

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 AUGUST 15, 2011.

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, Marlene Gray, Jenna Hessedence, Scott Muir, Henry Johnsen and Clerk Treasurer Rice. Visitors included; Joe Kostic (Village Coordinator), Robert Cyperski (Village Solicitor), Karen Mundy (Press News), Arnie Adams (East Sparta Fire), Dan Fetters (East Sparta Fire), Barbara Hendricks, Paula Johnsen, Christina Stark and Barb Malavite (SVCP).

Stark inquired what Council had found out about noise ordinance. Cyperski reported that he had investigated ordinance and in his opinion the current ordinance is vague and unconstitutional. Cyperski is in process of rewriting ordinance with everyman wording and logic so that it may be enforced. Cyperski stated new ordinance should be available to Council by next meeting.

Fetters and Adams addressed Council. Adams stated that the current fire contract has expired and the department is seeking a new contract for \$20,000.00 a year. Adams was told to have their attorney contact Cyperski to draw up a new contract to present to Council. Adams also inquired if Council had done anything further about requiring rental properties to be inspected for fire hazards and smoke detectors. Council still in process of determining what needs to be done.

Mayor Truax presented the Police Report to Council. For July there were; 4 Traffic Arrests, 0 Juvenile Traffic, 0 DUI Arrests, 0 Crash Reports, 1 Misdemeanor Arrest, 0 Felony Arrests, and 4 Calls for Service.

Minutes of the July 18th meeting were read. Stelluto made motion to accept the minutes as read, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried.

The Financial Reports were presented to Council. The reports included; Warrant Register, Bank Reconciliation, Fund Status, Revenue Status and Receipt Register. Gray made motion to pay the bills totaling \$58,908.46, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried.

O-7-11-6 flood plain ordinance third reading. Hessedence made motion to accept ordinance as presented, seconded by Gray. Roll call 5 Yea, 0 Nay, motion carried.

R-8-11-8 alternative budget. Stelluto made motion to suspend three readings, seconded by Gray. Roll call 5 Yea, 0 Nay, motion carried. Stelluto made motion to accept ordinance as presented and pass as an EMERGENCY, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried.

R=9-11-8 OPWC funding. Stelluto made motion to suspend three readings, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried. Stelluto made motion to accept resolution as presented and to pass as an EMERGENCY, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried.

O-9-11-8 depository contract. Stelluto made motion to suspend three readings, seconded by Gray. Roll call 5 Yea, 0 Nay, motion carried. Stelluto made motion to accept the ordinance as presented and to pass as an EMERGENCY, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried.

O-8-11-6 third reading county building permits. Stelluto made motion to accept the ordinance as presented, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried.

The Mayor reported that the OML conference will be September 28, 29, and 30. Hessedence made motion to send Truax and Stelluto at a cost of \$155.00 each, seconded by Gray. Roll call 5 Yea, 0 Nay, motion carried.

Cyperski addressed Council. Cyperski stated that he had sent a letter to Pfau about the vegetation on property and reported that it has been cut back somewhat. Cyperski also stated that he had looked into the fence built by Altimore and found that it is encroaching on alleyway. Cyperski stated that in his opinion, Council should require Altimore to petition to have the alley vacated. Hessedence made motion to instruct Cyperski to draft letter requiring Altimore to petition Council to have alley vacated, seconded by Johnsen. Roll call 5 Yea, 0 Nay, motion carried.

Malavite addressed Council. Malavite reported that the pool will have to have a lift installed by next year to make the pool handicapped accessible and that the sewer line needs replaced.

Kostic addressed Council.

1. Work is proceeding on ball fields. The water lines are mostly run and the electric lines will be run this week.
2. Chipping and sealing for Pershing St. will proceed when the ball fields are complete.
3. The International truck needs maintenance. Stelluto made motion to split the cost with BOPA, seconded by Hessedence. Roll call 5 Yea, 0 Nay, motion carried.

The Water Board Minutes were presented to Council

The run reports for Tri Division and the Fire Department were presented to Council.

The Mayor and the Safety Committee had toured the Village and were impressed on how the Village looks. For the most part, residents are cleaning up their properties nicely.

Stelluto made motion to adjourn at 8:10pm, seconded by Hessedence. Meeting adjourned.

Mayor

Clerk Treasurer