

MINUTES OF THE COUNCIL OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE MUNICIPAL BUILDING ON November 20th, 2017.

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, Jenna Hessence, Charlene Stelluto, Scott Muir, Nancy Black, Dan Fetters and Clerk Doug Neading. Visitors: Robert Cyperski, Jeff Vuchovich, Paula Erickson, Joel Russel, Christopher Carman, Glen McDade, and Linda Muir.

Reviewed Police reports

Reviewed EMS/Fire reports

Pool board: elected new officers for 2018, working on several fund raisers, will be requesting rate increases for next year, reported electrical problems in pavilions, adjusting closing times in August, will be attending Valley merry Christmas.

BPA, no report or minutes provided

Motion by Stelluto to cover cost to repair water valve at SV pool at cost not to exceed \$2000.00 from general fund. seconded by Truax. Roll call 6 yes, 0 no. Motion carried.

Mr. McDade, questioned status on cleanup of the following properties:

1. Lahmers 9430 Main St, Cyperski was working on with Health Dept.
2. Wagon shed property letter has been sent to property owner. Renter has threatened Mike already so issue is now in the hands of Mayor and Cyperski.

3. Wire issue by old town pump is between ATT and Frontier, Mayor Stropki is working on issue.

Motion to approve October 16th, 2017 minutes by Fetters. Seconded by Black. Roll call 6 yes. Motion carried.

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

Motion by Stelluto to suspend/pass/emergency R-11-17-11 fund transfers. Seconded by Black. Roll call 6 yes, 0 no. Motion carried.

Motion to suspend /pass/emergency O-7-17-11 property maintenance by Hessedence. Seconded by Fetters. Roll call 6 yes, 0 no. Motion carried.

Motion to suspend/pass/emergency R-12-17-11 prosecutor's contract by Stelluto. Seconded by Truax. Roll call 6 yes, 0 no. Motion carried.

Motion by Stelluto to approve 2018 meeting calendar. Seconded by Black. Roll call 6 yes, 0 no. motion carried.

Motion by Fetters to approve 2-year contract with C. Harries and Assoc. for audit notes \$450.00 for 2017, \$475.00 for 2018. Seconded by Black. Roll call 6 yes, 0 no. Motion carried.

Motion to approve purchase of 2 sets of street banners cost #4622.00 with \$1000.00 paid back by Bicentennial committee Stelluto. Seconded by Truax. Roll call 6 yes, 0 no. Motion carried.

Marathon appreciation luncheon will be December 1st 11am-1pm @ civic building.

Regional Planning Law seminar set for 2/24/18

Motion to appoint Nancy Black to vacant council seat for term beginning 1/1/18 by Stelutto. Seconded by Black. Roll call 5 yes, Black abstained, 0 no. Motion Carried.

Motion to appoint Joel Russell to vacant council seat for term beginning 1/1/18 by Fetters. Seconded by Muir. Roll call 6 yes, 0 no. Motion carried.

Legal update:

Village update:

Motion to approve furnace replacement at village hall cost not to exceed \$3000.00 by Fetters. Seconded by Stelluto. Roll call 6 yes, 0 no. Motion carried.

Hessedence made motion to adjourn. Black seconded. Roll call: 6 yes, 0 no. Meeting adjourned 7:45pm.

Mayor, Donald Stropki

Clerk Treasurer, Doug Neading