

REGULAR COUNCIL

FEBRUARY 11, 2004

The meeting was called to order by President Bob Matson with Teri Eiermann, Dave Kirk, Chuck Klamer, Jeff Kaiser, Karen Clyde, Clerk Nancy Baldwin, Solicitor Mark Manlove, Dave Sheehan, Hallie Higgins, Craig Dlugokecki, Jody Schroath from the Villager and a reporter from the Record Courier. (Mayor Moser absent.)

President Bob Matson announced Mayor Craig Moser's father had passed away.

Moved by Kirk, seconded Kaiser to approve the minutes of the January 14, 2004 as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES-Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

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. Read on second reading.

Moved by Klamer, seconded by Kirk to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2004-09 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kirk, second by Klamer to approve Ordinance 2004-09 , An ordinance to make appropriations for current expenses and expenditures for the Village of Garrettsville, State of Ohio during the fiscal year ending December 31, 2004.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Eiermann to approve Resolution 2004-10, A resolution authorizing the Clerk of the Village of Garrettsville to certify the sum of \$886.01 to the Portage County Auditors Office to placed as an assessment on parcel number 19-002-00-00-020-000 owned by Denny and Sue Hamilton (8252 Water Street) for delinquent Water/Sewer charges.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Klamer to approve Resolution 2004-11, A resolution authorizing the Clerk of the Village of Garrettsville to certify the sum of \$1695.69 to the Portage County Auditors Office to be placed an as assessment on parcel number 19-014-00-00-038-000 owned by John Payne (10871 North Street) for delinquent Water/Sewer charges.

VOTE AYES--Unanimous

Moved by Kirk, seconded by Kaiser to approve Resolution 2004-12, A resolution authorizing the Clerk of the Village of Garrettsville to certify the sum \$1070.80 to the Portage County Auditors Office to be placed as an assessment on parcel number 19-016-00-00-083-000 owned by George Bissett (10717 South Street) for delinquent Water/Sewer charges.

VOTE AYES—Unanimous

Resolution 2004-13, Preliminary Legislation for replacement bridge over Eagle Creek. Tabled until the March meeting.

Moved by Kirk, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different day and that Ordinance 2004-14 be placed on first reading and passed.
VOTE AYES—Unanimous

Moved by Kirk, seconded by Kaiser to approve Ordinance 2004-14, An ordinance approving the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the Village of Garrettsville, Ohio.
VOTE AYES—Unanimous

Ordinance 2004-15, An ordinance changing the zoning of 8145 High Street in the Village of Garrettsville from R-2 to R-3 amending the zoning map to reflect the change. Read on first reading.

There was discussion on the pay for the Zoning Inspector. No changes review in January 2005.

President Bob Matson read the bids for the 1999 Grand AM. (Two bids were received.)

Moved by Eiermann, seconded by Kirk to approve the high bid from Rick Patrick in the amount of \$2800.00
VOTE AYES--Unanimous

Teri Eiermann discussed the Bicentennial t-shirts they are for sale at the Middlefield Bank at a cost of \$12.00.

Dave Kirk discussed Cluster Housing Planning Commission is working on the language for the ordinance.

Karen Clyde announced the change to the Board of Public Affairs April meeting. The regular meeting will be held on April 5, 2004 at 7:30 and a Public Meeting will be held on April 12, 2004 at 7:00 to discuss the Liberty Street sewer line.

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

Mayor

ATTEST:

Clerk