

SPECIAL COUNCIL MEETING AND WORKSHOP MINUTES

November 14, 2023

Call to order at 6 PM by Mayor Clark

Roll Call: Steve Thorn, Kevin Maloney, Nina Schroeder, Marty Hura, Tammy Meyer, Chuck Peterson

Others Present: Mayor Linda Clark, Solicitor Michele Stuck, Police Chief Joe Urso, Fiscal Officer Maryann Fabian

Special Council Meeting

Discussions

- Mayor Clark asked for approval of CT Consultants \$25,000 work authorization for construction administration of the West Franklin Roadway and Drainage Improvements Phase I
 - ❖ Tammy made the motion to approve. Steve second. All ayes.
- Mayor Clark requested approval of Van Curen Services invoice for cemetery storm clean-up.
 - ❖ Tammy made a motion to approve. Chuck second. All ayes.

Legislation

RES 2023-53 A RESOLUTION GRANTING CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO COMMENCE PROJECT ID #111184, MINOR BRIDGE WORK TO THE SR-44 BRIDGE OVER THE CUYAHOGA RIVER, WHICH IS EXPECTED TO BEGIN CONSTRUCTION IN FISCAL YEAR 2024.

Nina asked in section 3, what has been requested by the village. Michele replied that there have been no requests.

- ❖ Steve made the motion to suspend the rules. Marty second. All ayes.
- ❖ Tammy made the motion to approve. Marty second. All ayes.

Workshop - 2024 budget, appropriations and employee pay scales

The following employee pay scales proposed changes are to be the following:

POLICE DEPARTMENT	Old Min	Old Max	New Min	New Max
Chief - Full Time	\$19.00 hr	\$30.00 hr	\$25.00 hr	\$35.00 hr
Lieutenant	\$18.00 hr	\$25.00 hr	\$25.00 hr	\$28.00 hr
Full Time Sergeant	\$17.00 hr	\$25.00 hr	\$25.00 hr	\$27.00 hr
Part Time Sergeant	\$17.00 hr	\$25.00 hr	\$25.00 hr	\$27.00 hr
Full Time Patrol Officer (three)	\$17.00 hr	\$25.00 hr	\$25.00 hr	\$26.00 hr
Part Time Patrol Officer (discretionary)	\$17.00 hr	\$22.00		\$26.00 hr
Auxiliary Patrol Officers	\$10.00 yr.	\$10.00 yr		\$10.00 yr
School Resource Officer	n/a	n/a	Range as stated for rank,	

Head Dispatcher (one)	\$17.00 hr	\$25.00 hr	\$21.00 hr	\$27.00 hr
Full Time Dispatcher (one)	\$17.00 hr	\$24.00 hr	\$20.00 hr	\$26.00 hr
Part Time Dispatcher (discretionary)	\$15.00 hr	\$22.00 hr	\$20.00 hr	\$26.00 hr

B. SERVICE DEPARTMENT

Village Administrator - Full Time	\$16.00 hr	\$30.00 hr	\$25.00 hr	\$35.00 hr
Service Department Supervisor - Full	\$18.00 hr	\$25.00 hr	\$22.00 hr	\$28.00 hr
Full Time Service (two)	\$17.00 hr	\$25.00 hr	\$20.00 hr	\$26.00 hr
Part Time Service (two)	\$15.50 hr	\$20.00 hr	\$20.00 hr	\$26.00 hr
Part Time Seasonal Workers	\$15.50 hr	\$15.50 hr	\$18.00 hr	\$20.00 hr
Full Time Administrative Assistant	\$15.00 hr	\$20.00 hr	\$18.00 hr	\$22.00 hr
Part Time Administrative Assistant	\$15.00 hr	\$20.00 hr	\$18.00 hr	\$22.00 hr
Part Time on-call Mechanic	\$20.00 hr	\$25.00 hr	\$20.00 hr	\$25.00 hr

C. ADMINISTRATION DEPARTMENT

Fiscal Officer	\$20.00 hr	\$30.00 hr	\$25.00 hr	\$35.00 hr
Zoning Inspector	Included in VA wage		Included in VA wage	

2024 Budget and Appropriations

The following are proposed changes in the 2024 Appropriations:

Account Name	Previous proposed	New Proposed
General Fund 1000 PD		
Other – Personal Services {Dispatchers}	166,000	180,000
Other – Personal Services {SRO-School Resource Officer}	30,000	32,000
Other – Personal Services {Overtime SRO}	3,378	1,378
OPERS	38,300	40,600
Medicare	6,901	7,104
Medicare {SRO}	567	600
Medical/Hospitalization	61,800	64,740
Workers’ Compensation	7,150	7,200
Workers’ Compensation {SRO}	350	360
Unemployment Compensation	3,620	3,800
Unemployment Compensation {SRO}	270	275
Operating Materials and Supply {Police Officers}	16,421	25,000
Operating Materials and Supply {Dispatchers}	16,421	25,000
General Fund 1000 Cemetery		
Operating Supplies and Materials	500	328
General Fund 1000 Parks		
Operating Supplies and Materials	20,000	13,711

General Fund 1000 Tree Care		
Medicare	102	103
Operating Supplies and Materials	4,000	2,627
General Fund 1000 General Government		
Salary – Village Administrator Assistant	22,000	28,080
OPERS	5,852	6,800
Medicare	606	694
Workers’ Compensation	250	260
Unemployment Compensation	334	383
Training Services	0	2,000
Operating Supplies and Materials	13,900	9,130
Training Fiscal Officer	1,000	3,000
Other-other {Landmark Commission}	600	1,500
Operating and Materials Village Hall	12,600	8,276
Street Fund 2011		
Operating Supplies and Materials	20,000	12,973
State Highway Fund 2021		
Operating Supplies and Materials	8,000	5,255
Cemetery Fund 2031		
Medical/Hospitalization	5,275	5,278
Unemployment	0	1
Operating Supplies and Materials	2,000	1,314
Delia Thompson Trust Request	16,000	21,000
Delia Thompson Trust Personal Services	5,000	0
Permissive Fund 2101		
Operating Supplies and Materials	14,000	9,196
Other {Road Salt}	21,000	12,000
Police Capital Project Fund 4902		
Other {K9 Fund}	0	500
Parks Improvement Fund 4903		
Capital Outlay	0	2,300
Shade Tree Fund 9901		
Land and Land Improvements	0	2,000

Tammy made a motion to adjourn at 8:32 PM. Nina second. All ayes.