

Special Council Meeting

November 21, 2016

The meeting was called to order by Mayor Rick Patrick with Tom Hardesty, Debbie Wordell, Sheri Johnson, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, and Clerk Nancy Baldwin. (Steve Hadzinsky was absent.)

Moved by Hardesty, seconded by Kaiser to suspend the rule that Resolution be fully and completely read on three different days and that Resolution 2016-42 be placed on second reading and passed.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Kaiser to approve Resolution 2016-42 A resolution authorizing the Mayor and Clerk-Treasurer of the Village of Garrettsville to execute an agreement with Arcadis to provide additional Construction Phase assistance to the Liberty Street/Silica Road Drainage Improvements at a cost not to exceed \$9000.00.

VOTE AYES—Unanimous

Moved by Johnson, seconded by Kaiser to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2016-44 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Johnson, seconded by Wordell to approve Resolution 2016-44 a resolution recognizing Scott Vanhorn for his dedication to Garrettsville's Youth Softball Program.

VOTE AYES –Unanimous

Moved by Harrington, Kaiser to suspend the rule that Resolution be fully and completely read on three different days and that Resolution 2016-45 be placed on second reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Wordell to amend Section 3. Will be prorated to the employee's separation date.

VOTE AYES—Unanimous

Moved by Johnson, seconded by Wordell to approve Resolution 2016-42 A resolution directing the Longevity Bonus awarded to the Police Chief shall be paid in quarterly installments rather than annually.

VOTE AYES –Unanimous (As amended).

There was discussion on the Regional Income Tax Authority. The Clerk will get more information.

Mayor Rick Patrick asked Council to enter into Executive Session for reasons of Personnel Employment.

Moved by Harrington, seconded by Hardesty to Enter into Executive Session for Personnel Employment.

VOTE AYES-Unanimous

Moved by Harrington, seconded by Hardesty to end Executive Session and return to the Special Meeting.

VOTE AYES—Unanimous

Moved by Johnson, seconded by Harrington to advertise and take applications to fill Income Tax Clerk/Payroll Clerk position.

VOTE AYES—Unanimous

Moved by Johnson, seconded by Harrington to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk