

## REGULAR COUNCIL

February 13, 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, Brian Paul, Stephanie Byrne, Dave Clapp, Dale Gillespie, Chris Knop, Frank Brown, Bob O'Bryan, Jodie Schroath from the Villager, a reporter from the Record Courier and other interested visitors. (Lynn Matson, Barb Hardesty, Justin Hardesty and Jocelyn Hardesty joined the meeting at 8:30 PM.)

Moved by Matson, seconded by Kirk to approve the minutes of the January 9, 2002 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Genel Nichols from Duncan & Associates was present to discuss employee health insurance.

Moved by Matson, seconded by Moser to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2002-02 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to approve Ordinance 2002-02, An ordinance authorizing all actions necessary to effect an opt-out natural gas aggregation program for the Village of Garrettsville pursuant to Section 4929.26 Ohio Revised Code, directing the County Board of Elections to submit a ballot question to the electors authorizing the execution of an agreement with NOPEC for such purposes.

VOTE AYES—Unanimous

Moved by Matson, seconded by Moser to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2002-03 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to approve Ordinance 2002-03, An ordinance approving the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Garrettsville, Ohio.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Clyde to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2002-4 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Moser to approve Ordinance 2002-4, An ordinance to make appropriations for the current expenses and expenditures for the Village of Garrettsville, State of Ohio, during the fiscal year ending December 31, 2002.

VOTE AYES—Unanimous

Ordinance 2002-07, An ordinance amending Section 1173.03(b)(1) of the Codified Ordinances of the Village of Garrettsville to increase the front setback for duplexes from 30 feet to 40 feet. Read on first reading.

Moved by Moser, seconded by Clyde to approve Resolution 2002-08, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a five (5) year lease from January 1, 2002 through December 31, 2006 with James Irwin and Gary Irwin for the parking lot fronting on Center Street (behind the North Side of Main Street) on the terms and conditions set forth in the attached lease agreement.

VOTE AYES—Unanimous

Moved by Moser, seconded by Clyde to authorize the Clerk to issue a then and now purchase order and pay the Portage County District Library Garrettsville Branch utilities in the amount of \$5500.00.  
VOTE AYES—Unanimous

Frank Brown and Bob O'Bryan were present to discuss fencing for baseball, a batting cage, and the new park on Brosius Road. Mayor Hardesty hopes to have the baseball fields complete for the park on Brosius Road in 2003. Frank Brown will get costs for the next Council meeting. The baseball teams will help to finance these projects. More discussion will take place at the next Council meeting.

Moved by Kirk, seconded by Matson, to approve Resolution 2002-08, A resolution authorizing the Clerk of the Village of Garrettsville to certify the sum of \$412.50 to the Portage County Auditors Office to be placed as an assessment on parcel number 19-013-00-00-001 owned by James D. Pou (10931 North Street) for construction of sidewalks.  
VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to approve Resolution 2002-10, A resolution authorizing the Clerk of the Village of Garrettsville to certify the sum of \$653.75 to the Portage County Auditors Office to placed as an assessment on parcel number 19-014-00-00-081 owned by Donald Harris (10923 North Street) for constructions of sidewalks.  
VOTE AYES—Unanimous

Moved by Kirk, seconded by Klamer to approve Resolution 2002-11, A resolution authorizing the Clerk of the Village of Garrettsville to certify the sum of \$572.50 to the Portage County Auditors Office to be as an assessment on parcel number 19-014-00-00-060 owned by Mark Hecky (10909 North Street) for construction of sidewalks.  
VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance Reports were reviewed.

Craig Moser announced a special appreciation for Mayor Tom Hardesty and Bob Matson for their years of service to the Village of Garrettsville. Refreshments were served after the Council meeting.

Moved by Moser, seconded by Matson to approve Resolution 2002-05, A resolution honoring J. Thomas Hardesty for twenty (20) years service to the Village of Garrettsville.  
VOTE AYES—Unanimous

Moved Moser, seconded by Eiermann to approve Resolution 2002-06, A resolution honoring Robert W. Matson for sixteen (16) plus years service to the Village of Garrettsville.  
VOTE AYES—Unanimous Eiermann, Kirk, Klamer, Moser, Clyde  
ABSTAIN Matson

Moved by Moser, seconded by Eiermann to approve the expenditures for the refreshments to honor Mayor Tom Hardesty and Bob Matson.  
VOTE AYES—Unanimous

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

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Mayor

ATTEST:

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Clerk