

REGULAR COUNCIL

MAY 14, 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, Mr. and Mrs. Stankiewicz, Jody Schroath and a reporter from the Record Courier.

Moved by Matson, seconded by Moser to approve the minutes of the April 9, 2003 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2003-12 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Matson to approve Ordinance 2003-12, An ordinance amending Ordinance 2003-04 entitled “Annual Appropriations Ordinance” of the Village of Garrettsville to amend and increase appropriations for the year ending December 31, 2003 for the Boardwalk Special Assessments.

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 2003-13 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to approve Ordinance 2003-13, An ordinance accepting a temporary easement for maintenance only from Shel Investments for a waste water line across said property.

VOTE AYES—Unanimous

Moved by Moser, seconded Matson to approve Resolution 2003-14, Northeast Ohio Public Energy Council Proxy.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Kirk to approve Resolution 2003-15, A Proclamation to designate the week of May 18-24, 2003 as Emergency Medical Services Week.

VOTE AYES—Unanimous

Council reviewed the letter from the Portage County Board of Commissioners in regards to the fees for the County Dog Warden. Council decided continue with the Village policy.

Teri Eiermann volunteered to work on the Village of Garrettsville’s Bicentennial. She will form a committee to work on the celebration for 2004.

Bob Matson noted that Fire Hydrants are scheduled to be flushed on May 20-23, 2003. The Fire Department will be doing the flushing.

Karen Clyde asked Solicitor Mark Manlove if he had anymore information on the Village putting lights on some businesses downtown for the Lighting of the Falls. Solicitor Mark Manlove said that public money for private property can be used if it benefits the Village. Solicitor Mark Manlove spoke with Chief Ricky Neal and Neal feels that it could be a safety benefit for the Village. Solicitor Mark Manlove told Council that they could make the decision. Solicitor Mark Manlove spoke with Rick Patrick and asked him to have Chamber look into the issue. Craig Moser said Council would have to get easements and maintenance agreements from the businesses. Craig Moser feels that it should be paid for by the business owners and not the Village, Karen Clyde and Bob Matson agreed.

Dave Kirk asked the Memorial Day Parade Agenda and line up information be placed in the paper. Dave Kirk asked Chuck Klamer if the school had any students in Iraq. Kirk said it would be nice to honor those students.

Mayor Hardesty asked Council if Village should have a paint and chemical clean up day for Village residents. Portage County Solid Waste Management would do the clean up. Karen Clyde asked the cost of the clean up last year and it was about \$2000.00. Council would like to go ahead with the clean up.

Karen Clyde asked about the Tree Project for this year. Mayor Hardesty and Keith Hartman take a look at the trees in the Village and determine which ones are in the worst condition. Karen Clyde has a few she will give to the Mayor.

Clerk Nancy Baldwin asked Council about the purchase of flower baskets this year. Barb Bejger had asked Council to approve \$1500.00 for the purchase. Council agreed.

Revenue, Expenditures and Cash Balance reports were reviewed.

Craig Moser discussed the Village Finances, revenues are up but we should move with caution and build up a carry over balance.

Moved by Eiermann, seconded by Matson to adjourn.

Mayor

ATTEST:

Clerk