

DECEMBER 17, 2007

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE MUNICIPAL BUILDING

Mayor Truax called the meeting to order at 7:00 PM. The Mayor 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, Robert Smith, Kenneth Byrd and Clerk-Treasurer Rice. Absent was Council Member Michael Caudill. Smith made motion to accept absence of Caudill, seconded by Stelluto. Roll call 5 Yea, 0 Nay, motion carried.

Visitors included; Joe Kostic (Village Coordinator), Robert Cyperski (Village Solicitor), Bob Easterday (BOPA President), Dave Collier (E.S. Fire Dept.), Barb Malavite (S.V. Comm. Park), Chief Hager (Magnolia PD), and Karen Mundy (Press News).

Chief Hager presented the Police Report to Council. For November there were; 4 Traffic Arrests, 1 Juvenile Traffic, 0 DUI Arrests, 1 Crash Report, 0 Driving under Suspension, 1 Misdemeanor Arrest, 0 Felony Arrests, 10 Calls for Service.

Collier addressed Council. Collier reported that the Fire Department Santa went well, even though the pouring rain curtailed the event and Santa was not able to get to each street in the Village. Collier also thanked Council for their letter of support for the grant application to purchase a new four wheeler.

The minutes of the November 19th meeting were read. Smith made motion to accept 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; Warrant Register, Bank Reconciliation, Receipt Register, Revenue Status, Appropriation Status and Fund Status. Smith made motion to pay the bills totaling \$25,827.62, seconded by Gray. Roll call 5 Yea, 0 Nay, motion carried.

O-15-07-12 Ordinance approving Temporary Appropriations in the amount of \$74,000.00 Freitag made motion to suspend three readings, seconded by Gray. Roll call 5 Yea, 0 Nay, motion carried. Freitag made motion to pass ordinance as presented, seconded by Gray. Roll call 5 Yea, 0 Nay, motion carried.

R-17-07-12 Resolution approving year end procedures to facilitate year end closing. Smith made motion to suspend three readings, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried. Smith made motion to accept resolution as presented, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried.

The Mayor presented the Mayor's Cash Report to Council. There was \$337.00 collected with \$48.00 going to the state. Smith made motion to approve the report as presented, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried.

O-13-07-10 3rd reading Village pay ordinance. Stelluto made motion to accept ordinance as presented, seconded by Smith. Roll call 5 Yea, 0 Nay, motion carried.

O-14-07-11 Ordinance for Police Protection. Smith made motion to suspend three readings, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried. Smith made motion to accept ordinance as presented, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried.

Council set January 10, 2008 at 9:00 AM as date of Reorganization Meeting.

Cyperski addressed Council. Cyperski reported that the Pike Township Trustees have filed an appeal to the annexation of the Tile Plant. Cyperski stated that the process could take 60-90 days.

The Mayor stated that she would like to reappoint Bob Easterday and Chris Dye to the Water Board. She would also like to reappoint Michael Caudill to Council and asked Council to approve the appointments. Smith made motion to accept the appointments as presented, seconded by Stelluto. Roll call 5 Yea, 0 Nay, motion carried.

The Mayor asked Council to let her know which committees if any that each Council Member would like to serve on. The Mayor requested this info be provided prior to the reorganization meeting in January.

Kostic presented the Coordinator's Report to Council. Kostic reported the brakes need repaired on the F350. He received an estimate from Wendell Ford for over \$800.00 parts

and labor and has decided to repair them himself with the help of Howard Irwin. Kostic also asked Council to compensate Irwin for his time and use of his garage for this process. Council agreed to purchase a gas card for Irwin. Smith made motion to purchase a gas card in the amount of \$100.00 per day the repair takes with a maximum of \$200.00 to be split with the BOPA, seconded by Gray. Roll call 5 Yea, 0 Nay, motion carried. Kostic also reported that the driveways in question since the paving have now been satisfactorily repaired. Kostic also presented Council with a defibrillator donated to the Village by Dave Reader of U.S. Ceramic Tile. Council and the Mayor thanked Reader for his donation and service to the community these many years.

The Mayor reported that there was no minutes from the park as they did not have a quorum.

The Water Board minutes were presented to Council.

Freitag made motion to adjourn, seconded by Smith. Meeting adjourned 7:54 PM.

Mayor

Clerk-Treasurer