

## REGULAR COUNCIL

FEBRUARY 11, 2009

The meeting was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Karen Clyde, Attorney Bob Mishler, Clerk Nancy Baldwin, Jackie Rinearson from the Villager, Valorie McCullough and Jenny Dellatorre.

Moved by Matson, seconded by Klamer to approve the minutes of the January 14, 2009 meeting as presented by the Clerk.

VOTE—Eiermann, Matson, Klamer, Patrick, Clyde

ABSTAIN—Kaiser (not present at January meeting)

Mrs. Jenny Dellatorre from 11011 Wheeler Road was present to discuss snow plowing. She asked Council why Wheeler Road (Century Hill) was not being plowed. Mayor Moser explained that Wheeler Road (Century Hill) was a private drive and not a dedicated street in the Village of Garrettsville. Mayor Moser suggested that the residents of Century Hill contact a private company to do the plowing.

Mayor Moser introduced Attorney Robert Mishler to Council he will be working with the Village until a replacement is found for Solicitor Mark Manlove. Mayor Moser asked Council for a moment of silence due to the passing of Solicitor Mark Manlove.

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Moved by Clyde, seconded by Eiermann to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2009-02 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Eiermann to approve Ordinance 2009-02, An ordinance approving the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the Village of Garrettsville, Ohio.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2009-03 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Klamer to approve Ordinance 2009-03, An ordinance to make appropriations for current expenses and expenditures for the Village of Garrettsville, State of Ohio during the fiscal year ending December 31, 2009.

VOTE AYES—Unanimous

Council received an email from OIC Tony Milica asking for authorization to approve the purchase of a new cruiser. Charles Chevrolet quote was \$22,358.65 and Kepich Ford quote was \$22,529.00. Both quotes are lower than the State Contract. He also recommended that the 2000 Chevrolet Impala be taken out of the marked fleet and become the transport vehicle and that the 1998 Ford be sold.

Moved by Patrick, seconded by Matson to approve the purchase of a 2009 Chevrolet Impala from Charles Chevrolet at a cost not to exceed \$22,358.65. The 2000 Chevrolet Impala will be taken out of the marked fleet and become a transport vehicle and the 1998 Ford will be sold.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Klamer to approve Resolution 2009-04, A resolution authorizing the Clerk of the Village of Garrettsville to advertise for bids for the Forest and Elm Street Water Main Replacement Project based upon plans and specifications of Arcadis FPS the Village Engineer.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Matson to approve Resolution 2009-05, A resolution commending Ricky G. Neal for his twenty-three years of service with the Village of Garrettsville Police Department.

VOTE AYES—Unanimous

Mayor Moser commended Ricky G. Neal for his years of service to the Village of Garrettsville and wished him well at his new job.

Moved by Clyde, seconded by Matson to pay the Garrettsville Library \$5,500.00 for 2008 utilities.

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

NAYE-Kaiser

Solicitor Mark Manlove spoke with Chris Craycroft for the Portage County Parks District and the Village of Garrettsville donating the Rail Road Right-of-Way property, that consists of 6.15 acres. The Portage County Parks District would like the property.

Moved by Eiermann, seconded by Clyde to donate the Rail Road Right of Way to the Portage County Parks District,

VOTE AYES--Unanimous

Valorie McCullough was present to speak and answer any questions that Council may have about her leave of absence. She told Council she is a dedicated employee and hopes to have her job when she returns.

Mayor Craig Moser discussed the passing of the Stimulus Package. The Wastewater Treatment Plant Expansion is on the list for possible funding. The State Route 82 bridge project should go out for bid in December of 2009 and construction should begin in 2010. The drawings are in the Mayor's office if anyone wishes to see them.

Teri Eiremann told Council she had received a framed Portage County Bicentennial poster she will bring it to the next meeting.

Bob Matson told Council that the Fire Department is doing well. The district is in the process of purchasing the Fire Department building.

Jeff Kaiser discussed the purchase of salt from ODOT the cost is \$20.00 less a ton than what the Village is currently paying. He asked Council to pursue the ODOT salt contract.

Moved by Kaiser, seconded by Klamer to authorize the Mayor and Clerk of the Village of Garrettsville to enter into a contract with ODOT for the purchase of salt if the price is cheaper than Morton Salt in 2009.

VOTE AYES—Unanimous

There was discussion on the Liberty Street Sidewalk installation. Mayor Moser will contact the Portage County Engineer to discuss placing sidewalks on the bridge walkway.

All American Concrete has not responded to the letter Solicitor Mark Manlove sent regarding the sidewalk money sent to him. All American Concrete will be installing sidewalks in the spring on Main Street.

Rick Patrick told Council he has had some complaints about a motor home parked by the Smokin Pepper Grill. The Chamber calendar will be out next month the first Chamber event will be the yard sales on May 2 and 3 2009.

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

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

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

The full-time Income Tax Clerk will take the Family Medical Leave act beginning March 14, 2009 and could be out of the office four to six months. Council will hire a temporary part-time Income Tax Clerk to fill the position during this time.

Moved by Matson, seconded by Clyde to approve Resolution 2009-06, A resolution hiring Betsy Woolf as the part-time Income Tax Clerk and setting the hours and pay for the part-time Income Tax Clerk.

VOTE AYES—Unanimous

Moved by Matson, seconded by Clyde to adjourn.

VOTE AYES—Unanimous

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Mayor

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Clerk