

Public Hearing

April 19, 2017

The Public Hearing was called to order by Council President Tom Hardesty with Steve Hadzinsky, Debbie Wordell, Sheri Johnson, Jeff Kaiser, Becky Harrington, Mayor Rick Patrick, Solicitor Michele Stuck, Clerk Nancy Baldwin, Valerie McCullough, Don Craver, Sammie from Atnetplus, Bruce Abraham, Mr. and Mrs. Cooper, Mykola Schkurko and other interested visitors.

Ordinance 2017-02 An ordinance enacting Chapter 1199 of the Codified Ordinances of the Village of Garrettsville in order to enact an exterior maintenance code for the Village of Garrettsville. Tom Hardesty explained the ordinance and answered questions. The residents thought it was a good idea.

Moved by Hardesty, seconded by Johnson to close the Public Hearing and begin Regular Council.
VOTE AYES—Unanimous

Regular Council

April 19 ,2017

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, Valerie McCullough, Mykola, Schkurko, Don Craver, Sammie from ATNETPLUS, Bruce Abraham, Mr. and Mrs. Cooper and other interested visitors.

Moved by Johnson, seconded by Harrington to approve the Special Meeting held on March 11, 2017 as amended. (Becky Harrington abstained).

VOTE AYES—Hadzinsky, Hardesty, Wordell, Johnson, Kaiser
ABSTAIN-Harrington

Moved by Hadzinsky, seconded by Harrington to approve the March 8, 2017 Regular Council minutes as presented by the Clerk.

VOTE AYES—Hadzinsky, Hardesty, Wordell, Johnson, Harrington
ABSTAIN-Kaiser

Moved Harrington, seconded by Kaiser to pay the bills.

VOTE AYES—Unanimous

Revenue, Expenditure, Cash Balance and Income Tax Reports were reviewed and discussed. There was discussion on how many people had filed. Valerie McCullough Income Tax Clerk said about 41 percent, which is lower than prior years.

Moved by Hardesty, seconded by Harrington to approve Ordinance 2017-02 An ordinance enacting Chapter 1199 of the Codified Ordinances of the Village of Garrettsville in order to enact an Exterior Maintenance Code for the Village of Garrettsville.

VOTE AYES-Unanimous

Sammie from ATNETPLUS was present to discuss creating a new web-site for the Village of Garrettsville. The cost would be \$5719.40.

Moved by Johnson, seconded by Harrington to suspend the rule that ordinances be fully and completely read on three different days and that Resolution 2017-07 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Kaiser to amend Resolution 2017-07 to say Chief Fiscal Officer in all places.

VOTE AYES—Unanimous

Moved by Wordell, seconded by Harrington to approve Resolution 2017-07 A resolution designating Nancy Baldwin, Garrettsville Village Clerk-Treasurer, as the appropriate designee to attend mandated training related to the administration of the Village's Public Records Policy.

VOTE AYES—Unanimous

Moved by Johnson seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and Ordinance 2017-08 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Johnson, seconded by Kaiser to approve Ordinance 2017-08 An ordinance amending the Employee Handbook relating to weapons possession on Village property.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Harrington to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2017-09 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Kaiser to approve Resolution 2017-09 A resolution authorizing participation in the ODOT Winter Contract (18-18) for road salt.

VOTE AYES—Unanimous

Cost for the RCAP GPS collections and GIS mapping of Village storm sewers was presented. This would be a joint effort with the Board of Public Affairs. The initial cost for the Village would \$6000.00 and \$295.00 for an annual maintenance fee.

Moved by Kaiser, seconded by Hardesty in the RCAP GPS collections and GIS mapping of the Village of Garrettsville storm sewers at a cost not to exceed \$6000.00 an annual maintenance fee of \$295.00.

VOTE AYES—Unanimous

Moved by Harrington, seconded by Kaiser to suspend the rules that ordinances be fully and completely read on three different days and that Ordinance 2017-10 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Harrington, second by Johnson to approve Ordinance 2017-10 Increase Appropriations for 2017. The State Share Issue 1 will be included.

VOTE AYES—Unanimous

Debbie Wordell discussed working on sidewalks from the inside of the Village limits and work on getting to the outside Village limits.

Becky Harrington asked about money for sidewalks. The Clerk told her there is \$20,000.00 in the budget.

Moved Harrington, seconded Johnson to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk