

REGULAR COUNCIL

NOVEMBER 11, 2009

The meeting was called to order by Mayor Moser with Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Karen Clyde, Solicitor Stuck, Clerk Nancy Baldwin, Steve Hadzinsky, Jimmy Mayer, Fran Teresi and a reporter from the Record Courier. (Teri Eiermann was absent.)

Moved by Clyde, seconded by Kaiser to approve the minutes of the October 14, 2009 minutes as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Skip Welling was present to discuss Aflac Insurance for Village Employees. No decision was made.

Jimmy Mayer was present to discuss the horrible odor coming from US Liquids. Mayor Moser spoke with Superintendent Jeff Sheehan from the Water and Wastewater Department. So far the water has not been compromised. Superintendent Sheehan is keeping an eye on the water. Mayor Moser will call the EPA and will speak with the Nelson Township Trustees.

Ordinance 2009-58, An ordinance amending the Codified Ordinances of the Village of Garrettsville in order to adopt regulations regarding Farmer's Markets. Read on second reading.

Ordinance 2009-59, An ordinance adding Section 731.01 to the Codified Ordinances of the Village of Garrettsville in order to adopt regulations regarding notice to sellers and prospective purchasers of real property within the Village of the current zoning designation of such property. Read on second reading. Karen Clyde does not feel the Village should be involved with this.

Ordinance 2009-60, An ordinance amending the Codified Ordinances of the Village of Garrettsville in order to renumber and add definitions to Chapter 1135.01(a). Read on second reading.

Ordinance 2009-61, An ordinance amending Section 1139.02(a) of the Codified Ordinances of the Village of Garrettsville. Read on second reading.

Moved by Matson, seconded by Clyde to suspend the rule that resolutions be read on three different days and that Resolution 2009-62 be placed on first reading and passed.
VOTE AYES—Matson, Kaiser, Klamer, Patrick

NAYE-Karen Clyde, opposes Wastewater Treatment Expansion

Moved by Matson, seconded by Patrick to approve Resolution 2009-62, A resolution authorizing the Mayor of the Village of Garrettsville to sign and submit a letter of intent to enter into a sponsorship agreement for the purpose of implementing the Garrettsville Estates Water Resource Restoration Sponsor Program.

VOTE AYES—Matson, Kaiser, Klamer, Patrick

NAYE—Clyde

Ordinance 2009-63, An ordinance adding Section 143.04 to the Codified Ordinances of the Village of Garrettsville in order to acknowledge the ability of the Board of Public Affairs to promulgate its own rules and regulations, as state in the Ohio Revised Code. Read on first reading.

Ordinance 2009-64, An ordinance amending Section 921.06 of the Codified Ordinances of the Village of Garrettsville. Read on first reading.

Ordinance 2009-65, An ordinance adding Section 925.01 to the Codified Ordinances of the Village of Garrettsville in order to adopt regulations regarding final water and sewer billing upon transfer of real property within the Village of Garrettsville. Read on first reading.

Ordinance –2009-66, An ordinance amending Section 921.01(c) to the Codified Ordinances of the Village of Garrettsville. Read on first reading.

Ordinance 2009-67, An ordinance repealing existing Chapter 153 of the Codified Ordinances of the Village of Garrettsville and adopting the document entitled “Village of Garrettsville, Portage County, Ohio Employee Handbook. Read on first reading.

Moved by Matson, seconded by Clyde to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2009-68 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Kaiser to approve Resolution 2009-68, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for dispatching service with Community E.M.S. District for three (3) years commencing on January 1, 2010 and terminating December 31, 2012.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Clyde to suspend the rule that resolutions be fully and completely read on three (3) different days and that Resolution 2009-69 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Matson to approve Resolution 2009-69, A resolution authorizing the mayor and Clerk of the Village of Garrettsville to enter into a contract for dispatching service with the Garrettsville-Freedom-Nelson Joint Fire District for three (3) years commencing on January 1, 2010 and terminating on December 31, 2012.

VOTE AYES—Unanimous

Bob Matson told Council about Mathew Hindman being wounded in Iraq.

Jeff Kaiser told Council the EMS District take over went well.

Chuck Klamer commended Community EMS for the flu shot clinic at the schools they did a great job.

Mayor Craig Moser asked for a moment of silence for Veterans.

Rick Patrick congratulated Bob Matson, Chuck Klamer, Karen Clyde and Steve Hadzinsky for the being elected to Council. Welcome to Steve Hadzinsky.

Rick Patrick commended Chuck Klamer on his work for the Business Showcase. We received lots of good comments.

Scott Russell will be putting up the Christmas Wreaths next week. The Tree Lighting will be on November 28, 2009. Santa will arrive on the fire truck.

Mayor Craig Moser announced the resignation of Jeff Kaiser to the Board of Zoning Appeals. Anyone wishing to apply for the opening may do so at the Clerk's Office on or before December 2, 2009.

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

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

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Council asked Steve Hadzinsky and Fran Teresi to stay for Executive Session.

Moved by Clyde, seconded by Patrick to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2009-70 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Clyde to approve Resolution 2009-70, A resolution authorizing the Village of Garrettsville to modify the Plan of Health Insurance coverage for full-time employees.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk