

## REGULAR COUNCIL

AUGUST 13, 2008

The meeting was called to order by Mayor Moser with Teri Eiermann, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Trish Harness and a reporter from the Record Courier.

Moved by Matson, seconded by Patrick to approve the minutes of the July 9, 2008 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Trish Harness was present to discuss a grant for improving the park. Council told her to get some cost estimates on what she would like to do. Mayor Moser explained the bidding process if the amount would be over \$25,000.00 he also explained the budget process. The money would have to be appropriated.

Moved by Matson, seconded by Eiermann to approve Resolution 2008-28, A resolution commending Aaron King and Rick Patrick and the rest of the Summerfest Committee for their dedication and hard work for the successful 2008 Village of Garrettsville Summerfest Celebration.

VOTE AYES—Eiermann, Matson, Kaiser, Klamer, Clyde

ABSTAIN—Patrick

Solicitor Mark Manlove discussed giving the Portage County Park District the old Conrail Right of Way. Solicitor Mark Manlove will review what needs to be done and update Council.

There was discussion on rezoning the Just for Kids and adjacent property to C-2.

Moved by Matson, seconded by Patrick to refer rezoning the Just For Kids and adjacent property to Planning Commission for review.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Klamer to approve a \$25.00 donation from the Newcomb family for the parks.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to approve Resolution 2008-29, A resolution authorizing the Clerk of the Village of Garrettsville to certify the sum of \$1000.00 to the

Portage County Auditor Office to be placed as an assessment on parcel number 19-001-00-0-02-000 owned by Mr. and Mrs. Bruce Tackett for sidewalk installation located at 10812 North Street Garrettsville.

VOTE –AYES Unanimous

Moved by Klamer, seconded by Matson to approve Resolution 2008-30, A resolution authorizing the Clerk of the Village of Garrettsville to certify the sum of \$100.00 to the Portage County Auditors Office to be placed as an assessment on the parcel number 19-001-00-00-157-000 owned Ellen Summers for sidewalk installation located at 8144 Maple Avenue Garrettsville.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Matson to approve Resolution 2008-31, A resolution authorizing the Clerk of the Village of Garrettsville to certify the sum of \$55.00 to the Portage County Auditors Office to be placed as an assessment on parcel number 19-001-00-00-136-000 owned by Federal National Mortgage Association for sidewalk installation located at 8186 Maple Avenue Garrettsville.

VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to approve Resolution 2008-32, Gates McDonald BWC group rating cancellation for 2009.

VOTE AYES—Unanimous

There was discussion on paying Bob Patterson his sick leave and vacation. He has 160 hours of vacation and 250 hours of sick leave. Solicitor Mark Manlove says that the Ohio Revised Code states that you can pay 25% of his sick leave and a maximum of 240 hours. Solicitor Manlove will review the policy and advise the Clerk on the pay.

Moved by Matson, seconded by Eiermann to approve paying Bob Patterson 160 hours of vacation and sick pay once the Solicitor Manlove reviews the Ohio Revise Code and contacts the Clerk with the policy.

VOTE AYES—Unanimous

There was discussion on the installation of sidewalks to the property that is adjacent to the Historical Society. Mayor Moser told Council the cost would not exceed \$3500.00.

Moved by Clyde, seconded by Eiermann to approve the installation of sidewalks to the property that is adjacent to the Historical Society at a cost not to exceed \$3500.00.

VOTE AYES—Unanimous

Solicitor Mark Manlove told Council the Village of Garrettsville Employee Handbook is in the process of being typed.

Bob Matson told Council that there was discussion at the Fire Board meeting on a countywide dispatch center. This is being mandated by the Federal Government.

Chuck Klamer told Council that sidewalks are moving on and being installed.

Rick Patrick told Council that the Peach Social was the best ever. It was the last event for the summer.

Mayor Moser asked Council to enter into Executive Session for reasons of property acquisition and personnel.

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

VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to end Executive Session and return to Regular Council.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Kaiser to remove Mike Heyd from probation and increase his salary by \$1000.00

VOTE AYES—Unanimous

Moved by Clyde, seconded by Patrick to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk