MINUTES OF THE COUNCIL OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE MUNICIPAL BUILDING ON JANUARY 19th 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, Charlene Stelluto, Scott Muir, Daniel Fetters, Nancy Black, Jenna Hessedence, and Clerk Doug Neading. Visitors: Joe Kostic, Mike Mangeris, Jeff Vuckovich, Shelly Wood, Mike Wood, Linda Muir, Casey Horsley, Paula Erickson and Walter Dorschuk.

Reviewed December Police reports Reviewed December EMS reports Reviewed December Fire reports

Linda Lothes, representing Marathon Pipeline LLC. Explained request for boring permit needed for pipe line installation under SR 800. She also reviewed and corrected traffic pattered for equipment and material transport to follow within village limits. Robert Cyperski will prepare permit and road use agreement.

Park update: 1st gun raffle winner drawn, Mike Campanili. Hear Martinelli Pools will provide repair estimate as soon as weather permits. Will work on updating Bi Laws for Poll Board, Set meeting times at 5:30pm on same dates as council.

Motion to approve December 21st 2015 minutes by Truax. Seconded by Fetters. Roll call 6 yes, 0 no. Motion Carried.

Motion to approve minutes from January 4th 2016 reorganizational meeting by Stelluto. Seconded by Black. Roll call 6 yes, 0 no. Motion Carried.

Motion to approve BPA minutes from December 14th 2015 by Fetters. Seconded by Truax. Roll call 6 yes, 0 no. Motion carried.

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

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

Legal update: Robert Cyperski, Still need better description for sewer easement language at community building. Requested updated contact list

Received donation from Eagle Scout project @ the round-a-bout \$106.03.

Motion to have clerk prepare resolution to determine revenue amount from Stark County Auditor for possible 3.5 mill police levy by Stelluto. Seconded by Truax. Roll call 6 yes, 0 no. Motion carried.

Village update: Joe, requested meeting with street committee to review possible 2016 paving projects and repairs.

Set February 16th 6:30pm for public records committee meeting.

Motion to purchase outdoor bulletin board for village hall by Fetters. Seconded by Muir. Roll call 6 yes, 0 no. Motion carried.

Hessedence made motion to adjourn, Stelluto seconded. Roll call: 6 yes, 0 no. Meeting adjourned 7:50pm.

Mayor, Donald Stropki Clerk Treasurer, Doug Neading