

## REGULAR COUNCIL

Minutes of the June 11, 2008 meeting.

### Bills

Revenue, Expenditure and Cash Balance reports

Bill Steiner from the Portage County Solid Waste Management would like to speak to Council.

Ordinance 2008-09, An ordinance creating Chapter 951 of the Codified Ordinances of the Village of Garrettsville to provide for fees and penalties for the response of the Village Police Department to false alarms.

Ordinance 2008-20-Village Tax Budget for 2009.

Ordinance 2008-21, An ordinance authorizing the Clerk of the Village of Garrettsville to transfer funds from certain accounts to balance the budget.

H. Luli Construction bid is over \$4471.74 a letter was received on July 1, 2008 stating the reason why. Mike Heyd was aware of the situation. I need approval for a Then and Now Purchase Order to pay the remaining balance.

Update on Revolving Loan Funds

Update on Street Lights (Karen Clyde)

Executive Session for reasons of personnel and property acquisition.