

REGULAR COUNCIL

November 9, 2015

The meeting was called to order by Mayor Rick Patrick with Steve Hadzinsky, Tom Hardesty, Sheri Johnson, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Linda Hartman, Valorie McCullough, Jan Boehm, Stephanie Byrne, Fran Teresi, Debbie Wordell, Mykola Schkuro and Jeff Sheehan. (Jeff Kaiser was absent.) (Chris Anderson enters the meeting late).

Moved by Hadzinsky, seconded by Harrington to approve the minutes of the October 19, 2015 as amended.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Brian Savage was to be present to discuss the health insurance increase but was unable to attend due to a family emergency.

Revenue, Expenditure, Cash Balance and Income Tax reports were discussed and reviewed. Steve Hadzinsky stated this is the best October and we are poised for success. Tom Hardesty noted the Income Tax delinquent accounts have passed up last year. Thanks Solicitor Michele Stuck and Income Tax Clerk Valorie McCullough.

Chris Anderson enters meeting.

Tom Hardesty said that the Police Department budget will probably come in at \$785,000.00. We have financial issue to look at.

Chris Anderson asked if the leaves could be picked up before Trick or Treat. It is dangerous and hard to see kids with piles of leaves.

Mayor Rick Patrick told Council the tree lighting will be held on November 28, 2015 at 6:00 PM. Santa will be in town. Hope to see Council members at the event.

Ordinance 2015-37 An ordinance to enact Chapter 173 of the Codified Ordinances of the Village of Garrettsville regarding Income Tax. Solicitor Michele Stuck told Council they still have decisions to make on the highlighted sections before the ordinance can be passed and this ordinance needs passed by December.

Moved by Hardesty, Hadzinsky to table Ordinance 2015-37 until questions are answered.

VOTE AYES—Unanimous

Ordinance 2015-38 An ordinance setting forth compensation rates of the employees of the Village of Garrettsville and the employees of the Board of Trustees of Public Affairs. Second reading. Council needs to make decisions on how the Zoning Inspector will be paid when she is not available to work. Jan Boehm the Zoning Inspector asked if she would be paid if she were sick for a day or two due to a cold or flu and Council agreed she would be paid.

Ordinance 2015-40 An ordinance enacting Section 1165.031 of the Codified Ordinances of the Village of Garrettsville relating to portable storage units. Read on second reading a Public Hearing is set for the December meeting.

Ordinance 2015-45 An ordinance to make temporary appropriations for current expenses and other expenditures of the Village of Garrettsville, State of Ohio during the first quarter of the new year ending December 31, 2016. First reading.

Resolution 2015-46 A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into an agreement for provision of dispatching to the Community EMS District for three (3) years. First reading.

Council President Tom Hardesty said that the Police Department is not going to meet the budget reduction request that Council told them to meet. The Police Department budget was to be reduced by \$100,000.00 from \$828,988.00.

Council President Tom Hardesty asked Council to enter into Executive Session for reasons of personnel compensation. Council asked Debbie Wordell to join the Executive Session.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Hadzinsky to close Executive Session and return to Regular Council.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Hadzinsky to make a motion for the Solicitor Michele Stuck to change the legislation on the pay ordinance and the Chief's salary to \$40536.53.

VOTE AYES—Unanimous

OPEC-HC /Ohio Public Entities Consortium Healthcare recommendations were discussed.

Moved by Hardesty, seconded by Hadzinsky to renew the current healthcare plan.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Hadzinsky to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk