

REGULAR COUNCIL

NOVEMBER 12, 2003

The meeting was called to order by Mayor Moser with Teri Eiermann, Bob Matson, Chuck Klamer, Jeff Kaiser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Rick Patrick, Dave Sheehan, Tracy Macek, Barb Walker, Ed Seigerst, Bill Sponaugle, Scott Russell, Debbie Darling, Carolynne Sendry, Jody Schroath from the Villager and other interested visitors. (Dave Kirk absent.)

Tracy Macek gave a presentation to Council on a new skateboard park. There was discussion on where the park should be constructed. The skateboard committee reviewed equipment from three different companies and choose Huna as the best and safest. Karen Clyde suggested Council and Committee look into the lower parking lot behind the Police Station. Several parents are concerned that placing the park in an area that is not visible could create problems. The parking lot could be watched 24 hours a day. Council will recommend that Planning Commission review the lower parking lot behind the Police Station for zoning laws. The estimated cost for the skateboard park could be \$32,000.00. The Village would provide a place for the skateboard park and pay insurance. The Skateboard Committee will have fundraisers to pay for equipment. The discussion was tabled until the December meeting in order to review the parking.

Moved by Matson, seconded by Klamer to recommend that the Planning Commission review the lower parking lot behind the Police Station for zoning laws and regulations for a skateboard park.
VOTE AYES—Unanimous

Mayor Craig Moser suggested that Council approve his appointment of Carolynne Sendry to the open position on the Design Review Board due to the resignation of Chris Knop.

Moved by Eiermann, seconded by Clyde to approve the appointment of Carolynne Sendry to the Design Review Board.
VOTE AYES—Unanimous

Mayor Craig Moser announced that the Planning Commission has an opening due to the resignation of Chris Knop and the Village will accept application until November 26, 2003. The Mayor will interview and appoint the position.

Scott Russell was present to discuss the traffic signal on Main Street. Scotchman Electric will do the electrical work for the light at a cost of \$10,180.00. Council had no questions and agreed to bid from Scotchman Electric.

Moved by Clyde, seconded by Kaiser to approve the minutes of the October 8, 2003 meeting as presented by the Clerk.
VOTE AYES—Unanimous

Moved by Matson, seconded by Clyde to pay the bills.
VOTE AYES—Unanimous

Revenues, Expenditure and Cash Balance reports were reviewed.

Moved by Klamer, seconded by Clyde to approve Resolution 2003-24, Contract for County Public Defender service to Municipal Corporation.
VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to approve Resolution 2003-25, A resolution authorizing the Clerk of the Village of Garrettsville to advertise for the bids with respect to the Water Treatment Plant Clearwell Improvements Issue II Project based on the specifications developed by the Village Engineer, Arcadis FPS Inc.
VOTE AYES—Unanimous

Council reviewed pay increases for employees and will have further discussion at the December meeting.

Teri Eiermann discussed the Bicentennial Committee meeting. The logo will be the water wheel. The committee will be selling t-shirts and they should be here before Christmas. The next meeting will be December 9, 2003. Rick Patrick said they have had a good response and good meetings. The Village will spend \$2500.00 for the event.

Rick Patrick announced that the Chamber will have a Christmas Social at the Middle School on December 6, 2003 from 12:00 until 5:00 PM. Santa Claus and Mrs. Claus will be present. At 6:00 PM the Christmas Social will move to High Street to light the Christmas tree.

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

Mayor

ATTEST:

Clerk