

REGULAR COUNCIL

DECEMBER 13, 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, Dale Gillespie, Rick Patrick, Dave Harrington, Matt Bellin and Kathy Vanek from Middlefield Bank, Tom Prusha from the Record Courier and a reporter from the Villager.

Moved by Kirk, seconded by Matson to approve the minutes of the November 8, 2006 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Matt Bellin and Kathy Vanek were present to discuss moving the Village accounts to Middlefield Bank.

Moved by Klamer, seconded by Clyde to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2006-42 be placed on second reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve 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.

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 2006-46 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to approve Ordinance 2006-46, An ordinance amending Section 153.04 of the Codified Ordinances of the Village of Garrettsville to eliminate longevity pay for full-time employees hired after January 1, 2007.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Eiermann to approve Resolution 2006-47 Preliminary Legislation RC 5521.01.

VOTE AYES—Unanimous

Moved Eiermann, seconded by Kirk to approve Resolution 2006-48, A resolution authorizing the Clerk of the Village of Garrettsville to advertise for bids for the painting and repair of the elevated potable water storage tank.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Eiermann to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2006-49 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Eiermann to approve Ordinance 2006-49, An ordinance authorizing the Clerk of the Village of Garrettsville to transfer funds from certain accounts to balance the books.

VOTE AYES—Unanimous

The Clerk asked Council if the Village employees could have December 22, 2006 off for the Christmas Holiday. Council agreed.

Moved by Matson, seconded by Clyde to give the Village of Garrettsville employees off Friday, December 22, 2006.

Moved by Matson, seconded by Kirk to approve Resolution 2006-50, Contract for County Public Defender Service to Municipal Corporation.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2006-51 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Klamer to approve Ordinance 2006-51, An ordinance granting an easement to Stephen and Sarah Vash, owners of 10638 White Street Garrettsville, Ohio of ten feet along their north property line due to an existing garage that encroaches on Village property (old railroad right of way).

VOTE AYES--Unanimous

Rick Patrick presented a quilt from Quilt Club and asked Council if the quilt could be displayed in Council Chambers. The quilt is the bicentennial quilt for the Village of Garrettsville. Council thanked the Quilt Club and the quilt will be displayed in Council Chambers.

Rick Patrick asked Council if the Chamber could have a phone line at the Village Offices. The phone is now at the Villager and the Villager is under new management. Rick asked if Village staff could answer the phone. Solicitor Mark Manlove said the phone could be here but should be voice mail only and Chamber could check the messages.

Rick Patrick and Chuck Klamer commended Middlefield Bank for the involvement they have in the community.

Teri Eiermann had the balance of the checking account that was for the Tax Increase and asked if the account should be left open. Mayor Craig Moser said he would like the account left open and would like to put the tax increase back on the ballot. Council agreed.

Mayor Craig Moser discussed the purchase of a new cruiser. Charles Abraham will donate \$10,000.00 towards the purchase and the K-9 car has a rust problem and should be taken off the road. The K-9 car would be changed to #962 and #965 would be taken off the road. Council agreed to purchase the new car at a cost not to exceed \$15,000.00 this cost would include any equipment. Most of the equipment would be used from the car that is rusted #965.

Moved by Kaiser, seconded by Matson to approve the purchase of a new car from Charles Abraham at a cost not to exceed \$15,000.00 including equipment and to approve the \$10,000.00 donation from Charles Abraham for the purchase of the new car.
VOTE AYES—Unanimous

Mayor Craig Moser asked Council to enter into Executive Session for reason of personal compensation for 2007.

Moved by Matson, seconded by Kaiser to enter into Executive Session for reasons of personnel compensation for 2007.
VOTE AYES—Unanimous

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

Council decided not to approve any employee's raises until next year pending the information on employee healthcare.

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

Mayor

ATTEST:

Clerk