

WORK SESSION

JANUARY 12, 2004

The Work Session was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Chuck Klamer, Jeff Kaiser, Karen Clyde, Clerk Nancy Baldwin and Solicitor Mark Manlove. (Dave Kirk absent).

There was discussion on the Budget for 2005. Cash balances were reviewed and budget cuts were discussed. Karen Clyde suggested that Council meet with Department Heads monthly to discuss expenditures and department needs. Council agreed. Mayor Craig Moser discussed a hiring freeze in all departments and the possibility of not hiring replacements when someone retires or resigns. Council agreed.

Moved by Matson, seconded by Klamer to end the Work Session and begin Regular Council.

VOTE AYES—Unanimous

REGULAR COUNCIL

JANUARY 12, 2004

The meeting was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Jeff Kaiser, Karen Clyde, Clerk Nancy Baldwin, Solicitor Mark Manlove, Rick Patrick, Craig Dlugokecki, Hallie Higgins and Jody Schroath from the Villager.

Mayor Craig Moser read his statement of the Village and appointments. (See attached State of the Village.) Mayor Craig Moser asked Council to approve his appointments.

Moved by Eiermann, seconded by Matson to approve the Mayor's appointments.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Kaiser to nominate Bob Matson as Council President.

VOTE AYES—Eiermann, Kirk, Klamer, Kaiser, Clyde

ABSTAIN—Matson

Bob Matson thanked Council for his nomination as Council President.

Moved by Kirk, seconded by Eiermann to approve the minutes of the December 8, 2004 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Kaiser to pay the bills from December 31, 2004 and January 12, 2005.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balances reports were reviewed.

Moved by Klamer, seconded by Kaiser to approve Resolution 2005-01, A resolution authorizing the Mayor of the Village of Garrettsville to submit an application for financial assistance from the Ohio Public Works Commission for the Sanitary Sewer Interceptor.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Kaiser to approve Resolution 2005-02, Amendment to Consortium Agreement between Robinson Health Affiliates and the members of the Portage County Drug & Alcohol Testing Consortium.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Clyde to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-05 be placed on first reading and passed.

VOTE AYES—Unanimous

Mayor Craig Moser told Council Ordinance 2005-03, 2005-04 and Resolution 2005-08 would be discussed after Executive Session.

Moved by Eiermann, seconded by Clyde to approve Ordinance 2005-05, An ordinance authorizing the Clerk of the Village of Garrettsville to deposit income tax receipts directly into the following funds based upon foregoing allocations: General Fund 79%; Street Fund 20%; Cemetery Fund 0%; Capital Improvement Fund 1% effective January 1, 2005.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and the Ordinance 2005-06 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to approve Ordinance 2005-06, An ordinance amending Ordinance 2004-40 to change the range in pay for the Full-Time Secretary for Board of Trustees of Public Affairs.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to approve Resolution 2005-07, Northeast Ohio Public Energy Council Proxy.

VOTE AYES—Unanimous

Mayor Craig Moser announced the Board of Public Affairs Work Session to be held on January 25, 2005 at 7:00 PM. Council members are invited to attend the Wastewater Treatment Plant Expansion will be discussed.

Mayor Craig Moser announced the appointment of Roger Angel to the Design Review Board. There is another opening due to the resignation of Don Harvey. Jody Schroath from the Villager will advertise the opening. Anyone interested should submit a letter to the Clerk. All applications should be submitted by January 22, 2005.

Karen Clyde told Council she could no longer work on the Employee Handbook. Teri Eiermann volunteered to take her place.

Chuck Klamer thanked Council for the support that they given to the School District. Thanks for the supporting the kids in their sports activities and thanks for supporting the Summer Festival.

Dave Kirk announced the results of the interview process for the Design Review Board. Four applications were received and all of them were outstanding. The three remaining applicants will be called for the current opening due to the resignation of Don Harvey.

Dave Kirk asked Council to recommend that the Planning Commission review the Section on flashing, rotating lights.

Moved by Eiermann, seconded by Matson to recommend that the Planning Commission review the Zoning Section on flashing and rotating lights.

VOTE AYES—Unanimous

Dave Kirk gave Council the Village Plan and asked them to review the comments. More discussion will take place at the next meeting.

Mark Manlove discussed the information received from Janet Esposito concerning tax exception on property. He is waiting for Janet Esposito to return his call. More discussion and legislation at the next meeting.

Rick Patrick discussed the Chamber Business Meeting. Chamber would like to see the tour buses come back to Garrettsville. Chamber would like to start the Brick Memorial at the Boardwalk. Solicitor Mark Manlove would like to review this with Chamber. Chamber will be having four cruise nights this summer. May 14th and 15th, 2005 will be the Annual Garage Sale and the Business Showcase will be held October 6, 2005.

Moved by Kirk, seconded by Kaiser to enter into Executive Session for reason of employee compensation.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Kaiser to end Executive Session and return to Regular Council.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-03 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to approve Ordinance 2005-03, An ordinance amending Section 153.01 of the Codified Ordinances of the Village of Garrettsville to clarify Holiday pay said amendment to be effective January 1, 2005.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-04 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Ordinance 2005-04, An ordinance amending Section 153.11 of the Codified Ordinances of the Village of Garrettsville to clarify comp time overtime to be effective January 1, 2005.

VOTE AYES—Unanimous

All Council members were given the copy of the legal opinion from Solicitor Mark Manlove.

Moved by Matson, seconded by Eiermann to approve Resolution 2005-08, A resolution approving all prior inconsistencies in the treatment of overtime for the Holidays and Holiday pay.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk