

PUBLIC HEARING

JANUARY 11, 2006

The Public Hearing was called to order by President Bob Matson with Teri Eiermann, Dave Kirk, Chuck Klamer, Solicitor Manlove, Mayor Moser, Linda Hartman for Nancy Baldwin, Jeff Kaiser, Karen Clyde, Mr. & Mrs. Stephen Vash, Valorie McCullough, Rick Patrick, and Jody Schroath.

Ordinance 2005-42, an Ordinance of assessment pursuant to Section 727.25 of the Ohio Revised Code establishing assessments to the Liberty Street Waste Water Line Installment Project as set forth in Resolution 2005-30 assessing the property owners the sum of \$102,133.08 to be assessed as set forth herein.

No comments on 2005-42. Moved by Matson, seconded by Kirk to close the Public Hearing and Begin Regular Council.
Vote Ayes-Unanimous

REGULAR COUNCIL

JANUARY 11, 2006

The meeting was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Solicitor Manlove, Linda Hartman for Nancy Baldwin, Jeff Kaiser, Karen Clyde, Mr. & Mrs. Stephen Vash, Valorie McCullough, Rick Patrick, and Jody Schroath.

Teri Eiermann, Bob Matson, Chuck Klamer, and Karen Clyde were sworn into office by Solicitor Manlove.

Mayor Moser read the State of the Village and his appointments. Hallie Higgins, Roger Angel, Marie Elium, and Richard Pentello were added to the list of Design Review members.

Moved by Matson, seconded by Klamer to approve the Mayors appointments as amended.
VOTE AYES-Unanimous

Moved by Kirk seconded by Kaiser to re-appoint Bob Matson as Council President.
VOTE AYES-Eiermann, Kirk, Klamer, Kaiser, Clyde
ABSTAIN-Matson

Moved by Kirk seconded by Matson to approve the minutes of the December 14th, 2005 meeting.
VOTE AYES-Eiermann, Matson, Kirk, Klamer, Kaiser
ABSTAIN-Clyde

Moved by Matson, seconded by Clyde to pay the bills from 12/31/05 and 01/11/06.
VOTE AYES-Unanimous
Revenue, Expenditure and Cash Balance reports were reviewed.

Moved by Kirk, seconded by Kaiser to approve Ordinance 2005-42, an Ordinance of assessment pursuant to Section 727.25 of the Ohio Revised Code establishing assessments to the Liberty Street Waste Water Line Installment Project as set forth in Resolution 2005-30 assessing the property owners the sum of \$102, 133.08 to be assessed as set forth herein.
VOTE AYES-Eiermann, Matson, Kirk, Klamer, Kaiser
NAYS-Clyde

Moved by Matson, seconded by Kirk to approve Resolution 2006-01 Designation of Applicant's Agent Resolution.
VOTE AYES- Unanimous

Mark Manlove asked that Ordinance 2006-02 be given to Planning Commission for review and then recommend back to Council for approval.

Moved by Matson seconded by Kirk to accept and approve a \$10,000 donation from Charles Abraham to be applied to the new police cruiser.
VOTE AYES-Unanimous

Moved by Klamer seconded by Matson to approve a then and now purchase order for the new police cruiser.
VOTE AYES-Unanimous

Mr. Stephen Vash addressed Council with the possibility of purchasing the Village property at 10638 White Street that encroaches onto the old railroad right of way. Mr. Vash was referred to the Village Solicitor to work out the details.

Moved by Matson seconded by Kirk to suspend the rule that ordinances be fully and completely read on three different days and Ordinance 2006-03 be placed on first reading and passed.
VOTE AYES-Unanimous

Moved by Matson seconded by Clyde to approve Ordinance 2006-03 an Ordinance granting a temporary restrictive easement to Stephen Vash the owner of 10638 White Street due to the encroachment of his garage on the railroad right of way property owned by the Village of Garrettsville declaring an emergency and repealing prior inconsistent ordinances.
VOTE AYES-Unanimous

Jody Schroath informed Council that several areas of the Main Street sidewalks are quite icy and are not being kept up by the property owners. Jody asked if the Village could step in and make the sidewalks cleaner and safer. Mayor Moser will talk to the Street Superintendent.

Mayor Moser welcomed the new Main St business The Lucky Dragon.

Moved by Matson, seconded by Kirk to approve Resolution 2006-05 a resolution authorizing the Clerk/Treasurer of the Village of Garrettsville to authorize the sale of 1996 Chevy Caprice that the Village no longer has any use for and declaring an emergency.
VOTE AYES-Unanimous

Bob Matson reported that Chief Neal was eliminating the part-time dispatcher power shift to reduce budget costs. Matson reported that this cut would save the Village \$5,000-\$6,000.

Moved by Matson, seconded by Kirk to approve Resolution 2006-06 A Resolution by the Council of the Village of Garrettsville terminating the contract with the Garrettsville Freedom Nelson Joint Fire District and Community Ambulance for the power shift dispatcher effective February 1, 2006 and declaring an emergency.
VOTE AYES-Unanimous

Chuck Klamer informed Council that November 2006 is the next Christmas Walk and with that in mind he recommended that the Village consider the purchase of 10 additional wreathes at a cost of \$377.00 not exceed \$4200.00. This pricing would only last if ordered by the end of February 2006.

Moved by Matson, seconded by Eiermann to approve the purchase of 10 additional Christmas Wreathes not to exceed \$4,200.00.

VOTE AYES-Unanimous

Chuck Klamer added that the Community Garage Sale will be the Weekend of May 13th and 14th and the first Cruise Night will be Memorial Weekend. Chuck asked if the boardwalk area could be cleaned up before then. Mayor Moser stated that the clean up should begin with the property owners around the boardwalk area. Rick Patrick noted that the grate between the book store and The Mill has a hole in it that needed repair or replacement. Mayor Moser stated that a letter would need to be sent to the property owner and that he would check on a price for replacement. Rick Patrick asked if the pebble sided trash receptacle could be fixed as well. Rick Patrick asked if something could be done with the rail on the top of the boardwalk to prevent splinters. Mayor Moser stated that a product by the name of Trex could be used to eliminate exposure to the bare wood. Mayor Moser also stated that the fountain by the boardwalk was being repaired and maintained by the Rotary Club. Mayor Moser would also like to see some sort of rope lighting along the underside of the boardwalk and lighting near the falls as well.

Karen Clyde asked that since there will be increased traffic flow from the development that will be added to Liberty Street, that an additional stop sign be placed at the intersection of Liberty Street and Water Street. Currently there is continuous traffic flow from the direction of the bridge. Karen also asked as a follow up to Mr. O'Bryan's question from a previous meeting if an official change of use or permit was issued for the Maintenance garage or the dumpsters on Water Street. Solicitor Manlove stated that he could find no such permit and that Council would need to do that. Karen also stated that she was not interested in doing a public survey on whether Village residences would like to have curbside recycling or not. Karen stated that her concern was the dumpster location not whether or not the Village has curbside recycling.

Moved by Clyde, seconded by Kaiser to adjourn.
VOTE AYES-Unanimous

Mayor

ATTEST:

Clerk