

REGULAR COUNCIL

DECEMBER 12, 2001

The meeting was called to order by Mayor Tom Hardesty with Denis Wolff, Bob Matson, Dave Kirk, Craig Moser, Chris Knop, Solicitor Mark Manlove, Clerk Nancy Baldwin, Teri Eiermann, Dale Gillespie from the Save 4 Store, Frank Nedelka, Jim Reider, Charles Abraham, Karen Clyde, Jack Schultz, Jim Irwin, Rick Patrick, Jodie Schroath from the Villager, a reporter from the Record Courier and other interested guests. (Chuck Klamer absent)

Moved by Knop, seconded by Matson to approve the minutes of the November 14, 2001 meeting as presented by the Clerk.  
VOTE AYES—Unanimous

Moved by Knop, seconded by Matson to pay the bills.  
VOTE AYES—Unanimous

Timothy Graydon was present to discuss employee health insurance.

Moved by Knop, seconded by Matson to untable Ordinance 2001-41.  
VOTE AYES—Unanimous

Moved by Matson, seconded by Knop to approve Ordinance 2001-41, An ordinance amending the Zoning Map of the Village of Garrettsville to reflect the commercial changes that were adopted and the proposed Land Use Plan.  
VOTE AYES—Unanimous

Moved by Matson, seconded by Wolff to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2001-49 be placed on first reading and passed.  
VOTE AYES—Unanimous

Moved by Matson, seconded by Wolff to approve Ordinance 2001-49, An ordinance authorizing the Clerk of the Village of Garrettsville to transfer funds from certain accounts to balance the books.  
VOTE AYES—Unanimous

Moved by Knop, seconded by Moser to approve Resolution 2001-50, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract with Finkbeiner, Pettis & Strout Inc. for the detailed Design Phase (\$13,000.00) and the Bidding Phase (\$45,00.00) for the Highland Avenue Water Main Issue II Project.  
VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2001-51 be placed on first reading and passed.  
VOTE AYES—Unanimous

Moved by Moser, seconded by Wolff to approve Ordinance 2001-51, An ordinance to make temporary appropriations for the current expenses and other expenditures of the Village of Garrettsville, State of Ohio during the first quarter of the year ending December 31, 2002.  
VOTE AYES—Unanimous

Moved by Wolff, seconded by Matson to approve Resolution 2001-52, A resolution commending Dick Davis for his twelve years of service as member of the Board of Public Affairs of the Village of Garrettsville and for his prior service as Superintendent of the Water and Wastewater Department for twenty eight years.  
VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to approve Resolution 2001-53, A resolution commending Denis Wolff for his four years of service as a member of Council for the Village of Garrettsville.  
VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to approve Resolution 2001-54, A resolution commending Chris Knop for his four years of service as a member of Council for the Village of Garrettsville.  
VOTE AYES—Unanimous

Moved by Moser, seconded by Wolff to authorize the Clerk to issue a Then and Now purchase order for Harry L. Tipping for his services in the amount of \$9,645.25.  
VOTE AYES—Unanimous

A letter was received from Pad Corp. asking for payment on invoice 2001DTQ01 from ALCA Associates in the amount of \$7,000.00. Pad Corp. authorized a market study for the Downtown Revitalization Grant. Bob Matson is opposed to paying the bill since Pad Corp. did not get authorization from the Village Council before proceeding with study. Council is also concerned about the Pad Corp. loans to Bob Andrews. It was decided by Council not to pay the invoice at this time.

Charles Abraham asked Council for help with the purchase of new Christmas decorations for next year.

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Rick Patrick commended Chris Knop and Denis Wolff and wished them Good Luck.

Jim Irwin asked Council to increase the amount of the lease for the parking lot behind the hardware store. He would like Council to pay \$600.00 instead of \$1.00. More discussion at the next meeting.

Revenue, expenditure and cash balance reports were reviewed.

Moved by Matson, seconded by Wolff to enter Executive Session to discuss employee increases for the year 2002.

VOTE AYES—Unanimous

Mayor Tom Hardesty asked Karen Clyde, Teri Eiermann and Jim Reider to stay for the Executive Session.

Moved by Matson, seconded by Moser to end the Executive Session and return to Regular Council.

VOTE AYES—Unanimous

Moved by Wolff, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2001-55 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Wolff, seconded by Matson to approve Ordinance 2001-55, An ordinance increasing and fixing the compensation of the employees of the Village, the employees of the Board of Trustees of Public Affairs and employees of the Board of Cemetery Trustees. (2% increase for 2002)

VOTE AYES--Unanimous

Bob Matson, Mayor Tom Hardesty, Dave Kirk and Craig Moser commended Dick Davis, Chris Knop and Denis Wolff for their service to the Village of Garrettsville.

Bob Matson noted the Fire Board will have a levy on the May ballot.

Moved by Knop, seconded by Moser to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk