

REGULAR COUNCIL

May 8, 2002

The meeting was called to order by Mayor Hardesty with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Craig Moser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Rick Patrick, Don Craver, Chad Harris, Dale Gillespie from the Save 4 Store, Jodie Schroath from the Villager and a reporter from the Record Courier.

Moved by Matson, seconded by Kirk to approve the minutes of the April 10, 2002 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

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 2002-21 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to approve Ordinance 2002-21, An ordinance authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a purchase agreement with Speedway Super America LLC for .0033 acres of land described herein necessary for the State Street Widening Project (approximate cost to move two monitoring wells \$6500.00.)

VOTE AYES—Unanimous

Moved by Kirk, seconded by Clyde to approve the NEFCO Sewer Map as recommended by the Board of Public Affairs and Planning Commission.

VOTE AYES—Unanimous

Mayor Hardesty congratulated the Fire District on the passing of the levy. Bob Matson thanked the residents for the fire levy.

There was discussion on tree removal for this year. Don Craver has two he would like removed. Street Superintendent Keith Hartman and Mayor Hardesty will drive around the Village and see what trees need removed.

Mark Majewski will meet with the Chamber to discuss the Sign Proposal for the Village of Garrettsville. The first meeting will be June 5, 2002.

Mayor Hardesty noted that the Spring-Clean Up was a success. Next year plan for tire and paint removal.

Mayor Hardesty discussed the problems with parking during the Village Garage Sale. Aside from the parking issue the Village garage sale was a success. Mayor Hardesty thanked Rick Patrick for a good job with the sale.

Mayor Hardesty discussed purchasing a larger tractor with a mower deck, cost estimate would be \$15000.00. More discussion at the next meeting.

Moved by Moser, seconded by Matson to approve Resolution 2002-22, Proclamation to designate the week of May 19-25, 2002 as Emergency Medical Services Week.

VOTE AYES—Unanimous

Teri Eiermann announced she would be the representative for the Regional Planning Commission.

Moved Matson, seconded by Moser to approve the Mayor 's appointment of Teri Eiermann to the Regional Planning Commission.

VOTE AYES—Unanimous

Mayor Hardesty responded to comments in the paper from School Board Member Jim Kennedy. Kennedy blamed the Village for drainage problems with the daycare center and the Schultz property on South Street. Mayor Hardesty adamantly disagrees and stands behind Finkbeiner, Pettis and Strout Inc. the Village professional licensed engineers. Finkbeiner, Pettis and Strout Inc. provided engineering for the retention ponds at the schools. Mayor Hardesty noted that Council has worked with the school since the property was annexed into the Village.

Teri Eiermann asked Council about the installation of a cellular tower. Eiermann will pursue the issue and discuss the information with Council. Eiermann asked about the tetherballs at the Village Park on Park Avenue. She spoke with Superintendent Keith Hartman and he told her they would not be replaced. Mayor Hardesty said they are stolen after they are put up.

Chuck Klamer discussed the Christmas Decorations, he will be meeting with the Ohio Edison representative on Friday to discuss putting electric on the poles for the decorations. The Christmas Walk is next year and he would like to have the new decorations by then. More discussion at the June Council meeting.

Dave Kirk discussed the overhead projector, the Police Academy will be purchasing one and the Village would like one for meetings.

Rick Patrick praised Fire Chief Don Harris for the job he does for the Joint Fire District and in helping to get the levy passed.

Craig Moser discussed the revenue, revenues are up from last year but still behind the year before that.

Revenue, Expenditure and Cash balance reports were reviewed.

Karen Clyde discussed the open house that was held at the Fire Department. She would like to see the Village have an appreciation day for the fire department volunteers. Clyde discussed the Village Maintenance garage and recycle containers. She would like to see landscaping around the maintenance garage to help hide some of the equipment and gravel piles. She would also like to have the recycle containers moved to another location. The property is residential and the containers and maintenance garage should not be in a residential area.

Chad Harris discussed the drainage problem in his front yard and on Liberty Street. Mud and gravel are washing into his yard from Porters. Mayor Hardesty suggested he come to the next Planning Commission meeting and they would review the site plan for the storage units that were to be installed next to his property.

Don Craver was present to discuss the drainage problem on his property due to the construction at he medical building owned by Tim Andrews. He can not get into the backfield to plant crops. He asked Council to check out the property, Mayor Hardesty will send the Zoning Inspector to check out the construction. Bob Matson said that a stop work order should be issued, Andrews does not have a site plan we have the zoning laws and we should enforce them. Mayor Hardesty suggested Don Craver come to the next Planning Commission meeting and the issue would be discussed.

Moved by Moser, seconded by Matson to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk