

Regular Council

February 10, 2016

The meeting was called to order by Mayor Rick Patrick with Steve Hadzinsky, Tom Hardesty, Debbie Wordell, Sheri Johnson, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Chris Gerez from the Villager and Mykola Schkurko.

Moved by Harrington, seconded by Hadzinsky to approve the minutes of the January 13, 2016 meeting as amended to include personnel compensation for Executive Session per Solicitor Michele Stuck.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure, Cash Balance and Income Tax reports were reviewed and discussed. Steve Hadzinsky said revenues and expenditure were at a 5 year high. Revenues were high and expenditure were low. Looking great. Good job on budget.

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

Moved by Hardesty, seconded by Wordell to suspend the rules that ordinances be fully and completely read on three different days and that Ordinance 2016-03 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Hadzinsky to approve Ordinance 2016-03, An ordinance reducing employee cost-sharing portion of health insurance to ten per cent, amending the Garrettsville Employee Handbook accordingly.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Harrington to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2016-04 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Kaiser to approve Ordinance 2016-04 An ordinance amending Section 173.07 of the Codified Ordinances of the Village of Garrettsville regarding quarterly estimated payments of municipal income tax.

VOTE AYES—Unanimous

Moved by Hadzinsky, seconded by Harrington to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2016-05 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Harrington to approve Ordinance 2016-05, 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, 2016.

VOTE AYES—Unanimous

Ordinance 2016-06, An ordinance amending various sections of Chapter 133 of the Codified Ordinances of the Village of Garrettsville regarding the Village Clerk-Treasurer’s Office. Read on first reading.

Sheri Johnson is working with Dorothy Bailey on the purchase of benches for the park from the Bailey Family.

Mayor Rick Patrick said the Clock Tower is almost complete.

Jeff Kaiser told Council the EMS District will hold an Open House on Memorial Day week end.

Moved by Johnson, seconded by Kaiser to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk

