

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 FEBRUARY 22, 2011.

The meeting called to order at 7:25pm. 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 Chris Freitag, Marlene Gray, Jenna Hessedence. Absent were Council Members Charlene Stelluto, Ron Prosperi and Clerk Treasurer Rice. Freitag made motion to accept the absences, seconded by Gray. Roll call 3 Yea, 0 Nay, motion carried. Visitors included; Joe Kostic (Village Coordinator), Robert Cyperski (Village Solicitor) and Barb Malavite (SVCP).

Chief Hager presented the Police Report to Council. For January there were; 5 Traffic Arrests, 0 Juvenile Traffic, 0 DUI Arrests, 1 Crash Report, 1 Misdemeanor Arrest, 0 Felony Arrests and 4 Calls for Service. The Chief reported that the new cruiser has been ordered and should arrive first week in March.

The minutes of the January 17th meeting were read. Freitag made motion to accept the minutes as read, seconded by Hessedence. Roll call 3 Yea, 0 Nay, motion carried.

The Financial Reports were presented to Council. The reports included; Bank Reconciliation, Fund Status, Revenue Status, Appropriation Status, Warrant Register and Receipt Register. Gray made motion to pay the bill, seconded by Freitag. Roll call 3 Yea, 0 Nay, motion carried. Hessedence made motion to pay two extra bills for park permits, seconded by Freitag. Roll call 3 Yea, 0 Nay, motion carried.

O-2-11-1 3rd reading for rules of Council. Hessedence made motion to accept the ordinance as presented, seconded by Gray. Roll call 3 Yea, 0 Nay, motion carried.

R-1-11-13rd reading for Fire Safety Officer. Hessedence made motion to accept the resolution as presented, seconded by Gray. Roll call 3 Yea, 0 Nay, motion carried.

R-2-11-1 3rd reading for mowing contract. Freitag made motion to accept the resolution as presented, seconded by Hessedence. Roll call 3 Yea, 0 Nay, motion carried.

Cyperski addressed Council. Cyperski reported that Type 1 petition has been filed for to annex the park and the Bank of Magnolia. Petition is in the hands of the Commissioners. Truax reminded Cyperski to inform Attorney Hall of our intentions per the agreement with Pike Township. Cyperski also reported that he has been unable to complete the other petition for Slats N Nails, Sparta Steel and A & R Machine as he has been unable to meet with the owner. He stated that we may need to for4ce the power of attorney that Mr. Shriner has already signed. This would be for Tuscarawas County. The fee will be \$125.00 and will be reflected on his next invoice. Cyperski stated that he did a survey of the towns on purchase orders and stated that they do the same as us. Get what you need and present a bill.

Truax stated that several changes need to be made to Employee Handbook. Will get finalized and present updated copy to Council for approval upon completion.

Council discussed the fee for accessory buildings on private property and stated that the fee needs to be updated as well as the zoning book which is very confusing. Cyperski to investigate and report back to Council.

Malavite presented the park board minutes to Council. Malavite reported that the Park Board has authorized replacing and repairing pool motor for a cost of \$2,000.00 from Fenton Brothers. Freitag made motion to approve expenditure,

seconded by Hessedence. Roll call 3 Yea, 0 Nay, motion carried. Malavite reported that the Park Board authorized replacing the roofs on 3 shelters and concession stand at a cost of \$23,343.00 by Adolph Construction. Hessedence made motion to approve the expenditure, seconded by Freitag. Roll call 3 Yea, 0 Nay, motion carried. Truax reported that she has sent info to the schools for lifeguards.

Kostic addressed Council.

1. BOPA has approved ordering new truck chassis. Hessedence made motion to approve purchase, seconded by Freitag. Roll call 3 Yea, 0 Nay, motion carried. Kostic stated the bed will cost \$6290.00 from Ace Trucking.
2. Kostic stated that Council needs to decide on which roads will be paved this year. Kostic reminded Council of the \$22,000.00 awarded to the Village from the Municipal Road Fund last year. If we do not use, we will lose it. It must be used on Chestnut St. Tabled until next meeting.

The Water Board minutes were presented to Council. The Tri Division and Fire run reports presented to Council.

Hessedence made motion to adjourn, seconded by Freitag. Meeting adjourned 8:35pm.

Mayor

Clerk Treasurer