

## REGULAR COUNCIL

JUNE 11, 2003

The meeting was called to order by Mayor Moser with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Karen Clyde, Solicitor Mark Manlove, Tracy Gushura, Jody Schroath from the Villager, Jared Hill from the Record Courier, Rick Patrick, Dale Gillespie, Dave Murton, Mr. and Mrs. Kazsmer, Mr. and Mrs. Potocek, (residents from Century Hill) and Dan Sweeten. (Clerk Nancy Baldwin absent.)

Craig Moser introduced himself as the new Mayor of the Village of Garrettsville. Mayor Moser commended Tom Hardesty for his years of service. A new Council President will need to be nominated to fill the vacancy of Craig Moser. A copy of Mayor Moser's press release was given to Council members.

Teri Eiermann nominated and voted for Karen Clyde for Council President.

Dave Kirk nominated Bob Matson for Council President and Karen Clyde seconded the nomination.

VOTE AYES—Kirk, Klamer

ABSTAIN—Clyde, Matson

Bob Matson new Council President.

Mayor Moser asked Council to change the July meeting from July 9, 2003 to July 1, 2003 he will be out of town and can not make the meeting July 9, 2003. The July 1, 2003 meeting will begin at 7:30 PM Council will appoint a new Council member to fill Craig Moser's vacancy. Council will advertise the vacancy and interview candidates for Council and Zoning Inspector, Dave Clapp will retire September 1, 2003. Council applications must be submitted by Monday, June 23, 2003 and Zoning Inspector applications must be submitted by Monday, June 30, 2003. A Special Meeting will be held on June 25, 2003 at 6:00 PM to interview applicants and Council will appoint a new Council member and Zoning Inspector at the July 1, 2003 meeting. Any applications for Zoning Inspector submitted after the June 25, 2003 Special Meeting will be interviewed by Mayor Moser.

Moved by Kirk, seconded by Klamer to approve the minutes of the May 14, 2003 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Residents for Century Hill were present to discuss the water runoff from the cornfield owned by Jack Groselle. Pesticides and weed control from the cornfield are causing problems to the lawns. Dave Kirk told residents that the Village has no recourse against Jack Groselle because the cornfield is out of the Village. Bob Matson noted that the subdivision was platted prior to current subdivision Zoning Regulations. Solicitor Mark Manlove said that legal responsibility falls on Jack Grosselle for destruction restitution. Solicitor Mark Manlove told the residents that this is a civil matter and recommended residents attend Planning Commission to review the Site Plan.

Dan Sweeten was present to discuss the corner of Village and Vanderslice Drive. There is a water problem between the sidewalk and road. Mayor Moser said he will be riding with Street Superintendent Keith Hartman on Friday and will review the situation. Dan Sweeten said the streets are also falling apart. Village Drive and Vanderslice Drive are not dedicated streets.

Moved by Kirk, seconded by Klamer to suspend the rule that Ordinances be fully and completely read on three different days and that Ordinance 2003-16 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Matson to approve Ordinance 2003-16, An ordinance authorizing the Clerk of the Village of Garrettsville to transfer funds from certain accounts to balance the books.

VOTE AYES—Unanimous

Mayor Moser discussed the Tree Removal Project any property owners wanting trees removed should contact the Village for possible removal. The Village will check the trees and determine which trees will be removed. Property owners will be notified of the removal. The property owners will pay \$200.00 per tree for removal and the Village will pay the balance. This does not include stump grinding. The project cost for the Village will not exceed \$10,000.00. All requests from property owners must be in writing and submitted to the Village Clerk by August 1, 2003. The project will begin in September or October.

Mayor Moser discussed the donation of property to the Village from Hank Paul/Shel Investments. The property is the railroad right of way from Freedom Street to S. R. 82. This would make good access to the park from Windham Street. Surveying the property would be the responsibility of the Village. Dave Kirk said the property would give viable access from the other side of 82 if the Terlaak property is developed. Interest expressed no action taken.

Sharon Brewster wrote a letter to Council stating she removed all aprons and installed new sidewalks at her home on South Street. Water valve and fire hydrants are in the sidewalk area. She requests a sidewalk ramp to cross Freedom Street at crosswalk approximately 10 to 11 feet. Mayor Moser will talk with Water Superintendent Jeff Sheehan and Street Superintendent Keith Hartman.

A Budget Hearing will be held at the July 1, 2003 Council meeting at 7:30 PM.

Teri Eiermann is progressing with the Bicentennial Committee for June 2004. Anyone interested can contact Teri Eiermann. There will be a logo contest Tri County Uniform will accept the logos and the judging will take place in November.

Dave Kirk announced the new business on Main Street Gotcha Paintball and Supplies.

Mayor Moser discussed the tractor and mower for the Street Department the cost would be \$27,742.00 through State Purchasing. The Board of Public Affairs made a verbal agreement for \$10,000.00 to help with the cost.

Moved by Eiermann, seconded by Clyde to approve the purchase of a new tractor and mower for the Street Department at a cost of \$27,742.00. (BPA verbal to pay \$10,000.00 Clerk will confirm at the next meeting.)

VOTE AYES--Unanimous

Mayor Moser would like a Resolution for the July 1, 2003 meeting commending Tom Hardesty for his years of service to the Village of Garrettsville.

Mayor Moser discussed the Center Street Bridge. Ed Seigerst will complete an Issue II application for the project. The cost is estimated at \$125,000.00 to \$150,000.00.

There was discussion on a sign for Winchell Farms that was placed on pole on Freedom Street. Council would recommend that the Planning Commission review the possible change in the Sign Ordinances.

Moved by Clyde, seconded by Klamer to recommend that Planning Commission review the possible change to the Sign Ordinance.

VOTE AYES—Unanimous

August 2, 2003 the Board of Public Affairs will hold a Work Session for Liberty Street Sewer Line. A Public Hearing will be held in September or October.

Rick Patrick discussed the Chamber Summer Events. Corrine Vondle would like her bench moved to the Park or Park Cemetery. Superintendent Keith Hartman recommended Main Street. The garden property on Freedom Street needs maintenance. The little white house on Freedom Street did not sell at sheriffs sale Geauga Savings bought it back. Wilton Tool did not sell at the auction. Thank you from the Garden Club on the flower baskets. Chamber may give a donation on Christmas wreaths this year.

Moved by Clyde, seconded by Klamer to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk