

REGULAR COUNCIL

FEBRUARY 9, 2011

Mayor Moser called the meeting to order with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Solicitor Michele Stuck, Clerk Nancy Baldwin, Valorie McCullough and Chris from the Villager. (Karen Clyde was absent.)

Moved by Matson, seconded by Kaiser to approve the minutes as amended. (Solicitor Michele Stuck was absent.)

VOTE AYES--Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick

PRESENT--Steve Hadzinsky

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

VOTE AYES--Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Income Taxes Report was reviewed.

Moved by Matson, seconded by Patrick to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2011-02 be placed on first reading and passed.

VOTE AYES--Unanimous

Moved by Kaiser, seconded by Matson to approve Ordinance 2011-02, An ordinance to make appropriations for the current expenses and expenditures for the Village of Garrettsville, State of Ohio during the fiscal year ending December 31,2011.

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 2011-03 be placed on first reading.

VOTE AYES--Unanimous

Moved by Patrick, seconded by Kaiser to approve Ordinance 2011-03, An ordinance amending Sections 5.1 and 7.1(E) of Ordinance 2009-67 "Village of Garrettsville, Portage County Ohio, Employee Handbook".

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 2011-04 be placed on first reading and passed.

VOTE AYES--Unanimous

Moved by Matson, seconded Klamer to suspend the rule that ordinances be fully and

completely read on three different days and that Ordinance 2011-04 be placed on first reading and passed.

VOTE AYES--Unanimous

Moved by Patrick, seconded by Matson to approve Ordinance 2011-04, An ordinance fixing compensation of the Village Employee, the Board of Trustees of Public Affairs and employees of Cemetery Trustees.

VOTE AYES--Unanimous

Moved by Matson, seconded by Klamer to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2011-05 be placed on first reading and passed.

VOTE AYES--Unanimous

Moved by Matson, seconded by Hadzinsky to approve Resolution 2011-05, A resolution authorizing the Clerk of the Village of Garrettsville to advertise for bids for 300 radio read water meters.

VOTE AYES--Unanimous

Ordinance 2011-06, An ordinance amending Section 1163.07 of the Codified Ordinances of the Village of Garrettsville in order to address a conflict with the fee schedule set forth in Codified Ordinances 1139.03. Read on first reading.

There was discussion on comp time, when comp hours go over 40 hours the extra hours will be paid out to the employee. No employee shall accrue more than 40 hours of comp time.

Moved by Klamer, seconded by Patrick to approve that anyone having more than 40 hours of comp time will be paid the excess hours in the February 28, 2011 payroll. Effective March 1, 2011 any amount over 40 hours will be paid.

VOTE AYES--Hadzinsky, Kaiser, Klamer, Patrick

NAY--Bob Matson.

Moved by Matson seconded by Patrick to pay the Garrettsville Library \$5500.00 for the library utilities.

VOTE AYES--Unanimous

There was discussion on purchasing a new Tahoe for the K-9 unit. The cost of the Tahoe and equipment is \$46051.40.

Moved by Matson, seconded by Kaiser to approve the purchase of a new Tahoe for the K-9 unit. The cost of the Tahoe and equipment is \$46051.40.

VOTE AYES--Unanimous

Chuck Klamer discussed the 2011 Sidewalk Project. The sidewalks on Center Street will be completed and new sidewalks on Liberty Street to 82.

Mayor Moser told Council that the EMS thanks the Street Department for salting their parking lot.

Chuck Klamer thanked Council for their continued support for the schools.

Mayor Moser told Council that the T Mobile Water Tower Project is on hold.

Mayor Moser commended the James A. Garfield students for their 1st place on Academic Challenge.

Thanks to the Street Department for keeping up with roads during the recent snow storms.

Mayor Moser discussed the purchase of a leaf blower. Mayor Moser will discuss the amount of man-hours it would take to have the leaf blower with Superintendent Mike Heyd.

Rick Patrick updated Council on the Windham Street Bridge. The bridge will not be finished until the weather warms up.

Rick Patrick told Council that the new dump truck was here; the 1974 dump truck will be put on e-bay along with the police cruiser.

The Street Department would like to purchase another new lawn mower.

Moved by Patrick, seconded by Matson to recommend the Planning Commission review the ordinance referring to chicken coops in the Village and refer their recommendations to Council.

VOTE AYES--Unanimous

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

Moved by Patrick, seconded by Matson to enter into Executive Session for reasons of property acquisition.

VOTE AYES-Unanimous

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

VOTE AYES--Unanimous

Jeanette and Ted Poole sent Council a letter and a \$500.00 donation for sidewalks on Liberty Street. They commended Council for the sidewalks.

Chuck Klamer sent Council a letter expressing his gratitude for the Village's willingness to partnership during the recent staff development workshop.

Moved by Matson, seconded by Klamer to adjourn.

VOTE AYES--Unanimous

Mayor

ATTEST:

Clerk