

REGULAR COUNCIL

October 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, Bob and Jean Farley, Tom Hardesty, Valorie McCullough, and Chris Gerez from the Villager.

Moved by Matson, seconded by Kaiser to approve the minutes of the September 11, 2013 meeting as presented by the Clerk.

VOTE AYES-Unanimous

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

VOTE AYES-unanimous

Revenue, Expenditure, Cash balances, and income Tax reports were reviewed.

Mayor Patrick had spoken to Nelson Township trustee Joe Leonard about sharing in the cost of maintenance to Brosius Road. Both the Village of Garrettsville and Nelson Township share Brosius Road and had a verbal agreement for maintenance. Mayor Patrick proposed that Nelson township repair road from the old railroad bed to Center Street and the Village pick up from the old railroad bed to Silica Street. Mayor Patrick presented the cost to chip and seal Brosius Road to trustee Leonard with Nelson township cost to be \$7100.00 of the total cost of \$14,200.00. Patrick stated that Leonard had presented the proposal at the last Nelson Township meeting and it was voted down by the trustees. After discussion Council decided that Brosius Road was in much need of such repair before winter and that the Village would chip and seal the whole road. Patrick further discussed after talking to all trustees that for future reference the Village and the Nelson Township should share the burden of maintaining Brosius Road. Tom Matota suggested having Portage County measure the road and that both the township and the Village compose a written agreement for shared maintenance outlining responsibilities of both entities.

Moved by Harrington, seconded by Kaiser to untable Ordinance 2013-24.

VOTE AYES-Unanimous

Moved by Anderson, seconded by Harrington to approve 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 an hour.

VOTE NAYS-Unanimous

Ordinance 2013-24-Failed

Moved by Kaiser, seconded by Anderson to suspend the rule that Ordinances be fully and completely read on three different days and that Ordinance 2013-34 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Harrington, seconded by Anderson to approve Ordinance 2013-34, An Ordinance amending Ordinance 2009-67 "The Village of Garrettsville, Portage County, Ohio, Employee handbook", relating to overtime and exempt administrative employees.

VOTE AYES-Unanimous

Moved by Anderson, seconded by Matson to suspend the rule that Ordinances be fully and completely read on three different days and that Ordinance 2013-35 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Matson to approve Ordinance 2013-35, An Ordinance authorizing the Mayor of the Village of Garrettsville to enter into an agreement with the district commissioners of the Portage County Solid Waste Management District for the collection of recyclables from Garrettsville Village.

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

NAYS-Klamer

The Board of Public Affairs has recommended to Council to add an earthquake endorsement to the current insurance policy at cost of \$6411.00. The cost can be split between the BPA and Council since the policy has to cover all structures in the Village. Moved by Kaiser, seconded by Matson to approve the Board of Public Affairs recommendation.

VOTE NAYS-Unanimous

Moved by Klamer, seconded by Hadzinsky to suspend the rule that Ordinances be fully and completely read on three different days and that Ordinance 2013-36 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Hadzinsky to approve Ordinance 2013-36 An Ordinance amending section 1139.03(a) of the Codified Ordinances of the Village of Garrettsville relating to the authority of the Planning Commission and the Board of Zoning Appeals to waive fees.

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

NAYS-Matson

Moved by Klamer, seconded by Matson to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2013-37 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Anderson, seconded by Matson to approve Resolution 2013-37 a Resolution authorizing the mayor of the Village of Garrettsville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program for the North Street Water Main Replacement Phase I Project, to execute contracts as required.

VOTE AYES-Unanimous

Moved by Matson, seconded by Klamer for Council support of the Issue 24 a five year emergency renewal levy for the James A. Garfield Schools.

VOTE AYES-unanimous

Mayor Patrick presented estimates for the replacement of the Clock tower roof. Moved by Hadzinsky, seconded by Matson to accept the Clock tower metal and copper penny roof replacement bid and 40 year warranty not to exceed \$8000.00 from Layer Construction.

VOTE AYES-Unanimous

The Board of Public Affairs has conducted a water rate study and would like Council to review the options the trustees have chosen for an increase after the elections and the installation of the new Council members. The trustees have asked consulting engineer Said AbouAbdallah to be present to explain the options.

Councilman Klamer reminded everyone that the Business Showcase was coming up on October 17, from 5-8 in the High School gymnasium. Mayor Patrick reported that Flood damage to pavement on Maple Street was been repaved and the job is complete. Culverts on Liberty, South and Zupancic Drive were repaired. Chad Harris thanked the Street Department for a job well done. Solicitor Stuck has sent a letter to Portage County regarding the culvert that had collapsed at 8198 Windham Street.

Moved by Matson, seconded by Kaiser to enter into executive session for reasons of employee compensation.

VOTE AYES-Unanimous

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

VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to adjourn.

VOTE AYES-Unanimous

Mayor

ATTEST:

Clerk