

**MINUTES OF THE COUNCIL OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE MUNICIPAL BUILDING ON DECEMBER 21<sup>ST</sup> 2015.**

The meeting was called to order at 7:00pm. Mayor Jackie Truax led Council and visitors in reciting the Pledge of Allegiance.

Roll call was taken with the following members present; Mayor Jackie Truax, Charlene Stelluto, Scott Muir, Daniel Fetters, Nancy Black, Jenna Hessedence, Don Stropki, and Clerk Doug Neading. Visitors: Chief Hager w/ Magnolia PD, Joe Kostic, Mike Mangeris, Gary Neuman, and Walter Dorschuk.

Chief Hager presented the police report. Presented the police contract for 2016.

Reviewed November ems reports

Reviewed November fire reports

Park update: Will have gun raffle after fist of the year for fund raiser.

Motion to approve November 16<sup>th</sup> 2015 minutes by Stelluto. Seconded by Fetters. Roll call 6 yes, 0 no. Motion Carried.

Motion to approve minutes from November 18<sup>th</sup> 2015 zoning request hearing by Fetters. Seconded by Hessedence. Roll call 6 yes, 0 no. Motion Carried.

Motion to approve minutes from December 10<sup>th</sup> 2015 zoning request hearing by Stelluto. Seconded by Fetters. Roll call 6 yes, 0 no. Motion carried.

Motion to approve BPA minutes from November 9<sup>th</sup> 2015 by Fetters. Seconded by Hessedence. Roll call 6 yes, 0 no. Motion carried.

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

3<sup>st</sup> reading of O-8-15-10 2016 Temporary Appropriations.

Motion by Stelluto to approve O-8-15-10 Temporary Appropriations. Seconded by Fetters. Roll call 6 yes, 0 no. motion carried.

Motion by Fetters to suspend/pass/emergency R-8-15-12 fund transfers. Seconded by Hessedence. Roll call 6 yes, 0 no. Motion carried.

Motion to approve then and noe PO#54-2015 legal fees by Fetters. Seconded by Stelluto. Roll call 6 yes, 0 no. Motion carried.

Motion to send council, mayor, clerk and zoning inspector to SCG law seminar 2/6/16 and pay cost of \$25.00 each by Hessedence. Seconded by Stelluto. Roll call 6 yes, 0 no. Motion carried.

Motion to hold reorganizational meeting 1/4/16 7pm @ Village Hall by Hessedence. Seconded by Fetters. Roll call 6 yes, 0 no. Motion carried.

Legal update: Robert Cyperski, excused.

Doug advised council tax refund check for Poplar St. property has been received and other properties should be completed soon.

Don advised council he has received check and letter of commitment from Marathon outlining terms they have agreed to @ December 10<sup>th</sup> meeting.

Village update: Joe, advised council of chlorine problem at new plant. Should be resolved on Tuesday.

Don Stropki presented Mayor Truax with village plaque as a token of our thanks for her efforts and leadership as mayor.

Stelluto made motion to adjourn, Fetters seconded. Roll call: 6 yes, 0 no. Meeting adjourned 7:35pm.

\_\_\_\_\_  
Mayor, Jackie Truax

\_\_\_\_\_  
Clerk Treasurer, Doug Neading