

## REGULAR COUNCIL

December 11, 2013

The meeting was called to order by Mayor Rick Patrick with Steve Hadzinsky, Bob Matson, Christine Anderson, Chuck Klamer, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, Tom Hardesty, Chris Gerez from the Villager and Linda Hartman for Clerk Nancy Baldwin.

Moved by Kaiser, seconded by Hadzinsky to approve the November 13, 2013 minutes as presented by the Clerk.

VOTE AYES-Unanimous

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

VOTE AYES-Unanimous

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

Ordinance 2013-39 An Ordinance amending various sections of Chapter 1191 of the Codified Ordinances of the village of Garrettsville in order to eliminate requirements that signs be reviewed by the Design Review Board of Planning Commission. Read on Second reading. Public Hearing for January 2014.

Ordinance 2013-40 An Ordinance amending section 1155.07 of the Codified Ordinances of the Village of Garrettsville in order to eliminate requirements that signs be reviewed by the Design Review Board. Read on second reading. Public Hearing for January 2014.

Moved by Matson, seconded by Kaiser to suspend the rule that Ordinances be fully and completely read on three different days and that Ordinance 2013-43 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to pass Ordinances 2013-43 an Ordinance to make temporary appropriations for current expenses and other expenditures of the village of Garrettsville, State of Ohio during the first quarter of the year ending December 31, 2014.

VOTE AYES-unanimous

Moved by Klamer, seconded by Harrington to accept the completion of Officer Matt Noah's probationary period and hire Matt full time.

VOTE AYES-Unanimous

Ordinance 2013-23 a temporary Ordinance permitting "Floating Holidays" for Police Department employees for the remainder of the calendar year 2013 will expire on December 31, 2013. Council discussed the consideration of making this Ordinance permanent. Moved by Harrington, seconded by Hadzinsky to extend the expiration date to January 8<sup>th</sup>, 2014 (the next Council meeting) and consider the possibility of making 2013-23 a permanent Ordinance.

VOTE AYES-Unanimous

During roundtable discussion Bob Matson was asked by Bob Farley to request that Council refund his fee for change in occupancy since the passage of Ordinance 2013-41 specifying that no fee shall be charged for "change in occupancy" passed November 13, 2013. Council denied the request stating the fee was paid before the passage of Ordinance 2013-41. Christine Anderson has names of Vietnam Veterans who would like their names added to the memorial. Some of the names to be included are Mike Reller, Larry Everett, and Joe Read. Matson stated he too had a few other names as well to be added. Updating the memorial will take place in 2014.

Solicitor Stuck had two miscellaneous expenses to ask for Councils approval. The first was a \$65.00 expenditure to reprint the Historical color charts, and the second was an expenditure for \$89.00 for Dell to reinstall the Microsoft Office Suite to the Clerks computer. Moved by Hadzinsky, seconded by Kaiser to approve both expenditures.

VOTE AYES-Unanimous

Mayor Patrick made appointments to Planning Commission and the Fire Board for 2014. Mayor Patrick appointed Don Harvey, Bob Matson, and Tom Hardesty to Planning Commission, and Christine Anderson to the Fire Board. Christine will also be on Safety Committee. Moved by Klamer, seconded by Hadzinsky to accept the Mayors appointments.

VOTE AYES-Unanimous

Members will be sworn in at the January 2014 Planning Commission and Safety Committee Meetings. Mayor Patrick announced the Council holiday dinner will be held at 6PM at the Grist Mill on Main Street. Solicitor Stuck will swear all newly elected members in at the dinner.

Mayor Patrick thanked everyone who attended the Tree Lighting Ceremony for a great turn out. Mayor Patrick along with a Council standing ovation and applause thanked Bob Matson for his numerous years of service to the Village Council and various other committees over the years.

Becky Harrington reported that economic development consultant Joe Marinak stated there has been no activity for the last 6-8 months and would be getting together with Mayor and committee chair Chris Perme soon. Becky also reported the Village Services group would like Council and department head input on the 2014 budget. Steve Hadzinsky will meet with department heads to gather their input to be reported to the Clerk before finalizing the budget. Becky also reported that the Visions group will be writing "Work Instructions" (Job descriptions) for the employees.

Chuck Klamer added his appreciation for the newly renovated Clock Tower. Chuck also announced he will be absent for the January meeting. Chuck also gave a personal handshake to Bob Matson and thanked him for his years of service to the Village of Garrettsville.

Moved by Harrington, seconded by Anderson to adjourn.

VOTE AYES-Unanimous