

FINANCE MEETING

SEPTEMBER 10, 2008

The meeting was called to order Mayor Moser with Teri Eiermann, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Karen Clyde and Clerk Nancy Baldwin.

Village finances were discussed. The Clerk explained Revenue, Expenditure and Cash balance reports.

Moved by Matson, seconded by Kaiser to end the Finance meeting and begin Regular Council.

VOTE AYES—Unanimous

REGULAR COUNCIL

SEPTEMBER 10, 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, Dave Harrington, Tom Russell, Jackie Rinearson from the Villager and a reporter from the Record Courier.

Moved by Matson, seconded by Clyde to approve the minutes of the August 13, 2008 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Moved by Clyde, seconded by Eiermann to approve Resolution 2008-33, ODOT preliminary legislation for paving.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Patrick to approve Resolution 2008-34, 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 Matson, seconded by Klamer to approve Resolution 2008-35, A resolution authorizing Hiram College Men's and Women's Soccer teams to utilize the Villages Brosius Road Park from August 17, 2008 to May 15, 2008 with the college providing some equipment, maintenance and up keep as outlined in their letter July 7, 2008.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to approve Resolution 2008-38, A resolution commending the James A. Garfield Schools for an excellent academic rating for the 2007-2008 school year.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Matson to approve the \$50.00 donation from the Bailey family for the park.

VOTE AYES—Unanimous

Mayor Moser asked Council for authorization to proceed with the 2008 Tree Project at a cost not to exceed \$10,000.00.

Moved by Clyde, seconded by Klamer to approve the 2008 Tree Project at a cost not to exceed \$10,000.00.

VOTE AYES—Unanimous

A draft of the Employee Handbook was given to Council for review. Mayor Moser thanked Karen Clyde for the work she did on the handbook. Council will have a Work Session on October 8, 2008 at 7:00 pm to discuss the handbook.

Britton Gallagher asked Council if they could begin the bidding for the Village's Health Insurance. Council agreed.

The Board of Public Affairs recommended that Council review and approve Ordinance 2008-37.

Ordinance 2008-37, An ordinance amending Section 921.09 (b) (9) of the Codified Ordinances of the Village of Garrettsville to reduce the 35,000 gallon per quarter limit for when a surcharge fee is applied effective January 1, 2009. Read on first reading.

Moved by Clyde, seconded by Matson to approve Resolution 2008-39, A resolution authorizing the Mayor and Clerk-Treasurer of the Village of Garrettsville to make application for Issue One Funds for the Forest and Elm Street Water Main Replacement.

VOTE AYES—Unanimous

Bob Matson told Council that the Fire Board purchasing a couple of cold water suits.

Jeff Kaiser told Council that the EMS District is meeting with Windham Village and Windham Township to discuss responding to calls. The EMS is responding as a mutual aid but they have been the only aid showing up and are not getting paid for the calls.

Chuck Klamer told Council the Sidewalk Project is moving from the Cemetery towards town. He is still waiting on authorization from the Historical Society.

Mayor Moser told Council that Planning Commission is moving forward on the zoning change for Just For Kids from R-2 to C-2.

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

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

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to approve Resolution 2008-42, A resolution authorizing the Mayor and Village Solicitor of the Village of Garrettsville to negotiate the purchase of real estate from Ray and Ruth Sheehan for future cemetery expansion.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Matson to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk