

REGULAR COUNCIL
March 6, 2013

Mayor Garlich called the meeting to order at 7:00 p.m. with the following members present: B. Blue, C. Hornung, S. Klein, R. Seyer, and R. Wiech. C. Hofstetter- excused.

Also present: D. Weir – Village Administrator, C. Ehrhart-Office Asst., C. Ehrhart-Director of Streets & Utilities, S. Roessner – Zoning Inspector, T. Lee – Solicitor, A. Stanko – Chief of Police, Bill Reed – Chief of Fire, Kim Breyley – Middlefield Post, Ann Wishart – MapleLeaf, Brandon Gray-Police Officer, Nick Divita-Police Officer, Missy Hatch-Recreation Director, Brandon Reed, James Koster, P. Shenal-Community Care Ambulance, Victoria Matteo, Timothy Schmid, Laurie Schmid, Linda Tomko-Plotts, Lane Adkin-Braceville Police, Paul & Eileen Nadaud, Sam Morrow.

Agenda: Additions or Deletions. Addition to 1st reading Res. 13-04.

Minutes of February 7, 2013 meeting were presented for approval. Hornung made a motion to approve the minutes, seconded by Blue. Roll call: Yeas (5).

Payment of Bills totaling \$289,402.03 were presented for payment. Wiech moved to authorize the payment of bills totaling \$289,402.03. Blue seconded. Roll Call: Yeas (5).

Seyer questioned the cleaning bills. Mayor states that he believes this is for a month. Seyer feels that this needs to be reviewed. Wiech asked about a retroactive pay that seem large. Mayor Garlich stated that this was due to the amount of the increase and change in position.

Income Tax Report: In the packet.

Director of Streets & Utilities Report: Ehrhart stated that the department did routine maintenance at the plants, hydrant maintenance, and sanitary sewer cleaning. Pump repair to the main pump at the downtown station. Street patching, snowplowing/salting street sweeping, and sidewalk snowplow. Ehrhart wanted to compliment Cliff Harrison on what a wonderful job he did in Ehrhart absent. Mayor Garlich stated that he went to a fundraiser a few weeks ago, that the service department was involved in planning and set up, and it started to snow and the guys worked in shift to make sure the fundraiser was cover and also the roads were maintained; the service department did an excellent job. Klein asked about the paint for the hydrants. Ehrhart explained the process used to paint the hydrants around the village.

Police Report: Chief Stanko read his report. Klein asked about the increase in crashes. Chief Stanko replied that they were weather related. The Police Department will hold a Fill-a-Cruiser from 9 am-2 pm on March 16th at Wal-Mart and Sav-a-lot. Tucholski is still at FBI academy and is doing well. The new cruiser is completed and was put into the rotation last week. The department still needs two more part-time officers. Met with the school safety committee; Mr. Yokum has retired but the committee is still moving forward with the safety and security of our schools. Stanko stated that Harrison did an excellent job helping the police department. Wiech asked about the thefts and the location that these are occurring. Stanko stated that the thefts are occurring at Wal-Mart.

Zoning Inspector's Report: Harrington is under construction and has the footers poured. Taco bell will be in attendance at the next Planning Commission Meeting with final construction plans; they received approval for all the requested variances. FirstEnergy lot split variances were approved and they still need to come back to the Planning Commission with their final documents and their water connection. O'Reilly Auto Parts is moving forward and have submitted prelim plans. They will be attending the next Planning Commission meeting with the lot split request.

Recreation Report: Winter programs have ended and the programs ran very smoothly. The youth wrestling program went 7 and 1 and several young wrestlers that qualified for districts. Brian and Jeff Zeigler run the program and have for years and they do an absolutely fantastic job. Spring registration is underway and going really well; numbers seem to be consistent with past years. The Easter Egg Hunt is scheduled for March 23 at Jordak. Wiech asked about the nonresident fee increase and if there are any problems. Hatch stated that to this point there have not been any issues. Mayor asked about on line payments. Hatch stated that Breyley and the department are working on getting online payments setup. *Klein made a motion to accept the submitted donations for the Baseball and Easter Egg Hunt, Wiech seconded. Roll call: Yeas (5)*

Fire Department: Chief Reed read his report and explained the training that his department has attended; assisted Casa Lucia with fire drills, attended conferences and an arson seminar. Hornung stated that he was at the training session as a guest with the department and was very impressed with Captain Tony Yeropoli's dedication, knowledge, passion and overall performance.

Ambulance Department: Included in council packet. The company will be implementing electronic charting in connection with Geauga Hospital for instant feedback and patient information. Flu season seems to be winding down but pediatric calls have increasing. Starting a new program in called Paramedicine. Going to start with shut-ins in the village and the township; making sure they are safe and not in need of medical attention. Mayor Garlich stated that this is a great utilization of the team and an excellent program for the residents.

Financials: Included in council packet.

PUBLIC PARTICIPATION

Sam Morrow- Thanked council for recognizing the need for the Glen Valley repairs.

FIRST READING

Ordinance 13-112 Establishing the 2013 Permanent Appropriations and Declaring an Emergency.

Mayor Garlich introduced Ord. 13-112 by title only.

Wiech moved to waive the required readings and declare an emergency. Hornung seconded. Roll call: Yeas (5).

Hornung moved to pass **Ordinance 13-112**, Blue seconded. Roll call: Yeas (5).

Ordinance 13-113 Authorizing the Hiring of Steven Naduad to the Full-time Position of “Police Officer Class B” Establishing Compensation, and Declaring an Emergency.

Mayor Garlich introduced Ord. 13-113 by title only.

Wiech moved to waive the required readings and declare an emergency. Blue seconded. Roll Call: Yeas (5)

Hornung moved to pass **Ordinance 13-113**, Klein seconded. Roll Call: Yeas (5)

Mayor Garlich administered the Oath of Office.

Ordinance 13-114 Authorizing the Hiring of Daniel Schmid to the Full-time Position of “Police Officer Class B” Establishing Compensation, and Declaring an Emergency.

Mayor Garlich introduced Ord. 13-114 by title only.

Hornung moved to waive the required readings and declare an emergency. Wiech seconded. Roll Call: Yeas (5)

Wiech moved to pass **Ordinance 13-114**, Blue seconded. Roll Call: Yeas (5)

Mayor Garlich administered the Oath of Office.

Resolution 13-04 Appropriating Funds for the State Route 87 Resurfacing Project, Requesting the Director of Transportation to Proceed, and Authorizing the Village Administrator to Execute a Contract for Said Project, and Declaring an Emergency.

Mayor Garlich introduced Res. 13-04 by title only.

Klein moved to waive the required readings and declare an emergency. Hornung seconded. Roll Call: Yeas (5)

Klein moved to pass **Ordinance 13-114**, Hornung seconded. Roll Call: Yeas (5)

SECOND READING

Ordinance 13-102 Amending Existing Section 1131.05(a)(87) of the Codified Ordinances to Clarify that Areas of a Lot Paved for Parking are not included in Calculating the Maximum Lot Coverage Percentage – A public hearing is required. (Public Hearing scheduled for 04/04/13 at 7:30 pm)

Wiech motioned to put Ord. 13-102 on second reading, seconded by Blue. Roll call: Yeas (5)

Ordinance 13-103 Amending Existing Sections 1165.02, 1165.05(d), 1165.08(a) and Repealing Existing Section 1165.07(c) of the Codified Ordinances to Permit the Use of Electronic Reader Boards in Non-Residential Zoning Districts – A public hearing is required. (Public Hearing scheduled for 04/04/13 at 7:30 pm)

Klein motioned to put Ord. 13-103 on second reading, seconded by Blue. Roll call: Yeas (5).

Ordinance 13-104 Amending Existing Sections 147.02(c) and 147.02(d) and Enacting New Section 147(e) of the Codified Ordinances to Implement the State Auditor's Recommendations Regarding Retirement Sick Leave.

Klein motioned to put Ord. 13-104 on second reading, seconded by Hornung. Roll call: Yeas (5).

Seyer questioned why this is being changed. Klein stated that this is one of the recommendations from the Performance Audit. The Village is changing this to the state minimum.

Ordinance 13-105 Amending Existing Sections 147.04 and 147.041 of the Codified Ordinances to Implement the State Auditor's Recommendations Regarding Overtime Compensation and Compensatory Time, and Making Certain Technical Amendments.

Wiech motioned to put Ord. 13-105 on second reading, seconded by Blue. Roll call: Yeas (5).

Ordinance 13-106 Amending Existing Section 121.06(a) to Create a Development Loan Review Committee.

Wiech motioned to put Ord. 13-106 on second reading, seconded by Blue. Roll call: Yeas (5).

Mayor Garlich stated that the committee will consist of Councilman Klein & Hofstetter, Dave Dietrich the Economic Development representative, Dave McDowell and Bob Baker from Huntington Bank the financial representatives and the Village Solicitor.

Ordinance 13-109 Establishing the Pay Scale and 2013 Wage Rates for Police Officers of the Village.

Wiech moved to place Ord. 13-109 on second reading and waive the required readings and declare an emergency. Blue seconded. Roll call: Yeas (5).

Wiech moved to pass ***Ordinance 13-109***, Klein seconded. Roll call: Yeas (5).

THIRD READING**Resolution 13-01 Authorizing Community Care Ambulance Network to Participate in Ohio Cooperative Purchasing Program.**

Hornung motioned to pass **Resolution 13-01**, seconded by Blue. Roll call: Yeas (5).

OLD BUSINESS:**NEW BUSINESS:**

1. American Fireworks: The contract for the Summer Fest Firework is for \$5,575.00. The fireworks will be set off behind Jordak to keep the festivities in the downtown area. Wiech noted the rain date is September 2nd. Weir will get this corrected. **Hornung made a motion to approve the fireworks contract at \$5,575.00, seconded by Blue. Roll Call: Yeas (5)**

COMMITTEE REPORT

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|----------------------------|-----------------------|
| • Activity Committee | Mayor Garlich |
| • Economic Development | February 2 & 20, 2013 |
| • Finance & Ordinance | February 7, 2013 |
| • Board of Zoning Appeals | February 12, 2013 |
| • Streets, Sidewalks & Ut. | February 14, 2013 |
| • Parks & Recreation | February 20, 2013 |
| • Public Safety | No Meeting |
| • Planning & Zoning | February 28, 2013 |

CALENDAR

Mayor Garlich presented the "State of the Village"

EXECUTIVE SESSION

At 8:53 p.m., Hornung moved to adjourn into executive session for the purpose of possible litigation, seconded by Wiech. Roll call: Yeas: (5)

The meeting reconvened at 9:20 p.m.

Being no future business at this time, Mayor Garlich moved to adjourn the meeting at 9:21 p.m.

 Carrie Ehrhart

 Office Asst.

 Mayor Garlich