

## REGULAR COUNCIL

JUNE 12, 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, Dale Gillespie, Rick Patrick, Stephanie Byrne, Tom Russell, Harold Ressler, Barb Bejger, Jean Armitage, Michelle Clayton, Jodie Schroath from the Villager and a reporter from the Record Courier.

Moved by Matson, seconded by Eiermann to approve the minutes of the May 8, 2002 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

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 2002-23 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Moser to approve Ordinance 2002-23, An ordinance authorizing the Clerk of the Village of Garrettsville to transfer funds from certain accounts to balance the books.

VOTE AYES—Unanimous

Second National Bank submitted the bill from Ohio Edison in the amount of \$5643.20 for the transfer of service due to the State Street Widening Project. The Village agreed to pay the charge.

Moved by Moser, seconded by Matson to approve a Then and Now Purchase Order to pay Second National Bank \$5643.20.

VOTE AYES—Unanimous

Mayor Hardesty discussed the dead trees that need to be removed from the tree lawns in the Village. He asked Council to set a dollar amount for the project. Council decided that \$13,000.00 would be spent this year and that property owners would be charged a maximum of \$200.00 per tree. Teri Eiermann said she would like to see the trees replaced in order to keep the Village's tree lawn. The trees are an important part of what makes Garrettsville attractive. Craig Moser said that he is not opposed to replacing trees but is opposed to using taxpayer money to replace the trees. Moser feels that the trees benefit the homeowner.

Moved by Clyde, seconded by Klamer to approve \$13,000.00 for tree removal and a maximum charge of \$200.00 to Village residents. .

VOTE AYES—Unanimous

Stephanie Byrne was present to discuss the purchase of the Terlaak property for a park. The Park Committee has been meeting and discussing the project. More information and discussion in the future.

Stephanie Byrne also discussed the opposition from several residents to the Village's eminent domain proceedings against Karen Clyde. She asked Council to consider going across the creek for the Wastewater Treatment Expansion rather than taking the property owned by Karen Clyde.

Karen Clyde stepped out of her Council role said that the Village had declined mediation and that a hearing on whether the Village has the right to take her property will be held later this month.

Chuck Klamer displayed the Christmas decorations, Council had to decide between a wreath and snowflake. The cost to provide electric to the 22 poles would be \$11000.00 the work would be done by Scotchman Electric. The decorations would cost \$8600.00 plus shipping. Scotchman Electric would put the decorations up and take them down for \$500.00. Council decided that the wreaths would be the best choice for the Village.

Moved by Moser, seconded Klamer to approve the purchase of 22 Christmas wreaths from Wayne manufacturing at a cost of \$8600.00 plus shipping.  
VOTE AYES—Unanimous

Moved by Moser, seconded by Eiermann to approve the proposal from Scotchman Electric in the amount of \$11000.00 to provide electric service to 22 poles.  
VOTE AYES—Unanimous

Craig Moser thanked Barb Bejger and her elves for many years of hard work making and repairing the old wreaths. Thanks to Rick Patrick and Chamber for the Lighting of the Falls and the other activities for the Village.

Karen Clyde discussed a call from a concerned resident about the Village Recycle Center. Clyde had asked Council to consider relocating the Recycle Center. It is an eye sore and should not be in a residential area. Mayor Hardesty said that there would be more discussion on relocating the Recycle Center.

Revenue, Expenditure and Cash Balance Reports were reviewed.

Moved by Moser, seconded by Kirk to adjourn.  
VOTE AYES--Unanimous

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Mayor

ATTEST:

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Clerk