

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND
STATE OF OHIO HELD IN THE MUNICIPAL BUILDING ON
JUNE 23, 2010.**

The meeting was 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 and Clerk-Treasurer Rice. Absent were Council Members Mark Marcoaldi and Jenna Hessedence. Stelluto made motion to accept the absences, seconded by Freitag. Roll call 3 Yea, 0 Nay, motion carried. Visitors included; Bob Fonte (Stark Parks), Terry Potter(American Legion), Robert Cyperski (Village Solicitor) and Jeff Ward.

Mayor Truax presented the Police Report. For May there were; 6 Traffic Arrests, 0 Juvenile Traffic, 0 DUI Arrests, 0 Crash Reports, 1 Misdemeanor Arrest, 0 Felony Arrests, and 6 Calls for Service.

Fonte addressed Council. Fonte informed Council of the plans for projects that Stark Parks have for the Old Mill in Magnolia and the Fry Farm. Fonte stated that the Parks is requesting 3 million dollars from the Countywide Landfill EPA Fine Fund and would like the Council to pass a resolution supporting their request. Council tabled without further discussion.

Hessedence arrived at 7:10pm.

Potter and Ward addressed Council. Potter stated that the monument is looking very bad and is embarrassing to the Legion. Potter requested a variance allowing the Legion to erect a fence 40'x40' around the monument and the assistance of the Village workers to remove the shrubs. Stelluto made motion to grant the Legion the necessary variance to erect the fence and also allow the Village workers to remove the shrubs, seconded by Hessedence. Roll call 4 Yea, 0 Nay, motion carried.

The minutes of the May meeting were read. Freitag made motion to accept the minutes as read, seconded by Hessedence. Roll call 4 Yea, 0 Nay, motion carried.

The Financial reports were presented to Council. The reports included; Warrant Register, Receipt Register, Fund Status, Revenue Status, Bank Reconciliation and Appropriation Status. Freitag made motion to pay the bills totaling \$158,999.66, seconded by Stelluto. Roll call 4 Yea, 0 Nay, motion carried.

R-17-10-6 resolution accepting Countywide Landfill Plan. Freitag made motion to suspend three readings, seconded by Stelluto. Roll call 4 Yea, 0 Nay, motion carried.

R-18-10-6 resolution placing the question of a 6.5 mill replacement levy in November Ballot. Stelluto made motion to suspend three readings, seconded by Hessedence. Roll call 4 Yea, 0 Nay, motion carried. Stelluto made motion to accept resolution as presented, seconded by Freitag. Roll call 4 Yea, 0 Nay, motion carried.

Cyperski addressed Council. Cyperski stated that the new sewer line to be run to Neuman property would cost \$6,100.00, with tap-in fee of \$1,700.00 and \$50.00 permit fee. Neumann wants the Village to pay. Cyperski stated that the fees could possibly be waived by entering into an agreement with the Stark County Commissioners.

Truax reported that she had received a letter of resignation from Dean Stark. Truax also reported that Jason Adolph would accept the position, Freitag made motion to accept the resignation of Stark and Appointment of Adolph, seconded by Hessedence. Roll call 4 Yea, 0 Nay, motion carried.

Truax stated that she had received a bill from Sandy Valley Schools for the Muskingum Watershed taxes for the old school property. Truax will file the deed and requested Council to reimburse the school \$96.00. Freitag made motion to reimburse for the Watershed taxes, seconded by Stelluto. Roll call 4 Yea, 0 Nay, motion carried.

The Park Board minutes were presented to Council.

The Water Board Minutes were presented to Council.

The Tri-Division and Fire run reports were presented to Council.

Stelluto made motion to adjourn, seconded by Freitag, meeting adjourned 8:25pm.

Mayor

Clerk-Treasurer