

REGULAR COUNCIL

DECEMBER 08, 2010

The meeting was called to order by Mayor Moser with Bob Matson, Jeff Kaiser, Steve Hadzinsky, Chuck Klamer, Rick Patrick, Karen Clyde, Solicitor Michelle Stuck, Clerk Nancy Baldwin, Stephanie Byrne, Lt. Tim Christopher, Chief Tony Milicia, Joleen McClelland, Dave Freiss, Chris Knop, Chris Sanchez.

Moved by Patrick seconded by Klamer to approve the minutes of the November 17, 2010 as presented by the Clerk.
VOTE AYES Unanimous

Moved by Clyde seconded by Patrick to pay the bills.
VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Joleen McClelland was present to discuss purchasing a new CAD System for the dispatchers. Chief Dave Freiss said he has software that does what the CAD Systems would do already. Chris Sanchez from Community Ambulance said he also has software that does what the CAD System would do. Dave and Chris will discuss cost sharing with their Boards when they hold the next meeting and return the information to Council for further discussion at the next Council meeting.

Mayor Moser told Council that T-Mobile is working on a lease agreement with the Village.

Mayor Moser told Council that all of the information has been sent to the County Auditor for assessments on the Irwin property.

Moved by Matson, seconded by Kaiser to approve Ordinance 2010-61, An ordinance amending Section 921.01 of the Codified Ordinances of the Village of Garrettsville.
VOTE AYES—Unanimous

Moved by Clyde, seconded by Klamer to suspend the rule that ordinances be read fully and completely on three different days and that Ordinance 2010-68 be placed on first reading and passed.
VOTE AYES—Unanimous

Moved by Patrick, seconded by Clyde to approve Ordinance 2010-68, An ordinance authorizing the Clerk of the Village of Garrettsville to transfer funds from certain accounts to balance the books.
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 2010-69 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to approve Ordinance 2010-69, An ordinance authorizing the Clerk of the Village of Garrettsville to transfer funds from certain accounts to balance the books.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different and that Ordinance 2010-70 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Kaiser to approve Ordinance 2010-70, An ordinance to make temporary appropriations for current expenses and other expenditures for the Village of Garrettsville, State of Ohio during the first quarter of the year ending December 31, 2011.

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 2010-71 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Matson to approve Ordinance 2010-71, An ordinance amending Ordinance 2010-02 entitled “Annual Appropriation 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.

Mayor Moser thanked the Historical Society for the 2010 Christmas Walk in the Village of Garrettsville.

Rick Patrick told Council not to forget about the Christmas Dinner at the Mill on January 5, 2010 at 6:00 pm.

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

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

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Council decided to give the employees a 2% increase in pay and an additional 5% cost sharing on healthcare.

Moved by Patrick, seconded Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2010-72 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Matson to approve Ordinance 2010-72, 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, repealing inconsistent prior ordinances.

VOTE AYES—Unanimous

Karen Clyde asked Council to give the employees off December 23, 2010 as an additional day off for the Christmas Holiday.

Moved by Clyde, seconded by Patrick to approve giving the employees the additional day off on December 23, 2010 for the Christmas Holiday.

VOTE AYES—Unanimous

Council decided to pay employees who are on workers compensation full pay and full benefits for the first 12 weeks.

Moved by Matson, seconded by Patrick to pay employees who are on workers compensation full pay and full benefits for the first 12 weeks.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk