

REGULAR COUNCIL

AUGUST 10, 2005

The meeting was called to order by Mayor Moser with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Dale Gillespie, Rick Patrick and Jody Schroath from the Villager.

Moved by Kirk, seconded by Klamer to approve the minutes of the July 15, 2005 as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Mayor Moser read the three bids for the Liberty Street/Garrett House Sewer Line Project. The low bid was from Don Wartko Construction in the amount of \$562,839.00. The Board and Said from Arcadis FPS recommended that Council approve the bid from Don Wartko Construction.

Moved by Klamer, seconded Kaiser to approve the bid from Don Wartko Construction for the Liberty Street/Garrett House Sewer Line Project in the amount of \$562,839.00.

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

NAY—Karen Clyde

Moved Kirk, seconded Klamer to approve Resolution 2005-36, A resolution commending Jayme Neikirk for her seven years as the Village of Garrettsville Police Dispatch Supervisor.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to pay Jayme Neikirk 240 hours of her accumulated sick pay.

VOTE AYES—Unanimous

Mayor Moser congratulated the Garrettsville Scrappers Baseball Team for winning the State Championship.

Mayor Moser discussed purchasing a new cruiser from Charles Chevrolet for the Police Department. Charlie Abraham would give the Village a \$10,000.00 discount on the car. The estimate on the car is \$12,000.00 and he would like authorization for the purchase of a new camera at a cost of \$4000.00 and other equipment would cost \$2000.00. Total purchase price for car, camera and equipment would be \$18,000.00.

Moved by Matson, seconded by Eiermann to purchase the cruiser, camera and equipment at a cost not to exceed \$18,000.00.

VOTE AYES--Unanimous

Rick Patrick told Council Saturday August 13, 2005 is the Peach Social this is the last summer event for Chamber. Plans are underway for the 2006 Summer Fest.

Bob Matson announced that the Village did not get the Issue II grant for paving. No paving projects were approved for Portage County.

Teri Eiermann asked Council about parking spots on Maple Avenue. A resident was given a parking ticket while the sidewalks were being installed. Mayor Moser told her to talk to the Police Chief.

Chuck Klamer commended the Street Department for a job well done on painting the bridges.

Solicitor Mark Manlove said he would have the Liberty Street assessment ordinances for the next meeting.

Karen Clyde said while having her petition signed to run for Council several residents complained about the recycle center. She had called Charles Ramer and asked for an extra dump because the containers were full and over flowing. She talked to him about curbside recycle and would like to address Council on the issue.

Rick Patrick told Council the Business Showcase would be held on October 6, 2005 and he would like to see Council attend.

Moved by Kaiser, seconded by Clyde to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk