

REGULAR COUNCIL

APRIL 9, 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, Dale Gillespie, Rick Patrick, Roger Angel, Mike Corr, Karen Rhode, Jody Schroath from the Villager and a reporter from the Record Courier.

Moved by Matson, seconded by Eiermann to approve the minutes of the March 12, 2003 meeting as presented by the Clerk.

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

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

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to approve Resolution 2003-08, A resolution approving the amended Diskin Enterprise Inc. Agreement No. 1 (see attached) between Diskin Enterprises Inc., the Village and the Portage County Board of Commissioners.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Kirk to approve Resolution 2003-09, The Scope of Service Agreement with Quality Control Inspections Inc.

VOTE AYES—Unanimous

There was discussion on the \$1200.00 the Village gives to the Baseball Leagues. It was decided to hold on the funds due to the budget and the money the Village is spending on the batting cage and new park.

There was discussion on the Portage County District Library Utilities the Village has been paying \$5500.00 a year to the library to help pay the utilities. Jody Schroath discussed the library budget and asked Council to continue the utility payment. The library has also had cuts to the budget. Karen Clyde said she is in favor of paying the utilities we need the library.

Moved by Clyde, seconded by Eiermann to pay Garrettsville Library \$5500.00 for utilities.

VOTE AYES—Unanimous

Mike Corr and Karen Rodhe were present to discuss a proposal for a Hiram College-Garrettsville community service relationship. This would provide Hiram College students the opportunity to do service projects in the community. Mike Corr feels this would give students the idea to give back to your community. Craig Moser was pleased with the idea. Mayor Hardesty suggested work on the Head Water Bike Trail, Teri Eiermann suggested helping senior citizens. More discussion will take place in the fall.

Bob Matson asked Council for Resolution supporting the troops serving in “Operation Iraqi Freedom”.

Moved by Matson, seconded by Moser to approve Resolution 2003-10, A resolution supporting wholeheartedly the troops serving in Iraq. Service members were called upon to offer their utmost devotion in the defense of their country and to bring peace to a troubled corner of the earth.

VOTE AYES—Unanimous

Teri Eiermann discussed the Ohio Department of Natural Resources Grant to purchase trees. The Ohio Department of Natural Resources will match what the Village is willing to pay for trees. Teri Eiermann suggested \$2000.00 and the Ohio Department of Natural Resources would match the amount with \$2000.00.

Moved by Eiermann, seconded by Matson to approve Resolution 2003-11, A resolution authorizing the Mayor of the Village of Garrettsville to file an application and enter into an agreement with the Ohio Department of Natural Resources for the purpose of acquiring funds through the Division of Forestry's Assistance Program.

VOTE AYES—Unanimous

Bob Matson announced that a hazardous materials drill would be held at the Ohio Turnpike plaza in Freedom on May 10th.

Chuck Klamer discussed the sidewalk project for this year. Because of budget concerns the sidewalk project will be put on hold until next year.

Revenue, Expenditures and Cash balance reports were reviewed.

There was discussion on the State of Ohio cutting the State and Local Revenues. The State will have exact amounts in July.

There was discussion on the Medical Center, Planning Commission has no site plan, there are issues with the drainage, the tap in fees have not been paid. Bob Matson said we have rules and regulations and we need to enforce them or why should we even have them. Planning Commission is sending a letter and requesting Andrews to attend a meeting. Planning Commission is working to resolve these issues.

There was discussion on an Issue II Project for the Village. Mayor Hardesty suggested the bridge on Center Street.

Dave Kirk discussed the HIPPA Law regarding health information on employees. Solicitor Mark Manlove will do some research on the law.

Rick Patrick discussed the up coming garage sale he will contact Ricky Neal on parking issues. Patrick told Council that Chamber would be purchasing two more benches for Main Street.

Roger Angel said Charlie Abraham would like the Village to place flower baskets in the plaza. Solicitor Mark Manlove said that the Village did not own the plaza and should not be involved.

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

Mayor

ATTEST:

Clerk