

REGULAR COUNCIL

SEPTEMBER 11, 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, Kevin Goodwin, Jon Kadow, Rick Patrick, Charles Abraham, Jodie Schroath from the Villager and Paul Bucalow for the Record Courier.

Moved by Klamer, seconded by Eiermann to approve the minutes of the August 14, 2002 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to approve Resolution 2002-34, A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Moser to approve Resolution 2002-35, A resolution declaring September 11, to be a day of reflection wherein all citizens should reflect upon our nation, loved ones and those who gave and lost their lives due to terrible tragedy and unthinkable acts of September 11, 2001.

VOTE AYES—Unanimous

Teri Eiermann suggested that Council put a memorial plaque at the Veteran's Memorial for the September 11<sup>th</sup> victims. Craig Moser suggested the Cemetery on Center would be more appropriate. The Veteran's Memorial is for residents who lived in the Village and served in the military.

Moved by Matson, seconded by Eiermann to approve Resolution 2002-36, A resolution commending Sandy Layer for her many years of service on the Village of Garrettsville Design Review Board.

VOTE AYES—Unanimous

Mayor Hardesty read the bids for the Village Equipment that was for sale by open bid. (See attached list of bids).

Moved by Kirk, seconded by Matson to approve the bid from Bay Ridge Motors bid for the 1997 Ford Crown Vic (without bid bond request certified check within 10 days per Solicitor Mark Manlove) and to reject the bids for the 1983 Monte Carlo and 1987 Mazda RX7.

VOTE AYES—Unanimous

Kevin Goodwin and Jon Kadow were present to request a zoning amendment for the CBD (Central Business District).

Moved by Matson, seconded by Clyde that the Zoning Amendment for Kevin Goodwin and Jon Kadow be sent to Planning Commission for review.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2002-37 be place on first reading and passed.

VOTE AYES—Eiermann, Matson, Kirk, Klamer, Moser

NAY—Clyde

Moved by Klamer, seconded by Kirk to approve Ordinance 2002-37, An ordinance amending Section 509.08(c)(1) of the Codified Ordinances of the Village of Garrettsville to change the permitted hours of construction and similar activities to 7:00 AM.

VOTE AYES—Eiermann, Matson, Kirk, Klamer, Moser

NAY—Clyde

Karen Clyde asked Council to request that the recycle not be picked up until 7:00 AM.

Ordinance 2002-39, Sign Code Chapter 1191 was read on first reading.

Charlie Abraham discussed the ribbons and banners in new car lots. He feels it is standard for car lots to use these to attract business. He has been in business in Garrettsville for 45 years and feels that the ribbons and banners help separate his business from a parking lot.

Karen Clyde would like to see grand opening signs permitted for at least six weeks.

Mayor Hardesty suggested attending the Planning Commission meeting or having requests in writing for changes and suggestions for the Sign Code Ordinance.

Mayor Hardesty announced that the Village of Garrettsville will be taking applications for the Design Review Board opening due to the resignation of Sandy Layer and an AMATS representative to be appointed to the Board. Mayor Hardesty will appoint applicants.

There was discussion on a new traffic light for Main Street. The Fire District and EMS District would help fund the light. The expenditure could come from the State Highway Fund. Mayor Hardesty asked Council to approve an amount not to exceed \$10,000.00.

Moved by Moser, seconded by Kirk to approve the Village's share of the traffic light not to exceed \$10,000.00 and with the funding from the Fire District and EMS District.

VOTE AYES—Unanimous

Teri Eiermann asked how to get a name added to the Veteran's Memorial. She will speak with Craig Moser. Teri asked about starting the Silver Creek Festival up again. Mayor Hardesty said that the Chamber was the sponsor for the festival. Rick Patrick said they do not want to have the festival it did not draw the right crowd. Rick Patrick would like to see more activities in the Village such as a 4<sup>th</sup> of July parade, a Halloween Party for the kids. Karen Clyde said she has had residents ask about more activities in the Village.

Mayor Hardesty read the Highland Avenue Water Main Issue II Project bids. (See attached bid list). Triner Excavating was the low bidder in the amount of \$99201.00. Council will hold a Special Meeting to award the bid after recommendations are received from Finkbeiner, Pettis & Strout Inc.

Bob Matson discussed the passing of former Council member Lewis Shepard. He will be missed.

Bob Matson discussed repealing the ordinance that discusses the appointment of the Fire Chief, more discussion at the next meeting. Research needs to be done on the ordinance.

Chuck Klamer gave an update on the Christmas wreaths, they should be installed by October 31, in time for the Christmas Walk.

Clerk Nancy Baldwin told Council that the Board of Public Affairs was willing to pay up to \$20,000.00 for the expenses that were incurred from the Clyde property. Council was pleased with the Board's offer and thanked them.

Revenue, Expenditure and Cash Balance reports were reviewed.

Craig Moser asked Council to use caution with the money. The revenues are down and we need to build up the funds to have money for the first quarter of 2003. Karen Clyde would like to quit all spending for this year and build a cushion for the General Fund.

Move by Moser, seconded by Clyde to adjourn.  
VOTE AYES--Unanimous

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Mayor

ATTEST:

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