

**MINUTES OF THE COUNCIL OF THE VILLAGE OF EAST
SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN
THE MUNICIPAL BUILDING ON September 21 2015.**

The meeting was called to order at 7:00pm. Mayor Jackie Truax 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 Jackie Truax, Charlene Stelluto, Scott Muir, Daniel Feters ,Nancy Black, Jenna Hessedence, Don Stropki, Robert Cyperski (Legal Counsel) and Clerk Doug Neading. Visitors: Chief Hager w/ Magnolia PD, Joe Kostic, Mike Mangeris, Walter Dorschuk, Robert Easterday, Gary Neuman, John Thompson, Gary Meininger, Don Brown, Jim Hunter, Bob Leach, Paula Ericksen, Shelbia Otte, Richard Otte, Darlean Hampton, Gerri Thompson, Carol Meininger, Jim Morris, and Rachelle Wood.

Chief Hager presented the police report.

Police district update was presented by Bob Leach, mayor of Magonlia. Need to have legislation passed to allow for no contiguous police district to be formed. (Already exists for fire districts) Rep. Hagen will work to get this passed for us.

Jim Hunter, Safety committee for Magnolia asked council to increase police hours and provide budget for next year.

Park update: Mayor Truax read minutes from August park board meeting. Were informed by pool manager that Martinelli pools worked on closing the pool by found leaks in skimmer lines that need to be repaired in order to complete closing.

John Thompson and others question rumors that Marathon was building a tank near his property. They were informed of the following:

1. Marathon plans to install additional tank on the north side of their property in Pike Township.

2. Marathon is negotiating to purchase property from Teri Cook south of existing property.
3. Marathon will be requesting a zoning change for a portion of that property from residential to industrial.
4. Citizens will have public hearing to express any concerns about zoning change prior to councils vote on request.

Paula Ericksen expressed concerns about park board and how meeting were conducted. Suggested a joint council and park board meeting to resolve issues.

Carol Mieninger requested trick or treat be set same night as other areas near town.

Jim Morris expressed concerns over drainage problems on his property caused by Northstar during Round A Bout construction. He will contact the media and perhaps seek legal action against Northstar to get resolved.

Richard Otte asked about progress on pole removal on Maple. Mayor Truax will follow up with AEP. They have told the village they will take care of and bill other utilities for work. Mr. Otte also requested Joe to check his water meter.

Motion to approve August 17th 2015 minutes by Stelluto. Seconded by Fetters. Roll call 5 yes, 0 no Hessedence abstained. Motion Carried.

Motion by Hessedence to approve BPA minutes from August 10th 2015. Seconded by Sropki. Roll call 6 yes, 0 no. Motion Carried.

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

1st reading of O-6-15-9 Employee Handbook Amendments.

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Motion by Fetter to pass as emergency/suspend reading of O-7-15-9 BPA emergency call out pay rate. Seconded by Stropki. Roll Call 6 yes, 0 no. Motion carried.

Motion by Stelluto to update bank signatories. Seconded by Feters. Roll call 6 yes, 0 no. Motion carried.

Legal update: Robert Cyperski reviewed zoning change request from Marathon, they will submit application and notify neighbors of hearing.

Motion by Hessedence to hold public zoning request meeting on November 18th 6pm at the Community building. Seconded by Stelluto. Roll call 6 yes, 0 no. Motion carried.

Village update: no report.

Stelluto made a motion to set trick or treat date as October 31st from 6pm-7pm. Seconded by Hessedence. Roll call 6 yes, 0 no. Motion Carried.

Motion by Stelluto to set Boo in the Park date as October 25th from 3pm-6pm. Seconded by Hessedence. Roll call 6 yes, 0 no. Motion carried.

Motion to enter into executive session to discuss personnel by Hessedence. Seconded by Stelluto. Roll call 6 yes 0 no. Motion carried.

Motion to adjourn from executive session by Stelluto. Seconded by Feters. Roll call 6 yes 0 no. Motion carried.

Motion by Stelluto to employe Jeff Vuckovich as part time employe @ \$14.75 per hour effective 9/22/15 under 90 day probationary period. Seconded by Feters. Roll call 6 yes, 0 no. Motion carried.

Motion by Fetters to withdraw settlement agreement with Mark Cook on Maplehurst well site. Seconded by Hessedence. Roll call 6 yes, 0 no.
Motion Carried.

Hessedence made motion to adjourn, Stelluto seconded. Roll call: 6 yes, 0 no. Meeting adjourned 9:20pm.

Mayor, Jackie Truax

Clerk Treasurer, Doug Neading

