

Regular Council

January 9, 2013

The meeting was called to order by Mayor Rick Patrick with Steve Hadzinsky, Bob Matson, Chris Anderson, Chuck Klamer, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Chris Gerez from the Villager, Karen Clyde, Kathleen Clyde, and Chris Harness.

The election of Council President began with Jeff Kaiser nominating Steve Hadzinsky and Bob Matson seconding the nomination.

VOTE AYES-Unanimous

Mayor Patrick read the State of the Village report which includes the Mayoral appointments. (see attached).

Mayor Patrick presented Karen Clyde with a plaque honoring her years of service to the Village of Garrettsville.

Trish Harness was present to express her concern about the gas drilling in the area. Trish was directed to talk to Fran Teresi to discuss her concerns.

Chuck Klamer motioned, Steve Hadzinsky second to accept the December 12, 2012 minutes as presented by the Clerk.

VOTE AYES-Unanimous

Jeff Kaiser motioned, Bob Matson second to pay the bills.

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

Ordinance 2012-01 an Ordinance amending Section 1155.02 of the Codified Ordinances of the village of Garrettsville relating to the composition of the Design Review Board. Placed on first reading. Second reading and a public hearing will be held at the February meeting.

Moved by Bob Matson, seconded by Anderson to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2013-02 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Matson to approve Resolution 2013-02 Amendment to consortium agreement between Robinson Health Affiliates and the members of the Portage County Drug and Alcohol Testing Consortium.

VOTE AYES-Unanimous

Moved by Hadzinsky, seconded by Matson to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2013-03 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Hadzinsky to approve Resolution 2013-03 a resolution referring Ordinance 2013-01 to the Planning Commission for review and recommendation.

VOTE AYES-Unanimous

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

VOTE AYES-Unanimous

Moved by Matson, seconded by Harrington to return to regular council.

VOTE AYES-Unanimous

Moved by Hadzinsky, seconded by Kaiser to give the full time employees a stipend of \$900.00 and the part time employees a stipend of \$300.00 to be paid in January 2013.

VOTE AYES-Hadzinsky, Matson, Anderson, Klamer, Kaiser.

NAYS-Harrington

Moved by Matson, seconded by Harrington to increase the Village Clerks salary by \$3000.00 effective January 1, 2013.

VOTE AYES-Unanimous

During round table Steve Hadzinsky reported that he had toured three or four manufacturing plants in the Village. Bob Matson noted that the fire department responded to 681 fire calls in 2012. Chuck Klamer reported that school safety was a top priority for the administration and that the Garrettsville police department and the County sheriff's department have been working closely with the school to implement the Alice program and to set up training for the teachers and officers. Mayor Patrick reported that the Safety committee is concerned about pedestrian safety at the Grist Mill structure on 8138 Water Street. The Village Street Department has put up barricades. The property owner has twelve months to act on their demolition permit. Portage County Regional Planning will attend the March meeting to explain what they do and what they can do for the Village of Garrettsville. Jeff Kaiser reported that the EMS district responded to 890 calls in 2012. Tracy Brunner is doing a great job with Ems finances-things are going well.

Moved by _____, seconded by _____ to adjourn.

VOTE AYES-Unanimous

Mayor

ATTEST:

Clerk