

REGULAR COUNCIL

NOVEMBER 14, 2001

The meeting was called to order by Mayor Tom Hardesty with Denis Wolff, Bob Matson, Chuck Klamer, Craig Moser, Chris Knop, Solicitor Mark Manlove, Clerk Nancy Baldwin, Rick Patrick, Kevin Finnerty, Mr. and Mrs. Bissett, Jack Schultz, Brian Martin, Dale Gillespie, Terri Eiermann, Frank Nedelka, Don Craver, Jeff Sheehan, Charles Abraham, Karen Clyde, Jodie Schroath from the Villager and other interested guests. (Dave Kirk absent.)

Moved by Klamer, seconded by Knop to approve the minutes of the October 10, 2001 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to pay the bills.

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. Remains tabled.

Mayor Tom Hardesty asked for any comments from the residents, Charles Abraham said he would hold comments on the zoning map until the next meeting.

Moved by Knop, seconded by Matson to recommend that Planning Commission review the zoning map at the December 6, 2001 meeting.

VOTE AYES—Unanimous

Moved by Matson, seconded by Wolff to approve Resolution 2001-47, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program with respect to the Highland Avenue Water Main Replacement Project and to execute contracts as required.

VOTE AYES—Unanimous

Moved by Knop, seconded by Matson to approve Resolution 2001-48, Contract for County Public Defender Service to Municipal Corporation.

VOTE AYES—Unanimous

Bob Matson commended Craig Moser for the Veterans Memorial, a service was held on Veterans Day at the Memorial. There have been many nice comments on the Memorial from Village residents. Matson also noted that the Fire Board will have a replacement levy on the ballot in the May election.

Chuck Klamer noted that the streetlights are still not being replaced when they burn out. The Village has a contract with Ohio Edison for the streetlights. The Clerk will research the Ohio Edison contract on streetlights

Jeff Sheehan discussed Northstar Planning working on the sign proposal for the Village. The cost would be \$1700.00.

Moved by Knop, seconded by Matson to hire Northstar Planning to prepare a sign proposal in the amount of \$1700.00.

VOTE AYES—Unanimous

Moved by Matson, seconded by Knop to enter into Executive Session to discuss employee pay increases for the year of 2002.

VOTE AYES—Unanimous

Moved by Matson, seconded by Knop to end the Executive Session and return to Regular Council.

VOTE AYES--Unanimous

Revenue, expenditure and cash balance reports were reviewed.
Mayor Tom Hardesty announced that the flags were removed from Main Street due to the weather.

Moved by Wolff, seconded by Klamer to adjourn.
VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk