

## PUBLIC HEARING

JANUARY 10, 2001

The Public Hearing was called to order by President Craig Moser with Denis Wolff, Bob Matson, Jeff Gordon, Chuck Klamer, Chris Knop, Mayor Tom Hardesty, Solicitor Mark Manlove, Clerk Nancy Baldwin, Jodie Schroath from the Villager, Jeff Sheehan, Pam Collins and Dave Fresch from Community Ambulance.

Ordinance 2000-54, An ordinance amending Section 1153.01(b) to delete the \$500.00 not to exceed figure.

No comments.

Moved by Moser, seconded by Matson to close the Public Hearing and begin Regular Council.

VOTE AYES--Unanimous

## REGULAR COUNCIL

The meeting was called to order by Mayor Tom Hardesty with Denis Wolff, Bob Matson, Jeff Gordon, Chuck Klamer, Chris Knop, Craig Moser, Solicitor Mark Manlove, Clerk Nancy Baldwin, Jodie Schroath from the Villager, Jeff Sheehan, Pam Collins and Dave Fresch from Community Ambulance.

Mayor Tom Hardesty read the State of Village with his appointments for 2001.

Moved by Matson, seconded by Wolff to approve the Mayor's Appointments for 2001.

VOTE AYES--Unanimous

Mayor Tom Hardesty appointed Chris Knop and Jackie Mumaw to the Design Review Board.

Moved by Matson seconded by Wolff, to nominate Craig Moser for President of Council.

VOTE AYES--Unanimous

Bob Matson commended Mayor Tom Hardesty for the job he has done for the Village. Council applauded.

Moved by Moser, seconded by Matson to approve the minutes of the December 13, 2000 meeting as amended. (See footnote Jeff Gordon joined the meeting in progress at 8:00 PM.)

Moved by Moser seconded by Matson to pay the bills.

VOTE AYES--Unanimous

Pam Collins and Dave Fresch were present to discuss the purchase of a new heart monitor for Community Ambulance. Community Ambulance is having a fund raiser for the purchase. More discussion at the next Council meeting.

Moved by Moser, seconded by Matson to approve Ordinance 2000-54, An ordinance amending Section 1153.01(b) to delete the \$500.00 not to exceed figure.

VOTE AYES--Unanimous

Moved by Matson, seconded by Moser to suspend the rule that ordinances be fully and completely read on three different days and the Ordinance 2000-69 be placed on second reading and passed.

VOTE AYES--Unanimous

Moved by Matson, seconded by Wolff to approve Ordinance 2000-69, An ordinance amending Section 351.03 of the Codified Ordinances of the Village of Garrettsville to clarify and amend prohibited parking areas and provisions.

VOTE AYES--Unanimous

Moved by Wolff, seconded by Knop to approve Resolution 2001-01, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for dispatching service with the Garrettsville-Freedom-Nelson Joint Fire District for three (3) years from January 1, 2001 until December 31, 2003.

VOTE AYES--Unanimous

Moved by Klamer, seconded by Wolff to approve Resolution 2001-02, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for dispatching service with Community EMS District for three (3) years from January 1, 2001 until December 31, 2003.

VOTE AYES--Unanimous

Moved by Matson, seconded by Moser to approve Resolution 2001-03, A resolution authorizing our Garrettsville-Freedom-Nelson Joint Fire District representative to enter into a contract for additional dispatching at a rate of \$3900.00 per year for three (3) years commencing January 1, 2001 through December 31, 2003 and approving the same on behalf of the Village of Garrettsville.

VOTE AYES--Unanimous

Moved by Wolff, seconded by Matson, to approve Resolution 2001-04, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract with Community Ambulance, Inc. for additional dispatching at the rate of \$3900.00 per year for three (3) years commencing January 1, 2001 through December 31, 2003 and approving the same on behalf of the Village of Garrettsville.

VOTE AYES--Unanimous

Revenue, Expenditure and Cash Balances reports were reviewed.

Moved by Knop, seconded by Moser to adjourn.

VOTE AYES--Unanimous

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Mayor

ATTEST:

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Clerk