

FINANCE MEETING

May 11, 2011

The meeting was called to order by Mayor Craig Moser with Karen Clyde, Rick Patrick, Solicitor Michele Stuck, Chuck Klamer, Jeff Kaiser, Bob Matson, Steve Hadzinsky, Alan Harbert, Tom Russell, Tommie Jo Marsilio, Jan Boehm, Fran Teresi, Jackie Rinearson, Ken Stock, Kevin Stock, and Michelle Zivoder from the Villager.

Mayor Moser presented and read the financial statements, reviewed the income tax income statement and discussed the overall state of the Village financially. Karen Clyde requested that a projects forecast for 2012, 2013, with input from the department heads be put together for the end of the year budget considerations.

REGULAR COUNCIL

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Moved by Patrick, seconded by Kaiser to approve the minutes as amended.
VOTE AYES-Unanimous

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

Revenue, Expenditure, Cash Balances report, and income tax report were reviewed.

Mayor Moser presented Kevin Stock and Alan Harbert with a plaque commending them on their successful season.

Mayor Moser presented Chuck Klamer with the plaque for the bowling team to be given to the coaches and participants.

Mayor Moser presented Chuck Klamer with a plaque congratulating Chuck on his 20 years of service to the James A Garfield School District.

Moved by Patrick, seconded by Matson to untable Ordinance 2011-12
VOTE AYES-Unanimous

Moved by Hadzinsky, seconded by Patrick to place Ordinance 2011-12 an Ordinance amending section 1149.05(m) of the Codified Ordinances of the Village of Garrettsville in order to clarify regulations pertaining to livestock and poultry, on third reading and passed.

VOTE AYES-Hadzinsky, Klamer
NAYS-Patrick, Clyde, Matson, Kaiser

Motion failed.

Moved by Kaiser, seconded by Matson to untable Ordinance 2011-14.

VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to suspend the rules that Ordinances be fully and completely read on three different days and Ordinance 2011-14 be placed on second reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Clyde to approve Ordinance 2011-14 an Ordinance enacting section 1135.01(a) (47.1) of the Codified Ordinances of the Village of Garrettsville in order to provide a definition for "poultry".

VOTE AYES-Hadzinsky, Klamer

NAYS-Patrick, Clyde, Matson, Kaiser

Motion failed.

Moved by Hadzinsky, seconded by Kaiser to untable Ordinance 2011-15.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Matson to suspend the rules that Ordinances be fully and completely read on three different days and Ordinance 2011-15 be placed on second reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Patrick to approve Ordinance 2011-15 an Ordinance enacting section 1163.08 of the Codified Ordinances of the Village of Garrettsville in order to provide regulations relating to the keeping of chickens within the Village.

VOTE AYES-Hadzinsky, Klamer

NAYS-Patrick, Clyde, Matson, Kaiser

Moved by Matson, seconded by Kasier to suspend the rules that Ordinances be fully and completely read on three different days and Ordinance 2011-24 be placed on first reading and passed.

VOTE AYES-Hadzinsky, Matson, Kaiser, Patrick, Clyde

ABSTAIN-Klamer

Moved by Matson, seconded by Kasier to approve Ordinance 2011-24 the Ohio Department of Transportation sodium chloride contract.

VOTE AYES- Hadzinsky, Matson, Kaiser, Patrick, Clyde

ABSTAIN-Klamer

Moved by Kaiser, seconded by Matson to suspend the rules that Resolutions be fully and completely read on three different days and Resolution 2011-25 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Matson to approve Resolution 2011-25 a Resolution of the Council of the Village of Garrettsville, Ohio proclaiming the week of May 15th, 2011 as Emergency Medical Services week.

VOTE AYES-Unanimous

Moved by Matson, seconded by Patrick to suspend the rules that Resolutions be fully and completely read on three different days and Resolution 2011-26 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to approve Resolution 2011-26 a moratorium upon conducting hydraulic fracturing pending the issuance of the report thereon by the Federal Environmental Protection Agency.

VOTE AYES-Hadzinsky, Matson, Kaiser, Klamer, Clyde

ABSTAIN-Patrick

Resolution 2011-26 will be submitted to other communities encouraging them to stand together as a bigger voice on halting Hydraulic Fracturing in the state of Ohio.

Tom Russell about the status of US liquids on State Rte. 88 with regard to the green liquid that is in the creek next to his home. Tom would like to know if the ground water is being contaminated. Tom was informed that testing is being done at the water facility and that the water is not being contaminated. Mayor Moser will speak to the Nelson township trustees about the status of US Liquids.

Tommie Jo Marsilio addressed Council concerning the current regulations for businesses that come to the Village of Garrettsville. Tommie Jo felt that the current regulations were not very business friendly and asked that the regulations be changed in order to correct that. Tommie Jo offered her time to work along with the Mayor and staff to better accommodate businesses.

Bob Matson presented information regarding a joint economic development venture with Freedom Township. Bob reported that a proposal to extend the Industrial area on Freedom Street into Freedom Township extending also the water and sewer services possibly police and street department services all to be negotiated. Property tax money will stay with Freedom Township but income tax monies will go to the Village of Garrettsville. Bob asked if Council wanted to go ahead and continue discussion with the Freedom Township trustees. Freedom was ready if the Village was. Chuck Klamer asked if there was anything for the Village to lose. Bob said that at this time there wasn't anything he could foresee.

Moved by Hadzinsky, seconded by Kaiser to appoint Bob Matson to be the representative for the Village in future discussions regarding this proposed joint economic development venture.

VOTE AYES-Hadzinsky, Matson, Kaiser, Klamer, Patrick

NAYS-Clyde

Moved by Matson, seconded by Kaiser to permit retroactive pay for the two Police department patrolman Raymond and Firtik from April 12, 2011 to April 25, 2011.

VOTE AYES-Unanimous

A brief discussion was held regarding Internet Cafes. Question was raised about the "like" machines that are currently in several businesses in town. Will these machines be grandfathered? Solicitor Stuck replied that existing machines will be grandfathered by distance only. All other regulations will apply. Question was also asked if the state has regulations regarding internet cafes. Solicitor Stuck again replied that there are currently no state regulations regarding internet cafes. Solicitor Stuck advised that Council could put a moratorium on Ordinance 2011-13 until July so that she can investigate the situation further.

Mayor Moser reported that Summerfest would require additional assistance from the village this year. The 5K charity race will require additional police for traffic with the Village accepting half of the cost of any additional help to direct traffic. Rick Patrick spoke to the sheriff's department and they have auxiliary officers that the Village could use at no cost to the Village. The Village also provides the Portable restrooms for this event.

Moved by Clyde, seconded by Klamer to support the Summerfest as noted above.

VOTE AYES-Hadzinsky, Matson, Kaiser, Klamer, Clyde

ABSTAIN-Patrick

Chuck Klamer presented bids from All American concrete, Phil Miller Construction, and Vancourt landscaping for new sidewalks to be installed on Liberty Street from Center to Water Street. Karen Clyde wanted to see the Village put a limit to the amount a resident should have to pay for new sidewalks. Tom Russell was opposed to putting sidewalks on his property at this time stating that he did not want to lose up to four feet of his yard to install the sidewalks and could not afford another cost to his property. Tom also realized the importance of sidewalks for pedestrians but felt that the need for sidewalks from Windham Street along Liberty Street to the School was of more importance. Tom also reported that since the curbing has been destroyed by his driveway water drains right into his garage.

Moved by Matson, seconded by Patrick to accept the low bid from All American concrete not to exceed \$20,900.

VOTE AYES-Hadzinsky, Matson, Kaiser, Patrick

ABSTAIN-Klamer, Clyde

Mayor Moser asked Chuck to meet with Mike Heyd to map the area that the sidewalks will be installed. Mayor Moser will check into curbing by Tom Russell's driveway. Chuck Klamer asked Council to advise him as to which direction he should look at to continue installing sidewalks. Sidewalks will be discussed further in depth at the next meeting.

Moved by Hadzinsky, seconded by Kaiser to allow the Mayor to solicit bids expending \$20,000 for chip and seal of various roads throughout the Village as prioritized by Street Superintendent Mike Heyd and Mayor Moser.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Matson to allow the Mayor to solicit bids and expending \$20,000 to seal coat various roads and parking lots and deemed necessary by the Street Superintendent Mike Heyd and Mayor Moser.

VOTE AYES-Unanimous

Mayor Moser suggested to Council to consider the extension of the Zoning Inspectors time in the office by one hour a week and adjusting her pay to reflect the extra time.

Moved by Matson, seconded by Hadzinsky to move to executive session for reasons of personnel.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Clyde to come out of executive session and back to regular Council.

VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to give a one-time bonus to Linda Hartman and Valorie McCullough in the amount of \$2000.00.

VOTE AYES-Unanimous

Moved by Klamer, seconded by Hadzinsky to have the overtime pay for Linda Hartman come from the Village payroll for the months of May, June and July.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Klamer to adjourn.

VOTE AYES-Unanimous

Mayor

ATTEST:

Clerk