

**MINUTES OF SPECIAL MEETING OF COUNCIL OF THE VILAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE MUNICIPAL BUILDING ON JANUARY 13, 2010.**

The meeting was called to order at 5:00pm. Roll call was taken with the following members present; Mayor Jackie Truax, Council Members Charlene Stelluto, Marlene Gray, Mark Marcoaldi, Jenna Hessedence and Clerk Treasurer Rice. Absent was Council Member Chris Freitag. Visitors included Joe Kostic (Village Coordinator), Robert Cyperski (Village Solicitor) and John Rice Jr.

The Mayor reappointed Hessedence to Council and was sworn in by Village Solicitor.

The Mayor informed Council that a new President Pro-Tem needed to be elected. Marcoaldi nominated Stelluto, seconded by Hessedence. Roll call 3 Yea, 0 Nay Stelluto abstained, motion passed.

O-1-10-1 appropriations ordinance. Stelluto made motion to suspend three readings, seconded by Gray. Roll call 4 Yea, 0 Nay, motion carried. Stelluto made motion to pass said ordinance as presented and as an Emergency, seconded by Gray. Roll call 4 Yea, 0 Na, motion carried.

R-1-10-1 OWDA Loan Agreement Stelluto made motion to suspend three readings, seconded by Marcoaldi. Roll call 4 Yea, 0 Nay, motion carried. Stelluto made motion to accept resolution as presented and as an Emergency, seconded by Marcoaldi. Roll call 4 Yea, 0 Nay, motion carried.

R-2-10-1 Appointment of Fire safety Officer 1<sup>st</sup> reading

R-3-10-1 Mowing contract 1<sup>st</sup> reading

Rice informed Council that he has not received the certification for the 0.75 mill levy from the County Auditor as of yet. If not received by Monday the 18<sup>th</sup> there is no chance to place on may ballot.

Gray made motion to adjourn, seconded by Marcoaldi. Meeting adjourned 5:15pm.

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Mayor

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Clerk-Treasurer

This is to certify the following is a true copy  
Of those minutes approved by the Council of  
The Village of East Sparta on January 18, 2010.

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Clerk-Treasurer