

REGULAR COUNCIL

February 9, 2005

The meeting was called to by Mayor Moser with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Jeff Kaiser, Solicitor Mark Manlove, Clerk Nancy Baldwin, Dale Gillespie, Tracy Brunner and Mrs. Pancost from the Villager. (Karen Clyde was absent.)

Moved by Kirk, seconded by Eiermann to approve the minutes of the January 12, 2005 Work Session 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

Revenue, Expenditure and Cash Balance reports were reviewed.

Bob Matson discussed the open position on the Design Review Board. Jeff Kaiser, Teri Eiermann and Bob Matson met with the applicants. Matson said that they recommend Council appoint Butch Seiler to the open position.

Moved by Matson, seconded by Eiermann to appoint Butch Seiler to the open position on the Design Review Board.

VOTE AYES--Unanimous

Moved by Matson, seconded by Kaiser to pay the Portage Garrettsville Branch Library \$5000.00 for utilities.

VOTE AYES--Unanimous

There was discussion on future payments to the library with the budget situation the way that it currently is. This will be discussed at the July 2005 Council meeting.

Moved by Kirk, seconded by Klamer to approve Resolution 2005-09, A resolution withholding consent for remission of taxes, penalties and interest on an application for real property tax exception filed under Section 3 of H.B. 362 of the 125th General Assembly.

VOTE AYES--Unanimous

Moved by Klamer, seconded by Kirk to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-10 be placed on first reading and passed.

VOTE AYES--Unanimous

Moved by Matson, seconded by Kaiser to approve Ordinance 2005-10, An ordinance to make appropriations for current expenses and expenditures for the Village of Garrettsville, State of Ohio, during the fiscal year ending December 31, 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 that Ordinance 2005-11 be placed on first reading and passed.

VOTE AYES--Unanimous

Moved by Kaiser, seconded by Kirk to approve Ordinance 2005-11, An ordinance approving the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Garrettsville, Ohio.

VOTE AYES--Unanimous

Moved by Klamer, seconded by Matson to approve the application for Esler Heyd for the placement of farmland in an agricultural district.
VOTE AYES--Unanimous

There was discussion on Ordinance 2005-04 on the 30-day amount in which comp time must taken or paid. Employees had asked Council to extend the 30 day time line. Council decided to hold all comp time until the March meeting and more discussion will take place. No comp time will need to be turned in or used in the 30-day period unless the employee wants the pay or time off.

Moved by Matson, seconded by Kirk to place a hold on the 30-day comp time line until more discussion takes place at the March 2005 meeting.
VOTE AYES--Unanimous

Teri Eiermann told Council that she felt that the BPA Work Session that was held on January 25, 2005 was very informative.

Bob Matson discussed the purchase of a new stone for the Veteran's Memorial on Maple Avenue. Council had approved the expenditure and Bob Matson wanted to make sure that he should go ahead with the project or wait another year. Council felt Matson should proceed with the project. The cost is estimated at \$6000.00

Mayor Craig Moser gave his condolences to Karen Clyde due to the loss of her sister.

Dave Kirk said that the EMS is having campaign drive for the placement of heart defibulators in various locations in the Village. Dave Kirk told Council that he would like to have the Village Plan on the agenda for the March meeting. There are some changes being reviewed.

Moved by Matson, seconded by Klamer to enter into Executive Session for reasons of employee compensation. Tracy Brunner was invited to the Executive Session.
VOTE AYES--Unanimous

Moved by Matson, seconded by Klamer to end Executive Session and return to Regular Council.
VOTE AYES--Unanimous

Moved by Kirk, seconded by Eiermann to adjourn.
VOTE AYES--Unanimous

Mayor

ATTEST:

Clerk