

MINUTES OF THE COUNCIL OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE MUNICIPAL BUILDING ON JUNE 15th 2015

The meeting was called to order at 7:00pm. Mayor Stephens led Council and visitors in reciting The Lord's Prayer and the Pledge of Allegiance. Roll call was taken with the following members present; Mayor Michael Stephens, Council Members Jackie Truax, Charlene Stelluto, Jenna Hessedence, Scott Muir and Daniel Fetters, Clerk Doug Neading. Visitors: Chief Hager w/ Magnolia PD, Joe Kostic, Walter Dorschuk, Don Brown, Brose Anderson, Sean & Tyler Fitzgibbon.

Motion to excuse Don Stropki by Hessedence, seconded by Fetters. Roll call 5 yes, 0 no. Motion Carried.

Chief Hager presented the police report.

Tyler & Sean Fitzgibbon presented pictures of round a bout landscaping project. Remaining items to be completed on June 20th. Flag raising prior to parade. Council thanked him and his volunteers for their outstanding efforts.

Don Brown explained his efforts on Pine St. property, was advised by council remaining construction equipment will be removed as property is zoned residential. He told council he has been trying to reach zoning inspector to discuss progress.

Bruce Anderson asked council about fence height and setback requirements.

Park update, none provided

Motion to approve May 18th minutes by Fetters. Seconded by Hessedence. Roll call 5 yes, 0 no. Motion Carried.

Motion by Truax to approve BPA minutes from May 11th 2015. Seconded by Stelluto. Roll call 5 yes, 0 no. Motion Carried.

Motion by Stelluto to approve then & now PO#45-2015, Northstar pay application #3. Seconded by Truax. Roll call 5 yes, 0 no. Motion Carried.

Motion by Hessedence to approve/pass as emergency R-2-15-06 ODOT right of way. Seconded by Truax. Roll call 5 yes, 0 no. Motion Carried.

Motion by Truax to approve/pass as emergency R-3-15-06 Fire Levy Renewal. Seconded by Fetters. Roll call 4 yes, 0 no, 1 abstained.

Motion by Stelluto to approve damage agreement with AEP for damage to village streets during power line work with in the village. Seconded by Truax. Roll call. 5 yes, 0 no. Motion carried.

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

2nd reading on O-5-15-5 Electric Aggregation Program

Legal update. Robert Cyperski informed council of a pending legal matter with Marathon, Village and others. The Village is listed only because it has an easement on property involved. Provided council information on process of vacating alleys with in the village.

Motion by Hessedence to have Robert Cyperski represent the village as needed on Marathon lawsuit. Seconded by Truax. Roll call 5 yes, 0 no. Motion Carried.

Village update, Joe announced water plant is on line. Demo of old tower, plant, chlorinator and filters have completed. Open house of new treatment plant is planned for August 29th 2015.

Fetters made motion to adjourn, Hessedence seconded. Roll call: 5 yes, 0 no. Meeting adjourned 8:15pm.

Mayor, Jackie Truax

Clerk Treasurer, Doug Neading