

**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 MARCH 16,
2009.**

The meeting was called to order at 7:24pm. The Mayor 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 Michael Caudill, Chris Freitag, Marlene Gray, David Naus and Clerk-Treasurer Rice. Absent were Council Members Charlene Stelluto and Kenneth Byrd. Caudill made motion to accept the absences, seconded by Freitag. Roll call 4 Yea, 0 Nay, motion carried. Visitors included; Joe Kostic (Village Coordinator), Robert Cyperski (Village Solicitor), Barbara Malavite (Sandy Valley Community Park) and Scott Muir.

Officer Anderson presented the Police Report to Council. For February there were; 3 Traffic Arrests, 0 Juvenile Traffic, 0 DUI Arrests, 0 Crash Reports, 0 Misdemeanor Arrests, 0 Felony Arrests, 1 Call for Service and 5 Agency Assists. Officer Anderson reported that officers have spoken to individuals involved in the four wheeler complaints originating from Maple Ave and have involved those involved of consequences if problem continues.

The minutes of the February 23rd meeting were read. Freitag made motion to accept the minutes as read, seconded by Gray. Roll call 4 Yea, 0 Nay, motion carried,

The Financial Reports were presented to Council. The reports include; Bank Reconciliation, Warrant Register, Receipt Register, Revenue Status, Fund Status and Appropriation Status. Freitag made motion to pay the bills totaling \$26,499.08, seconded by Naus. Roll call 4 Yea, 0 Nay, motion carried.

The Mayor presented the Cash Report to Council. There was \$30.00 collected from Canton Muni Court. Caudill made motion to accept the report as presented, seconded by Naus. Roll call 4 Yea, 0 Nay, motion carried.

Barb Malavite presented the Park Board Minutes to Council. The Mayor stated that she would like Council to support the dismissal of Diane Hupp from the Park Board. Ms. Hupp has missed numerous meetings and the Mayor has left several messages for Ms. Hupp since November with no response. Freitag made motion to dismiss Hupp from the Park Board, seconded by Caudill. Roll call 4 Yea, 0 Nay, motion carried. The Mayor informed Council that at present there are two vacancies on the Park Board and they need to be filled. Council members to see what they can do and asked Rice to get price for advertising for Board members.

R-3-09-1 mowing resolution, third reading. Caudill made motion to accept resolution for mowing, seconded by Naus. Roll call 4 Yea, 0 Nay, motion carried.

R-4-09-1 operating levy third reading. Naus made motion to accept resolution as presented, seconded by Caudill. Roll call 4 Yea, 0 Nay, motion carried.

O-4-09-3 ordinance setting forth Video Service Provider Fee. Caudill made motion to suspend three readings, seconded by Freitag. Roll Call 4 Yea , 0

Nay, motion carried. Caudill made motion to accept the ordinance as presented, seconded by Freitag. Roll call 4 Yea, 0 Nay, motion carried.

Cyperski addressed Council. Cyperski reported that he had attended the Stark County Health Department meeting. The County is cutting back on the mosquito spraying for 2009 due to budget constraints. The County will only be spraying high infestation areas. Maps of the areas are available from the Health Department. Municipalities will be able to contract with the County for spraying at a cost \$17.60 per mile plus a flat fee of \$35.00.

The Mayor stated that she had received the run reports from Tri-Division and the Fire Department.

The Mayor opened the bids for the 2009 paving project:

1. Joseph A. Jeffries Co. - \$103,825.00
2. Superior Paving - \$89,228.00
3. Central Allied Enterprises - \$100,089.00
4. Vasco Asphalt - \$86,097.00
5. J.D. Mining - \$85,974.00

Caudill made motion to accept the bid of J.D. Mining for \$85,974.00, seconded by Naus. Roll call 4 Yea, 0 Nay, motion carried.

Kostic addressed Council. Kostic reported that the International dump truck needs front tires and complete servicing. The estimate for the tires is \$700.00 and the servicing \$800.00. Caudill made motion to have the repairs and servicing completed, seconded by Naus. Roll call 4 Yea, 0 Nay, motion carried. Kostic inquired if Council has decided on sweeping the streets. Matter tabled until April.

The Water Board minutes were presented to Council.

The Mayor stated that clean-up day will be April 25th and Waste Management American Landfill will be providing three dumpsters at no cost for the event.

Naus made motion to adjourn, seconded by Freitag. Meeting adjourned 8:24pm.

Mayor

Clerk-Treasurer