

REGULAR COUNCIL

December 14th, 2011

The meeting was called to order by Mayor Moser with Rick Patrick, Karen Clyde, Chuck Klamer, Bob Matson, Jeff Kaiser, Steve Hadzinsky, Solicitor Michele Stuck, Stephanie Byrne, Valorie McCullough, Tom Russell, Chris Gerez, and Linda Hartman for Clerk Nancy Baldwin.

Moved by Clyde, seconded by Patrick to accept the November 9th meeting minutes as presented by the clerk.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Klamer to pay the bills.

VOTE AYES-Unanimous

Revenue, Expenditure, Cash Balances, and Income Tax reports were reviewed.

Moved by Clyde, seconded by Matson to suspend the rule that Ordinances be fully and completely read on three different days, and Ordinance 2011-69 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to approve Ordinance 2011-69 an Ordinance amending Ordinance 2011-02 entitled Annual Appropriations Ordinance to make appropriations for 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 Clyde, seconded by Klamer to suspend the rule that Ordinances be fully and completely read on three different days, and Ordinance 2011-70 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Matson to approve Ordinance 2011-70 an Ordinance to make temporary appropriations for current expenses and other expenditures of the Village of Garrettsville, state of Ohio during the first quarter of the year ending December 31, 2012.

VOTE AYES-Unanimous

Moved by Klamer, seconded by Hadzinsky to suspend the rule that Ordinances be fully and completely read on three different days, and Ordinance 2011-71 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Kaiser to approve Ordinance 2011-71 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 Kaiser to suspend the rule that Ordinances be fully and completely read on three different days, and Ordinance 2011-72 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Patrick to approve Ordinance 2011-72 an Ordinance amending section 351.99(e) of the Codified ordinances of the Village of Garrettsville regarding parking violations.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Hadzinsky to appoint Tom Hardesty to fill the vacant seat on the Planning Commission.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Hadzinsky to authorize the Village of Garrettsville Police Department to participate in the Portage County Drug Task Force.

VOTE AYES-Unanimous

A leaf Vacuum found on gov.com for sale was presented for consideration to Council. The specifications were discussed and Rick Patrick was asked to go look at it and then bid not to exceed \$12,000 if the vacuum met the Village needs.

Moved by Matson, seconded by Patrick to authorize Rick Patrick to bid on the Leaf Vacuum offered on gov.com not to exceed \$12,000.

VOTE AYES-Matson, Kaiser, Klamer, Patrick

NAYS-Clyde

Present-Hadzinsky

Bob Matson reported that the Fire Board had signed off on the release of taxes on the property at 8127 Main Street. Jeff Kasier reported that the Zoning Inspector has contacted the Commercial Roofing Systems business owner regarding a change of use and has received no response. Planning Chairperson Steve Hadzinsky will phone Brandon Paul the owner. Chuck Klamer reported that the chamber of Commerce Christmas Party is December 21st 6PM at Sugar Bush golf club. Solicitor Stuck reported that 6 out of the 9 tax authorization letters have been returned regarding the Irwin property. Chuck will contact Trish Brett for the Maplewood JVS school letter and Michele will contact MRDD and the mental health recovery board. Mayor Moser wished everyone Merry Christmas and asked for input regarding the lights on the board walk. Rick Patrick reminded everyone that the Council Christmas Dinner will be January 4th 6PM at the Mill.

Steve Hadzinsky shared a complaint regarding parking tickets on Main Street on the weekends. The Village is trying to encourage people to come to town and the Police are issuing parking tickets to people after parking two hours. Mayor Moser stated that the Police had checked the municipal lots and they had plenty of parking available. Rick Patrick suggested that Council consider Parking restrictions be eliminated or changed on weekends.

Moved by Clyde, seconded Matson to enter into Executive Session.
VOTE AYES-Unanimous

Moved by Patrick, seconded by Matson to return to regular Council.
VOTE AYES-Unanimous

Moved by Hadzinsky, seconded by Kaiser to permit a stipend of 5% of the employee's base salary and an increase from 7.5% to 10% of the employee's benefits cost sharing.
VOTE AYES-Unanimous

Moved by Patrick, seconded by Clyde to adjourn
VOTE AYES-Unanimous

Mayor

ATTEST:

Clerk