

## REGULAR COUNCIL

FEBRUARY 12, 2003

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, Jody Schroath from the Villager and a reporter from the Record Courier.

Moved by Matson, seconded by Kirk to approve the minutes of the January 8, 2003 Public Hearing and Regular Council 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 Klamer to nominate Craig Moser as President of Council.

VOTE AYES—Unanimous

Mayor Hardesty asked Council to approve the appointment of Don Harris to the Board of Zoning Appeals to replace Chris Knop.

Moved by Kirk, seconded by Matson to approve the appointment of Don Harris to the Board of Zoning Appeals.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2003-04 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Moser to approve Ordinance 2003-04, An ordinance to make appropriations for current expenses and expenditures for the Village of Garrettsville, State of Ohio, during the fiscal year ending December 31, 2003.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Moved by Matson, seconded by Kirk to approve the appointment of Teri Eiermann to be the Village of Garrettsville's representative to the Regional Planning Commission. Edward Seigerst will be the alternate.

VOTE AYES—Unanimous

There was discussion on the Ohio Municipal League Insurance for the Village. The premium was \$39326.00. Council would like information on increasing the liability amount. The information will be presented at the next Council meeting.

Moved Moser, seconded by Matson to approve the Ohio Municipal League Insurance premium and authorize the Clerk to pay the invoice.

VOTE AYES—Unanimous

Bob Matson noted the Fire Department has the day-time part-time employees working Monday through Friday from 8:00 AM until 4:00 PM.

Dave Kirk discussed the Hart Crane sign that the Historical Society will receive from the State.

Karen Clyde received a call from Edith Sampson about the sign she was confused. Solicitor Mark Manlove said he believes that the sign has been approved.

There was discussion on complaints about mail carriers not be able to deliver mail on certain streets in the Village. Mayor Hardesty noted that it is the responsibility of the property owner to make sure that mailbox is accessible. Karen Clyde was on Garfield Drive and it was one lane. Council feels the Street Department is doing the best that they can due to all the snowfall.

There was discussion on open space development options in the R-1 District. Council will recommend that Planning Commission review open space development options in the R-1 District.

Moved Kirk, seconded by Klamer to recommend that the Planning Commission review the open space development options in the R-1 District.

VOTE AYES--Unanimous

Craig Moser received a call from Mike Corr Associate Dean of Students at Hiram College. Mr. Corr would like the students to become involved with the Village and do service projects. More discussion when information becomes available.

Moved by Moser, seconded Kirk to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk