

WORK SESSION

JUNE 8, 2005

The Work Session was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Jeff Kaiser, Karen Clyde, Clerk Nancy Baldwin, and Solicitor Mark Manlove.

Mayor Craig Moser discussed the Village finances. Council members were given a five year plan on revenues, expenditures and capital projects. There will be more discussion in August.

Moved by Matson, seconded by Kirk to close the Work Session and begin Regular Council.

VOTE AYES—Unanimous

REGULAR COUNCIL

JUNE 8, 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, Aaron King, Greg Macek, Alex Macek, Jody Schroath from the Villager and Tom Prusha from the Record Courier.

Moved by Matson, seconded by Kirk to approve the minutes of the May 11, 2005 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Moved by Klamer, seconded by Kirk to approve Resolution 2005-31, A resolution commending Alex Macek for taking first place in the 2005 Division II State Track Meet in the 400-Meter Relay.

VOTE AYES—Unanimous

Council and Mayor Moser commended Alex Macek for a great job.

Revenues, Expenditures and Cash Balances were reviewed.

Moved by Kirk, seconded by Eiermann to untable Resolution 2005-17-A resolution expressing the Village of Garrettsville's opposition to the proposed open burning at the Ravenna Arsenal.

VOTE AYES—Unanimous

Resolution 2005-17 was discussed and no decision was made. Bob Matson was not in favor of the Resolution. Karen Clyde said she did not feel this would have an effect on the Village. There will be more discussion at the July meeting.

Moved by Kirk, seconded by Matson to approve Resolution 2005-21, A resolution commending the 2005 James A. Garfield Coaching Staff and Boys Track Team for winning the Portage County League Championship.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Eiermann to approve Resolution 2005-22, A resolution commending the 2005 James A. Garfield Coaching Staff and Baseball Team for winning the Portage County League Championship.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Kirk to approve Resolution 2005-23, A resolution commending the James A. Garfield Coaching Staff and Girls Bowling Team for winning the Portage County League Championship.

VOTE AYES—Unanimous

Mayor Craig Moser and Council congratulate and commend the staff and teams for doing an excellent job.

Moved by Kirk, seconded by Matson to approve Resolution 2005-25, A resolution authorizing the Mayor to submit an application for Issue II monies for the Village of Garrettsville's 2006 Paving Project.

VOTE AYES—Unanimous

Karen Clyde told Council she would be voting no on anything that had to do with the installation of sewer down Liberty Street. The Village acquired her land four years ago to expand the Wastewater Treatment Plant and they have not done so. Karen told Council that the Wastewater Treatment Plant should be expanded before adding any more sewer lines. The plant is at capacity and the Wastewater Treatment Plant should come first. Karen told Council that she was at the Board of Public Affairs meeting and that the developer of the Terlaak property wanted to start building homes right away. You can't build houses on ½ acre lots without the sewer they would have to be built on 1½-acre lots.

Moved by Eiermann, seconded by Matson to approve Resolution 2005-2, A resolution authorizing the Clerk of the Village of Garrettsville to advertise for bids for the Liberty Street Waste Water Line Project and the Garrett House Waste Water Line Replacement Project based upon plans and specifications of Arcadis FPS the Village Engineer.

VOTE AYES—Teri Eiermann, Bob Matson, Dave Kirk, Jeff Kaiser

NAYE—Karen Clyde

Moved by Klamer, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-27 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Ordinance 2005-27, An ordinance authorizing the Clerk of the Village of Garrettsville to transfer funds from certain accounts to balance the books.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to suspend the rules that ordinances be fully and completely read on three different days and that Ordinance 2005-28 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Matson to approve Ordinance 2005-28, An ordinance amending Section 923.01 of the Codified Ordinances of the Village of Garrettsville to allow delayed tap-in to newly available sewer lines by existing dwellings served by septic systems.

VOTE AYES-Unanimous

Moved by Matson, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2005-29 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Klamer to approve Ordinance 2005-29, An ordinance amending Section 923.09(b)(9) of the Codified Ordinances of the Village of Garrettsville to modify surcharges for multi-family dwellings where one meter services three (3) or more dwelling units to be effective July 1, 2005.

VOTE AYES—Unanimous

Ordinance 2005-30 was given to Council for review.

The bids for the 2005 Chip and Seal Project were read and discussed. Council decided to approve the bid from Frank Martuccio in the amount of \$33,195.00. The quality of the work done by Martuccio was discussed.

Moved by Kirk, seconded by Eiermann to approve the bid from Frank Martuccio in the amount of \$33,195.00 for the 2005 Chip and Seal Project.

VOTE AYES—Unanimous

Aaron King was present to thank Council for their support of the Summerfest 2005.

The Clerk announced there will be a Public Hearing at the July meeting for the 2006 Tax Budget.

Karen Clyde asked if the recycle bins could be dumped more often? Karen asked Solicitor Mark Manlove if had contacted Energizer about placing the recycle bins on their property? Solicitor Mark Manlove said he had called three times but no one had returned his calls. Karen said she would start the process again. The recycle bins should not be in a residential area. They are noisy and there is always trash around them.

Mayor Craig Moser thanked the Street and Police Department for the Memorial Day Services. Everything looked nice and went well. Thanks to everyone who participated in the services.

Mayor Moser discussed the South Street Bridge repair the bid came in higher then expected and will be bid again next year.

Solicitor Mark Manlove told Council that while Jan Boehm (Zoning Inspector) was on vacation he received a call from a resident that wants to place a fence on the property line at the library. Council may receive a letter from this resident.

Karen Clyde asked Chuck Klamer when the Sidewalk Project would begin, Chuck said he hopes by the end of the month.

Moved by Kaiser, seconded by Kirk to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk