

REGULAR COUNCIL

APRIL 13, 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, Rick Patrick, Jody Schroath from the Villager and a reporter from the Record Courier.

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

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Moved by Matson, seconded by Kirk to approve Resolution 2005-15, A resolution authorizing the Village of Garrettsville Income Tax Clerk to waive penalties and interest for Village Income Tax for 2004 if paid in full by December 31, 2005 provided the payor provides proof of active military service during the years 2004-2005.

VOTE AYES--Unanimous

Bob Matson discussed the Enterprise Agreement meeting. The Committee voted to continue the Enterprise Agreement with Diskin Enterprises. Council also needs to authorize the agreement.

Moved by Matson, seconded by Klamer to continue the Enterprise Agreement with Diskin Enterprises.

VOTE AYES—Unanimous

There was discussion on purchasing a new chipper shredder for the Street Department. The current chipper shredder was made in 1954. The estimated cost is \$23,000.00.

Moved by Klamer seconded by Matson to approve the purchase of a new chipper shredder for the Street Department at an estimated cost of \$23,000.00.

VOTE AYES—Unanimous

Teri Eiermann announced that the Summer Festival Committee is continuing to meet and they are accepting donations.

Bob Matson discussed the new stone for the Veteran's Memorial. The stone has been ordered and the list of names will be faxed on April 14, 2005. Jody Schroath from the Villager will place an ad in the paper letting residents know about the stone and that

anyone wanting their name on the stone has to be a resident of the Village of Garrettsville at the time they entered the service. Any new names can be sent to the Clerk's Office or mailed. The stone should be completed by July 5, 2005.

Dave Kirk announced the resignation of Gretchen Cram on the Design Review Board. The opening for the Design Review Board is a Council appointment. Bob Matson said there was one person left who had been interviewed and he felt that Hallie Higgins should be appointed. Rick Patrick told Council he was interested in the position and would like to be interviewed. Dave Kirk also stated that Hallie Higgins had been through the interview process three times and she should be appointed and if another position becomes available Rick Patrick would be considered.

Moved by Matson, seconded by Kirk to appoint Hallie Higgins to the Design Review Board.

VOTE AYES—Unanimous

Solicitor Mark Manlove told Council that the Board of Public Affairs had made some decision on the Liberty Street Sewer Line and that he would have some ordinances for Council at the May meeting.

Mayor Craig Moser announced that the Finance Meeting would be held at 7:00 PM on May 11, 2005 before the Regular Council meeting. There will be discussion on revenues, capital projects and expenditures. The drainage project on Liberty Street is almost complete, a new fence has been installed at Irwin's Parking Lot and the electric will be turned on for the light in the parking lot. Spring Clean Up will be held on April 28, 2005 and a tire pick will be held on April 30, 2005 for residents only to drop off old tires. Anyone wanting to dispose of old paint can take the paint to the Portage County Solid Waste department. Karen Clyde asked if this information had been put in the paper to inform residents of these dates. The Clerk will put this information in the paper.

Mayor Craig Moser asked Council to consider a Resolution for the next Council meeting concerning the burning of the Ravenna Arsenal is Council in support or against this issue?

Moved by Matson, seconded by Kaiser to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk