

Regular Council

February 11, 2015

The meeting was called to order by Mayor Rick Patrick with Steve Hadzinsky, Tom Hardesty, Chris Anderson, Chuck Klamer, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Chris Gerez from the Villager, a reporter from the Record Courier, Jeff Sheehan, Chris Sanchez, Deborah Wordell, Rick Schkurko and Dorothy Kohut.

Mayor Rick Patrick asked for a moment of silence for the passing of Don Harvey.

Mayor Rick Patrick asked for a motion to approve the minutes of the January 14, 2015 minutes and Steve Hadzinsky asked that an amendment be added. Steve Hadzinsky asked Council what they thought was a good number for Carryover. Steve provided written analysis supporting the contention that's, sans a windfall, the Village was in deficit for every year of the most recent 5 years reviewed. There is a correlation between the reduction in the Carryover Balance, equal to the amount of the deficit, over the same period.

Moved by Kaiser, seconded by Harrington to approve the minutes as amended by Steve Hadzinsky.
VOTE AYES—Hadzinsky, Hardesty, Anderson, Kaiser, Harrington
ABSTAIN—Chuck Klamer (Absent January meeting).

Moved by Hadzinsky, seconded by Anderson to pay the bills.
VOTE AYES—Unanimous

Revenue, Expenditure, Cash Balance and Income Tax Reports were reviewed. There was a lengthy discussion on the budget and carry over balance.

Chris Sanchez was pleased to present The Community EMS District 2014 Year In Review. (See Attached). Mayor Rick Patrick commended Chris Sanchez for the work and progress made by Community EMS District. Clerk Nancy Baldwin told Chris Sanchez you are awesome. Mayor Rick Patrick stated he receives many compliments on your services to the Village, keep doing a good job. Becky Harrington complimented Chris on the response time. Mayor Rick Patrick stated Chuck Klamer would like to recognize Chris Sanchez. Chuck Klamer told Council I hope people had the opportunity to read the newspaper. I really think Council needs to congratulate you and recognize you for receiving your Bachelors of Science degree from Youngstown State University in Allied Health in 2014. That tells me a great deal about you as head of the EMS District. I personally want to congratulate you.

Ordinance 2014-43 will be discussed after Executive Session.

Ordinance 2015-07, An ordinance to make appropriations for current expenses and expenditures for the Village of Garrettsville, State of Ohio during the fiscal year ending December 31, 2015. The ordinance needs to be passed tonight or in March. Council wants to review appropriations and revisit in March. Read on first reading.

The K-9 fund was added and ready for donations. The State has approved the fund and it was just recently opened. Any donations would be greatly appreciated.

Moved by Hardesty, seconded by Harrington to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2015-08 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Anderson to approve Resolution 2015-08, A resolution eliminating one paid vacation day in 2015 for Village Employees who were erroneously paid for the snow day of January 7, 2014.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Harrington to suspend the rules that Resolutions be fully and completely read on three different days and that Resolution 2015-09 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Harrington to approve Resolution 2015-09, A resolution accepting the low bid of \$368,492.00 from Fioritto Construction, LLC for the North Street Water Main Replacement Project Phase 1, and authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for said improvements.

VOTE AYES—Unanimous

Ordinance 2015-10 An ordinance amending Section 171.09 of the Codified Ordinances of the Village of Garrettsville, in order to establish a penalty for the late filing of Income Tax Returns. Read on first reading.

Ordinance 2015-11 amending Section 1173.05(b)(11) of the Codified Ordinances of the Village of Garrettsville relating to parking requirements for multi-family dwellings. Read on first reading.

Moved by Klamer, seconded by Anderson to suspend the rule that Ordinances be fully and completely read on three different days and Ordinance 2015-12 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Kaiser to approve Ordinance 2015-12, An ordinance approving the recodification, editing and inclusion of certain ordinances as parts of various component codes of the Codified Ordinances of the Village of Garrettsville, Ohio.

VOTE AYES—Unanimous

There was discussion on an indigent who passed away at Robinson Memorial Hospital and the last known address for the indigent was in the Village of Garrettsville. The Ohio Revised Codes states that is the municipality's responsibility to pay expenses for indigents who have resided in the municipality. The Village Council has the right to set an amount for expenses that have been incurred. The Village Council discussed the issue and wants proof of address and will pay up to \$800.00 for expenses.

Moved by Kaiser, seconded by Hadzinsky to pay \$800.00 for the indigent as long as proof of address is provided.

VOTE AYES—Unanimous

The Mayor and Council Members received a letter from the Portage County Board of Commissioners regarding the Portage County Solid Waste Management referencing the Ohio EPA request for commitment to continue to provide service so the Commissioners can purchase the correct number of trucks and carts.

Moved by Hardesty, seconded by Kaiser to respond to the Portage County Board of Commissioners acknowledging that the Village of Garrettsville is committed to having the recycle containers and will continue to support the Portage County Solid Waste Management.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Kaiser to suspend the rule that Resolution be fully and completely read on three different days and that Resolution 2015-13 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Harrington to approve Resolution 2015-13, A resolution authorizing the Mayor and Clerk-Treasurer of the Village of Garrettsville to execute an agreement authorizing Quality Control Inspection, Inc. to provide professional inspection services for the North Street Water Main Replacement Project Phase One.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Anderson to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2015-14 be placed on first reading and passed.

Moved by Hardesty, seconded by Harrington to approve Resolution 2015-14, A resolution authorizing the Mayor and Clerk-Treasurer of the Village of Garrettsville to execute amendment #2 to the March 12, 2014 agreement authorizing Arcadis US, Inc. to provide engineering services for the North Street Water Main Replacement Project Phase One.

VOTE AYES--Unanimous

Mayor Rick Patrick shared Police Chief Anthony Milicia's needs for the department in 2015 which include a new cruiser and new server.

Superintendent Mike Heyd told the Mayor the Street Department will need a new truck and dump truck in the near future.

Chris Anderson mentioned the job reviews and wants to continue with the process.

Tom Hardesty mentioned job descriptions and how having them would help with the review process. Supervisors would be responsible to work within their budgets. Supervisors would be responsible in letting their employees know what is expected of them. More discussion will take place on these issues.

Chuck Klamer commended EMS Chief Chris Sanchez and Water and Sewer Superintendent Jeff Sheehan. Chuck stated that the 2015 sidewalk project will be discussed at the March Council Meeting. Sidewalks that will be considered are on Main Street-Center Street to Forest Street, Freedom Street-State Route 82 to State Route 88, South Street (St.Rt.88) Freedom Street to White Street.

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

Moved Harrington, seconded by Kaiser to enter into Executive Session for reasons of personnel compensation.

VOTE AYES—Unanimous

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

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 2015-15 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Kaiser to approve Ordinance 2015-15, An ordinances setting forth the compensation rates of the employees of the Village and the employees of the Board of Trustees of Public Affairs.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Kaiser to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk

