

## REGULAR COUNCIL

FEBRUARY 8, 2012

The meeting was called to order by Mayor Craig Moser with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Solicitor Michele Stuck, Clerk Nancy Baldwin, Valorie McCullough, Jackie Rinearson, Chris from the Villager, Dave Brode and Tommie Jo Marsillo. (Karen Clyde was absent.)

Moved by Kaiser, seconded by Matson to approve the minutes of the January 11, 2012 meeting as presented by the Clerk.

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

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

VOTE AYES—Unanimous

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

Tommie Jo Marsillo was present to discuss the Economic Development Committee meeting and the discussion on a tax credit for companies coming into the Village. Existing companies could also qualify for the tax credit. Employee local tax that would be withheld Council could give a percent towards the company's net profit tax. More discussion later.

Moved by Matson, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2012-03 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to approve Ordinance 2012-03, an ordinance to make appropriations for current expenses and expenditures for the Village of Garrettsville, State of Ohio, during the fiscal year ending December 31, 2012.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Patrick to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2012-04 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Kaiser to approve Ordinance 2012-04, an ordinance approving the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the Village of Garrettsville, Ohio.

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 that Resolution 2012-05 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Kaiser to approve Resolution 2012-05 a resolution recognizing Dr. Sang M. Leu, MD for his years of service to the Village of Garrettsville and surrounding communities.

VOTE AYES—Unanimous

There was a discussion on mobile data terminals for the police cruisers. The Police Department received two new computers for free. The cost to install software and maintenance is \$4400.00, the cost for the second year is \$1800.00. Council agreed. Chuck Klamer told Council anything that increases an officer's safety is a benefit to the Village.

Mayor Moser told Council that the Drug Task Force agreement with Windham is ongoing. The preliminary drawings for the Liberty Street prefab concrete sidewalk are complete.

Steve Hadzinsky told Council to support the Lyons family.

Chuck Klamer told Council that the police department did an outstanding job on the student Facebook issue. He is going to attempt to attend the AMATS meeting on sidewalks for school safety.

Mayor Moser announced the next JEDD meeting with Hiram and Freedom is February 15, 2012 at 7:00 pm in Council Chambers.

Rick Patrick told Council that the Historic signs have been sent out for repair. Chamber Community garage sale will be held on May 5 and 6 2012. Chamber will host four cruise nights including the Peach Social , Chamber Ball will be October 13, 2012 and Christmas on Main Street is planned.

Moved by Matson, seconded by Klamer to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk

