

REGULAR COUNCIL

January 14, 2004

The meeting was called to order by Mayor Craig Moser with Karen Clyde, Jeff Kaiser, Linda Hartman, Solicitor Mark Manlove, Chuck Klamer, Bob Matson, Teri Eiermann, Kim Kirk, Dave Herrington, Jeff Sheehan, David Sheehan, Jody Schroath from the Villager, a reporter from the Record Courier, Dale Gillespie, Jason Dlugokecki and friend. Dave Kirk arrived at 8:10 PM.

Mayor Craig Moser and Jeff Kaiser were sworn into office by Solicitor Mark Manlove. Dave Kirk was sworn in when he arrived.

Mayor Moser read the State of the Village and his appointments.

Moved by Klamer, seconded by Matson to approve the Mayor's appointments.
VOTE AYES-Unanimous

Moved by Klamer, seconded by Eiermann to nominate Bob Matson as Council President.
VOTE AYES-Eiermann, Klamer, Kaiser, Clyde
ABSTAIN-Matson

Moved by Klamer, seconded by Eiermann to close nominations and to vote Bob Matson as Council President.
VOTE AYES-Eiermann, Klamer, Kaiser, Clyde
ABSTAIN-Matson

Moved by Matson, seconded by Eiermann to approve the minutes of the December 10, 2003 meeting.
VOTE AYES-Unanimous

Moved by Clyde, seconded by Kaiser to pay the bills.
VOTE AYES-Unanimous

Revenue, Expenditure, and cash balance reports were reviewed.

Moved by Matson, seconded by Eiermann to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2004-01 be placed on first reading and passed.

Moved by Matson, seconded by Eiermann to approve Ordinance 2004-01, an ordinance amending the pay ordinance of the Village of Garrettsville to add the position of permanent full time secretary and set the pay scale effective January 1, 2004 and adding the category of full time secretary to the wastewater department of the annual pay ordinance.

VOTE AYES-Unanimous

Ordinance 2004-02, an ordinance to change the zoning of the lower police department parking lot in the Village of Garrettsville from CBD to OC and to amend the zoning map of the Village of Garrettsville to reflect the change and repealing all prior inconsistent ordinances. Read on first reading.

Moved by Matson, seconded by Eiermann to approve Resolution 2004-03, a resolution from Britton-Gallagher and Assoc. on the Privacy Act.

VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and ordinance 2004-04 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Clyde to approve Ordinance 2004-04, an ordinance amending 2003-28 entitles 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 to include Water State Share Issue II in the amount of \$250,400.00.

VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to approve Resolution 2004-05, a resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract with Attorney David A. Sed for collection of delinquent water/sewer utility accounts at the rate of 33% of all amounts collected and declaring an emergency.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Matson to approve Resolution 2004-06, a resolution supporting Portage County District Library's proposed 1.0 Mill, 5 year operating levy.

VOTE AYES-Unanimous

Moved by Klamer, seconded by Kaiser to approve Resolution 2004-08, a resolution accepting the low bid of \$203,663.00 from the Union Industrial Contractors, Inc. for the Wastewater Treatment Plant Clearwell improvements project authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for said improvements and declaring an emergency.

VOTE AYES-Unanimous

Teri Eiermann reported that the skate board committee is still working on plans for a new park. She also noted that the next Bi-centennial committee meeting will be January 27, 2004. Teri asked if Council wanted to purchase any new

Christmas wreaths. After discussion it was decided that the expense could not be justified without further study of the budget.

Bob Matson asked that a resolution be passed to approve the sale of a car the police department has impounded. Bob also informed Council that a new For Sale sign was on the Wilton Tool property and that he would contact a former interested party.

Moved by Matson, seconded by Clyde to approve Resolution 2004-07, a resolution authorizing the Clerk/Treasurer of the Village of Garrettsville to advertise for sale various equipment that the Village no longer has any use for and declaring an emergency.
VOTE AYES-Unanimous

Mayor Moser discussed the consideration of the addition of the Zoning Inspector salary to the Village of Garrettsville employee annual pay ordinance. Further discussion and consideration would be tabled until the February meeting.

Dave Kirk welcomed three new businesses to the Village of Garrettsville; Curves for women at the Sky Plaza, Game X in the old Coffee Shop, and at One Memory Lane the new Total Life Care Facility. Dave also said that the Cluster Housing information from Planning Commission should be ready for the February meeting.

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

Mayor

ATTEST:

Clerk

