

## REGULAR COUNCIL

DECEMBER 14, 2005

The meeting was called to order by Mayor Moser with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Jeff Kaiser, Solicitor Mark Manlove, Clerk Nancy Baldwin, Valorie McCullough, Gary Carpenter, Bob Patterson, Karen Harris, Lance Gorby, Tim Christopher, Rick Patrick, Dale Gillespie, Jim Reider and Jodie Schroath from the Villager and other interested visitors. (Karen Clyde absent.)

Moved by Matson, seconded by Kirk to approve the minutes of the November 9, 2005 Public Hearing and Regular Council as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Ordinance 2005-42, An ordinance of assessment pursuant to Section 727.25 of the Ohio Revised Code establishing assessments to the Liberty Street Waste Water Line Installment Project as set forth in Resolution 2005-30 assessing the property owners the sum of \$102,133.08 to be assessed as set forth herein. Read on second reading.

Moved by Kaiser, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-58 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Kaiser to approve Ordinance 2005-58, 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 Kaiser, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-59 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to approve Ordinance 2005-59, An ordinance to make temporary appropriations for current expenses and other expenditures of the Village of Garrettsville, State of Ohio during the first quarter of the year ending December 31, 2006.

VOTE AYES—Unanimous

Ordinance 2005-60 will be discussed after Executive Session.

Moved by Matson, seconded by Kirk to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-61 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Eiermann to approve Ordinance 2005-61, An ordinance amending Ordinance 2005-10 entitled “Annual Appropriation Ordinance” to make appropriation for current expenses and expenditures for the Village of Garrettsville, State of Ohio during the fiscal year ending December 31, 2005.

VOTE AYES—Unanimous

Mayor Moser received a letter from Susie Sharfman concerning an accident. The Clerk will contact the insurance company. More discussion at the next meeting.

Mayor Moser recommended Council approve the Mayor’s appointment of Chris Knop to the Board of Public Affairs due to the resignation of Ed Seigerst effective January 1, 2006.

Moved by Matson, seconded by Kirk to approve the Mayor’s appointment of Chris Knop to the Board of Public Affairs effective January 1, 2006.

VOTE AYES—Unanimous

Bob Patterson was present to discuss Ordinance 2005-60. He asked Council what brought this about? This is no benefit to the Police Department. Christmas is on Sunday and the ordinance says the holiday will be Monday. Now I have to tell my family that I can’t spend Christmas with them. Karen Harris agreed with Bob Patterson. Bob Patterson told Council that the Police Department is treated like second-class citizens. Patterson told Council that the sewer gas problem took over a year to correct, you changed the comp time ordinance in 2004. There are police officers and dispatchers that are really upset and there will be backlash from this. Mayor Moser told Bob Patterson we will discuss this after Executive Bob Patterson said do plan to take action on this tonight. Mayor Moser said that would happen after Executive Session when the pay increases are discussed. Bob Patterson said I thought you had to have three readings and you could not pass an ordinance on emergency unless it affects the health, safety and morals of the Village. Mayor Moser said this will be part of the pay ordinance and I don’t think you want to wait for your raise. Tim Christopher said he would like the Police Department to be exempt from this ordinance we work 24 hours a day seven days a week. Lance Gorby said he wanted to spend Christmas day with his family and he felt that this ordinance would change that. Mayor Moser said this would not change anything with Christmas day. Karen Harris asked Council to please consider the Police Department when deciding what would happen with this ordinance. Teri Eiermann said she took a basket of cleaning

supplies and air fresheners to the Police Department. Karen Harris told Teri they did appreciate her help. Bob Matson said that they did try to find the problem; A-1 Drain used a camera to look at the drains and see if they were problems but they did not find any. Bob Matson poured Clorox down the toilet and that is when they found the problem. Council had work done on the roof to repair water leaks there was an effort to correct them problem at the Police Department.

Gary Carpenter asked the status of the curbside recycle. He asked Council if they would do a door-to-door survey. Mayor Moser said that they had several residents' voice their opinions on curbside recycle he didn't think there was a need to do a door-to-door survey. Mayor Moser said that we have received letters and emails and 90% of those who did respond are not in favor of curbside recycle. Teri Eiermann told Gary to contact Karen Clyde that this was her project and she what she wants to do.

Bob Matson told Council that the new Fire Chief is Dave Friess.

Moved by Matson, seconded by Kaiser to enter into Executive Session for reason of personnel and property acquisition.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to end the Executive Session and return to regular Council.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-60 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to approve Ordinance 2005-60, An ordinance amending Section 153.01 of the Codified Ordinances of the Village of Garrettsville in order to reflect the actual holidays covered and to provide for consistence when holidays fall on Saturday or Sunday.

VOTE A YES—Unanimous

Council agreed to give Friday December 23, 2005 off to all Village Employees on a one-time basis.

Moved by Klamer, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-62 be placed on first reading and passed.

VOTE A YES—Unanimous

Moved by Klamer, seconded by Kaiser to approve Ordinance 2005-62, An ordinance increasing and fixing 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% pay increase)  
VOTE AYES--Unanimous

Moved by Kaiser, seconded by Eiermann to adjourn.  
VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk