

Regular Council

January 8, 2014

The meeting was called to order by Mayor Rick Patrick with Steve Hadzinsky, Tom Hardesty, Chris Anderson, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Dorothy Kohut and Chris Gerez from the Villager. (Chuck Klamer was absent).

Solicitor Michele Stuck gave Becky Harrington the Oath of Office.

The election of Council President began with Becky Harrington nominating Tom Hardesty for Council President.

VOTE AYES—Hadzinsky, Anderson, Kaiser, Harrington

ABSTAIN— Hardesty

Public Hearing

The Public Hearing was called to order by Council President Tom Hardesty with Steve Hadzinsky, Mayor Rick Patrick, Chris Anderson, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Dorothy Kohut and Chris Gerez from the Villager. (Chuck Klamer was absent).

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 or Planning Commission.

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.

No comments.

Moved by Hardesty, seconded by Kaiser to close the Public Hearing and begin Regular Council.

AYES--Unanimous

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Mayor Rick Patrick read the State of the Village for 2013. Appointments will be approved at the February meeting.

Moved by Harrington, seconded by Anderson to approve the minutes of the December 11, 2013 as presented by the Clerk. (Becky Harrington questioned the Vision Group requesting job descriptions for Village Employees. The Clerk reviewed the minutes and the request for job descriptions were in the minutes.)

VOTE AYES—Hadzinsky, Anderson, Kaiser, Harrington

ABSTAIN—Hardesty

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

VOTE AYES—Unanimous

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

Planning Commission recommended that Council approve the purchase of new color charts for the Historical District. Haw Valley would print the color charts at a cost of \$802.10 for 2500 charts with a 50% down payment.

Moved by Kaiser, seconded by Hardesty to approve the purchase of 2500 color charts for the Historical District at a cost of \$802.10 and a 50% down payment.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Harrington to approve 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 or Planning Commission.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Hardesty to approve 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.

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 2014-01 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Harrington to approve Ordinance 2014-01, An ordinance amending Ordinance 2009-67, the “Village of Garrettsville, Portage County, Ohio Employee Handbook”, relating to Floating Holidays.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Kaiser to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2014-02 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Hadzinsky to approve Resolution 2014-02, A resolution authorizing the Mayor of the Village of Garrettsville to execute an easement to the Ohio Edison Company.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Kaiser to suspend the rules that Resolution be fully and completely read on three different days and that Resolution 2014-03 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Hardesty to approve Resolution 2014-03, A resolution honoring Robert Matson for his many years of outstanding service to the Village of Garrettsville and the community as a whole.

VOTE AYES—Unanimous

Chris Anderson took a tour of the Fire Department and met with the Fire Chief Dave Friess and said it was very interesting.

Tom Hardesty asked about Wifi for the Village Hall. The clerk will check with Atnetplus and see if this can be done.

Solicitor Michele Stuck told Council 45 delinquent letters for Income Tax were sent out.

Mayor Rick Patrick would like the Beautification Group to meet in February.

Jeff Kaiser told Council the EMS had 853 calls for 2013.

Dorothy Kohut asked about the Liberty Street bridges. The Liberty Street Bridge by the Street Department will be constructed in 2014. The Liberty Street Bridge by Tom Russell has not set to be done. The bridges are owned by the Portage County.

Said from Arcadis will attend a Work Session prior to the February Council meeting at 6:30 to discuss the Water Rate Study.

Moved by Kaiser, seconded by Hadzinsky to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk

