

REGULAR COUNCIL

DECEMBER 10, 2003

The meeting was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Jeff Kaiser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Dale Gillespie, Jerry Kehoe, Debbie Darling, Hallie Higgins, Edward Perdian, Rick Patrick, Ed Seigerst, Jody Schroath from the Villager and a reporter from the Record Courier.

Moved by Kirk, seconded by Matson to approve the minutes from the November 12, 2003 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Moved by Klamer, seconded by Kirk to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2003-27 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to approve Ordinance 2003-27, An ordinance amending Ordinance 2003-04 entitled “Annual Appropriations Ordinance” of the Village of Garrettsville to amend and decrease appropriations for the year ending December 31, 2003, the Water State Share Issue II, OWDA Water Debt, 1985 Sewer Debt, OWDA Phase I Sewer Debt and OWDA Phase II Sewer Debt.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Klamer to suspend the rules that ordinances be fully and completely read on three different days and that Ordinance 2003-28 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Kaiser to approve Ordinance 2003-28, An ordinance to make temporary appropriations for current expenses and other expenditures of the Village of Garrettsville, State of Ohio during the first quarter of the year ending December 31, 2004.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to suspend the rule that ordinances be fully and completely read on three different days and the Ordinance 2003-29 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Clyde to approve Ordinance 2003-29, An ordinance authorizing the Clerk of the Village of Garrettsville to deposit income tax receipts directly into the following funds based upon the foregoing allocation: General Fund 75%; Street Fund; 20%; Cemetery Fund 4%, Capital Projects Fund 1% effective January 1, 2004.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Matson to approve Resolution 2003-30, Northeast Ohio Public Energy Council Proxy for the Annual Assembly Meeting December 16, 2003.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to approve Resolution 2003-31, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for dispatching service with Garrettsville-Freedom-Nelson Joint Fire District for three (3) years commencing January 1, 2004 and terminating December 31, 2006.

VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to approve Resolution 2003-32, A resolution authorizing Garrettsville Council Representative to the Garrettsville-Freedom-Nelson Joint Fire District to enter into a contract for additional dispatching service at the rate of \$4,212.00 per year for three (3) years commencing on January 1, 2004 and terminating December 31, 2006 and approving the same on behalf of the Village of Garrettsville.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Matson to approve Resolution 2003-33, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for dispatching service with the Community E.M.S. District for three (3) years commencing January 1, 2004 and terminating December 31, 2006.

VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to approve Resolution 2003-34, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract with Community Ambulance Inc. for additional dispatching service at the rate of \$4212.00 per year for three years (3) commencing on January 1, 2004 and terminating on December 31, 2006.

VOTE AYES—Unanimous

Moved by Eiermann, seconded Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2003-35 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Kaiser to approve Ordinance 2003-35, An ordinance authorizing the acceptance of the donation of a parcel of land to the Village of

Garrettsville from Shel Investments Partnership located between the centerline of Freedom Street east and south to the centerline of Windham Street (State Route 82) being the old Conrail right of way and consisting of approximately six (6) acres of Land. VOTE AYES—Unanimous

Solicitor Mark Manlove said that the property would need to be surveyed and it would cost approximately \$300.00.

The Board of Public Affairs recommended that Council create a full time position for the BPA secretary and amend the pay ordinance to include full time BPA secretary.

Solicitor Mark Manlove asked Council to hold on this until the January Council meeting. This would need an ordinance to amend and change the current ordinance. The full time status will be retroactive January 1, 2004.

Portage County requested that a Council member be appointed to the Portage County Bicentennial Committee. Karen Clyde nominated Teri Eiermann.

Moved by Clyde, seconded by Kirk to appoint Teri Eiermann to the Portage County Bicentennial Committee.  
VOTE AYES—Unanimous

Teri Eiermann discussed the Bicentennial Committee meeting. The Village will pay \$2500.00 for the Bicentennial Celebration. (Clerk will check with the State Auditors to see what is the best way handle the transaction.)

There was discussion on the skateboard park. The Police Department lower lot would have to be rezoned to have the skateboard park there. Some people are against the use of a parking lot when the Village does have limited parking spaces available. Teri Eiermann said then we are back to the tennis courts. Dave Kirk said he has had phone calls from residents stating that they don't want the tennis courts to be used. They would never be replaced. Jody Schroath said she is against using the tennis courts. She plays tennis and it would be a shame to lose the tennis courts. Hallie Higgins suggested the lower parking lot behind the Village Hall. Rick Patrick said the Police Department would be the perfect place it would be the least expensive. Solicitor Mark Manlove said he does not know if Planning Commission would even consider changing the zoning of the parking lot. The matter will be sent back to Planning Commission to consider rezoning the parking lot. Karen Clyde asked what would the Village be responsible for in terms of helping to pay for the costs. Mayor Moser said that the Village would pay for fencing and the insurance.

Dave Kirk asked Council to recommend that the Planning Commission rezone the Patrick property on High Street from R-2 to R-3.

Moved by Matson, seconded by Klamer to recommend that Planning Commission rezone the Patrick property on High Street from R-2 to R-3. New apartments would be built on the property.

VOTE AYES—Unanimous

Mayor Craig Moser recommended that Council approve his appointment of Jerry Kehoe to the Planning Commission.

Moved by Matson, seconded by Kirk to approve the appointment of Jerry Kehoe to the Planning Commission.

VOTE AYES—Unanimous

Moved by Matson seconded by Kirk to enter into Executive Session for reasons of employee compensation.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to end Executive Session and return to the Regular Council meeting.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to approve December 26, 2003 as a holiday for Village employees. (One time only)

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to suspend the rule that ordinances be fully and completely read on three different day and that Ordinance 2003-26 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Clyde to approve Ordinance 2003-26, An ordinance increasing and fixing compensation of the employees of the Village, the employees of the Board of Trustees of Public Affairs and employees of the Board of Cemetery Trustees.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Eiermann to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk

