

Regular Council

May 11, 2016

The meeting was called to order by Mayor Rick Patrick with Steve Hadzinsky, Tom Hardesty, Debbie Wordell, Sheri Johnson, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Tim Christopher, Chris Sanchez, Chris Gerez from the Villager, Valorie McCullough, Mykola Schkurko, Matt Merchant from the Record Courier. (Jeff Kaiser was absent).

Moved by Hadzinsky, seconded by Harrington to approve the minutes of the April 13, 2016 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure, Cash Balance and Income Tax reports were reviewed.

Steve Hadzinsky said there has been a rolling balance of \$199,000.00. Keep the Cash Balance up we would like to pave some roads. Nice turn around.

Moved by Hardesty, seconded by Harrington to approve the appointment of Chris Perme to the Income Tax Review Board.

VOTE AYES—Unanimous

Moved by Hadzinsky, seconded by Harrington to untable Resolution 2016-11.

VOTE AYES—Unanimous

Moved by Hadzinsky, seconded by Hardesty to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2016-11 be placed on second reading and passed.

VOTE AYES—Unanimous

Moved by Hadzinsky, seconded by Harrington to approve Resolution 2016-11 A Resolution of the Village of Garrettsville, Ohio authorizing the adoption of the Portage County Multi-Jurisdictional Hazard Mitigation Plan.

VOTE AYES--Unanimous

Resolution 2016-12 A Resolution authorizing the Mayor and Clerk-Treasurer to enter into an agreement with the Village of Mantua for provision of dispatching service for the Village of Garrettsville Police Department. Second reading.

Attorney Mishler will review Resolution 2016-12 for the Village due to Solicitor Michele Stuck also being Mantua's Solicitor.

Moved by Hadzinsky, seconded by Harrington to suspend the rules that Resolutions be fully and completely read on three different days and that Resolution 2016-13 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Harrington to approve Resolution 2016-13 A Resolution authorizing Arcadis US, Inc. to provide Bidding Phase Service for the Liberty Street/Silica Road Drainage Improvements at a cost not to exceed \$4000.00.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Wordell to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2016-14 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Johnson to approve Resolution 2016-14 A Resolution of Consent Legislation with ODOT.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Johnson to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2016-15 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Johnson, seconded by Hadzinsky to approve Resolution 2016-15 A resolution Authorizing Participation in the ODOT Winter Contract (018-17) for Road Salt.

VOTE AYES—Unanimous

Moved by Hadzinsky, seconded by Harrington to authorize the Mayor to support the Portage County Park District's application for funds through AMATS' Connecting Communities Planning Grant to develop a Sign Design Manual for the Headwaters Trail.

VOTE AYES--Unanimous

The Rotary Club also has money that it will invest in the Headwater Trail in Garrettsville.

Chris Sanchez discussed the EMS District Parade on May 28, 2016 at 1:00 pm following the parade an Open House will be held at the Fire Station.

A special thank you to Pam Collins for her help with the Vendors Fair.

Debbie Wordell and Sheri Johnson went to the park and discussed issues that need addressed. The park restroom needs work, the bleachers need repaired, and the dugout signs need painted. They would like to ask for volunteers along with the Street Department to do the repairs.

Steve Hadzinsky discussed the Queen of Hearts at Sky Lanes. The next 50/50 drawing will go to the Friends of Melena. The Police Department received \$3212.00 from the Queen Hearts donations for the K-9 Fund.

Tom Hardesty discussed the Brosius Road Park Entrance. Hardesty said the entrance needs work and landscaping done. North Street sidewalks across from Charles Chevrolet needs work done to help with drainage problems. Center Street sidewalks need repairs and he would like to see sidewalks down Wheeler Road to Shawnee Trail.

Mayor Rick Patrick discussed the Cruise Nights and Summerfest.

Mayor Rick Patrick said anyone wanting to be in the Memorial Day Parade should contact the Clerk.

Moved by Johnson, seconded by Wordell to adjourn.

VOTE AYES—Unanimous

Mayor Rick Patrick

ATTEST:

Clerk

