

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE MUNICIPAL BUILDING ON JANUARY 19, 2015.**

The meeting was called to order at 7:00pm. Roll call was taken with the following members present; Mayor Michael Stephens, Council Members Jackie Truax, Charlene Stelluto, Jenna Hessedence, Scott Muir, Don Stropki and Dan Fetters.

Stelluto made a motion to accept Neading's absents, Hessedence second. Roll call 6 Yea, 0 Nay, motion carried.

Chief Hager presented the police report.

Hessedence made a motion to approve minutes from January 5<sup>th</sup> meeting, Stelluto seconded. Roll call 6 yea, 0 nay, motion carried.

Fetters made motion to approve then & now purchase orders for a total of \$28,830.77, Stelluto seconded. Roll call 6 yea, 0 nay, motion carried.

Truax made a motion to approve O-2-15-1 (sale of Walsh building) seconded by Fetters. Roll call 6 yea, 0 nay, motion carried.

Park Board, Chris Freitag dropped off minutes stated they plan to hold meeting 1/15/15. She will resign as president and they will elect new offices. Mayor Stephen stated there are currently no enough funds to open the park. Budget is \$70,000.00 and income was only about \$30,000.00 last season.

Stelluto made a motion to pay the bills, seconded by Hessendence. Roll call 6 yea, 0 nay, motion carried.

Public Speaks, Matt Milhoan would like to landscape around the town pump as his Eagle Scout project. He will prepare plans and submit them for approval. Jenna stated she would help provide flowers for the area. Charlene suggested he contact another scout for help.

Solicitor Cyperski stated the property on Poplar should not be approved for exemption. Stated Bob McClure the current executor, was removed and property in question is out of probate and tax foreclosure. It has taxes owed of \$8000.00 plus. (per, the prosecutor). Bob will be contact for tax sale. He also will speak with Mr. Morris re: his unfinished building. Letting him know it needs finished or it could be condemned. No action re: litter. Owner was informed he could file complaint.

Mayor Stephens will sign deed to Walsh property today, 1/19/15.

Kostic, requested parts for snow plow from Terry's Truck Center at \$500.00 estimate. Truax made motion, Fetters seconded. Roll call 6 yea, 0 nay, motion carried.

Joe also advised council he does not expect any municipal road funds this year to help with Walnut repairs/resurface at est. cost of \$80,000.00.

Gary Neuman, BPA He checks on water project often to make sure nothing is disturbed. Water tower is going up. Tank is being assembled. Testing should be done next month. Hopefully project will continue to be under budget and ahead of schedule. Painters are doing a good job. Joe is retaining some funds to ensure crew returns to complete the job.

Water Board minutes were presented.

Cyperski stated he has not received anything from Cook family.

Committee report, Stelluto suggested we return the neighborhood watch program.

It was stated that Joel Black has served his 5 year appointment to the Tri Division ambulance board. Fetters will confirm he will accept reappointment.

Fetters stated he had received a call from Malcom Hall, Repository re: John Rice.

Chief Hager asked if there was any decision about police protection contract. He has talked with Pike Township trustee Paul Mosberger about a joint levy on the ballot. Chief also believes development of neighborhood watch program would benefit the village.

Fetters made motion to adjourn, seconded by Stelluto. Meeting adjourned 7:45pm.

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Mayor Stephens

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Clerk Treasurer Neading