

Regular Council

October 14, 2015

The meeting was called to order Mayor Rick Patrick with Steve Hadzinsky, Tom Hardesty, Chris Anderson, Sheri Johnson, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Tim Christopher, Debbie Wordell, Mykola Schkurko, Ed Maresh and a reporter from the Record Courier.

Moved by Anderson, seconded by Harrington to approve the September 9, 2015 meeting as presented by the Clerk.

VOTE A YES-- Hadzinsky, Hardesty, Anderson, Johnson, Harrington
ABSTAIN Jeff Kaiser

Moved by Anderson, seconded by Harrington to approve the minutes of the Special meeting on August 10, 2015.

VOTE AYES—Hadzinsky, Hardesty, Anderson, Johnson, Harrington
ABSTAIN—Jeff Kaiser

Moved by Kasier, seconded by Hadzinsky to pay the bills

Revenue, Expenditure, Cash Balance and Income Tax were reviewed. Steve Hadzinsky commented that things are looking good.

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

Ordinance 2015-38 An setting forth the compensation rates of the employees of the Village and the employees of the Board of Trustees of Public Affairs. Read on first reading.

Moved by Anderson, seconded by seconded by Kaiser to suspend the rule that Resolution be fully and completely read on three different days and that Resolution 2015-39 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Hadzinsky, seconded by Kaiser to approve Resolution 2015-39 NOPEC Proxy.

VOTE AYES—Unanimous

Ordinance 2015-40 An ordinance enacting Section 1163.31 of the Codified Ordinances of the Village of Garrettsville relating to storage units. Read on first reading.

Moved by Anderson, seconded by Kaiser to suspend the rule that Resolution be fully and completely read on three different days and that Resolution 2015-41 be placed on first reading and passed.

VOTE A YES—Unanimous

Moved by Kaiser, seconded by Anderson to approve Resolution 2015-41 Contract for Public Defender.
VOTE AYES—Unanimous

Moved by Hardesty, seconded by Anderson to pay H Luli in the amount of \$7040.00.
VOTE AYES—Unanimous

Moved by Anderson, seconded by Hardesty to suspend the rules that Ordinances be fully and completely read on three days and that Ordinance 2015-42 be placed on first reading and passed.
VOTE YES –Hadzinsky, Hardesty, Anderson, Johnson, Kaiser
ABSTAIN-Harrington

Moved by Hardesty, seconded by Hadzinsky to approve Ordinance 2015-42 An ordinance accepting and approving, for recording purposes only, re –plat of “Fox Hollow” subdivision Block C authorizing the Mayor and Clerk-Treasurer to sign the plat for recording.
Vote Ayes Hadzinsky, Hardesty, Anderson, Johnson, Kaiser
ABSTAIN –Harrington

Tim Christopher was present to discuss the Police Department applying for a grant for equipment. The Village would match the amount by 10% and the grant is for \$20,000.00. Christopher discussed the grant and what purpose it would be used for.

Moved by Hadzinsky, seconded by Kaiser to suspend the rules that Resolutions be fully and completely read on three different days and that Resolution 2015-43 be placed on first reading and passed.
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 2015-44 be placed on first reading and passed.
VOTE YES—Unanimous

Moved by Kaiser, seconded by Hardesty to approve Resolution 2015-44 A resolution authorizing the Mayor and Clerk Treasurer to submit an application to participate in the Ohio Public Works Commission State Capital Improvements Program, to execute contracts as required.
VOTE AYES—Unanimous

Rick Patrick told Council Veteran’s Day is on Wednesday and the Council meeting will be changed from Wednesday to Monday at 6:00 pm prior to the BPA meeting.

Tom Hardesty told Council the Village got a good price on Wheeler Road. The Boardwalk Project is almost complete.

Steve Hadzinsky told Council that legislation for the new dispatch laws did not include the Village. Tim Christopher said it could come back at a later day.

Chris Anderson told Council they have their new fire truck. One of the old trucks have been sold.

Sheri Johnson spoke with Dorothy Bailey and is working on a bench or two for the parks. Dorothy would like to donate something to the park.

Mayor Patrick told Council October 22, 2015 is the fall clean-up. Leave pick up will begin soon. Trick or Treat is October 31, 2015 from 6:00 pm until 8:00 pm. The Garden Club was happy with the way the flower baskets look. There was a major leak on the roof of the Police Department.

Jeff Kaiser told Council that the EMS District would pay \$32,500.00 for the dispatch contract but no more. Saturday, November 7, 2015 is the Feather and Oink at the EMS Department.

Becky Harrington told Council the trees for the downtown project will be in by the end of October. There was a complaint about the Kepich building on South Street, during the last rain the offices flooded. Tom Hardesty and Mayor Rick Patrick are looking into this.

Becky Harrington asked Council to enter into Executive Session for reasons of personnel discipline.
VOTE AYES—Unanimous

Moved by Harrington, seconded by Hardesty to end Executive Session and return to Regular Council.
VOTE AYES—Unanimous

Moved by Anderson, seconded by Hadzinsky to adjourn.
VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk

