

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 16, 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 Chris Freitag, Marlene Gray, Mark Marcoaldi, Jenna Hessedence and Clerk-Treasurer Rice. Absent was Council Member Charlene Stelluto. Freitag made motion to accept the absence of Stelluto, seconded by Gray. Roll call 4 Yea, 0 Nay, motion carried. Visitors included Joe Kostic (Village Coordinator).

Chief Hager presented the Police Report to Council. For January there were; 4 Traffic Arrests, 0 Juvenile Traffic, 0 DUI Arrests, 0 Crash Reports, 0 Misdemeanor Arrests, 0 Felony Arrests and 3 Calls for Service. Chief Hager also reported that the ABS light is on. Rice stated that the car could be sent to Wendell Ford for an estimate, but reminded the Chief that Wendell's needs to get an okay from the Village prior to repairing the vehicle.

The minutes of the January 18th meeting were read. Marcoaldi made motion to accept the minutes as read, seconded by Gray. Roll call 4 Yea, 0 Nay, motion carried.

The minutes of the Special February 8th meeting were read. Freitag made motion to accept the minutes as read, seconded by Marcoaldi. Roll call 4 Yea, 0 Nay, motion carried.

The Financial Reports were presented to Council. The reports included; Bank Reconciliation, Warrant Register, Receipt Register, Revenue Status, Fund Status and Appropriation Status. Freitag made motion to pay the bills totaling \$25,294.86, seconded by Marcoaldi. Roll call 4 Yea, 0 Nay, motion carried.

The Mayor stated that she has been approached by a resident wishing to sell back to the Village two cemetery plots for \$40.00 which is what was paid for them. Freitag made motion to purchase the plots for \$40.00, seconded by Hessedence. Roll call 4 Yea, 0 Nay, motion carried.

R-2-10-1 3rd reading for Fire Safety Officer. Marcoaldi made motion to accept the resolution as presented, seconded by Gray. Roll call 3 Yea, 0 Nay Freitag abstained, motion carried.

R-3-10-1 3rd reading for mowing contract. Freitag made motion to accept the resolution as presented, seconded by Marcoaldi. Roll call 4 Yea, 0 Nay, motion carried.

R-4-10-2 resolution placing question of 0.75 mill fire levy on May ballot. Freitag made motion to suspend three readings, seconded by Marcoaldi. Roll call 4 Yea, 0 Nay, motion carried. Freitag made motion to accept the resolution as presented as an Emergency,

seconded by Marcoaldi. Roll call 4 Yea, 0 Nay, motion carried.
Rice to file with Board of Elections on Wednesday 2/17/10.

O-2-10-2 rules of Council 1st reading.

The Mayor stated that she and Stelluto would like to attend the Local Government Officials Conference in April at a cost of \$175.00 each. Freitag made motion to send the Mayor and Stelluto to the conference for a cost of \$350.00, seconded by Hessedence. Roll call 4 Yea, 0 Nay, motion carried.

The Mayor stated that she would like to proceed with the annexation of the park, bank, Slats and Nails, A & R and Sparta Steel. The cost would be at least \$5,000.00. The Mayor stated that she has received donations in the amount of \$2,500.00 and wants to take the balance from the General Fund. Rice informed Council that there is not sufficient funds for this expenditure and asked the Mayor where she would like him to take the money from. The Mayor stated that she will review the budget. Council suggested that the Mayor contact Kevin Greer at the Bank of Magnolia to see if he can help and to try and gather more donations as the Village does not have the necessary funds at this time.

The Mayor stated that she would like a volunteer from Council to act as an alternate Village Representative at the Regional Planning meetings held monthly at the Board of Elections.

Kostic addressed Council. Kostic reported that they have been plowing and plowing snow. Kostic also reported that the backhoe had needed repaired for brakes locking up at a cost of \$622.00. It was repaired as an emergency as the machine is used extensively. Kostic also reported that the snow plow on the f350 needs a new rubber blade at a cost of \$450-\$500.00. Freitag made motion to purchase the blade not to exceed \$500.00, seconded by Marcoaldi. Roll call, 4 Yea, 0 Nay, motion carried.

The Water Board minutes were presented to Council.

The Fire Department and Tri-Division Runs reports were presented.

Freitag made motion to adjourn, seconded by Gray. Meeting adjourned 7:40pm.

Mayor

Clerk-Treasurer