

REGULAR COUNCIL

JUNE 9, 2004

The meeting was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Karen Clyde, Gretchen Cram, Hallie Higgins, Don Harvey, Dale Gillespie, Ed and Sandy Perdian, Jeff Csorba and son, Jody Schroath from the Villager and other interested visitors.

Moved by Matson, seconded by Eiermann to approve the minutes of the May 9, 2004 meeting as presented by the Clerk.

VOTE AYES—Eiermann, Matson, Klamer, Kaiser, Clyde
ABSTAIN--Kirk

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Msgt/USAF Jeffrey G. Csorba was present with a United States Flag and Certificate of Authenticity. The flag was flown in Afghanistan on March 24, 2004 in honor of the residents, officials and businesses of the Village of Garrettsville. The flag and certificate were presented to Mayor Moser.

Ordinance 2004-17, An ordinance adding Section 1169.02(b)(11) and Sections 1169.06-1169.068 to the Codified Ordinances of the Village of Garrettsville to conditionally permit Open Space Development in the R-1 District. No action Public Hearing will be set for the July meeting.

Ordinance 2004-22, An ordinance amending Appendix C.3(h)(11) of the Codified Ordinances of the Village of Garrettsville in order to permit illuminated signs in limited circumstances. Second reading tabled until the July meeting a Public Hearing will be held at the August meeting.

Sandy Peridan said that the Sign Ordinance states neon signs prohibited. Now you have a paragraph permitting neon signs. X Box does not need to have neon signs to have their business. Hallie Higgins said that Council should come to a compromise with the Design Review Board. We don't want to have a ghost town I don't like neon signs either. Compromise so we don't have a ghost town. Sandy Perdian said maybe we could compromise with the color of the signs. Karen Clyde said that the Design Review Board does not want neon lights at all.

Moved by Kirk, seconded by Matson to approve Resolution 2004-25, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract

with the Portage County Commissioner to provide enforcement by Portage County Animal Control Officers to the Village of Garrettsville.

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 that Ordinance 2004-26 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Klamer to approve Ordinance 2004-26, An ordinance authorizing the Clerk of the Village of Garrettsville to transfer funds from certain accounts to balance the books.

VOTE AYES—Unanimous

Mayor Craig Moser discussed letters that were sent from Natale Prasky on Liberty Street. The first letter was in regards to adding names for the military residents that served in Enduring Freedom and Iraq. Mayor Moser will look into adding another stone at the Veteran's Memorial on Maple Avenue. The second letter was concerning Income Tax for the Village of Garrettsville. Natale Prasky does not agree with taxing the health insurance that is added to her income. Council discussed this matter and they do not feel that the Income Tax ordinances should be changed.

The phone system for the Village offices was discussed and it was decided to table this until more information is received.

Moved by Kirk, seconded by Kaiser to approve Resolution 2004-27, A resolution authorizing the Clerk of the Village of Garrettsville to advertise for the bids with respect to the Garrett House Sanitary Sewer Line Replacement based on the specifications developed by the Village Engineer Arcadis FPS Inc. (Board of Public Affairs Recommendation.)

VOTE AYES—Unanimous

Mayor Craig Moser read the bids for the 1985 Ford F250 Pick Up truck and the bid for the 1995 Toyota Tacoma. One bid was received for the 1985 Ford F250 pick up truck in the amount of \$250.00 from Ricky Neal, one bid was received for the 1995 Toyota Tacoma in the amount of \$850.00 from Lawrence Eiermann.

Moved by Matson, seconded by Kaiser to approve the bid from Ricky Neal in the amount of \$250.00 for the 1985 Ford F250.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to reject the bid from Lawrence Eiermann in the amount of \$850.00 for the Toyota Tacoma. The minimum bid was \$2000.00.

VOTE AYES—Matson, Kirk, Klamer, Kaiser, Clyde

ABSTAIN—Eiermann

Moved by Matson, seconded by Kirk to approve Resolution 2004-29, 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.

VOTE AYES—Unanimous

Mayor Craig Moser announced that there is an opening on the Design Review Board anyone that is interested should submit his or her name to the Village Clerk by July 7, 2004. Jody Schroath from the Villager will put a notice in the Villager. Council will appoint the position at the July 14, 2004 meeting. Gretchen Cram gave her name as a candidate.

Mayor Craig Moser gave copies of the Village Plan to Council members, Board of Public Affairs members, and Planning Commission members for their review. Mayor Moser would like to have a work session in the future will all members present.

Karen Clyde said that the sidewalk work should begin around July 15, - August 1. Letters will be sent out.

Dave Harrington has requested a zoning change on Liberty Street. The Terlaak property is zoned R-1 and he is requesting it be changed to R-2. Ed Vine is requesting the same.

Karen Clyde asked how the property could be changed from R-1 to R-2 when the sewer is not installed. Solicitor Mark Manlove said it could be done as long as the sewer is installed before development begins.

Moved by Kaiser, seconded by Clyde to recommend that Planning Commission review the zoning changes on Liberty Street from R-1 to R-2.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Kaiser to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk