

REGULAR COUNCIL

MARCH 9, 2005

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, Tracy Brunner, Rick Patrick, Janice Swagan, Jody Schroath from the Villager and a reporter from the Record Courier.

Moved by Kirk, seconded by Matson to approve the minutes of the February 9, 2005 meeting as presented by the Clerk.

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

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Moved by Kirk, seconded by Kaiser to suspend the rules that ordinances be fully and completely read on three different days and that Ordinance 2005-13 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Clyde to approve Ordinance 2005-13, An ordinance amending the pay Ordinance of the Village of Garrettsville in order to clarify Compensable Time for the Garrettsville Police Department's K-9 officer.

VOTE AYES—Unanimous

Mayor Moser asked Council to hold on Ordinance 2005-14 until Council held an Executive Session. The audience was told that after Executive Session Council would take action on this ordinance.

Karen Clyde discussed the tire clean up. She said she had spoken to Charles Ramer and thought that there was a date set. She will call him again.

Mayor Craig Moser asked Council to hold a Work Session on April 13, 2005 before the Council meeting to discuss the finances for 2005. The Work Session will be held on April 13, 2005 at 6:45 PM.

Janice Swagan was present to discuss noise coming from a generator at the Energizer Plant on Freedom Street. She lives on Village Drive and the noise is keeping her up at night. Mayor Craig Moser said he would send Energizer a letter but there is really nothing that Council can do. He will send Janice Swagan a copy of the letter.

Rick Patrick discussed the Garden Club Flower baskets. He asked if Council would purchase some the baskets. Council agreed to spend \$1500.00 on the flower baskets.

Moved by Kirk, seconded by Matson to approve \$1500.00 for flower baskets.
VOTE AYES—Unanimous

Rick Patrick discussed the Brick Memorial Program that was started in 1993 and then stopped. Chamber would like to begin the program again. The Chamber Garage Sale will be the weekend of May 14 and 15. The Summer Festival is moving along, t-shirts are being sold. The Business Showcase will be October 6, 2005 and Council members are invited to attend. It was nice seeing Council at the last Business Showcase.

Dave Kirk announced that Gretchen Cram is resigning and that will leave an open position on the Design Review Board. This will be a Council appointment. The Sign Ordinance is be reviewed by the Planning Commission.

Mayor Moser discussed some projects for consideration for 2005. Continue with the sidewalk program; do some paving on Freedom Street, purchase a chipper shredder for the Street Department. More discussion on this at the Work Session on April 13, 2005.

Moved by Kirk, seconded by Kaiser to enter into Executive Session for reason of employee compensation.
VOTE AYES—Unanimous

Bob Matson invited Tracy Brunner into Executive Session.

Moved by Kirk, seconded by Matson to end Executive Session and return to Regular Council.
VOTE AYES—Unanimous

Moved by Eiermann, seconded by Kirk to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-14 be placed on first reading and passed.
VOTE AYES—Unanimous

Moved by Kaiser, seconded by Clyde to approve Ordinance 2005-14, An ordinance amending Section 153.11 for the Codified Ordinances of the Village of Garrettsville to clarify Comp Time Overtime.
VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to adjourn.
VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk