

## REGULAR COUNCIL

JANUARY 11, 2012

The meeting was called to order by Mayor Craig Moser with Bob Matson, Jeff Kaiser, Phil Tushar, Chuck Klamer, Rick Patrick, Karen Clyde, Solicitor Michele Stuck, Clerk Nancy Baldwin, Val McCullough, Becky Harrington, Dorothy Kohut and Chris from the Villager. (Steve Hadzinsky was absent.)

Moved by Clyde, seconded by Kaiser to approve the minutes of the December 14, 2011 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Move by Clyde, seconded by Kaiser to approve the minutes of the Special Meeting on January 4, 2012.

AYES—Unanimous

Mayor Craig Moser asked for a nomination for President of Council.

Moved by Clyde, seconded by Kaiser to nominate Rick Patrick as President of Council.

VOTE AYES—Matson, Kaiser, Klamer, Clyde

ABSTAIN-Rick Patrick

Moved by Klamer, seconded by Clyde to close the nomination for President of Council.

VOTE AYES-Unanimous

Rick Patrick thanked Council for their confidence in his ability to do the job as Council President.

Mayor Craig Moser read his State of the Village and Mayoral appointments.

Mayor Craig Moser asked Council for approval of his Mayoral Appointments.

Moved by Clyde, seconded by Matson to approve the Mayoral Appointments.

VOTE AYES-Unanimous

Revenue, Expenditure, Cash Balance and Income Tax Reports were reviewed.

Mayor Craig Moser commended Income Tax Clerk Valorie McCullough and Solicitor Michele Stuck on pursuing the delinquent accounts.

Moved by Matson, seconded by Klamer to pay the bills dated December 31, 2011 and January 11, 2012.

VOTE AYES—Unanimous

There was a discussion on the financial state of the Village. Mayor Craig Moser said Income Tax Revenue was up in 2011. The expenditures for the Village were also up. The Village made some large purchases in 2011, a new dump truck for the Street Department, a new Chevy Tahoe for the Police Department, chip and seal streets, crack sealing etc. Dorothy Kohut asked questions about the budget and the ending cash balance. Mayor Craig Moser explained the budget and the ending cash balance.

Phil Tushar was present to discuss a semi-truck that entered Shawnee Trail and tried to turn around. The semi-truck destroyed a tree and was removed by the Street Department. Phil Tushar asked Council to place a sign on Shawnee Trail that says no outlet. Mayor Craig Moser said he would discuss the issue at the next Safety Committee meeting and order the sign once he discusses the issue at Safety Committee Phil Tushar also asked if the Street Department could fix the ruts in the spring. Mayor Moser said that would not be a problem.

Moved by Matson, seconded by Kaiser to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2012-01 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Klamer to approve Resolution 2012-01, a resolution expressing the intent of the Council of the Village of Garrettsville, Ohio to dispose of the property owned by the Village which is no longer needed for public use or obsolete or unfit for use for which it was originally acquired by internet auction.

VOTE AYES—Unanimous

Moved by Patrick seconded by Matson to suspend the rule that resolutions be fully and completely read on three different days and Resolution 2012-02 be placed on first reading and passed.

VOTE AYES—Unanimous

There was discussion on the verbage in the Resolution 2012-02; Solicitor Michele Stuck will amend the Resolution 2012-02. (House Bill 53 which recently passed.) Resolution 2012-02 states it is still pending and has not passed.

Moved by Clyde, seconded by Matson to approve Resolution 2012-02 as amended by the Solicitor. A resolution opposing the Centralized Tax Collection in the State of Ohio.

VOTE AYES—Unanimous

Council received information requesting a Proclamation for Thomas C. Eaken. Council will review the information and discuss this at the next meeting.

Bob Matson reported that the Fire Department is replacing a tank on the Fire Department's tanker truck the cost is approximately \$32,000.00.

Chuck Klamer told Council that the School Board had been contacted about drilling on the school property. The Board had not made any discussions on the drilling.

Rick Patrick told Council he had picked-up the leaf vacuum that Council bid on. The total cost of the leaf vacuum including transportation was \$6000.00.

Mayor Craig Moser discussed the consolidation of the dispatch services with the county. He will contact the County Commissioners and get more information.

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

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

VOTE AYES-Kaiser, Klamer, Patrick, Clyde  
Present-Matson

Moved by Clyde, seconded by Patrick to end Executive Session and return to Regular Council.  
VOTE AYES—Unanimous

Mayor Craig Moser asked Council to authorize him to negotiate with the Village of Windham for a contract to pay expenses and benefits for a part-time officer to become full-time. The officer would work for the Village of Windham and the Village of Garrettsville.

VOTE AYES-Kaiser, Klamer, Patrick, Clyde  
NAY-Matson

Moved by Patrick, seconded by Clyde to adjourn.  
VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk