

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

August 17th 2015

The meeting was called to order at 7:00pm. Mayor Jackie 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, Charlene Stelluto, Scott Muir, Daniel Fetters, Robert Cyperski (Legal Counsel) and Clerk Doug Neading. Visitors: Chief Hager w/ Magnolia PD, Joe Kostic, Mike Mangeris, Walter Dorschuk, Nancy M. Black, Judy Farber, Cody Phelps, Ashlei Johnson, Norm Neading, Carey Horsley.

Heard from Mayor Truax the Gerri Thompson-Neisel had to resign from council after last meeting as it interfered with her pension.

Fetters made a motion to excuse Jenna Hessedence and Don Stropki. Seconded by Muir. Roll call 3 yes 0 no. motion carried.

Stelluto made a motion to appoint Nancy M. Black to fill vacant council seat for the remainder of the unexpired term. Seconded by Fetters. Roll Call 3 yes, 0 no. Motion Carried. Cyperski administered the oath of office.

Chief Hager presented the police report.

Police district meeting set for 10am Saturday August 22nd. @ Sandy Township.

Public speaks,

Judy Farber requested refund from park shelter for 6/20/15, left before being referred to Park Board.

Heard East Sparta garage sales set for September 11th & 12th.

Cory Phillips and Ashlie Johnson inquired about potential job opening.

Park report by Carey Horsley set night swim for some time 21st-23rd. Working on 40th anniversary weekend.

Motion to approve July 20th 2015 minutes by Stelluto. Seconded by Fetters. Roll call 3 yes, 0 no Black obtained. Motion Carried.

Motion by Fetters to approve BPA minutes from June 13th 2015. Seconded by Muir. Roll call 3 yes, 0 no Black obtained. Motion Carried.

Motion to approve financial reports as presented by Stelluto. Seconded by Fetters. Roll call 3 yes, 0 no Black obtained. Motion Carried.

Motion to pass/emergency/suspend R-4-15-8 Alternate Budget by Fetters. Seconded by Stelluto. Roll call 4 yes, 0 no. Motion carried.

Motion to pass/emergency/suspend R-5-15-8 Fire fund transfer by Stelluto. Seconded by Fetters. Roll call 4 yes, 0 no. Motion Carried.

Legal update: Robert Cyperski no report. Was informed that Mr. Brown is making every effort to comply with property clean up.

Village update, Joe provide cost estimate to make asphalt repairs for pot holes, catch basins and Westbrook. Reminded council of new water plant open house 8/29/15 1p-4p.

Motion by Fetters to have Vinton Asphalt make required road repairs at a cost of \$9095.00. Seconded by Stelluto. Roll call 4 yes, 0 no. Motion carried.

Accepted donation of \$1639.19 from the East Sparta Women's Club to be placed in the general fund.

Discussed warranty issues with round a bout and agreed to hold retention payment until completed.

Herd from Mayor Truax AEP is working with TWC to remove old poles on Maple.

Fetters question status on delinquent property complaint. Mike is working on them, not receiving calls back from property owners. Mike was provided some additional contact numbers.

Requested Joe to compile list of equipment no longer needed to be disposed of.

Motion to enter into executive session to discuss personnel by Stelluto. Seconded by Fetters. Roll call 4 yes 0 no. Motion carried.

Motion to adjourn from executive session by Stelluto. Seconded by Fetters. Roll call 4 yes 0 no. Motion carried.

Muir volunteered to mow Poplar ball field while village is short staffed.

Motion to authorize clerk to place add in Press News for new street worker by Fetters. Seconded by Stelluto. Roll call 4 yes, 0 no. Motion carried.

Heard about regional planning grant training on September 16th 2015. Several council member will try to attend.

Stelluto made motion to adjourn, Fetters seconded. Roll call: 4 yes, 0 no. Meeting adjourned 8:35pm.

Mayor, Jackie Truax Clerk Treasurer, Doug Neading