

**RECORD OF PROCEEDINGS**  
**19<sup>TH</sup> REGULAR COUNCIL MEETING**

**October 9, 2018**

The 19<sup>th</sup> Regular Council Meeting was called to order by Mayor James Waller after the Lord's Prayer and the Pledge of Allegiance were said.

All Council members present.

Guests: Tiffany Moore-Akron Student

Motion to approve the Minutes of the 18<sup>th</sup> Regular Council meeting held September 25, 2018 was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

Motion to approve the financial statement for the month of September was made by Councilman Clapper seconded by Mayor Waller. All voted yea.

Administrator: Mr. Harp reported he received his thirty five year award from the OML. Mr. Harp requested an extension of the completion deadline for the W. Lincoln Way Project for September 2019. The Dairy was cited to court for the obnoxious odor issues. Mr. Harp has scheduled a meeting with the Dairy on November 13 @ 6 PM to discuss the sampler and flow meter. Bill Dorman (CTI) will be asked to attend. CDBG application is due November 2. Mr. Harp has started on the county appropriations budget. The Pennsylvania Water Line Project will be bid through Stark County. East 1<sup>ST</sup> Street drainage is an ongoing problem. A possible survey may be done depending on cost.

Service Director: Would like permission to list the following village owned properties on Govdeals.co

- \* 1998 Intl 4900 w/ 10' plow and hydraulic salt box/spreader
- 1991 GMC ½ ton pick-up (forfeited vehicle)
- 2000 Jeep Grand Cherokee Laredo 4X4 (forfeited vehicle)
- 2003 Ford Crown Victoria, former police cruiser/fire chief car
- Dahle 20606C paper shredder

Swimming Pool \* Winterized 10/01/18

Street Department: \* Three areas of Random Rd. were cut out and repaired.

Park Dept. \* Working on getting lights repaired in Bicentennial Park.

- Quote for solar lights for Bicentennial Park. 10 @ \$3799.90
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Zoning: \* Brandi Silverwood – Shatzer 509 Queen St. cited for unlicensed vehicle.

- Gerry's Sleep Shop, 941 E. Lincoln Way has been mowed.
- New Cases:

301 W. Plain for High Grass

\*905 Elizabeth St. for unlicensed vehicles

This site is nationwide. There is a cost of a buyer's premium. Atty. Battista stated Carrollton used this site and it was very successful.

Councilman Clapper asked if a tree on Lynwood could be removed. JT is waiting on a quote from Joe Evans.

Councilwoman Stoller stated in Veterans Park a tree is down. JT stated they are aware of that, but it has been too wet to get equipment in too remove it. A tree is blocking the flag and needs trimmed on the right side. RR Tracks on Line Street the weeds are very tall. Status on cameras for parks? JT stated no.

Law Director: Atty. Battista stated he has scheduled a conference call for Monday morning at 10:00 Am with the Attorney regarding the employee handbook so Our intent is to finish it up and then council can start talking again about the handbook.

Mayor: Mayor Waller stated it is being looked into for the State to collect really old past due fines.

#### Old/New Business

Motion to appoint Doug Anguish as the Village Representative to the Sandy Creek Joint Fire District to replace Dave Detchon term ending 12/31/19 was made by Councilman Tarbet seconded by Councilman Hannen. All voted yea.

Councilman Tarbet asked if the exercise equipment has been installed. JT stated that project is complete.

Councilwoman Stoller asked Atty. Battista to research the agreement pertaining the street in Bieling Allotment. As to who maintains it. Councilwoman Stoller stated it needs curbs & gutters.

Councilman Hannen stated we should consider the FB Live for the Council Meetings. Councilman Tarbet asked what equipment is needed. Not sure. Councilman Hannen suggested contacting Bruce Wright. Mr. Harp will contact Bruce Wright. Councilman Hannen stated it may get younger people involved in the local government.

Motion to adjourn the meeting was made by Councilman Clapper seconded by Councilman Hannen. All voted yea.

The next Regular Council Meeting will be October 23, 2018 @ 7:30 PM.

Attest:

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Brenda Albaugh Clerk of Council

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James B. Waller Mayor