

REGULAR COUNCIL

March 11, 2015

The meeting was called to order by Mayor Rick Patrick with Steve Hadzinsky, Tom Hardesty, Chris Anderson, Chuck Klamer, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Valorie McCullough, Mark Russell and Megan Buzek from PEP Insurance, Tim Riles and Ron Buzek Dawson Ohio Municipal League Insurance, Marie Elium, Barb Bejger, Phil Britton from Hotstove, Tim Christopher and Joleen Clelland from the Police Department, Randall Slusher, Chris Gerez from the Villager, Dan Pompili from the Record Courier. (Jeff Kaiser was absent).

Moved by Anderson, seconded by Hadzinsky to approve the minutes of the February 11, 2015 as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Mark Russell from PEP Insurance was present to discuss the PEP Insurance with Council. Tim Riles, Ron Buzek from Dawson Ohio Municipal League Insurance were present to discuss insurance. After a lengthy discussion Council decided to hold a Special Council meeting to discuss the insurance with both parties. The date will be announced and all parties will be notified.

Revenue, Expenditure and Cash balance and Income Tax Reports were reviewed.

Joleen Clelland was present to discuss a new server for the Police Department. The current server is run by Windows 2013 system, which will not be supported after July 2015. The Police Department has to meet State of Ohio Law Enforcement requirements to run State software to operate the Police Department. Joleen received two quotes, one from Atnetplus and one from TAC Systems. TAC Systems came in at half the price of Atnetplus. The quote received from TAC Systems was \$14,404.00. Council decided to approve the amount not to exceed \$16,000.00. They felt that was adequate if they were to have any problems.

Moved by Anderson, seconded by Harrington to approve the purchase of a new server and equipment at a cost not to exceed \$16,000.00.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Anderson to suspend the rules that ordinances be fully and completely read on three different days and that Ordinance 2015-07 be placed on second reading and passed.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Anderson to approve 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.

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 second reading.

Ordinance 2015-11 An ordinance 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 second reading.

Council received the public portion of the utility bill from the Portage County District Library Garrettsville Branch in the amount of \$5068.70.

Moved by Harrington, seconded by Anderson to approve paying the library utilities in the amount of \$5068.70.

VOTE AYES—Unanimous

Council reviewed a letter from Eric Dunn.

Moved by Harrington, seconded by Anderson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2015-16 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Anderson to approve Ordinance 2015-16 An ordinance establishing a cremation and burial policy for indigents; in the Village of Garrettsville.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Harrington to suspend the rules that resolutions be fully and completely read on three different days and that Resolution 2015-17 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Klamer to approve Resolution 2017-16 A resolution authorizing participation in the ODOT Cooperative Purchasing Program for road salt.

VOTE AYES—Unanimous

Phil Britton was present to discuss and issue with Hotstove baseball. The issue was resolved.

Randall Slusher was present to challenge Council to a baseball game with the Windham Council and Mayor. Mayor Rick Patrick said he would get back with Randall the current dates were not available.

Steve Hadzinsky discussed the revenues and expenditures and the proposed deficit in spending.

Tom Hardesty discussed revenues and expenditures in detail. Tom Hardesty asked Council what do you want to do, we need to come up with cost savings. Council will hold a Special Meeting to further discuss budge issues.

Chuck Klamer discussed the Sidewalk Project for 2015 as per Chapter 905 of the Codified Ordinances of the Village of Garrettsville.

Center St. to Main St.

Main St. to Forest St.

Freedom – State Route 82 to State Route 88

South St. (State Route 88) Freedom St. to White St.

There may be spot repairs to sidewalks elsewhere in the Village.

Moved by Klamer, seconded by Hardesty to approve the Sidewalk Project for 2015 as per Chapter 905 of the Codified Ordinances of the Village.

VOTE AYES—Unanimous

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

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

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Moved by Harrington, seconded Klamer to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk

