

REGULAR COUNCIL

MARCH 14, 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, Superintendent Jeff Sheehan and Cindy Sheehan, Connie Knop, Kit Semplak, Kim Kirk, Dave Kirk, Mike Diskin, Michele from the Villager, Chris, Laura and Karen Western Reserve Water Project. (Karen Clyde was absent.)

Moved by Patrick, seconded by Hadzinsky to approve the minutes of the February 8, 2012 as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

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

Ordinance 2012-06-An ordinance enacting Section 171.17 of the Codified Ordinances of the Village of Garrettsville in order to establish a Village of Garrettsville Job Creation Tax Credit Program. Read on first reading.

The Garrettsville Library submitted the utilities to Council for approval of the Village portion.

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

VOTE AYES—Unanimous

Kit Semplak and Connie Knop from the Historical Society were present to discuss the donation of the Clock Tower to the Village of Garrettsville. The Historical Society does not have the money to maintain the Clock Tower. Bob Matson is not in favor of the Village taking over the Clock Tower it adds maintenance and cost to the Village. Rick Patrick said it is a landmark to the Village and the Village should accept the donation. Solicitor Michele Stuck will have a Resolution for the next Council meeting for formal actions on the Clock Tower.

Chris, Laura and Karen were present to update Council on the Western Reserve Water Resources Project. To date 30,000 acres have been preserved.

The Police Department had made a request for a new copy machine. The one they currently have they can no longer get parts for. A representative from Com/Doc spoke with Dispatch Superintendent Joleen Clelland. Council was presented with different options to purchase or lease the copy machine.

Moved by Matson, seconded by Klamer to approve the purchase of a new copy machine for the Police Department at a cost not to exceed \$8725.00.

VOTE AYES—Matson, Kaiser, Klamer, Patrick

NAY-Hadzinsky

Chuck Klamer wanted to see a recommendation from the Police Department on which copy machine they would like to purchase. The Mayor and Clerk will approve the purchase of the copy machine with recommendations from the Police Department.

Moved by Patrick, seconded by Matson to approve the Mayor and Clerk to approve the purchase of the copy machine with recommendations from the Police Department.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan was present to answer questions from Council on the Board of Public Affairs recommendation on the Beatty tree damage.

Moved by Matson, seconded by Patrick to approve the agreement as recommended by the Board of Public Affairs for the Beatty tree damage.

VOTE AYES—Unanimous

Jeff Kaiser told Council that EMS appreciation is the week of May 19, 2012 the parade will begin at 1:00.

Chuck Klamer told Council that the Police Department did a great job on the Facebook conflict. Wednesday April 4, 2012 breakfast at the school with Chamber.

Rick Patrick told Council that the St. Patrick's Day festivities will be on Saturday starting at 6:00 am and ending at 12:00 pm.

Mayor Moser discussed crack sealing, paving, chip and seal and the Boardwalk.

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

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

VOTE AYES—Hadzinsky, Matson, Kaiser, Patrick

Present-Klamer

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

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk

