

MINUTES OF THE COUNCIL OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE MUNICIPAL BUILDING ON APRIL 20TH 2015

The meeting was called to order at 7:00pm. Mayor Stephens 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 Michael Stephens, Council Members Jackie Truax, Charlene Stelluto, Jenna Hessedence, Donald Stropki, Scott Muir and Daniel Fetters, Clerk Doug Neading. Visitors: Chief Hager w/ Magnolia PD, Joe Kostic, Mike Mangeris, Tyler & Tammy Fitzgibbon, Bob Easterday, Chris Long, Walter Dorschuk, Tiffany Moore, Paula Ericson, Norman Neading, Cassandra Horsley, Glen McDade, Mike Wood, Kelly Mossberger and Linda Muir.

Chief Hager presented the police report, discussed possibility of forming a police district including other areas entities. Mayor Leach has set a meeting for May 2nd 2015.

Tyler Fitzgibbon from Troup #38 presented council with his plan for the round a bout landscape. He has been approved by the Boy Scout council to complete this project for his Eagle Scout badge. His next step is to secure funding of approximately \$4000.00. The American Legion will provide the American flag.

Motion to approve the Eagle Scout project by Charlene Stelluto, seconded by Jackie Truax. Roll call 6 yes, 0 no, motion carried.

Glen McDade expressed concerns over loud music and garbage accumulating on McKinley Ave. Chief Hager and Zoning inspector Mangeris will follow up on complaint.

Dan Fetters asked zoning inspector to look at unkempt property on Locust.

Park update was provided by Mayor Stephens and Mike Wood.

Rigatoni dinner set for May 2nd with basket raffle and 50/50 drawing. Mower has been serviced. Have received several generous donations to date. Donors have challenged others to show their support of the SV pool. Appointed 6 new park board members.

Motion by Hessedence to appoint Chris Long to the park board. Seconded by Fetters. Roll call 6 yes, 0 no. Motion carried.

Motion by Hessedence to appoint Norman Neading to the park board. Seconded by Fetters. Roll call 6 yes, 0 no. Motion carried.

Motion by Stelluto to appoint Paula Ericksen to the park board. Seconded by Stropki. Roll call 6 yes, 0 no. Motion Carried.

Motion by Stelluto to appoint Cassandra Horsley to the park board. Seconded by Muir. Roll call 6 yes, 0 no. Motion carried.

Motion by Stelluto to appoint Linda Muir to the park board. Seconded by Fetters. Roll call 6 yes, 0 no. Motion Carried.

Motion by Hessedence to appoint Tiffany Moore to the park board. Seconded by Fetters. Roll call 6 yes, 0 no. Motion Carried.

Motion by Stropki to approve startup expenses of \$6100.00 for the pool. Seconded by Hessedence. Roll call 6 yes, 0 no. Motion carried.

Motion to approve March 16th minutes by Hessedence. Seconded by Fetters. Roll call 6 yes, 0 no. Motion Carried.

Motion by Stelluto to approve BPA minutes from March 9th. Seconded by Fetters. Roll call 6 yes, 0 no. Motion Carried.

Motion by Truax to re appoint Joel Black to the Tri Division Ambulance board. Seconded by Fetters. Roll call 6 yes, 0 no. Motion Carried.

Motion to approve financial reports as presented by Stelluto. Seconded by Truax. Roll call 6 yes, 0 no. Motion Carried.

Legal update. Robert Cyperski informed council he still needs 2 legal descriptions to file for property tax exemptions on property owned by the village. Reminded council about police levy time lines. Still needs information on easement for civic building sewer line.

Village update, Joe announced water plant is on line and will continue testing over next month. Project is still on schedule. Pothole patching has been completed. AEP has asked for a list of any issues caused by last summer's power line project and will work with the village to get resolved. Fire Dept. siren will be removed from the water tower within the next few weeks.

Stelluto advised she has reached out to Christine Hagen to explore possible funding for round a bout completion. ODOT has denied funding to this point. They are still exploring other options.

Motion by Stelluto to authorize Robert Cyperski to represent council and negotiate agreement regarding change orders submitted for approval. Seconded by Hessedence. Roll call 6 yes, 0 no. Motion carried.
Motion to enter into executive session to discuss legal issues by Fetters. Seconded by Stelluto. Roll call 6 yes, 0 no. Motion Carried.

Motion to exit executive session by Stelluto. Seconded by Hessedence. Roll call 6 yes, 0 no. Motion carried.

Stelluto made motion to adjourn, Fetters seconded. Roll call: 6 yes, 0 no. Meeting adjourned 8:35pm.

Mayor, Mike Stephens

Clerk Treasurer, Doug Neading