

REGULAR COUNCIL

June 8, 2016

The meeting was called to order by Mayor Rick Patrick with Steve Hadzinsky, Tom Hardesty, Sheri Johnson, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Paul Bass, Owen Bass, Max Feller from Cub Scout Troop 62, Amy Otto, William Lappert, Margaret Lappert, Bob Wizner from Save A Lot, Chris Gerez from the Villager and Matt Merchant from the Record Courier. (Debbie Wordell was absent).

Moved by Hadzinsky, seconded by Harrington to approve the minutes of the May 11, 2016 meeting as presented by the Clerk.

VOTE AYES—Unanimous Hadzinsky, Hardesty, Johnson, Harrington

ABSTAIN—Kaiser (absent from May meeting).

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

VOTE AYES—Unanimous

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

Steve Hadzinsky stated that things look really good. We have more carry over than in memory.

Max Feller and Owen Bass were present to listen to Council and ask questions of the Mayor and Council. Question 1. Mayor Rick Patrick what is the biggest challenge you have with Local Government. The Mayor replied money and budgets. Question 2. Have you always been involved with Council? Mayor Rick Patrick replied he was involved with the Chamber of Commerce for years. Mayor Craig Moser talked to him about running for Council and he did. He was nominated Council President and when Mayor Moser passed Rick Patrick became the Mayor. Question 3. What is the most important responsibility you have? Mayor Rick Patrick replied people problems and complaints, safety for the Village and running the Village smoothly.

Ordinance 2016-08-An ordinance waiving Board of Zoning Appeals fees for certain substandard lots in the R-2 District. Read on third reading. Tom Hardesty would like to review how many lots are involved and see if any residents come forward. The Villager will put an ad in the paper to notify residents of the Ordinance. Tom Hardesty said it might be wise to table the ordinance until October.

Moved by Hardesty, seconded by Harrington to table Ordinance 2016-08 until more research can be done.

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 Garrettsville Police Department. Read on third reading. Council has question about the resolution and will table until the next meeting.

Moved by Hadzinsky, seconded Kaiser to table Resolution 2016-12 until the next Council meeting.
VOTE AYES—Unanimous

A representative was present from Save A Lot explaining the transfer of the Liquor License to Save A Lot.

Moved by Hardesty, seconded by Harrington to suspend the rule that ordinances be fully and completely read on three days and that Ordinance 2016-16 be placed on first reading and passed.
VOTE AYES—Unanimous

Moved by Hardesty, seconded by Kaiser to approve Ordinance 2016-16 authorizing the Mayor of the Village of Garrettsville to execute an “Economic Development Transfer From” relating to the application of T.W.F. Holding Company/Save-A-Lot to transfer a C-1 and C-2 Liquor permit to their Garrettsville retail location.
VOTE AYES-Unanimous

Moved by Kaiser, seconded by Harrington to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2016-17 be placed on first reading and passed.
VOTE AYES—Unanimous

Moved by Harrington, seconded by Kaiser to approve Ordinance 2016-17 An ordinance amending Ordinance 2016-05 Entitled “Annual Appropriation 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

There was discussion on the Administrative Assistant for the Police Department. Members of Council wanted changes to Ordinance 2016-18.

Moved by Harrington, seconded by Hadzinsky to rescind the motion made at the March meeting. The motion made was to disband dispatch as of July 15, 2016.
VOTE AYES—Unanimous

Moved by Harrington, seconded by Kaiser to suspend the rules that Resolutions be fully and completely read on three different days and that Resolution 2016-19 be placed on first reading and passed.
VOTE AYES—Unanimous

Moved by Harrington, seconded by Kaiser to approve Resolution 2016-19 A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a temporary contract for dispatching service with the Village of Windham.
VOTE AYES—Unanimous

Moved by Kaiser, seconded by Harrington to approve purchasing a new copy machine from Crosby Mook in the amount of \$6950.00.
VOTE AYES—Unanimous

There was discussion on who should have keys to the Village Hall. Clerk Nancy Baldwin had letters from the Ohio Municipal League and PEP the Village Insurance. Solicitor Michele Stuck and Steve Hadzinsky will work on key policy for the next meeting.

Moved by Hardesty, seconded by Harrington to appoint Tracy Brunner to the Income Tax Review Board to replace Tomi Jo Marsilio.

VOTE AYES—Unanimous

There was a resident present to discuss the problem with a drop off at the YMCA when entering the parking lot. Tom Hardesty will look at the problem and see if the Village or school is responsible for the repair.

Tom Hardesty announced that the Liberty Street/Silica Road Drainage project bids were opened and the low bidder was Miller Curb and Paving Inc. from Middlefield.

Tom Hardesty said the Village Street Department is in need of a new dump truck and plow. He will be getting prices. The Street Department is in need of new pick-up truck in 2018.

Tom Hardesty asked Council for authorization to get cost estimates for sidewalks from State Street to Shawnee Trail and install the sidewalks at a cost not to exceed \$20,000.00.

VOTE AYES—Unanimous

He will also be looking at a new storm sewer catch basin for the problem on North Street across from Charles Chevrolet.

Moved by Kaiser, seconded by Hardesty to get specs for the catch basin on North Street at a cost not to exceed \$3,500.00.

VOTE AYES—Unanimous

Clerk Nancy Baldwin told Council there will be a Public Hearing at the July meeting to review and approve the July Tax Budget from Portage County.

Mayor Rick Patrick said the Police Department will be in need of a new cruiser in 2017. Summerfest will be held on June 24, 25, and 26. The parade will be on Sunday June 26, 2016.

Mayor Rick Patrick noted that the Memorial Day Services were very nice. Thanks to Iva Walker, Mike Carlson and John Kable for the speeches. Thanks to all who attended and made the day special. Thanks to Kepich Ford and Charles for the cars.

Moved by Hardesty, seconded by Johnson to enter into Executive Session for reasons of employment and personnel compensation.

VOTE AYES—Unanimous

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

Moved by Hadzinsky, seconded by Kaiser to amend Ordinance 2016-18 to strike Section 1. Change full-time to part-time. Amend Section 3. A 6 Change to full-time to part-time maximum 20 hours per week. Pay range will be \$8.10 to \$14.03. Section 6. Change full-time to part-time and strike July 2016.

Moved by Hadzinsky seconded by Harrington to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2016-18 as amended be placed on first reading and passed.

AYES--Unanimous

Moved by Hadzinsky, seconded by Hardesty to approve Ordinance 2016-18 (as amended) An ordinance establishing the position of Administrative Assistant for the Police Department, including the newly-created position in the Village of Garrettsville.

VOTE AYES—Unanimous

Moved by Johnson, seconded by Hardesty to adjourn.

Mayor

ATTEST:

Clerk