

REGULAR COUNCIL

SEPTEMBER 14, 2005

The meeting was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Chuck Klamer, Jeff Kaiser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Valorie McCullough, Charles Ramer, Jody Schroath from the Villager and a reporter from the Record Courier. (Dave Kirk absent).

Moved by Matson, seconded by Klamer to approve the minutes of the August 10, 2005 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Charles Ramer was present to discuss curbside recycling for the Village. Karen Clyde has been looking for another location for the current recycle center that is located at the Village Maintenance Department. She has been unable to find a better location and has suggested that the Village consider curbside recycling. Karen Clyde took a straw poll from residents and they were in favor of curbside recycling. Mr. Ramer discussed the cost for each resident and showed Council the recycle containers. Every Village resident would be charged whether they use the recycle system or not. Residents who do not pay will have the bill placed on the tax duplicate. More discussion at the next meeting.

Revenue, Expenditure and Cash Balance reports were reviewed.

Moved by Matson, seconded by Klamer to approve Resolution 2005-37, A Resolution commending the 2005 James A. Garfield “E” League “Scrappers” Hot Stove Team and coaching staff for winning the State Championship.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Resolution 2005-38, Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

VOTE AYES—Unanimous

Ordinance 2005-39, An ordinance adding Section 1191.21(I) flashing signs or signs with flashing lights to the Codified Ordinances of the Village of Garrettsville to regulate and permit some flashing signs in certain commercial districts. Read on first reading.

Ordinance 2005-40, An ordinance amending Section 1191.04(b)(I) relating to movement of signs. Read on first reading.

Ordinance 2005-41, An ordinance amending Section 1191.04(p) changeable or animated copy signs of the Codified Ordinances of the Village of Garrettsville to clarify this section. Read on first reading.

Ordinance 2005-42, An ordinance of assessment pursuant to Section 727.25 of the Ohio Revised Code establishing assessment to the Liberty Street Waste Water Line installment Project as set forth in Resolution 2005-30 assessing the property owners the of \$110,533.08 to be assessed as set forth herein. For Council review.

Moved by Klamer, seconded by Matson to approve Resolution 2005-43, QCI contract for Liberty Street/Garrett House Sewer Line Project. This has been recommended by the Board of Public Affairs for Council approval.
VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Resolution 2005-44, Contract with Arcadis FPS for the Liberty Street/Garrett House Sewer Line Project construction phase at a cost not to exceed \$28,500.00. This has been recommended by the Board of Public Affairs for Council approval.
VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to approve Resolution 2005-45, A resolution proclaiming support of State Issue 1.
VOTE AYES—Unanimous

Moved by Klamer, seconded by Kaiser to approve Resolution 2005-46, Contract with Arcadis FPS to update the Wastewater Treatment Expansion Plan. This has been recommended by the Board of Public Affairs for Council approval.
VOTE AYES—Unanimous

Moved by Eiermann, seconded by Matson to approve Resolution 2005-47, A resolution authorizing the Clerk/Treasurer of the Village of Garrettsville to advertise for sale various equipment that the Village no longer has any use for.
VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Resolution 2005-48, A resolution commending Tyler Gallagher for being the Soap Box Derby World Champion, Super Stock Class.
VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Resolution 2005-49, A resolution authorizing the Clerk of the Village of Garrettsville to apply and sign for a loan in an amount to exceed \$250,000.00 at an interest rate not to exceed 5% for the Liberty Street/Garrett House Sanitary Sewer Project.
VOTE AYES—Eiermann, Matson, Klamer, Kaiser
NAYE-Karen Clyde

Moved by Klamer, seconded by Matson to approve Resolution 2005-50, A resolution accepting the low bid of \$562,839.00 from Don Wartko Construction Inc. for the Liberty Street/Garrett House Sanitary Sewer Project authorizing the Mayor and Clerk of the Village of Garrettsville to enter into a contract for said improvements.

VOTE AYES—Eiermann, Matson, Klamer, Kaiser

NAYE –Karen Clyde

Moved by Matson, seconded by Clyde to approve \$1500.00 for the purchase of flower baskets for 2006.

VOTE AYES—Unanimous

Council expressed its thanks to All American Concrete for the donation of concrete and labor for the new Veterans stone at the memorial.

Council expressed its thanks to Sunburst for the trash container for the Village Bicentennial and the 2006 Summerfest. Thank you letters will be sent by the Clerk.

Moved by Kaiser, seconded by Eiermann to pay Jayme Neikirk 32 hours of unused vacation time.

VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to approve hiring a company to develop an employee handbook at a cost not to exceed \$1000.00.

VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to recommend that Planning Commission review Section 1163.04(c) to change the language of the Ordinance.

VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to approve the \$70.00 fee for a booth at the Business Showcase for Council.

VOTE AYES—Unanimous

Bob Matson announced that Donnie Harris had resigned as Fire Chief and the Fire District accepted his resignation. Gary Lawless is the acting Chief.

Chuck Klamer discussed the 2005 Chip and Seal job that was done by Hughes Construction. He was very unhappy with the results. There were skippers and uneven tar and stone applications on Garfield Drive, Liberty Street and Freedom Street. I want to state for the record that the Village should not use Hughes Construction because of the inferior workmanship on the road project in 2005..

Chuck Klamer noted that the 2005 Sidewalk Project was complete.

Moved by Eiermann, seconded by Kaiser to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk