adjourned 8:15pm.

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Mayor

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Clerk-Treasurer