

**MINUTES OF THE COUNCIL OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE MUNICIPAL BUILDING ON December 17<sup>th</sup>, 2018.**

The meeting was called to order at 7:00pm. Mayor Stropki led Council and visitors in reciting the Pledge of Allegiance.

Roll call was taken with the following members present; Don Stropki, Joel Russell, Nancy Black, Charlene Stelluto, Scott Muir, Dan Fetters and Clerk Doug Neading. Visitors: Robert Cyperski, Mike Mangeris, Bobbie Hughes, Linda Muir, Officer Chad Schlimm, Officer Mike Balash and Jan Finlayson.

Motion to excuse Truax by Stelluto. Seconded by Fetters. Roll call 5 yes, 0 no. Motion carried.

Police reports reviewed, new MARCS radios will be installed.

Reviewed Fire & EMS reports, reviewed. Santa's visit went very well this year.

Pool board: no December meeting

Motion by Fetters to accept resignation from SVCP pool board of Cassandra Horsley. Seconded by Black. Roll call 5 yes, 0 no. Motion carried.

Motion by Stelluto to appoint Bobbie Hughes to SVCP board. Seconded by Russell. Roll call 5 yes, 0 no. Motion carried.

BPA report: reviewed October and November minutes.

Motion to approve November 19<sup>th</sup>, 2018 minutes by Russell. Seconded by Black. Roll call 5 yes, 0 no Motion Carried.

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

Motion by Russell to approve O-7-18-10 solicitation. Seconded by Muir. Roll call 5 yes, 0 no. Motion carried.

Motion by Stelluto to approve O-8-18-10 2019 wage and salary. Seconded by Russell. Roll call 5 yes, 0 no. Motion Carried.

Motion by Fetters to approve O-9-18-10 2019 temporary appropriations. Seconded by Black. Roll call 5 yes, 0 no. Motion carried.

Legal update: Cyperski Informed council that he is working with new owner of Dollar General property on site cleanup.

Zoning update: Mike informed council he has been unable to serve Lahmers property violation notice after 6 additional attempts. Village will move forward to taking legal action. Wagon shed property has seen improvement but unlicensed vehicles still need removed. Bob will send follow up letter and allow 30 days to complete. Property at 1792 Walnut has been cleaned up by property owner as requested. Martha Gray property has been issued 10 day clean up notice to remove trash, Mike will work with Jeff to get completed and Village will charge resident for cleanup. Mike presented list of 5 autos that will be served notice to be removed.

Motion by Fetters to go into executive session to discuss a pending legal matter with Cyperski present. Seconded by Black. Roll call 5 yes, 0 no. Motion carried 7:38pm.

Motion by Stelluto to go out of executive session. Seconded by Fetters. Roll call 5 yes, 0 no. Motion carried 8:10pm

Motion to have Mayor prepare contract with Stark County Sheriff for police protection begin 2019 and provide 60 day notice to discontinue service to the Village of Magnolia effective 2/28/19 by Russell.  
Seconded by Stelluto. Roll call 5 yes, 0 no. Motion carried.

Motion to adjourn by Fetters. Seconded by Muir. Roll call 5 yes, 0 no.  
Meeting adjourned 8:12pm.

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Mayor, Donald Stropki

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Clerk Treasurer, Doug Neading