

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD IN THE  
MUNICIPAL BUILDING ON JUNE 17, 2008.**

The meeting was called to order at 7:00pm. The Mayor 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, Council members Charlene Stelluto, Chris Freitag, Marlene Grey, Kenneth Byrd and Clerk-Treasurer Rice. Absent was Council member Michael Caudill. Byrd made motion to accept Caudill's absence, seconded by Stelluto. Roll call 4 Yea, 0 Nay, motion carried.

Visitors included; Joe Kostic (Village Coordinator), Robert Cyperski (Village Solicitor), Wayne Morris, Patricia Byrd, Paul Mossberger, Barb Malavite (S.V. Community Park), Arnie Adams, Mrs. Naus and daughter.

The Mayor thanked Robert Smith for his years of service to the Council and Village. The Mayor presented David Naus for appointment to fill the vacant Council seat. Stelluto made motion to approve the appointment, seconded by Freitag. Roll call 4 Yea, 0 Nay, motion carried. Solicitor Cyperski swore in David Naus as newest Council member.

Mossberger addressed Council. Mossberger stated that he would like the Village to institute at least a 600 foot setback for any mining inside the Village limits. Upon investigation, Mossberger stated that most communities have setbacks and believes the Village should follow suit to protect residents. The Mayor informed Mossberger that the Council was in the process of redoing the zoning book and setbacks were one of the matters under consideration.

Chief Hager presented the Police Report to Council. For May there were; 11 Traffic Arrests, 2 Juvenile Traffic, 0 DUI Arrests, 1 Crash Report, 0 Misdemeanor Arrests, 0 Felony Arrests and 10 Calls for Service.

The minutes of the May 19<sup>th</sup> meeting were read. Stelluto made motion to accept the minutes as read, seconded by Freitag. Roll call 4 Yea, 0 Nay Naus Abstained, motion carried.

The Clerk presented the Financial Reports to Council. The reports included; Bank Reconciliation, Warrant Register, Receipt Register, Revenue Status, Appropriation Status and Fund Status. Freitag made motion to pay the bills totaling \$36,949.29, seconded by Byrd. Roll call 5 Yea, 0 Nay, motion carried.

R-9-08-6 resolution to approve appointment of Massillon Mayor to 911 Planning Committee. Byrd made motion to suspend three readings, seconded by Freitag. Roll call 4 Yea, 0 Nay, Naus abstained, motion carried. Freitag made motion to accept resolution as presented, seconded by Grey. Roll call 4 Yea, 0 Nay, Naus abstained, motion carried.

R-10-08-6 resolution placing question of fire levy on November Ballot. Stelluto made motion to suspend three readings, seconded by Byrd. Roll call 4 Yea, 0 Nay, Naus abstained, motion carried. Stelluto made motion to accept resolution as presented, seconded by Byrd. Roll call 4 Yea, 0 Nay, Naus abstained, Motion carried.

O-11-08-6 ordinance accepting annexation of United States Ceramic Tile into the Village. Freitag made motion to suspend three readings, seconded by Byrd. Roll call 4 Yea, 0 Nay, Naus abstained, motion carried. Freitag made motion to accept ordinance as presented, seconded by Stelluto. Roll call 4 Yea, 0 Nay, Naus abstained, motion carried.

O-12-08-6 ordinance approving request for Amended Certificate and Supplemental Appropriations. Stelluto made motion to suspend three readings, seconded by Grey. Roll call 4 Yea, 0 Nay, Naus abstained, motion carried. Stelluto made motion to accept ordinance as presented, seconded by Freitag. Roll call 4 Yea, 0 Nay, Naus abstained, motion carried.

R-11-08-6 resolution approving pay rates for Park personnel. Freitag made motion to suspend three readings, seconded by Byrd. Roll call 4 Yea, 0 Nay, Naus abstained, motion carried. Freitag made motion to accept resolution as presented, seconded by Byrd. Roll call 4 Yea, 0 Nay, Naus abstained, motion carried.

The Mayor stated that the Zoning Book for the Village needs to be updated to include all ordinances and resolutions that pertain to zoning. Also, the fee schedules need to be updated as well. The Mayor stated that a committee needed to be formed and asked for volunteers. Byrd, Grey, Naus and Caudill will form the committee. Byrd stated that

during the update, the committee should look at bringing the Village in line with the new state-wide regulations.

Cyperski addressed Council. Cyperski stated that he had received the paperwork regarding the water lines that were on the Tile Plant property giving ownership of said lines to the Village. Cyperski also presented the Mayor with copies of titles to Village property.

The Mayor wanted to take a moment to thank Joe, Jerry, Kenny, Pike Township Workers and Trustees and all who worked to get the pool open this year and in such splendid condition.

Kostic addressed Council. Kostic reported that two catch basins have been replaced. Kostic also reported that the paving should be done by mid-week next week. Kostic reported that he has also been hauling top soil from the new school site to the old grade schools to use when the buildings are demolished.

Malavite presented the Park Board minutes to Council.

The water Board minutes were presented to Council.

The Mayor reported to Council that vacant property on McKinley can be purchased by the Village for an amount of between \$600.00 and \$1,000.00. The property would be purchased from the County due to back taxes being owed and the owner's abandonment. The process would take about 7 months. The Mayor reported that she believed the property could be sold for more than what the Village would have to pay. Byrd made motion to purchase the property, seconded by Stelluto. Roll call 5 Yea, 0 Nay, motion carried.

The Mayor stated that help is still needed with old records. There are fifty boxes that need going through to determine what can be destroyed.

Freitag stated that she has received complaints regarding property on Reynolds that is in need of mowing. Freitag also reported that she has seen chickens on property at corner of main and Rt 800. The Mayor also asked Cyperski to send letter to Finlayson about lack of fence around swimming pool. Stelluto made motion to adjourn seconded by Freitag. Meeting adjourned 8:07pm.

---

Mayor

---

Clerk-Treasurer