

## Regular Council

January 14, 2015

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, Valorie McCullough, Jeff and Cindy Sheehan, Chris Gerez from the Villager and a reporter for the Record Courier. (Chuck Klamer was absent).

Mayor Rick Patrick read his State of the Village.

Mayor Rick Patrick opened nominations for Council President.

Moved by Hadzinsky, seconded by Anderson to nominate Tom Hardesty as Council President.

VOTE AYES—Hadzinsky, Anderson, Kaiser, Harrington

ABSTAIN-Hardesty

Mayor Rick Patrick read his appointments and Council for approval of those nominations.

Moved by Hardesty, seconded by Hadzinsky to approve the Mayoral Appointments.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Harrington to approve the minutes of the December 10, 2014 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

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

Steve Hadzinsky asked Council what they thought was a good number for Carryover. Steve provided written analysis supporting the contention that, sans a windfall, the Village was in deficit for every year of the most recent 5 years reviewed. There is correlation between the reduction in the Carryover Balance, equal to the amount of the deficit, over the same period.

Ordinance 2014-43, An ordinance setting forth the compensation rates of the employees of the Village and the employees of the Board of Trustees of Public Affairs. Read on second reading.

Moved by Kaiser, seconded by Anderson to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2015-01 be placed on first reading and passed.

AYES—Unanimous

Moved by Kaiser, seconded by Anderson to approve Resolution 2015-01, Amendment to Consortium Agreement between Robinson Memorial Health Affiliates and the members of the Portage County Drug and Alcohol Testing Consortium.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Kaiser to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2015-03 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Harrington to approve Resolution 2015-03, 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 public use, or is obsolete or unfit for the use which it was originally acquired, by internet auction.

VOTE AYES-Unanimous

Moved by Anderson, seconded by Harrington to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2015-04 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Harrington to approve Resolution 2015-04, A resolution authorizing the Clerk-Treasurer of the Village of Garrettsville to conduct an internet auction lasting ten days for the sale of a 2005 Mercury Mountaineer 4 door drug undercover Vehicle, Vin # 4M2DU86K05ZJ10623 with a starting bid of \$2000.00.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Harrington to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2015-05 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved Anderson, seconded by Harrington to approve Resolution 2015-05, A resolution authorizing the Clerk-Treasurer of the Village of Garrettsville to conduct an internet auction lasting ten days for the sale of a 2002 Chrysler 300M 4 door drug under cover vehicle, Vin# 2C3HE66G12H167532 with a starting bid of \$1000.00.

VOTE AYES—Unanimous

Chris Anderson discussed giving the employees reviews for their prior year performance.

Tom Hardesty had job descriptions from Tallmadge and reviewed them with Council.

Moved by Anderson, seconded by Kaiser to suspend the rule that Ordinances be fully and completely read on three different days and that Ordinance 2015-06 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Harrington to approve Ordinance 2015-06, A Master Agreement for Professional Services between the Village of Garrettsville, Ohio and Arcadis U.S. Inc.

VOTE AYES—Unanimous

Solicitor Michele Stuck asked Council to table the minutes of the Special Meeting in January until next month.

Steve Hadzinsky asked Council what would be a comfortable carryover balance. Council agreed that a \$218,000.00 carry over would be appropriate.

Tom Hardesty discussed the Police Department overtime.

There was discussion on the grant money from Portage County and what it could be used for.

Mayor Rick Patrick asked Council to enter into Executive Session for reasons of personnel compensation.

Moved by Hardesty, seconded by Hadzinsky to enter into Executive Session.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Harrington to end Executive Session and return to Regular Council.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Harrington to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk