

SPECIAL COUNCIL MEETING

JANUARY 28, 2010

The meeting was called to order by Mayor Craig Moser with Bob Matson, Steve Hadzinsky, Jeff Kaiser, Chuck Klamer, Rick Patrick, Karen Clyde, Solicitor Michele Stuck and Clerk Nancy Baldwin.

Mayor Moser asked Council to enter into Executive Session for reasons of personnel and property acquisition.

Moved by Klamer, seconded by Bob Matson to enter into Executive Session for reasons of property acquisition and personnel.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to end Executive Session and return to the Special Meeting.

VOTE AYES—Unanimous

Mayor Moser told Council that Patrolmen Mark Pfeiffer had resigned effective February 1, 2010.

Moved by Hadzinsky, seconded by Matson to reconsider Resolution 2010-08, A resolution authorizing the Mayor of the Village of Garrettsville to execute an offer to purchase .255 acres of land owned by James Irwin, attached hereto Exhibit "A".

VOTE AYES—Unanimous

Moved by Hadzinsky, seconded by Kaiser to approve a motion to amend Resolution 2010-08 Exhibit "A" dollar amount changed to \$28, 596.52.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Resolution 2010-08 Exhibit "A" dollar amount changed to \$28,596.52.

VOTE AYES—Unanimous

There was discussion on the resignation of Mark Pfeiffer effective February 1, 2010. Chief Milicia would like to promote Keith Whan to full-time.

Moved by Matson, seconded by Kaiser to approve the promotion of Keith Whan from part-time to full-time.

VOTE AYES—Unanimous

Moved by Hadzinsky, seconded by Matson to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk