

REGULAR COUNCIL

OCTOBER 9, 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, Milt Pollock, Don Harris, Rick Patrick, Dale Gillespie, Tom Russell, Jody Schroath from the Villager and Paul Bucalow from the Record Courier.

Moved by Matson, seconded by Kirk to approve the minutes of the September 11, 2002 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Moser, seconded by Matson to approve the minutes of the Special Meeting on September 19, 2002 as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Ordinance 2002-39 Sign Code for the Village of Garrettsville was read on second reading. Public Hearing will be held at the next meeting.

Moved by Kirk, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2002-40 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Matson to approve Ordinance 2002-40, An ordinance authorizing the Clerk of the Village of Garrettsville to transfer funds from certain accounts to balance the books.

VOTE AYES—Unanimous

Leonard Oleskiewicz from 8373 Center Street requested a refund from Council on a tree he had removed on September 12, 2002. The tree was removed by the Tom Harris Tree Service the cost to him was \$400.00 he wanted a refund of \$200.00. The Village had removed trees from certain areas in the Village and the cost to the property owner was \$200.00 his tree was not on the list to be removed. Council will not refund residents on the removal on trees. Bob Matson wants a tree policy like the sidewalk policy. Property owners would be assessed on property taxes if they did not pay for their portion of the costs.

Trick or Treat was set for Monday October 28, 2002 from 5:30 PM until 7:30 PM.

The Board of Public Affairs recommended that Council approve the contract from Finkbeiner, Pettis & Strout Inc. for the Design Phase (\$29700.00) and Bidding Phase (\$5000.00) for the Issue II Water Treatment Plant Clearwell Improvement Project.

Moved by Moser, seconded by Matson to approve the contract with Finkbeiner, Pettis & Strout Inc. for the Issue II Water Treatment Plant Clearwell Improvement Project at a total cost for the Design and Bidding Phase not to exceed \$34700.00.

VOTE AYES--Unanimous

Revenue and Expenditure Net Effect Reports for the year 2001 and 2002 were reviewed.

Chief Don Harris was present to discuss the traffic light upgrade on State Street. Mayor Hardesty will get an actual cost estimate for the light replacement the Fire Board is willing to contribute to the purchase. More discussion when costs estimates are complete.

Revenue, Expenditure and Cash Balance Reports were reviewed.

Teri Eiermann received a call from a Northgate resident requesting that the Northgate sign be repaired and painted. She wanted to know who was responsible for the sign. Milk Pollock is responsible for the sign and he told her to have the resident contact him.

Mayor Hardesty asked to Council to approve his appointment of Marie Elium to the Design Review Board to replace Sandy Layer.

Moved by Moser, seconded by Eiermann to approve the Mayor's Appointment of Marie Elium to the Design Review Board.

VOTE AYES—Unanimous

Karen Clyde announced that the Board of Public Affairs would not be raising water or sewer rates for the year 2003. She asked if she could have copies of the Safety Committee meeting minutes put in her Council packet each month.

Milt Pollock commended the Village on the flower baskets.

Mayor Hardesty announced that Planning Commission will now have only one meeting a month.

Rick Patrick said that Chamber will be removing the flower baskets. The Chamber purchased two benches for Main Street and they should be arriving soon. Chamber will have a Christmas Social on November 30, 2002 from 1:00 PM until 6:00 PM on High Street by the Clock Tower. He would like part of High Street to be closed during that time.

Craig Moser discussed the revenues and expenditures we need to proceed with caution.

Moved by Moser, seconded by Kirk to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk