

REGULAR COUNCIL

JANUARY 12, 2011

The meeting was called to order by Mayor Moser with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Karen Clyde, Solicitor Michelle Stuck, Clerk Nancy Baldwin, Valorie McCullough, Dave Ratliff from Western Reserve Co Op, Jan Boehm, Stephanie Byrne and Ken Jordon for Britton Gallagher and Associates Inc.

Mayor Moser presented Council with his State of the Village. Mayor Moser discussed his appointments and asked Council for approval.

Moved by Patrick, seconded Matson to approve the Mayoral Appointments.
VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to nominate Rick Patrick as Council President.
VOTE AYES—Hadzinsky, Matson, Kaiser, Klamer, Clyde
ABSTAIN—Patrick

Moved by Hadzinsky, seconded by Matson to close the nominations.
VOTE—Unanimous

Ken Jordon was present to discuss the Village of Garrettsville Employee Health Care Policy. Ken presented Council with documents to show the different amounts of the insurance and to clear up any misunderstanding about what policy the Village had.

Dave Ratliff was present to discuss replacing the gas tanks at the Street Department. The State of Ohio Fire Marshal has recommended they be changed and brought up to code. Two tanks will be replaced and one tank will be removed. Dave Ratliff gave a quote to buy the two tanks or lease. Council decided to lease the two tanks for \$27.00 a month. Moved by Matson, seconded by Patrick to lease the two fuel tanks the payment for the tanks will be made once a year.
VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to approve the minutes of the December 8, 2010 as presented by the Clerk.
VOTE AYES—Matson, Kaiser, Klamer, Patrick, Clyde
PRESENT—Hadzinsky

Moved by Matson, seconded by Clyde to pay the bills from December 31, 2010 and January 12, 2011.
VOTE AYES—Unanimous
Revenue, Expenditure and Cash balance reports were reviewed.

Income tax reports were reviewed, the Village collected \$1,013,321.49. Council thanked Valorie McCullough and Solicitor Michelle Stuck for a job well done.

Moved by Matson, seconded by Klamer to approve the donation of \$482.50 for the Police Department from the Eagles Club.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Matson to approve the five-year interest free loan with a payment of \$3,000.00 to purchase the dispatch counsel for the Police Department.

VOTE AYES—Unanimous (Total cost \$15,000.00.)

Karen Clyde told Council she would like to get estimates on a leaf vacuum. Council agreed to get prices.

Rick Patrick told Council the Street Department dump truck should be delivered next week.

Moved by Matson, seconded by Hadzinsky to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2011-01 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to approve Ordinance 2011-01, An ordinance establishing a temporary moratorium on the acceptance and processing of applications for Zoning and/or Occupancy permit approvals for sweepstakes/internet cafes and the issuance of such approvals.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Patrick to refer Ordinance 2011-01 to the Planning Commission for their recommendations.

VOTE AYES—Unanimous

Rick Patrick told Council that Dick Bonner and Dave Harrington did purchase the property on State Street.

Mayor Moser requested that Council go into Executive Session for reasons of personnel.

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

VOTE AYES—Unanimous

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

Moved by Patrick, seconded by Matson to restore Tim Christopher's sick time for time off when he was on Workers Compensation.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Kaiser to increase the salary of Anthony Milicia and Mike Heyd to \$49,419.00 making all three-department heads earning the same salary.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Matson to amend Ordinance 2010-71 to change the employee's portion of healthcare cost from 10% to 7.50%.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Matson to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk