

## REGULAR COUNCIL

NOVEMBER 08, 2006

The meeting was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Jeff Kaiser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Amy Beltzer and Bill Beal from Dawson, Bob Treend from Britton Gallagher, Monica Pitchure and Jody Schroath from the Villager.

Moved by Kirk, seconded by Eiermann to approve the minutes of the October 11, 2006 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Mark Russell and a representative were supposed to be present to discuss liability insurance and health insurance for the Village of Garrettsville. The representative from PET Insurance called the Clerk at 5:00 pm and said the quotes were not ready.

Amy Beltzer and Bill Beal were present to discuss the Village's liability insurance. The policy will renew on February 9, 2007. Council asked for quotes increasing the liability and a quote for a three-year period.

Bob Treend was present to discuss the Village of Garrettsville's healthcare for Village employees. There was discussion on how to reduce some of the costs. The Village is preparing to go out for bid on healthcare. Bob Treend told Council that the Village should have a quote next week from Aetna for renewal. More discussion when the quotes come in from Aetna.

The Village decided to keep Dawson Insurance for liability and property insurance and to keep Britton Gallagher as its health insurance broker.

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Moved by Kaiser, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2006-38 be placed on second reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to approve Ordinance 2006-38, An ordinance adding Section 1167.02(b)(4) to the Codified Ordinances of the Village of Garrettsville to conditionally permit communication towers in the OC District.

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 2006-39 be placed on second reading and passed.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Eiermann to approve Ordinance 2006-39, An ordinance adopting Section 1149.04(q) of the Codified Ordinances of the Village of Garrettsville providing communication towers and facilities in the OC District.

VOTE AYES—Unanimous

Monica Pitchure thanked Council and said that next week they will be meeting with the Mayor face to face to get this process moving.

Moved by Matson, seconded by Eiermann to approve Resolution 2006-41, Northeast Ohio Public Energy Council Proxy.

VOTE AYES—Unanimous

Ordinance 2006-42, 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, 2007 to December 31, 2008. Read on first reading.

Moved by Matson, seconded by Kirk to approve Resolution 2006-43, A resolution commending Shirley Noland for twenty-three years of service as the Municipal Building Janitor for the Village of Garrettsville.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Eiermann to approve Resolution 2006-44, A resolution commending the 2006 (8 and 9 year old) Junior G-Men Varsity squad and Coaching Staff of the Garrettsville Youth Football and Cheerleading Organization Super Bowl Champions of the Western Reserve Youth Football League and having an undefeated season record of 9-0.

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 2006-45 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Kaiser to approve Ordinance 2006-45, An ordinance amending Ordinance 2006-07 entitled “Annual Appropriation Ordinance” to make appropriations for current expenses and expenditures for the Village of Garrettsville, State of Ohio during the fiscal year ending December 31, 2006.

VOTE AYES—Unanimous

Mayor Craig Moser commended Jody Schroath for her work at the Villager. She will be leaving and the last paper will be next week

Mayor Moser discussed the Income Tax Levy that was on the November ballot. Residents were not in favor of the increase and voted it down. Mayor Moser said we will continue to spend the taxpayer money wisely. This Village is like our home and we have to maintain it.

Bob Matson said the Fire Levy passed and it is greatly appreciated.

Dave Kirk reminded Council that the DRB and Planning Commission meeting is on November 9, 2006.

Bob Matson told Council that he has had several residents give nice comments on the Christmas Wreaths.

Chuck Klamer said the Christmas Walk was nice but attendance is down.

Jeff Kaiser discussed the Portage County Regional Planning Commission Populations Estimates. He will be sending Lynne Erickson a letter increase the estimate for the Village of Garrettsville. Jeff Kaiser had a copy of the Portage County Water Source Plan he will give it to Superintendent Jeff Sheehan.

Mayor Craig Moser discussed the Safety Committee meeting. The Police Department would like to purchase a new cruiser and Charlie Abraham wants to donate \$10,000.00 towards the new car. Chuck Klamer told Council he did not feel comfortable purchasing a new cruiser the day after Village residents voted down a tax increase. Karen Clyde said she felt that Council should wait on this purchase. The Police Department should make do with what they have.

Mayor Moser asked Council to enter into Executive Session to discuss employee compensation for 2007.

Moved by Matson, seconded by Kirk to enter into Executive Session for reasons of employee compensation for 2007.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Mayor Moser said more discussion would take place at the December meeting on employee compensation and benefits for 2007.

Moved by Eiermann, seconded by Matson to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk