

## PUBLIC HEARING

AUGUST 8, 2001

The meeting was called to order by President Craig Moser with Denis Wolff, Bob Matson, Jeff Gordon, Chuck Klamer, Chris Knop, Mayor Tom Hardesty, Clerk Nancy Baldwin, Solicitor Mark Manlove, Karen Clyde, Terri Eierman, Jackie Wagenkenect, Mark Kytta, Jim Laber, Karen Krensel, Rhonda Jones and Jodie Schroath from the Villager.

Ordinance 2001-32, An ordinance rezoning a parcel of land on the SE corner of Liberty Street and Silica Road in the Village of Garrettsville from R-2 to R-1 amending the Zoning Map to reflect this change.

Ordinance 2001-33, An ordinance amending Section 1135.02 of the Codified Ordinances of the Village of Garrettsville to add a definition for livestock.

Ordinance 2001-34, An ordinance adding Section 1169.02(b)(10) of the Codified Ordinances of the Village of Garrettsville to add livestock as a conditionally permitted use in R-1.

Ordinance 2001-35, An ordinance adding Section 1171.02(b)(10) to the Codified Ordinances of the Village of Garrettsville to add livestock as a conditionally permitted use in R-2.

Ordinance 2001-36, An ordinance adding Section 1149.05(l) to the Codified Ordinances of the Village of Garrettsville.

There was discussion on small animals and how these ordinances would affect them.

Moved by Moser, seconded by Wolff to close the Public Hearing and begin Regular Council.  
VOTE AYES—Unanimous

## REGULAR COUNCIL

The meeting was called to order by Mayor Tom Hardesty with Denis Wolff, Bob Matson, Jeff Gordon, Chuck Klamer, Chris Knop, Craig Moser, Clerk Nancy Baldwin, Solicitor Mark Manlove, Karen Clyde, Terri Eierman, Jackie Wagenkenect, Mark Kytta, Jim Laber, Karen Krensel, Rhonda Jones and Jodie Schroath from the Villager

Moved by Moser, seconded by Gordon to approve the minutes of the July 11, 2001 meeting as presented by the Clerk.  
VOTE AYES—Unanimous

Moved by Klamer, seconded by Moser to pay the bills.  
VOTE AYES—Unanimous

Mark Kytta and Jim Laber were present to discuss the new server for the Village Hall and Police Department. Chris Knop discussed the proposal with Council.

Jackie Wagenkenect was present to discuss employee health insurance. The premium with Aetna is going up about 22%. Employees were sent a questionnaire to fill out with information to be submitted to other insurance companies for a quote. Only six employees completed the questionnaire, Council is hoping that employees fill out the forms in order to get a quote and maybe lower the insurance cost. Jackie Wagenkenect will contact employees to get the information submitted.

Revenue, Expenditure and Cash Balance reports were reviewed.

The Village Street Department is doing some work in the Village Hall kitchen to add space for storage. A box of payroll information was destroyed in error.

Moved by Knop, seconded by Moser to approve Ordinance 2001-32, An ordinance rezoning a parcel of land on the SE corner of Liberty Street and Silicia Road in the Village of Garrettsville from R-2 to R-1 (see attached legal description) amending the zoning map to reflect the change.  
VOTE AYES—Unanimous

Moved by Knop, seconded by Moser to approve Ordinance 2001-33, An ordinance amending Section 1135.02 of the Codified Ordinances of the Village of Garrettsville to add a definition for livestock.  
VOTE AYES—Unanimous

Moved by Moser, seconded by Wolff to approve Ordinance 2001-34, An ordinance adding Section 1169.02(b)(10) to the Codified Ordinances of the Village of Garrettsville to add livestock as a conditionally permitted use in R-1.  
VOTE AYES—Unanimous

Moved by Moser, seconded by Klamer to approve Ordinance 2001-35, An ordinance adding Section 1171.02(b)(10) to the Codified Ordinances of the Village of Garrettsville to add livestock as conditionally permitted use in R-2.  
VOTE AYES—Unanimous

Moved by Knop, seconded by Gordon, to approve Ordinance 2001-36, An ordinance adding Section 1149.05(l) to the Codified Ordinances of the Village of Garrettsville.  
VOTE AYES—Unanimous

Moved by Knop, seconded by Moser to approve Resolution 2001-40, Web-Site change order Village of Garrettsville Police Department.  
VOTE AYES—Unanimous

Ordinance 2001-41, An ordinance amending the Zoning Map of the Village of Garrettsville to reflect the commercial changes that were adopted and the proposed Land Use Plan (see zoning map "A"). Read on First Reading.

Moved by Knop, seconded by Gordon to approve Resolution 2001-42, Village of Garrettsville Village Hall Server Update and Village of Garrettsville Police Department server upgrade from ATNETPLUS at a cost of \$25041.93. (Solicitor Mark Manlove noted that this does not need to be bid because the largest amount is due to professional services with ATNETPLUS).  
VOTE AYES—Unanimous

Mayor Hardesty asked Council to have two months of Public Hearings on the changes in the Zoning Map and Land Use Proposal. This will be held in September and October Council meetings.

The Planning Commission work session for the month of August has been changed from the 16<sup>th</sup> of August to the 15<sup>th</sup> of August at 6:30 PM.

Chuck Klamer had snowflake lights for Council to review for new Christmas decorations. The light would cost about \$310.00 a piece. The electric poles on Main Street would have to have outlets installed. Council felt that the lights would be to expensive.

Chuck Klamer thanked Council and President Craig Moser for the Veteran's Memorial, he has received several compliments from residents on how nice the memorial is.

Denis Wolff has had several calls from residents on the Cloverlea Development, there is standing water and residents are concerned. Mayor Hardesty said that letters have been sent to the owners.

Terri Eierman asked Council about the progress on the park on Park Avenue. Council is working on getting an easement so that a drain and parking lot can be installed. The park work will not begin until next year.

Mayor Hardesty asked Council for an Executive Session for reasons of employee compensation for the year 2002.  
VOTE AYES—Unanimous

Moved by Knop, seconded by Moser to end the Executive Session and return to Regular Council.  
VOTE AYES—Unanimous

Moved by Knop, seconded by Wolff to recommend that the Planning Commission review Conditional Permits.  
VOTE AYES—Unanimous

Moved by Moser, seconded by Knop to adjourn.  
VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk