

REGULAR COUCIL

September 9, 2015

The meeting was called to order by Mayor Rick Patrick with Steve Hadzinsky Tom Hardesty, Chris Anderson, Sheri Johnson, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Teri Eierman, Valorie McCullough, Gregory Trask from the Portage County District Library, Chris Gerez from the Villager, and Andrew Bugel from the Record Courier. (Jeff Kaiser was absent).

Moved by Hardesty, seconded by Harrington to approve the minutes of the July 19, 2015 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES-Unanimous

Revenue, Expenditure, Cash Balance and Income Tax Reports were reviewed. Steve Hadzinsky was pleased with August reports. Tom Hardesty noted the Income Tax was up and things looked good.

Gregory Trask was present to introduce himself to Council. He was present to discuss the Garrettsville Portage County District Library Branch 1 Mil Levy that will be on the November ballot. It would cost residents three dollars a month for a home valued at \$100,000.00. The increase in revenue would allow the library to increase the hours they are open, higher new staff, increase materials including DVD's, CD's and books. New programs for children and the schools. Greg said having the library add value to the community and businesses in the Village. Becky Harrington stated that she enjoys the library and goes there often.

Moved by Harrington, seconded by Anderson to suspend the rule that Resolution be fully and completely read on three different days and that Resolution 2015-36 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Anderson to approve Resolution 2015-36 A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

VOTE AYES—Unanimous

Ordinance 2015-37 An ordinance to enact Chapter 173 of the Codified Ordinances of the Village of Garrettsville regarding Municipal Income Tax. Read on first reading.

Moved by Anderson, seconded by Harrington to accept the donation of \$30.00 from the Newcomb family for the Village Park on South Street.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Anderson to accept the donation of \$50.00 from the Bailey family for the Village Park on South Street.

VOTE AYES—Unanimous

Tom Hardesty discussed the bids for the Crack and Seal Project.

Moved by Anderson, seconded by Harrington to approve the Crack and Seal Project not to exceed \$12000.00.

VOTE AYES--Unanimous