

REGULAR COUNCIL

August 14, 2002

The meeting was called to by Mayor Hardesty with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Craig Moser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Rick Patrick, Charles Abraham, Roger Angel, Superintendent Jeff Sheehan, Stephanie Bryne, Tom Russell and Jodie Schroath from the Villager.

Moved by Moser, seconded by Eiermann to approve the minutes of the July 10, 2002 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Moser, seconded by Eiermann to approve the minutes of the Special Meeting on July 18, 2002 as amended to include Karen Clyde left meeting due to Executive Session on property litigation involving her property.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Charlie Abraham was present to discuss water and sewer line extension in the Village. He said he would discuss this with the Mayor. He also had a problem with damage down to his parking lot at Garfield Plaza from the construction crew doing the State Street Widening Project; he will contact the Clerk for the name and address of a contact person from Foust Construction Inc.

Moved by Klamer, seconded by Kirk to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2002-30 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Moser to approve Ordinance 2002-30, An ordinance approving the Plan of Operation and Governance for the NOPEC Gas Aggregation Program for the purpose of jointly establishing and implementing a Gas Aggregation Program with the Village of Garrettsville.

VOTE AYES—Unanimous

The Clerk asked Council to approve the Board of Public Affairs paying for the fees from Harry Tipping in the amount of \$22604.47. The Board did agree to pay for the land in the amount of \$95790.00 but did not want the Village to pay the legal fees. The General Fund Revenues are down paying the legal fees would be a problem for the General Fund. The Clerk contacted the Auditor of State for an opinion and the General Fund can pay the expenditure but the proper way to account for this would be from the Sewer Fund. This expenditure is due to the expansion of the Wastewater Treatment Plant.

Moved by Moser, seconded by Kirk to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2002-31 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to approve Ordinance 2002-31, An ordinance amending Ordinance 2002-04 entitled "Annual Appropriations Ordinance" of the Village of Garrettsville to amend and increase appropriations for the year ending December 31, 2002 for the Police Academy and Sewer Fund. (Sewer Fund to pay for land and legal fees.)

VOTE YES--Unanimous

Bob Matson felt there was no question on who should pay for the cost. It for the Sewer and should come out of the Sewer Fund.

Teri Eiermann questioned who started the proceedings on the expansion of the Wastewater Treatment Plant.

Mayor Hardesty said it was a joint effort between the Planning Commission, the Board of Public Affairs and the Village of Garrettsville. The Planning Commission was concerned about the growth and capacity at the Wastewater Treatment Plant. They recommended to Council and the Board of Public Affairs that Finkbeiner, Pettis and Strout Inc. do a study on the growth in the Village and capacity at the Wastewater Treatment Plant.

Moved by Moser, seconded by Klamer to approve a Then and Now Purchase Order #8267 for recycle center containers.

VOTE AYES—Unanimous

Moved by Moser, seconded by Klamer to approve a Then and Now Purchase Order for Quality Control Inspections for the State Street Widening Project in the amount of \$13,709.96.

VOTE AYES—Unanimous

Revenues, Expenditure and Cash balance reports were reviewed.

Mayor Hardesty discussed the recycle report he received from Charles Ramer. The Village of Garrettsville has one of the highest recycle rates in the county. Ramer feels the location of the center has a lot to do with the high rate in the Village. Mayor Hardesty would like to keep the center at the current location. The Street Department maintains the center.

Mayor Hardesty discussed a new light at the intersection of State Street. Bob Matson said that the Fire District Board would pay \$3300.00 of the cost. Craig Moser would like to wait to see what the revenues are next month. The money is tight. Karen Clyde agreed we need a carry over balance for next year.

The tree removal is going forward not to exceed \$13000.00.

Chuck Klamer discussed the Christmas decorations they should be up by the first of November. He has had complaints on noise and is working with Chief Ricky Neal.

Solicitor Mark Manlove received information from the Chief Neal on vehicles that the police department no longer is in need of. The Street Department also has a broom sweeper that is no longer needed. The Clerk needs authorization to advertise for bids.

Moved by Eiermann, seconded by Klamer to approve Resolution 2002-32, A resolution authorizing the Clerk/Treasurer of the Village of Garrettsville to advertise for sale various equipment that the Village no longer has any use for.

VOTE AYES—Unanimous

Mayor Hardesty asked Council to recommend that Planning Commission review the zoning change for Jon Kadow and Kevin Goodwin for the property located on South Street. The property is zoned CBD and they would like to change this to Commercial. Bob Matson would like to see something in writing before making any recommendation.

Craig Moser discussed the Village Finances.

Karen Clyde discussed the Recycle Center at the Street Department she would like to see it moved. She also received a call from a resident that would like the speed on Liberty Street changed to 25 miles per hour. Mayor Hardesty suggested a stop sign on Water Street. Bob Matson will discuss this at the next Safety Committee Meeting.

Rick Patrick asked is the lights could be on both sides of the creek. The electric is located inside the Mill and can not be accessed. Mayor Hardesty will meet with Rick Patrick to review the problem.

Tom Russell said the street light on Liberty Street by his house goes on and off. Clerk will notify Chief Neal.

Moved by Moser, seconded by Matson to enter into Executive Session for reasons of Employee Health Compensation.

VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to close Executive Session and return to regular Council.
VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to approve Resolution 2002-33, A resolution authorizing the Mayor and Clerk of Village of Garrettsville to enter into a contract modifying the Village employees health care plan changes from Britton-Gallagher and Associates Inc.
VOTE AYES—Unanimous

Moved by Eiermann, seconded by Clyde to adjourn.
VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk