

REGULAR COUNCIL

FEBRUARY 10, 2010

The meeting was called to order by Mayor Moser with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Karen Clyde, Solicitor Michele Stuck, Clerk Nancy Baldwin, Terra Howell from Townhall II, Steve Barton, Fran Teresi and Jackie Rinearson.

Moved by Matson, seconded Patrick to approve the minutes of the January 13, 2010 Public Hearing and Regular Council minutes as presented by the Clerk. Karen Clyde asked that the minutes be amended to say the Mayor referred to his State of the Village not read his State of the Village.

VOTE AYES—Hadzinsky, Matson, Patrick, Clyde
ABSTAIN—Klamer, Kaiser

Moved by Clyde, seconded by Patrick to approve the amendment to minutes.

VOTE AYES—Hadzinsky, Matson, Patrick Clyde
ABSTAIN—Klamer, Kaiser

Moved by Clyde, seconded by Matson to approve the minutes of the Public Hearing on January 7, 2010 as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Matson to approve the minutes of the Special Council meeting on January 28, 2010 as presented by the Clerk.

VOTE AYES—Unanimous

Jackie Rinearson was present to discuss the Farmers Market. It will start at the end of July and run through October. She asked Council if they could use High Street for the new location. The Mayor told her to come to the next Safety Committee and discuss it then.

Terra Howell was present to introduce herself to Council. She is the Rural Outreach Specialist for Townhall II.

Steve Barton was present to discuss placing a crosswalk and blinking light at Energizer. Employees have had some near misses when crossing the street. Energizer will help the Village with the cost. Mayor Moser will discuss this with the Chief Anthony Milicia to discuss the location. They will contact Scotchman Electric to get cost estimates.

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Moved by Clyde seconded by Klamer to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-05 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to approve Resolution 2010-05, A resolution commending Grace Rinear for her dedicated service to the Village of Garrettsville.

VOTE AYES—Unanimous

Ordinance 2010-09, An ordinance amending Section 1143.02 of the Codified Ordinances of the Village of Garrettsville to eliminate the requirement that one member of the Board of Zoning Appeals also be a member of the Planning Commission. Read on second reading.

Moved by Matson, seconded by Clyde to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2010-11 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Klamer to approve Ordinance 2010-11, 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, 2010.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-12 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Clyde to approve Resolution 2010-12, A resolution expressing the intent of Council of the Village of Garrettsville, Ohio to dispose of property owned by the Village which is no longer needed for public use, or is obsolete or unfit for the use for which it was originally acquired, by internet auction.

VOTE AYES—Unanimous

Moved by Matson, seconded by Clyde to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2010-13 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Klamer to approve Ordinance 2010-13, An ordinance approving the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Garrettsville, Ohio.

VOTE AYES—Unanimous

Moved by Matson, seconded by Hadzinsky to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-14 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved Patrick, seconded by Kaiser to approve Resolution 2010-14, A resolution commending Mark D. Pfeiffer for his thirteen years of service with the Village of Garrettsville Police Department.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-17 be placed on first reading and passed.

VOTE AYES—Unanimous

Bob Matson was not in favor of the grant project.

Moved by Clyde, seconded by Kaiser to approve Resolution 2010-17, Memorandum of Understanding between the Portage County Commissioners, Hiram College, the Village of Garrettsville, the Village of Mantua, the Village of Hiram and the Village of Windham.

VOTE Steve Hadzinsky present

AYES—Patrick, Clyde

NAYES—Matson, Kaiser, Klamer motion fails

The Board of Public Affairs recommends that Council approve the bid received from Utility Service & Supply Inc. in the amount of \$52,200.00 for the purchase of three hundred radio read water meters.

Moved by Clyde, seconded by Patrick to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-18 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Clyde to approve Resolution 2010-18, A resolution approving the bid of Utility Service & Supply Inc. to provide three hundred radio read water meters, and authorizing the Mayor and Clerk to enter into an agreement with the Utility Service & Supply Inc. at a cost not to exceed fifty two thousand two hundred dollars. (\$52,200.00).

VOTE AYES—Unanimous

Moved by Clyde, seconded by Patrick to pay the Garrettsville Library \$5500.00 for utility bills.

VOTE AYES—Unanimous

Council commended the Street Department for a job well done removing the snow.

Chuck Klamer will have sidewalk recommendations at the March meeting.

Steve Hadzinsky read Council complaints and recommendations he received when he was running for Council.

Scotchman Electric will be repairing and installing new lights and a ceiling fan at the Police Department at a cost of \$1142.00.

The Village has received two quotes for a new web site. More discussion next meeting .

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

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

VOTE AYES—Unanimous

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

VOTE AYES--Unanimous

Moved by Matson, seconded by Hadzinsky to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2010-15 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to approve Ordinance 2010-15, An ordinance setting forth the policies consistent with the Village of Garrettsville Employee Handbook and fixing compensation of the employees of the Village, employees of the Board of Trustees of Public Affairs and employees of the Cemetery Trustees.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Patrick to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2010-16 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Patrick to approve Ordinance 2010-16, An ordinance amending Section 4.6 of the “Village of Garrettsville, Portage County, Ohio Employee Handbook”.

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 2010-19 be placed on first on passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to approve Ordinance 2010-19, An ordinance naming Michele Stuck Attorney at Law as Solicitor of the Village of Garrettsville and fixing her compensation for the period of May 1, 2010 to April 30, 2011.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Patrick to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-21 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to approve Resolution 2010-21, A Memorandum of Understanding between the Village of Garrettsville and The James A. Garfield School District. (Sidewalk Grant).

VOTE AYES—Unanimous

Mayor Moser announced that Mark Rich had completed his 6- month probation period.

Moved by Patrick, seconded by Klamer to approve Mark Rich being removed from probation.

VOTE AYES—Unanimous

Phil Dick had requested a 6- month leave of absence from the Police Department. There is nothing in the Employee Handbook that grants a part-time employee a leave of absence. Council declined the leave.

Moved by Patrick, seconded by Kaiser to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk