

WORK SESSION

MAY 11, 2005

Mayor Craig Moser called the Work Session to order with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Jeff Kaiser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin.

Mayor Craig Moser discussed the Village's declining cash balances over the past four years. Revenues, expenditures and capital projects were reviewed. Payroll expenditures were discussed and an on going cost of living increase for employees. Mayor Moser gave Council information to review and more discussion will take place at the June Work Session.

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

VOTE AYES--Unanimous

REGULAR COUNCIL

MAY 11, 2005

Mayor Craig Moser called the meeting to order with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Jeff Kaiser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Dale Gillespie, Jody Schroath from the Villager and a reporter from the Record Courier.

Moved by Clyde, seconded by Kaiser to approve the minutes of the April 13, 2005 as presented by the Clerk.

VOTE AYES –Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Moved by Klamer, seconded by Clyde to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-16 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to approve Ordinance 2005-16, An ordinance accepting the Foxwood Estates portion of Garfield Drive from 8388 Garfield Drive

extending through its loop as a dedicated street in the Village of Garrettsville for maintenance and upkeep declaring the same a public street.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Eiermann to approve Resolution 2005-17, A resolution expressing the Village of Garrettsville's opposition to the proposed open burning at the Ravenna Arsenal. Karen Clyde wanted to do more research on this before voting. Council agreed and tabled this resolution until the June meeting.

Moved by Klamer, seconded by Kirk to table Resolution 2005-17 until the June meeting.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Eiermann to approve Resolution 2005-18, To designate the week of May 15-21, 2005 as Emergency Medical Services Week.

VOTE AYES—Unanimous

Mayor Craig Moser noted the passing of former Mayor Milt Pollock. A memorial service will be held on Sunday. Former Mayor Milt Pollock did so many good things for the Village. Mayor Moser noted that in the past six months we have lost two former Mayors Milt Pollock and James Chalker both of these men served the community and helped to make Garrettsville what it is today.. Bob Matson served with Jim Chalker and Milt Pollock on Council both of them were good guys and they will be missed. Chuck Klamer said both of these men served the community well; both had musical backgrounds and gave a lot to the Village.

Moved by Eiermann, seconded by Kirk to approve Resolution 2005-19, A resolution authorizing the Clerk of the Village of Garrettsville to advertise for bids with respect to the chipping and sealing of Liberty Street, French Street, Freedom Street, Crestwood Drive, Elm Street, Industrial Drive, Park Avenue and Garfield Drive based upon Village specifications.

VOTE AYES—Unanimous

Mayor Moser called for a round table and announced that after the round there would be an Executive Session for reasons of personnel.

Teri Eiermann discussed the Name the Parks contest. Mayor Moser recommended that names of people were not used. This could hurt feeling and cause problems. He suggested the use of historical names and people.

Bob Matson told Council the Fire Board has put out a bid for a new fire truck it will replace an older pumper. The Fire Department received a heart defibulator through a Red Cross grant and it will be in the Chief's car.

Mayor Moser discussed the Village Garage Sale that will be held on May 14 and 15 there will be no parking signs in Northgate. The police department basement is still getting wet

and no one has found out why. There will be on going discussion on the Village finances this is important. The Memorial Day parade will be held on May 30, 2005. The Clerk told Council that payroll would be processed and paid on May 27, 2005 due to Sky Bank not processing any internet transactions on May 31, 2005.

Moved by Kirk, seconded by Klamer to enter into Executive Session for reason of personnel.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Moved by Kirk, seconded by Klamer to approve a position for a Dispatch Supervisor in Training and a pay scale for that training. The six-month probationary period pay will be \$28,916.00 annually after the probationary period the pay will be paid at the current ordinance. (Ordinance 2004-40 Dispatch Supervisor Pay \$31,483.78).

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Clyde to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-20 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to approve Ordinance 2005-20, An ordinance amending Ordinance 2004-40 to include a position and pay for a Dispatch Supervisor in training.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Kirk to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk

