

REGULAR COUNCIL

DECEMBER 11, 2002

The meeting was called to order by Mayor Hardesty with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Craig Moser, Karen Clyde, Solicitor Mark, Manlove, Clerk Nancy Baldwin, Monica Miller, Tom Russell, Ed Seigerst, Stephanie Byrne, Jody Schroath from the Villager and Paul Bucalow from the Record Courier.

Moved by Matson, seconded by Kirk to approve the minutes of the November 13, 2002 Public Hearing and Regular Council meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to pay the bills.

VOTE AYES—Unanimous

Ordinance 2002-42, An ordinance accepting the Final Plat for the Kar-A-Bru subdivision for platting and recording purposes. Read on Second Reading.

Moved by Matson, seconded by Moser to approve Resolution 2002-44, Contract for the County Public Defender Service to Municipal Corporation.

VOTE AYES—Unanimous

Moved by Moser, seconded by Klamer to suspend the rule that ordinances be fully and completely read on the three different days and that Ordinance 2002-45 be placed on first reading and past.

VOTE AYES—Unanimous

Moved by Moser, seconded by Kirk to approve Ordinance 2002-45, 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, 2003.

VOTE AYES—Unanimous

Moved by Moser, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2002-46 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Moser, seconded by Clyde to approve Ordinance 2002-46, 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 Kirk, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2002-47 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Matson to approve Ordinance 2002-47, An ordinance naming Mark L. Manlove Attorney-At-Law, as Solicitor for the Village of Garrettsville, Ohio and fixing his fees for the period from January 1, 2003 to December 31, 2004.

VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to approve Resolution 2002-48, A resolution commending Jackie Mumaw for her two years of service on the Village of Garrettsville Design Review Board.

VOTE AYES—Unanimous

Dave Kirk discussed the contract with Aetna. Council had asked Aetna to change the contract date to begin on January 1, and end on December 31, each year for budget and payroll purposes. Aetna sent the Village the increase in health insurance to proceed with change. The increase was in the amount of 5.83% this would be for one year. Council decided to go ahead with the increase and changes in the contract dates. Dave Kirk commended Britton-Gallagher & Associates Inc. for their assistance.

Moved by Kirk, seconded by Matson to approve Resolution 2002-50, Contract with Aetna Healthcare.

VOTE AYES—Unanimous

Teri Eiermann commended Chuck Klamer on the new Christmas wreaths. She would like to see the Village purchase more each year.

Bob Matson told Council the January meeting does not need to be changed he can make the meeting. The Fire District will hold a retirement party on January 8, 2003 at 7:00 PM at the Fire Department for Dick Lawless. He has been on the Fire Department for 52 years and that is a great accomplishment. Council is welcome to attend. The Fire Department is moving forward with the hiring on part-time employees to be on station with the Fire Chief. Seven people have applied for the positions all are from the Fire Department. The Fire Department supports the new traffic light that will be on Main Street. Dave Kirk said that Community Ambulance also supports the new traffic light. The Village, Fire District and Community Ambulance will help fund the project.

Dave Kirk expressed his concerns about children running and playing on Silver Creek. Monica Miller said that she has watched the kids run from the dam along the river toward State Route 88 bridge. She waits and wonders if she should call 911. The Village does not have the authority over the use of the river. Jodie Schroath will address this in the Villager, the water is not frozen and someone could be hurt.

Mayor Hardesty addressed the audience and asked if they had any questions or comments for Council. Residents were present just to listen.

Moved by Matson, seconded by Kirk to enter into Executive Session for reasons of employee pay increases for 2003.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Moved by Kirk, seconded by Clyde to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2002-49 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Moser to approve Ordinance 2002-49, (Employee increase of 2.5% and 3.5% for Department Heads.) An ordinance increasing and fixing compensation of the Employees of the Village, Employees of the Board of Trustees of Public Affairs and Employees of the Board of Cemetery Trustees.

VOTE AYES—Unanimous

Solicitor Mark Manlove discussed Resolution 2002-51 Northeast Ohio Public Energy Council Proxy General Assembly Meeting to held on December 17, 2002.

Moved by Clyde, seconded by Moser to approve Resolution 2002-51, Northeast Ohio Public Energy Council Proxy General Assembly Meeting December 17, 2002.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Klamer to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk