

## REGULAR COUNCIL

DECEMBER 10, 2008

The meeting was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Chuck Klamer, Rick Patrick, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Stephanie Byrne, Fran Teresi, Eric Johnson and Mrs. Johnson, Jackie Rinearson from the Villager. (Jeff Kaiser was absent.)

Moved by Eiermann, seconded by Matson to approve the minutes of the November 12, 2008 Public Hearing and Regular Council.

VOTE AYES- Eiermann, Matson, Klamer, Patrick  
ABSTAIN—Karen Clyde

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed. Council discussed Income Taxes and the economy.

Moved by Clyde, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2008-51 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Patrick to approve Ordinance 2008-51, An ordinance amending Ordinance 2008-02 entitled “Annual Appropriations Ordinance” to make appropriations for current expenses and expenditures for the Village of Garrettsville, State of Ohio during the fiscal year ending 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 2008-52 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Clyde to approve Ordinance 2008-52, An ordinance to make temporary appropriations for current expenses and other expenditures of the Village of Garrettsville, State of Ohio during the first quarter of the year ending December 31, 2009.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Clyde to approve Resolution 2008-53, The Village of Garrettsville Public Proclamation for Garrettsville Family Week Empower the Family.

VOTE AYES—Unanimous

Eric Johnson was present to learn how Village Council is run. He is trying to get his Merit Badge for Scouts.

Solicitor Mark Manlove told Council he sent a letter to Joe Urbanic about his outstanding invoice. The Clerk has not received any money from Joe Urbanic. Solicitor Mark Manlove will call Joe Urbanic letting him know the Village will file a lawsuit.

The Clerk sent a letter to All American Concrete to have him return the down payment for the sidewalks on Main Street. The Clerk has had no reply. Solicitor Mark Manlove asked the Clerk for a copy of the letter that was sent. He will pursue the matter.

Rick Patrick told Council the tree lighting went well. Next year Chamber will look into a Christmas Parade that would take place before the tree lighting. Scotchmen Electric will mount the light at the park next week weather permitting.

Karen Clyde asked the status of the Employee Manual. The Clerk suggested that Council hold a meeting to finish reviewing the manual. Council wants all department heads to have a copy and send comments back to the Clerk by February 2009.

Mayor Craig Moser asked Council to enter into Executive Session for reasons of personnel.

Moved by Matson, seconded by Clyde to enter into Executive Session for reasons of personnel.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Moved by Patrick, seconded by Eiermann to approve a 2.50% raise the second tier insurance and 5% cost sharing on health insurance for employees.

VOTE AYES—Eiermann, Klamer, Patrick

NAY—Matson, Clyde Motion fails.

Moved by Clyde, seconded by Matson to approve a 2% raise the second tier insurance and 5% cost sharing on health insurance for employees.

VOTE AYES—Unanimous

Moved by Matson, seconded by Clyde to give the employees the day after Christmas off.

VOTE AYES—Unanimous

Moved Eiermann, seconded by Matson to give Mike Heyd a 2% raise and increase of \$3000.00.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2008-54 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to approve Ordinance 2008-54, An ordinance increasing and fixing compensation of the employees of the Village, the employees of the Board of Trustees of Public Affairs and employees of the Board of Cemetery Trustees.

VOTE AYES--Unanimous

Moved by Eiermann, seconded by Clyde to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk