

**MINUTES OF THE COUNCIL OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE CIVIC BUILDING ON August 8<sup>th</sup> 2016.**

The meeting was called to order at 5:00pm. Mayor Donald Stropki led Council and visitors in reciting the Pledge of Allegiance.

Roll call was taken with the following members present; Mayor Don Stropki, Jackie Truax, Scott Muir, Nancy Black, Charlene Stelluto, Jenna Hessedence, and Clerk Doug Neading. Visitors: Linda Muir & Jeff Vuckovich

Motion by Hessedence to excuse Fetter's absents. Seconded by Black. Roll call 5 yes, 0 no. Motion carried. \*Note Fetters arrived later in meeting.

Reviewed July Police reports  
Reviewed July Fire reports,

Pool board, Linda thanked fire dept. for their assistance this week. Herd plans to have Red Cross teach lifeguard class at pool in spring 2017. Heard they will set up table at Valley Merry Christmas. Discussed having a meeting after Sept. 15<sup>th</sup> to plan for 2017 improvements.

Motion to approve July 18<sup>th</sup> 2016 minutes by Truax. Seconded by Hessedence. Roll call 5 yes, 0 no. Motion Carried.

Motion by Stelluto to approve minutes of July 28<sup>th</sup> special meeting. Seconded by Black. Roll call 4 yes, 0 no, Hessedence abstained. Motion carried.

Motion to approve financial reports as presented by Black. Seconded by Stelluto. Roll call 5 yes, 0 no. Motion Carried.

Motion to pass/emergency/suspend R-11-16-8 2017 alternate tax budget by Black. Seconded by Hessedence. Roll call 5 yes, 0 no. Motion carried.

Motion to pass/emergency/suspend R-12-16-8 Placing 6.5 mill general fund renewal levy on November ballot by Truax. Seconded by Stelluto. Roll call 5 yes, 0 no. Motion Carried.

Tabled quotes on building repairs until after November election.

Village update: Jeff presented quotes for materials to repair Main St. catch basin. Cost will be less than approved last month by using pre cast concrete instead of re bricking. Kuberacki will provide mini excavator and assistance to replace at cost of \$300.00.

Motion by Hessedence to rescind PO issued to Matt Moll and reassign \$3500.00 for materials to complete catch basin repair. Seconded by Stelluto. Roll Call 5 yes, 0 no. Motion carried.

Cemetery committee will, Monday August 15<sup>th</sup> 6pm @ BPA building to discuss options and funding possibilities.

Clerk Neading reviewed 2017 tax budget and discussed road maintenance plan for next year.

Heard from Fetters that damaged pole on Pine has finally been replaced by AT&T.

Hessedence made motion to adjourn. Fetters seconded. Roll call: 6 yes, 0 no. Meeting adjourned 6:20pm.

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Mayor, Donald Stropki

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Clerk Treasurer, Doug Neading

