

REGULAR COUNCIL

NOVEMBER 10, 2004

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, Kay Klein owner of Sky Plaza Laundromat, Ed Seigerst, Craig Dulgokecki, Tom Russell, Dale Gillespie, Jody Schroath from the Villager and reporter from the Record Courier.

Moved by Matson, seconded by Kaiser to approve the minutes of the October 11, 2004 as amended to include reasons for Executive Session and Legal Issues.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditures and Cash balance reports were reviewed.

Ordinance 2004-41, An ordinance amending Section 921.01 of the Codified Ordinances of the Village of Garrettsville to increase the water rate by 10% effective January 1, 2005 and increasing the rate charged by 10% for a total of five years. Read on second reading.

Ordinance 2004-42, An ordinance amending Section 923.09 of the Codified Ordinances of the Village of Garrettsville to increase rates for the Wastewater Treatment Plant usage by ten percent (10%) per year commencing on January 1, 2005. Read on second reading.

Ordinance 2004-43, An ordinance amending Section 923.14 of the Codified Ordinances of the Village of Garrettsville to increase capacity fees for single family and two family dwellings to be effective January 1, 2005. Read on second reading.

There was a lengthy discussion on Ordinance 2004-41 and Ordinance 2004-42. Bob Matson feels that 10% for five years is not acceptable. Matson feels 10% for the two years would be appropriate; this would help make up for the three years that there were no increases. After the first two years at 10% Bob suggested a 3% increase that would continue until the need to reevaluate the rates. President Ed Seigerst does not want to extend the rate for more than three years due to the wastewater treatment expansion. Karen Clyde thought that 5% for three years would be appropriate. Karen Clyde feels the Board is spending too much money on large projects. The Liberty Street sewer line is costing \$482,000.00 and that does not include the driveway to the Wastewater Treatment Plant. The question is do the residents want to pay for the Liberty Street sewer line? After a lengthy discussion the majority of Council members felt that 8% for three years would be appropriate for the increases. More discussion at the next meeting.

Moved by Matson, seconded by Kaiser to approve Resolution 2004-45, Northeast Ohio Public Energy Proxy.

VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2004-46 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Kaiser to approve Ordinance 2004-46, An ordinance amending Section 945.01(d) of the Codified Ordinances of the Village of Garrettsville to increase the charges for foundations due to the increasing cost of supplies.

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 2004-47 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Ordinance 2004-47, An ordinance amending and adding to Chapter 171 Sections 171.02(b)(1); 171.02(b)(1) and 171.03(a)(1) of the Codified Ordinances of the Village of Garrettsville to comply with changes in state law.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Kaiser to approve Resolution 2004-48, A resolution authorizing the Mayor to submit an application for Issue II monies for the Liberty Street Sewer Line Project for the Village of Garrettsville.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Eiermann to approve Resolution 2004-49, A resolution authorizing the Clerk of the Village of Garrettsville to request the Portage County Auditor's Office to remove the sum of \$886.01 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 Kaiser, seconded by Kirk to approve Resolution 2004-50, A resolution authorizing the Clerk of the Village of Garrettsville to request the Portage County Auditor's Office remove the sum of \$1070.60 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

Moved by Kaiser, seconded by Klamer to approve Resolution 2004-52, Contract with Arcadis FPS for the Liberty Street Sewer Line Issue II Project.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Kaiser to approve Resolution 2004-53, Electric Service Agreement with Ohio Edison.

VOTE AYES—Unanimous

A resident from Garfield Drive had requested that Garfield Drive be dedicated. Council agreed and will take action at the December meeting.

Moved by Matson, seconded by Klamer to suspend the that ordinances be fully and completely read on three different days and that Ordinance 2004-51 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to approve Ordinance 2004-51, An ordinance naming Mark L. Manlove Attorney-At-Law, as Solicitor for the Village of Garrettsville, Ohio and fixing his fees for the period from January 1, 2005 to December 31, 2006.

VOTE AYES—Unanimous

Mayor Craig Moser told Solicitor Mark Manlove that his services were appreciated. Dave Kirk said he was glad the Solicitor wanted to stay. Karen Clyde told Council that the Solicitor's rates were very reasonable. Solicitor Mark Manlove thanked Council.

Mayor Craig Moser congratulated Chuck Klamer and the James A. Garfield School District for the passing of the school levy.

Moved by Eiermann, seconded by Klamer to approve Resolution 2004-54, A resolution commending the James A. Garfield School District for supporting the school levy.

VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to approve Resolution 2004-55, A resolution commending the 2004 James A. Garfield Coaching Staff and Varsity Football Team for winning the Portage County League Championship.

VOTE AYES—Unanimous

Bob Matson told Council that the ISO along with the Fire and Water Departments will be testing hydrants. This could change the insurance rating for the Village and Townships. Three more names have been received for the Veteran's Memorial. Happy 200th Birthday to the Marine Corp.

Dave Kirk told Council that the Traffic Control System should be a go. This weekend is the Christmas Walk keep your speed down.

Chuck Klamer said thanks to the Street Department for fixing Garfield Drive. Thanks to Council for the support of the school levy.

Mayor Craig Moser reminded Council that the Christmas Social is December 4, 2004 at the school. Santa will arrive at noon. Christmas Carols from 5:30 to 6:00 pm at the Clock Tower with the lighting of the Christmas tree at 6:00 pm.

Mayor Craig Moser said Main Street has added a new foot doctor and two new craft stores. Things are looking up.

Jeff Kaiser attended the Regional Planning Commission meeting and told Council to watch Senate Bill 115. This bill will allow for the compensation of Planning Commission members. Bob Gardner from Madison Ohio is the sponsor of Senate Bill 115.

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

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to end Executive Session and return to regular Council.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Kaiser to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk