

REGULAR COUNCIL

JUNE 19, 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, Valorie McCullough, Sherry Johnson and Austin Johnson and Christa Peterson from the Villager.

Moved by Matson, seconded by Kaiser to approve the minutes of the May 8, 2013 minutes as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Matson, seconded by Anderson to approve the minutes of the June 1, 2013 Special Meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

AYES—Hadzinsky, Matson, Anderson, Kaiser, Harrington,
NAY-Klamer

Mayor Rick Patrick presented Austin Johnson with Resolution 2013-20 A resolution commending Austin Johnson for achieving the Boy Scouts of America rank of Eagle Scout.

Mayor Rick Patrick discussed the PEP representative who inspected all Village properties for insurance purposes. There were three recommendations 1. Document Police Ride-Along Procedures 2. Improve Playground Safety 3. Repair Picnic Shelter Breaker Box.

The Clerk told Council that there was a misunderstanding between the Clerk and Hammer Data for work done on the web site for the Village of Garrettsville to make it easier to access the Codified Ordinances. Council had discussed at a prior meeting and decided not to do the project. The invoice was tabled and the Clerk will speak with Eric Yoxall owner of Hammer Data and Council will review the web site. More discussion will take place at the next Council meeting.

There was discussion on Income Tax Payments there are no provisions in the Codified Ordinances of the Village of Garrettsville as far as to what the payments should be, when the balances should be paid in full. Solicitor Michele Stuck will have legislation at the next Council meeting.

Chuck Klamer discussed the Crack Sealing Project for 2013 two bids will be received; a bid has been received from GT Contracting. Superintendent Mike Heyd would like to receive a bid from Hard Labor to compare the two. Chuck Klamer said he really was impressed with GT Contracting

and noted they have done a nice job. Chuck Klamer said the Village hired another company once to chip and seal and there is still a spot on Garfield Drive that was never completed. Council decided to authorize the Mayor and Clerk to choose the contractor.

Moved by Anderson, seconded by Hadzinsky to authorize the Mayor and Clerk of the Village of Garrettsville to enter into a contract for crack sealing in the Village with GT Contracting or Hard Labor.

VOTE AYES—Unanimous

The Police Department is in need of a new phone system. The one they currently have is outdated and parts cannot be purchased. Mayor Rick Patrick had two quotes one from ATNETPLUS and one from Frontier. Mayor Rick Patrick is going to get more quotes and Council is authorizing the Mayor and Clerk to purchase a phone system not to exceed \$9000.00 for the Police Department.

Moved by Matson, seconded by Kaiser to authorize the Mayor and Clerk of the Village of Garrettsville to purchase a phone system not to exceed \$9000.00.

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

NAY-Klamer

Steve Hadzinsky had graphs that showed that the Village is spending more money than what money is coming in. Council will discuss more on the issue at a later date. There was discussion on the carry over balance being used. The Clerk told Council she would never let the Village become in financial stress. More discussion at the next meeting.

There was discussion on the Liberty Street Bridge by Tom Russell's house there are two large potholes. Mayor Patrick said he had spoken to the Portage County Engineer as they are responsible for bridges in the county.

Mayor Rick Patrick told Council that the branches will be chipped, the streets will be swept and the sidewalks blown off on Thursday before Summerfest. The regular chipping of branches would still be picked up on the first Monday of the month.

Mayor Rick Patrick asked Council to enter into Executive Sessions for reasons of personnel compensation. Chuck Klamer leaves the meeting.

Moved by Matson, seconded by Anderson to enter into Executive Session for reasons of employee compensation.

VOTE AYES

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

VOTE AYES—Unanimous

Ordinance 2013-24 An ordinance amending Ordinance 2013-12 in order to provide the
Garrettsville Police Department Dispatchers with a pay increase of twenty-five cents per hour.
Read on first reading.

Moved by Matson, seconded by Harrington to adjourn.
VOTE AYES—Unanimous

Mayor

Clerk