

REGULAR MINUTES OF THE COUNCIL OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE MUNICIPAL BUILDING ON NOVEMBER 15, 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, Marlene Gray, Jenna Hessedence and Clerk-Treasurer Rice. Absent was Council Member Chris Freitag. Stelluto made motion to accept the absence of Freitag, seconded by Gray. Roll call 3 Yea, 0 Nay, motion carried.

Visitors in attendance included; Joe Kostic (Village Coordinator), Bob Cyperski (Village Solicitor), Dan Fetters (East Sparta Fire) and Ron Prosperi.

Mayor Truax nominated Ron Prosperi to fill a vacant seat on Council. Stelluto made motion to accept the nomination, seconded by Hessedence. Roll call 3 Yea, 0 Nay, motion carried. Cyperski conducted the oath of office to Prosperi, who joined Council at that time.

Chief Hager presented the Police Report to Council. For October there were; 1 Traffic Arrest, 0 Juvenile Traffic, 0 DUI Arrests, 2 Crash Reports, 3 Misdemeanor Arrests, 0 Felony Arrests and 2 Calls for Service.

Freitag arrived at 7:07pm.

Fetters addressed Council. The new fire truck has been ordered. It will take almost a year to be built to specifications. The department is also in the process of ordering an all terrain vehicle that will also have the capability to operate in water as well as land. It will be equipped with a 200 gallon tank for fighting fires. The bin for cans was recently emptied and resulted in 600 pounds of aluminum cans to be turned into \$361.0 that was donated to the Akron Children's Burn Center.

The minutes of the October 18th meeting were read. Stelluto 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; Appropriation Status, Bank Reconciliation, Fund Status, Receipt Register, Revenue Status and Warrant Register. Freitag made motion to pay the bills totaling \$10,474.83, seconded by Stelluto. Roll call 5 Yea, 0 Nay, motion carried.

R-22-10-11 resolution requesting certification of 6.5 mill levy by the Stark County Auditor. Freitag made motion to suspend three readings, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried. Hessedence made motion to accept the resolution as presented, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried.

Truax stated that Jason Adolph has resigned as Building Inspector due to a conflict of interest. Kenneth Byrd has offered to replace Adolph. Stelluto made motion to accept nomination of Byrd as Building Inspector, seconded by Freitag. Roll call 5 Yea, 0 Nay, motion carried.

Cyperski addressed Council. Cyperski has two expedited petitions ready to file for annexation. One petition will include Bank of Magnolia and S.V.C.P. The other would include Sparta Steel and Equipment. The annexation of Slats-n-Nails and A&R Machine will be more complicated as it encompasses two different counties, Stark and Tuscarawas. No one locally has done such an annexation so will take some time to get the procedure right.

The Park Board minutes were presented to Council.

Kostic addressed Council.

1. Kostic inquired if Council wants to continue to purchase salt and ashes from Pike. Freitag made motion to continue the practice, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried.
2. Snow plow has been repaired and al vehicles ready for winter.
3. Water leak detected at Walnut and Maple and will be repaired Tuesday 11/16.

Water Board minutes presented to Council. Run reports for Tri-Division and Fire Dept. presented to Council.

Stelluto made motion to adjourn, seconded by Hessedence. Meeting adjourned 8:05pm.

Mayor

Clerk-Treasurer