

REGULAR COUNCIL

January 9, 2002

The meeting was called to order by Mayor Tom Hardesty with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Craig Moser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Dale Gillespie, Rick Patrick, Frank Nedelka, Chris Knop, Bob Treend, Charles Abraham, Barb Bejger, Jeff Sheehan, Jodie Schroath from the Villager and a reporter from the Record Courier.

Bob Matson, Chuck Klamer and newly elected Teri Eiermann and Karen Clyde were given the Oath of Office by Solicitor Mark Manlove.

Mayor Tom Hardesty read his State of the Village and the appointments for the year 2002.

Moved by Matson, seconded by Eiermann to nominate Craig Moser as President of Council.
VOTE AYES—Eiermann, Matson, Kirk, Klamer, Clyde
Abstain--Moser

Moved by Klamer, seconded by Matson to close the nomination.
VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to approve the Mayor's appointments for 2002.
VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to approve the minutes of the December 12, 2001 meeting as presented by the Clerk.
VOTE AYES—Eiermann, Matson, Kirk, Moser, Clyde
Abstain—Chuck Klamer

Moved by Matson, seconded by Moser to pay the bills December 31, 2001 and January 2002.
VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2002-01 be placed on first reading and passed.
VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to approve Ordinance 2002-01, An ordinance authorizing the Clerk of the Village of Garrettsville to deposit Income Tax Receipts directly into the following funds based upon the foregoing allocation General Fund 70%, Street Fund 22% Cemetery Fund 6% Capital Projects 2% retroactive January 1, 2002.
VOTE AYES—Unanimous

Robert Treend was present to discuss Health Insurance Benefits for the employees of the Village of Garrettsville.

There was discussion on the lease with Irwin's Hardware for payment on the parking lot used by the Village. Solicitor Mark Manlove will contact Jim Irwin to discuss the lease. More discussion at the next meeting.

There was discussion on the NOPEC ordinance for the opt-out natural gas option. More discussion at the next meeting.

There was discussion on the side yard verbiage in C-1 and C-2.

Moved by Kirk, seconded by Matson, to recommend that Planning Commission review the verbiage for side yards in C-1 and C-2.
VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to authorize Finkbeiner, Pettis and Strout Inc. to advertise for bids on the State Street Widening Issue II Project.
VOTE AYES—Unanimous

Barb Bejger was present to discuss the Christmas decoration for this year and the flower baskets. The Village will pay \$1200.00 for the flower baskets. The Christmas decoration will be discussed in the future.

There was discussion on parking set backs for duplexes.

Moved by Moser, seconded by Matson to recommend that Council review the parking set backs for duplexes.
VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Bob Matson discussed the Fire Board Replacement Levy that will be on the May ballot.

Craig Moser welcomed the new members of Council.

Karen Clyde thanked the Village for the votes she received in the election and she is looking forward to working with the Village Council.

Jeff Sheehan discussed the NEFCO agreement, Planning Commission will be discussing this agreement at the meeting on January 17, 2002 at 6:30. Council and Board of Public Affairs members were invited to attend the meeting.

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

Mayor

ATTEST:

Clerk