

FINANCE MEETING

SEPTEMBER 12, 2007

The meeting was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Dave Kirk, Jeff Kaiser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Jackie Rinearson for the Villager and Portage County District Library guests. (Chuck Klamer was absent.)

There was discussion on the Village Finances. Bob Matson said that wages and benefits are what are eating up the budget. We need to reduce costs. There was discussion on reducing employees. Mayor Moser said that would be difficult to do and maintain the services that the Village employees perform. Karen Clyde said we are reducing the benefits to Village residents and I don't like that. We need to look at other ways to cut costs. Karen told Council she is in favor of giving raises to employees but the employees need to help pay for their healthcare costs. Teri Eiermann agreed that payroll and benefits is where costs need to be cut.

Mayor Craig Moser said we need to get additional revenue. We need the levy to pass.

Move by Matson, seconded by Eiermann to close the Finance Meeting and begin Regular Council.

VOTE AYES--Unanimous

REGULAR COUNCIL

September 12, 2007

The meeting was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Dave Kirk, Jeff Kaiser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Jackie Rinearson for the Villager, Portage County District Library guests and Rick Patrick. (Chuck Klamer was absent.)

Moved by Eiermann, seconded by Clyde to approve the minutes of the August 8, 2007 as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balances were reviewed.

REGULAR COUNCIL (PAGE 2)

SEPTEMBER 12, 2007

Moved by Clyde, seconded by Matson to approve Resolution 2007-30, A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
VOTE AYES—Unanimous

Moved by Clyde, seconded by Eiermann, to approve Resolution 2007-31, A resolution commending Charles Abraham for his 50 years of business in the Village of Garrettsville as owner of Charles Chevrolet-Olds-Buick-Pontiac.
VOTE AYES—Unanimous

Ordinance 2007-32, An ordinance repealing Section 171.13 of the Codified Ordinances of the Village of Garrettsville which shall eliminate any credit to Village Tax Payers who pay municipal Income Tax to another municipality to be effective January 1, 2008.
Read on first reading.

Moved by Eiermann, there was no second to approve Resolution 2007-33, A resolution by the Council of the Village of Garrettsville to indicate their position to not repeal Section 171.13 of the Codified Ordinances of the Village of Garrettsville if the proposed .25% Income Tax increase passes on November 6, 2007. Council decided to bring this resolution back to Council at the October meeting.

Moved by Matson, seconded by Kirk to suspend the rule that Ordinances be fully and completely read on three different days and that Ordinance 2007-34 be placed on first reading and passed.
VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Ordinance 2007-34, An ordinance amending Section 1155.02(b)(1) of the Codified Ordinances of the Village of Garrettsville to reduce the number of members of the Design Review Board to five (5) upon the next vacancy occurring on the Design Review Board.
VOTE AYES—Unanimous

The Clerk asked Council for authorization to pay \$10750.00 for the new dog. Council had approved \$10000.00.

Moved by Kirk, seconded by Matson to approve the additional \$750.00 for the new dog.
VOTE AYES—Unanimous

Ordinance 2007-35, An ordinance amending Section 923.09 of the Codified Ordinances of the Village of Garrettsville to increase sanitary sewer rates by 8% commencing on

REGULAR COUNCIL (PAGE 3)

SEPTEMBER 12, 2007

January 1, 2008 for the next three (3) consecutive years. (2008, 2009, 2010) Read on first reading.

Moved by Matson, seconded by Eiermann to approve Resolution 2007-36, A resolution authorizing the Mayor and Clerk-Treasurer of the Village of Garrettsville to make application for Issue One Funds for the Wastewater Treatment Plant.

VOTE AYES—Eiermann, Matson, Kirk, Kaiser

ABSTAIN—Clyde

Moved by Kirk, seconded by Matson to approve Resolution 2007-37, A resolution authorizing the Clerk of the Village of Garrettsville to advertise for bids for the Sanitary Sewer Interceptor Project.

VOTE AYES—Eiermann, Matson, Kirk, Kaiser

ABSTAIN—Clyde

The Clerk gave Council three bids for a new copy machine. Karen Clyde asked where the police department had purchased their copy machine and asked the Clerk to get a bid from the company to see if would be cheaper because we have purchased there before.

Jackie Rinearson told Council that the Farmers Market was cancelled until next year.

Jackie Rinearson asked Council for a donation to the Curtains Up Theatre. Karen Clyde asked her to come back in December. The Village will have a better idea of where they stand financially.

Members from the Portage County District Library Garrettsville Branch were present and spoke with Council about how important it is for Council to continue with the financial help that the library receives from the Village.

Teri Eiermann donated a tetherball for the park. She asked Council about school zone signs for the Intermediate School on Park Ave. The speed limit in a school zone is 20 miles per hour. Park Ave speed limit is 25 miles per hour during pick-up, drop-off and recess. The Mayor will talk to Street Department about getting signs for Park Ave.

Dave Kirk told Council that the Garfield High School Home Coming is on the weekend of September 28, 2007 and to watch out for the kids.

Moved by Matson, seconded by Eiermann to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk