

COUNCIL AGENDA

DECEMBER 10, 2003

7:30 PM

Minutes

Bills

Ordinance 2003-27, An Ordinance amending Ordinance 2003-27 entitled “Annual Appropriations Ordinance” of the Village of Garrettsville to amend and decrease appropriations for the year ending December 31, 2003 for the Water State Share Issue II, Sewer Improvements, OWDA Water Debt, 1985 Sewer Debt, OWDA Phase I Sewer Debt and OWDA Phase II Sewer Debt and declaring an emergency.

Ordinance 2003-28, An ordinance to make temporary appropriations for the current expenses and other expenditures of the Village of Garrettsville, State of Ohio during the first quarter of the year ending December 31, 2004 and declaring an emergency.

Ordinance 2003-29, An ordinance authorizing the Clerk of the Garrettsville to deposit income tax receipts directly into the following funds based upon the foregoing allocation: General Fund 75%, Street Fund 20%, Cemetery Fund 4%, Capital Improvement Fund 1% effective January 1, 2004 and declaring an emergency and repealing all prior inconsistent ordinances.

Resolution 2003-30, Northeast Ohio Public Energy Council Proxy Annual Assembly Meeting December 16, 2003.

Resolution 2003-31, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for dispatching service with the Garrettsville-Freedom-Nelson Joint Fire District for three (3) years commencing January 1, 2004 and terminating December 31, 2006.

Resolution 2003-32, A resolution authorizing Garrettsville Council Representative to the Garrettsville-Freedom-Nelson Joint Fire District to enter into a contract for additional dispatching service at the rate of \$4,212.00 per year for three (3) years commencing January 1, 2004 and terminating December 31, 2006 and approving the same on behalf of the Village of Garrettsville.

Resolution 2003-33, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for dispatching service with the Community EMS District for three (3) years commencing January 1, 2004 and terminating December 31, 2006.

Resolution 2003-34, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract with Community Ambulance, Inc. for additional dispatching at a rate of \$4212.00 per year for three (3) years commencing January 1, 2004 and terminating December 31, 2006 and approving the same on behalf of the Village of Garrettsville.

Ordinance 2003-35, An ordinance authorizing the acceptance of the donation of a parcel of land to the Village of Garrettsville from Shel Investments Partnership located between the centerline of Freedom Street east and south to the centerline of Windham Street (State Route 82) being the old Conrail right of way and consisting of approximately six (6) acres of land. (See attached legal description) and declaring an emergency.

Executive Session for reasons of employee compensation.