

Regular Council

January 13, 2016

The meeting was called to order by Mayor Rick Patrick with Steve Hadzinsky, Tom Hardesty, Deb (Glass) Wordell, Sheri Johnson, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Keith Whan, Valorie McCullough, Mykola Schkurko, Chris Gerez from the Villager and a reporter from the Record Courier.

Mayor Rick Patrick read his State of the Village. Nominations were opened for Council President.

Steve Hadzinsky nominated Jeff Kaiser. Becky Harrington nominated Tom Hardesty.

VOTE for Hardesty was Hadzinsky, Wordell, Johnson, Kaiser, Harrington VOTE for Kaiser was Hardesty. Tom Hardesty will be Council President for 2016.

Mayor Rick Patrick read his appointments.

Moved by Hardesty, seconded by Kaiser to approve the Mayoral Appointments.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Johnson to approve the minutes of the December 9, 2015 minutes as presented Clerk.

VOTE AYES—Hadzinsky, Hardesty, Harrington, Johnson, Kaiser

ABSTAIN—Wordell

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

VOTE AYES—Unanimous

Revenue, Expenditure, Cash Balance and Income Tax reports were reviewed. Steve Hadzinsky said this was one of the best years the Village has had in several years.

Mayor Rick Patrick commended Income Tax Clerk Valorie McCullough and Solicitor Michelle Stuck for a great job done on the collection of Income Tax Taxes.

Valorie McCullough asked Council if she could hire a part time helper during tax season. With the collection of delinquent accounts, non-filers and going to Court it is taking more time to complete other duties she has. Council agreed and two names were mentioned for the position, Mary Paul and Joyce Beal.

Moved by Hardesty, seconded by Hadzinsky to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2016-01 be placed on first reading and passed.

VOTE AYES--Unanimous

Moved by Kaiser, seconded Hadzinsky to approve Resolution 2016-01 A resolution honoring Christina Anderson for her outstanding service to the Village of Garrettsville and the Community as a whole.  
VOTE AYES—Unanimous

Resolution 2016-02 A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into an agreement for the provision of the dispatching services to the Garrettsville-Freedom-Nelson Joint Fire District. Read on first reading.

The Board of Public Affairs recommended Council approve Ed Maresh for the open four year position on the Board of Public Affairs.

Moved by Hardesty, seconded by Hadzinsky to approve Ed Maresh for the open four year position on the Board of Public Affairs. VOTE AYES—Unanimous

Deb Wordell recommended using box.com, for packet information.

Council nominated Tommi Jo Marsilio as one of two to sit on the Tax Board of Appeals. Fran Teresi will fulfill the Mayors single nomination. Mayor Patrick will contact Tommi Jo to accept the nomination. Open seat remain to be filled by Council.

Becky Harrington asked Council if any meetings were going to be changed due to vacations or other reasons. Everyone agreed that the meetings were fine for the next year.

Sheri Johnson discussed Dorothy Bailey purchasing benches for the park.

Tom Hardesty asked Council to enter into Executive Session for reasons of personnel.

Moved by Hardesty, seconded by Kaiser to enter into Executive Session for reasons of personnel compensation.  
VOTE AYES—Unanimous

Moved by Hardesty, seconded by Kaiser to end Executive Session and return to Regular Council for reasons of compensation.  
VOTE AYES—Unanimous

Moved by Hardesty, seconded by Harrington to adjourn.  
VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk