

THE VILLAGE OF GRAND RIVER
Meeting of Council: February 9th, 2005
MINUTES

The meeting was called to order by Mayor Conley at 7:45pm with Janine Harvey, Debbie Dominish, Roberta Jeric, Mary McKinney, Ron Balog, Mario Eldridge and Jim Lyons present.

A motion was made by Janine Harvey and seconded by Mario Eldridge to accept the minutes from 01/26/2005 as amended. Council approved with 6 ayes.

Mayor's Comments- Look for large reduction of local government funds. Discussion may not be made possibly until June'05. We will be receiving the monies from this fund through June'05. Jim Lyons will check out language on ballot for fire levy.

A motion was made by Debbie Dominish and seconded by Janine Harvey to approve a resolution declaring it necessary to levy an additional 6-mill tax levy and requesting the Lake County Auditor to certify the total current tax valuation of the village and the dollar amount of revenue that would be generated by that additional levy and declaring an emergency. Council approved with 6 ayes.

A motion was made by Debbie Dominish and seconded by Mario Eldridge approving a resolution opposing the Ohio Secretary of State's directive that counties must choose an optical scan voting system by February 9, 2005; and declaring an emergency. Council approved with 6 ayes.

Audience to Address Council- None.

Jim Lyons- Solicitor- Talked with Ohio Deferred Comp. representative and he will send a kit package out with more information. Rosie will check with the computer company regarding procedures to putting on system. Jim Lyons reviewed "Amnesty" Provision for tax exempt properties received from county auditor regarding Sub.H.B.No.362.

A motion was made by Debbie Dominish and seconded by Ron Balog for a "Special" council meeting to be held Tuesday, 02/15/05, at 7:00pm at the village hall regarding council vote on final resolution to place on primary ballot 05/03/05 an additional 6.0 mill 5-year fire tax levy. Council approved with 6 ayes.

A motion was made by Ron Balog and seconded by Mario Eldridge to suspend the rules for three readings for emergency reasons for a resolution declaring it necessary to levy an additional 6-mill tax levy and requesting the Lake County Auditor to certify the total current tax valuation of the village and the dollar amount of revenue that would be generated by that additional levy, and declaring an emergency. Council approved with 6 ayes.

A motion was made by Debbie Dominish and seconded by Janine Harvey to adopt a resolution declaring it necessary to levy an additional 6-mill tax levy and requesting the Lake County

(Cont. 02/09/2005) Page 2

Auditor to certify the total current tax valuation of the village and the dollar amount of revenue that would be generated by that additional levy, and declaring an emergency. Council approved with 6 ayes.

Ron Balog- Ordinances- First reading for an ordinance amending village ordinance 123.01, posting places and declaring an emergency.

Third reading for an ordinance (amended) establishing a clerk of court computer services fund for the Village of Grand River and declaring an emergency. Council approved with 6 ayes.

First reading for a resolution rescinding resolution 2002-103 that required auxiliary police officers to be hired as security for village hall rentals even when no alcohol is served.

A motion was made by Ron Balog and seconded by Mario Eldridge to suspend the rules for three readings for emergency reasons for an ordinance rescinding resolution 2002-103 that required auxiliary police officers to be hired as security for village hall rentals even when no alcohol is served. Council approved with 6 ayes.

A motion was made by Ron Balog and seconded by Janine Harvey to adopt a resolution rescinding resolution 2002-103 that required auxiliary police officers to be hired as security for village hall rentals even when no alcohol is served. Council approved with 6 ayes.

A motion was made by Ron Balog and seconded by Debbie Dominish to amend language of resolution regarding purpose of an additional 6.0-mill tax levy for 5-years to take out "current expenses" and put in "fire levy" for the Village of Grand River. Council approved with 6 ayes.

Janine Harvey- Fire- A motion was made by Debbie Dominish and seconded by Janine Harvey for the mayor to enter into a contract with a rescue billing service company to collect a fee charge not to exceed 10% of fees collected from insurance companies and parties billed. Council approved with 5 ayes and one nay (MM).

A motion was made by Janine Harvey and seconded by Debbie Dominish to remove from probationary status Anthony Davis & Thomas Orban and promote to part time firefighter/ EMT with a pay increase from \$7.96 hourly to \$8.16 hourly effective 02/01/2005. Council approved with 6 ayes.

Ron Balog- Police- A motion was made by Ron Balog and seconded by Janine Harvey to transfer Robert A. Bradshaw from part time (paid) patrolman to an auxiliary (non-paid) patrolman position with the village effective immediately. Council approved with 5 ayes and one nay (MM). (Cont.)

Chief Antonelli received a quote of \$1,700.00 for a new computer for his office. He will get another quote from Micro Center. Chief and staff have been working on a two month investigation, tracking down 2 felonies that ended in Florida for one of our businesses.

Mario Eldridge- Streets- Equipment working. Have had good weather.

Janine Harvey- Recreation- Checking out other companies for village picnic.

Roberta Jeric- Beautification- None.

Mario Eldridge- Economic Develop./Information Services- We do not have any software from Comcast for the cable channel. Still working with the website.

Debbie Dominish- Finance- A motion was made by Debbie Dominish and seconded by Mario Eldridge to pay Oxbow Engineering, Inc. \$5,212.00 for request #4 from the OPWC Proj.#CG28H, Grand River Waterline Improvement, Phase III for final design (100% complete) and other direct expenses (\$4,170.00 grant share & \$1,042.00 village share). Council approved with 6 ayes.

Debbie Dominish explained the reimbursement of health insurance premium for our full time police chief. A motion was made by Debbie Dominish and seconded by Ron Balog to reimburse \$160.65 monthly to Robert A. Antonelli for his health insurance premium coverage from 01/01/05 thru 12/31/05. Council approved with 5 ayes and one abstain (RJ). Finance had meeting. Departments are staying within their budgets.

The Western Reserve Municipal Clerks Association is having a meeting on Saturday, March 5, 2005 from 9:00am to 2:30pm regarding the sunshine laws "open meetings act" presented by the Ohio Attorney General's office and council procedures - financing municipal governments presented by the Ohio Municipal League. Everyone is invited, no cost. Call to make your own reservations.

Mary McKinney- Docks- None.

Old Business- None.

New Business- None.

A motion was made by Debbie Dominish and seconded by Ron Balog to pay the bills the finance committee approves. Council approved with 6 ayes.

A motion was made by Debbie Dominish and seconded by Ron Balog to adjourn at 8:50pm. Council unanimously approved.

Clerk of Council

Mayor