

WORK SESSION

MARCH 11, 2009

The Work Session was called to order by Mayor Moser with Teri Eiermann, Jeff Kaiser, Rick Patrick, Karen Clyde, Clerk Nancy Baldwin, Barb Bejger and Nelson Bisard.

There was discussion on the Employee Manual.

Moved by Clyde, seconded by Patrick to end the Work Session and begin Regular Council.

VOTE AYES—Unanimous

Bob Matson and Chuck Klamer enter the meeting.

The meeting was called to order by Mayor Moser with Teri Eiermann, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Karen Clyde, Attorney Bob Mishler, Clerk Nancy Baldwin, Nelson Bisard and Barb Bejger.

Moved by Patrick, seconded by Kaiser to approve the minutes of the February 11, 2009 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Barb Bejger and Nelson Bisard were present to discuss the parking problems on Main Street and asked if the Street Department could clean the streets on two days a week. After the weekend Main Street is a mess. Mayor Moser will talk to the Street Department about sweeping the streets twice a week. Barb said some business owners are parking in front of their business all day. Barb asked the Mayor to send letters to the business owners telling them it is their responsibility to clean the sidewalks and remove the snow. There is also a problem with dogs doing their business on the sidewalks. The Mayor will send letters to the businesses explaining the Village plows sidewalks as a courtesy and it is the responsibility of the property owner to take care of the sidewalks. Karen Clyde said the two-hour parking signs need to be more visible and to have the Police Department monitor Main Street more closely.

Moved by Clyde, seconded Patrick to approve Resolution 2009-07, Ohio Department of Transportation Office of Contracts Purchasing Services Cooperative Purchasing Program Sodium Chloride (Rock Salt) Contract 18.

VOTE AYES-Unanimous

Moved by Matson, seconded by Eiermann to approve Resolution 2009-08, A resolution authorizing Linda Hartman Clerk of the Board of Public Affairs to sign payroll checks for the Village of Garrettsville.
VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to approve Resolution 2009-09, A resolution accepting the low bid of \$235,036.90 from Grade Line Inc. for the Forest and Elm Street Water Main Issue 1 Project authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for said improvements.
VOTE AYES—Unanimous

Income Tax Clerk Valorie McCullough asked Council to purchase an old computer tower from the Village it is no longer needed.

Moved by Patrick, seconded by Matson to approve Valorie McCullough purchasing an old computer tower for \$1.00.
VOTE AYES—Unanimous

Teri Eiermann presented Council with a Bicentennial Poster from Portage County.

Chuck Klamer discussed the 2009 Sidewalk Project. He would like to complete Center Street, Main Street and High Street. The Liberty Street sidewalk will be looked at.

Attorney Robert Mishler spoke with Ray Sheehan about the purchase property for the Cemetery. Ray Sheehan accepts the quote from the Village but wants to be annexed as part of the purchase. Mayor Moser said the Village couldn't be part of the annexation the Sheehan's would have to pursue that on their own.

There was discussion on applications for a new Village Solicitor. Mayor Moser, Rick Patrick, Karen Clyde and Jeff Kaiser will be on the committee to review applications. They will meet on Saturday March 14, 2009 at 10:00 am to review the applications and report back to Council at the April meeting.

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

Moved by Clyde, seconded by Matson to enter into Executive Session.
VOTE AYES—Unanimous

Moved by Patrick, seconded by Matson to end Executive Session and Return to Regular Council.
VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to make the Village of Garrettsville Family Medical Leave Act be based on a calendar year.
VOTE AYES-Unanimous

Moved by Eiermann, seconded by Kaiser to adjourn.
VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk