

REGULAR COUNCIL

MARCH 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, Bill Phelps, Scott Phelps, Frank Brown, Bob O'Bryan, Roger Angel, Rick Patrick, Dale Gillespie, Rick Knerem, Jodie Schroath from the Villager, a reporter from the Record Courier and other interested visitors.

Moved by Matson, seconded by Kirk to approve the minutes of the February 13, 2002 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

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 of duplexes from 30 feet to 40 feet. (R-3 Residential District) was read on second reading.

Moved by Moser, seconded by Kirk to approve Resolution 2002-12, Extension of Drug and Alcohol Consortium Contract.

VOTE AYES—Unanimous

Moved Klamer, seconded by Clyde to approve Resolution 2002-13, Agreement with the Ohio Municipal League for Village Insurance.

VOTE AYES—Unanimous

Ordinance 2002-14, An ordinance amending Section 1179.03(b) of the Codified Ordinances of the Village of Garrettsville to establish and clarify the side yard setback requirement for (C-2) was read on first reading.

Ordinance 2002-15, An ordinance amending Section 1180.03(b) of the Codified Ordinances of the Village of Garrettsville to establish and clarify the side yard setback requirement for (C-3) was read on first reading.

Public Hearings will be held at the April 10, 2002 meeting for Ordinance 2002-07, 2002-14 and 2002-15.

Mayor Hardesty read the bids that were received for the State Street Widening Issue II Project. Foust Construction was the low bidder at a bid of \$140,576.00. (See Attached Bid List)

Moved by Klamer, seconded by Matson to approve Resolution 2002-16, A resolution accepting the low bid of \$140,576.00 from Foust Construction for the State Street Widening Project authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for said improvements.

VOTE AYES—Unanimous

Frank Brown was present to discuss the batting cage and fence for baseball. The total cost for fence would be \$4900.00. Frank Brown said the baseball teams would pay for the batting cage. Council agreed to pay for the fencing. Mayor Hardesty will speak with Keith Hartman and decide were the batting cage should be set up. Frank Brown complimented Council of the Village Park.

Roger Angel was present to discuss the charge to tie into the electric pole on State Street, the poles are being moved for widening of State Street. Mayor Hardesty will discuss the charges with Ohio Edison. Roger Angel asked Council if they would be willing to pay for charge. The cost is estimated to be \$800.00. Council agreed.

Moved by Matson, seconded by Kirk to pay the charges from Ohio Edison to tie the electric for the Dairy Queen to the new pole.

VOTE AYES—Unanimous

The Clerk received a bill from the Ohio Municipal League for Village Insurance in the amount of \$30,121.00. The bill was not on the list of bills and will be paid as soon as break done is received from the Ohio Municipal League. Part of these charges will be for the Board of Public Affairs.

Moved Moser, seconded by Matson to pay the Ohio Municipal League Insurance bill in the amount of \$30,121.00.

VOTE AYES—Unanimous

Teri Eiermann requested that a least one garbage can be put at the parks. With the nice weather residents are using the parks. The Clerk will ask the Street Department to place garbage cans at the parks.

Bob Matson invited Council to an open house at the Fire Department on April 28, 2002. He asked Council to support the 3.2 replacement levy that will be on the May 7, 2002 ballot.

Moved by Matson, seconded by Moser to approve Resolution 2002-17, A resolution supporting the 3.2 mill replacement levy for 5 years for the Garrettsville Freedom Nelson Joint Fire District which will be on the ballot May 7, 2002.

VOTE AYES—Unanimous

Chuck Klamer announced the Sidewalk Project for 2002. Sidewalks on Windham Street will be completed and an attempt to complete Center Street. Council will act on the sidewalks at the April 10, 2002 meeting. Karen Clyde asked that residents be notified in advance so that it is not a surprise.

Moved by Moser, seconded by Matson to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk