

REGULAR COUNCIL

April 10, 2013

The meeting was called to order by Mayor Patrick with Bob Matson, Chris Anderson, Chuck Klamer, Becky Harrington, Jeff Kaiser, Clerk Nancy Baldwin, Solicitor Michele Stuck, Eric Dunn, Maureen Fredrick, Kathleen Chandler, Mike Maschek, James Mayer, Gwen Mayer, Chris from the Villager, Connie Knop, Tommie Jo Marsilio, Grace Edwards.

Moved by Matson, seconded by Hadzinsky to approve the minutes of the March 13, 2013 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

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

Representatives from the James A. Garfield Historical District and the Portage County Commissioners Kathleen Chandler, Maureen Fredrick and Tommie Jo Marsilio, were present to discuss their ideas on the Paul's Feed Mill building. They were asking for support from Council.

Connie Knop from the Historical Society said that the Historical Society had made a motion to get financial support for the purchase of the Grist Mill and sidewalks. Grace Edwards who is the youngest Board Member she is only 10 years old and is on the Board of Directors. Connie Knop told Council they did make an offer to Marty Paul to donate the property but Marty Paul declined.

James Mayor of the Historical Society gave a brief history of the building beginning 1852. He also stated that though the Historical Society hoped to save the original structure, they were not clear on how they would acquire the building. He presented a rough draft of what the property would look like when completed. James Mayer stated that they are looking into grant money to purchase the property. He stated many of these grants require some sort of matching funds and needed to be submitted by a government agency. He asked for formal action from Council to support the Historical Society project. Mr. Mayer also asked Council for financial support if Council was able to provide it. Mr. Mayer stated that in addition to funding issues, the current property owner plans to tear down the building by June 10, 2013. Martin Paul the owner of the property had addressed the Portage County Commissioners asking for grant money to tear down the building but was denied. County Commissioner Kathleen Chandler stated that the commissioners are currently considering loaning money from the county's Revolving Loan Fund for the purpose of demolition. Commissioner Chandler stated that she hoped the village would consider offering money from the Village's Revolving Loan Fund. Solicitor Michele Stuck stated that according to the terms of the Village's Revolving Loan Fund all taxes must be current. There is a \$ 17,000.00 tax delinquency on the property in question so Council would have to amend the current terms of the funds to accommodate the request. After a lengthy discussion, Council agreed that if the project could be launched to save the feed mill structure, they would consider installing sidewalks, curbing and driveway aprons as an In Kind Donation. Council declined to put forth legislation to change the current terms of the Village's Revolving Loan Fund. Mr. Maschek said that the building should be saved.

Mayor Rick Patrick presented Gretchen Cram with a Resolution commending her service to the Village of Garrettsville.

There was discussion about amending the Urban Renewal Plan to permit business owner Mike Maschek to sell the Irwin Hardware building on Main Street prior to the ten- year commitment. After a lengthy discussion, Council decided to table the issue until next month.

Moved by Klamer, seconded by Harrington to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2013-17 be placed on first reading and passed.
VOTE AYES—Unanimous

Moved by Matson, seconded by Harrington to approve Resolution 2013-17 a resolution commending Gretchen Cram for her years of service with the Village of Garrettsville Finance Committee, Audit Committee and Planning Commission.
VOTE AYES—Unanimous

Resolution 2013-09 a resolution authorizing the mayor and Clerk of the Village of Garrettsville to enter into an agreement for the provision of dispatching services to the Village of Windham Police Department for three years. Read on second reading.

Moved by Matson, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2013-12 be placed on first reading and passed.
VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to approve Ordinance 2013-12 an ordinance setting forth the compensation rates for the employees of the Village, the employees of the Board of Trustees of Public Affairs and the employees of the Board of the Cemetery Trustees.
VOTE AYES—Unanimous

Moved by Klamer, seconded by Kaiser to suspend the rules that resolution be fully and completely read on three different days and that Resolution 2013-18 be placed on first reading and passed.
VOTE AYES—Unanimous

Moved by Kaiser, seconded by Harrington to approve Resolution 2013-18 Ohio Department of Transportation Office of Contracts, Purchasing Services Cooperative Purchasing Program-Sodium Chloride. (Rock Salt).
VOTE AYES—Unanimous

Chuck Klamer asked Council to accept his recommendations for the 2013 Sidewalk Project. Mr. Klamer said final letters to residents had been sent out. If they do not respond, procedure will be followed to attach the unrecovered costs to the resident's property taxes. Council agreed.

Mayor Rick Patrick presented Council with bids for a new police cruiser. There were four bids on four different vehicles offered by Charles Auto Family and Kepich Ford, a Chevy Tahoe, Chevy Caprice, Ford Interceptor and a Ford Utility Vehicle.

Moved by Matson, seconded by Klamer to approve the purchase of the Chevy Tahoe at a cost not to exceed \$27,599.00.

Vote A YES—Unanimous

Moved by Matson, seconded by Klamer to approve the cost of equipment for the new Tahoe at a cost not to exceed \$8,908.60 and installation at a cost not to exceed \$1500.00.

VOTE AYES—Unanimous (the complete cost for the Tahoe is \$38007.60.)

Eric Dunn was present to discuss the vacation pay of an employee that has been on sick leave. Mr. Dunn told Council that he was tired of Council taking away from the employee's benefits. This person deserves to be paid her sick leave. After a lengthy discussion, Council agreed the employee would be paid her sick pay.

Mayor Rick Patrick asked Council to enter into Executive Session for reasons of personnel.

Moved by Harrington, seconded by Kaiser to enter into Executive Session for reasons of personnel.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to end Executive Session and return to Regular Council.

VOTE A YES—Unanimous

Moved by Harrington, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2013-13 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Klamer seconded by Harrington to approve Ordinance 2013-13 an ordinance naming Michele Stuck, Attorney at Law as Solicitor for the Village of Garrettsville and fixing her compensation for the period of May 1, 2013 to April 30, 2014.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Harrington to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2013-14 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Kaiser to approve Ordinance 2013-14 an ordinance amending Section 5.8.E.B of the Ordinance 2009-67, the "Village of Garrettsville, Portage County, Ohio Employee Handbook" ..

VOTE AYES—Unanimous

Ordinance 2013-15 an ordinance amending 2009-67, the "Village of Garrettsville, Portage County, Ohio Employee Handbook', relating to holiday pay. Read on first reading.

Moved by Klamer, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2013-15 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Anderson to approve Ordinance 2013-16 an ordinance-amending appendix A of the Ordinance 2009-67, the "Village of Garrettsville, Portage County, Ohio Employee Handbook", relating to benefits.

VOTE AYES—Unanimous

Mayor Rick Patrick asked Council if the grant for the Historical Society to purchase the Grist Mill would Council want to give \$14,000.00 to help fund the program.

VOTE AYES—Hadzinsky, Anderson, Kaiser, Harrington

NAYS—Matson, K lamer

Motion to support and pursue this endeavor.

VOTE AYES—Hadzinsky, Anderson, Klamer, Kaiser, Harrington

NAYS—Matson

Motion to approve changing the Village Revolving Loan Fund as recommended by Solicitor Michele Stuck.

VOTE AYES—Hadzinsky, Kaiser

NAYS—Matson, Anderson, Klamer, Harrington (motion fails).

Moved by Matson, seconded by Anderson to accept the Sidewalks Chairman's recommendation for sidewalks on Center to water Street, High Street to Maple Street, Forest Street, South Street , Freedom Street to White Street. Allowing Council to appeal within 30 days.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to approve the check from State Farm Insurance for damages done at the Village Park.

AYES—Unanimous

Mayor Rick Patrick discussed the new electric service on Main Street the cost would be \$5500.00 and Scotchman Electric would do the work.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Klamer to amend the estimate that was given to Mayor Craig Moser for the Main Street Electric Project at a cost of \$4000.00.

VOTE AYES—Unanimous

Moved by Matson, seconded by Harrington to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk