

MINUTES OF THE COUNCIL OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE MUNICIPAL BUILDING ON FEBRUARY 16th 2016.

The meeting was called to order at 7:00pm. 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, Jenna Hessedence, and Clerk Doug Neading. Visitors: Joe Kostic, Mike Mangeris, Jeff Vuckovich, Gary Newman, Mike Nutter, Dan Lawver, Kelly Mossberger, Chrissy Silvestro, and Paula Erickson.

Stelluto and Fetters were excused.

Truax made a motion to accept resignation of Scott Muir from council term 1/1/14 to 12/31/17. Seconded by Black. Roll call 3 yes, 0 no Muir abstained. Motion carried

Hessedence made a motion to have Nancy Black fill the unexpired council seat ending 12/31/17. Seconded by Muir. Roll call 3 yes, 0 no, Black abstained.

The above actions were to correct records at the board of elections.

Reviewed December Police reports

Reviewed December EMS reports

Reviewed December Fire reports

Park update: gun raffle winners drawn were Shawn Steiner, Dwayne Mann, John Little, and Gale Charnesky.

Kelly Mossberger submitted her resignation from the park board. Kelly thanked council and park board members for the opportunity.

Motion by Hessedence to accept Mossberger's resignation. Seconded by Truax. Roll call 4 yes, 0 no. Motion Carried.

Motion by Truax to appoint Christie Silvestro to the park board. Seconded by Hessence. Roll call 4 yes, 0 no. Motion Carried.

Motion to approve January 16th 2016 minutes by Hessence. Seconded by Black. Roll call 4yes, 0 no. Motion Carried.

Motion to approve BPA minutes from January 11th 2016 by Truax. Seconded by Hessence. Roll call 4 yes, 0 no. Motion carried.

Motion to approve financial reports as presented by Hessence. Seconded by Truax. Roll call 4yes, 0 no. Motion Carried.

2st reading of O-1-16-01 Rules of Council.

Motion to approve O-2-16-02 suspend 3 readings and pass as emergency park pay rates by Truax. Seconded by Muir. Roll call 4 yes, 0 no. Motion carried.

Motion to approve O-4-16-02 suspend 3 reading and pass as emergency 2016 appropriations. Seconded by Black. Roll call 4 yes, 0 no. Motion carried.

Motion to approve R-3-16-02 suspend 3 reading and pass as emergency cemetery mowing contract by Truax. Seconded by Muir. Roll call 4 yes, 0 no. Motion carried.

Motion to approve R-4-16-02 suspend 3 readings and pass as emergency millage request by Hessence. Seconded by Muir. Roll call 4 yes, 0 no. Motion carried.

Motion to approve R-5-16-02 suspend 3 readings and pass as emergency road use agreement with Marathon by Truax. Seconded by Hessence. Roll call 4 yes, 0 no. Motion carried.

Motion to appoint Stelluto and Neading as public records officers on behalf of council by Hessendence. Seconded by Black. Roll call 4 yes, 0 no. Motion Carried.

Motion to pay registration cost for Stropki and Neading to attend the Local Governments Conference \$250.00 each by Hessendence. Seconded by Black. Roll call 4 yes, 0 no. Motion Carried.

Motion to accept the retirement resignation effective 4/30/16 from Joe Kostic by Truax. Seconded by Hessendence. Roll call 4 yes, 0 no. Motion Carried.

Legal update: Robert Cyperski, Presented public notice on lead testing of village water supply. Herd results were very good and village water is safe for consumption. Presented updated road use permits and zoning permits for use by zoning inspector.

Village update: Joe & Jeff, requested approval of road sweeping contract, purchase replacement street signs, replacement of snow edge on village plow truck. Presented several paving repair estimates for council to consider. Will need a pressure washer to prepare pool to be opened in the spring.

Motion to hire Relly to sweep streets prior to homecoming at cost of \$912.00 for 8 hours by Truax. Seconded by Hessendence. Roll call 4 yes, 0 no. Motion Carried.

Motion to purchase 3 replacement street signs at cost of \$186.00 by Hessendence. Seconded by Truax. Roll call 4 yes, 0 no. Motion carried.

Motion to purchase rubber snow blade from cross truck at estimated \$500.00 cost by Truax. Seconded by Muir. Roll call 4 yes, 0 no. Motion carried.

Heard presentation from Mike Nutter on behalf of the BPA board on reasons water rate increase is needed. Mike presented 3 year plan to provide adequate funding to operate the water department to continue to provide high quality safe drinking water for the village. Explain the board's commitment to keep producing our own water instead of relying on outside resources.

Motion to approve O-3-16-02 suspend 3 reading and pass as emergency BPA water rate increase by Hessedence. Seconded by Truax. Roll call 3 yes, 1 no. Motion failed for lack of majority. Will be considered 1st reading only.

Muir questioned fire inspection requirements with in the village for commercial properties. Informed that public and commercial properties were to be inspected annually by appointed fire safety inspector.

Heard the BPA will hold public hearing on the rehire of a retired public employee at their next regular business meeting 3/14/16 @ 7pm.

Hessedence made motion to adjourn, Muirseconded. Roll call: 4 yes, 0 no. Meeting adjourned 8:15pm.

Mayor, Donald Stropki
Neading

Clerk Treasurer, Doug