

REGULAR COUNCIL

MAY 8, 2013

The meeting was called to order by Mayor Patrick with Steve Hadzinsky, Bob Matson, Chris Anderson, Chuck Klamer, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, James Mayer, Barb Bejger, Mr. Peetz, Trish Harness and Chris from the Villager.

Moved by Matson, seconded by Anderson to approve the minutes of the April 10, 2013 as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

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

Mr. Peetz was present to discuss Portage County Regional Planning. He encouraged Council to use their services. Portage County Regional Planning can help determine the value of businesses in Garrettsville, the number of employees, the worth of the company and the property owner. The Portage County Auditor shares this information.

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. Read on third reading. Mr. Matson made a motion to table the resolution until Solicitor Michele Stuck made an amendment to the contract.

VOTE to table Resolution 2013-09 A YES—Hadzinsky, Matson, Anderson, Kaiser, Harrington  
ABSTAIN-Klamer

Moved by Kaiser, seconded by Matson 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—Hadzinsky, Matson, Anderson, Klamer, Kaiser, Harrington

Moved by Klamer, seconded by Kaiser to approve Ordinance 2013-15 as amended An ordinance amending Ordinance 2009-67, The “Village of Garrettsville Portage County, Ohio Employee Handbook”, relating to holiday pay.

VOTE AYES—Hadzinsky, Anderson, Klamer, Kaiser

NAY—Matson, Harrington

Moved by Klamer, seconded by Kaiser to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2013-19 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to approve Resolution 2013-19 A resolution commending Mark D. Rich for his eight years of service with the Village of Garrettsville Police Department.

VOTE AYES—Unanimous

Moved by Matson, seconded by Harrington to suspend the rule that ordinances be read on three different days and that Ordinance 2013-21 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Matson to approve Resolution 2013-21, A ordinance dissolving the existing Design Review Board and assigning its duties to the Planning Commission.

VOTE AYES—Unanimous

Mayor Patrick discussed the resignation of Mark Rick. His resignation has left a full-time opening in the Police Department. Safety Committee did interview two part-time officers and choose Mathew Noah to become the full-time Police Officer. Mayor Patrick is asking Council to approve filling the full-time position with Mathew Noah.

Moved by Matson, seconded by Harrington to approve Mathew Noah becoming the full-time officer for the Police Department.

VOTE AYES—Unanimous

Moved by Matson, seconded by Harrington to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2013-22 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Anderson to approve Resolution 2013-22, A resolution expressing the intent of the Council of the Village of Garrettsville, Ohio to dispose of property owned by the Village which is no longer needed for any municipal purpose, or is obsolete or unfit for the use for which it was originally acquired, by internet auction.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Harrington to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2013-23 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Harrington to amend Ordinance 2013-23.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Kaiser to approve Ordinance 2013-23 as amended. A temporary Ordinance permitting "Floating Holiday" for the Police Department Employees for the remainder of the calendar year 2013.

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

NAY—Bob Matson

Anthony Milicia thanked Council for approving Mathew Noah to the full-time patrolmen for the Garrettsville Police department.

Barb Begjer asked Council if the Street Department could fertilize and mulch the Memorial Garden at the library many of the women are getting older and it harder to do the work. Mayor Patrick said he would tell the Street Department.

Trish Harness discussed House Bill 42 and Senate Bill 17 this legislation would allow the public to access information on oil well drilling.

Chuck Klamer told Council he is ready to move on sidewalks in June.

Mayor Patrick has formed a Beautification Committee members are Becky Harrington, Chris Anderson, Jeff Kaiser, Tom Hardesty, Mayor Rick Patrick and Jan Boehm.

Moved by Matson, seconded by Anderson to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk