

## REGULAR COUNCIL

FEBRUARY 8, 2006

The meeting was called to order by Mayor Craig Moser with, Bob Matson, Dave Kirk, Chuck Klamer, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Hallie Higgins, Amy Beltzer from Dawson, Dale Gillespie, Jody Schroath from the Villager and other interested visitors.

Moved by Klamer, seconded by Kirk to approve the minutes of the January 11, 2006 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES--Unanimous

Amy Beltzer from Dawson was present to discuss the Village's liability and property insurance. The Village of Garrettsville has been in the Ohio Municipal League Insurance pool for 16 years. The renewal for 2006 is 10% lower than in 2005. There is another insurance company that would like to bid on the insurance but the quote will not be complete until next week. Amy explained to Council that they would need to make a decision because the insurance is up for renewal and the Village is in a pool and should give 60 days notice if they are considering leaving the pool. Solicitor Mark Manlove said that the Village has had great service from Dawson. Council decided to renew the contract with Dawson and inform the other insurance company that if they would like to bid for the Village insurance they should have a proposal to Council by November of 2006. Council would need time to review both insurances.

Teri Eierman enters Council.

Moved by Matson, seconded by Clyde to approve the renewal from Dawson in the amount of \$43,550.00.

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

Revenue, Expenditure and Cash balance reports were reviewed.

Moved by Matson, seconded by Kirk to approve Resolution 2006-04, Contract for County Public Defender Service to Municipal Corporation.

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 2006-07 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Clyde to approve Ordinance 2006-07, an ordinance to make appropriations for current expenses and expenditures for the Village of Garrettsville, State of Ohio during the fiscal year ending December 31, 2006.

VOTE AYES—Unanimous

Council reviewed the utilities from the library.

Moved by Matson, seconded by Clyde to pay \$5000.00 to the library for utilities.

VOTE AYES—Unanimous

Jody Schroath thanked Council for the support given to the library.

Moved by Matson, seconded by Klamer to approve Resolution 2006-08, a resolution declaring the official intent and reasonable expectation of the Garrettsville Village Board of Public Affairs on behalf of the State of Ohio Village of Garrettsville to reimburse its Sewer Fund for the Liberty Street Sewer Extension CG261/CG271 with proceeds of tax exempt debt of the State of Ohio.

VOTE AYES—Unanimous

Hallie Higgins asked Council if a recreation program could be started for the kids? She also told Council that when Quilt Club meets at the Village Hall there is a problem with neighbors parking in Village parking spaces. She had to park in the lower parking lot and carry her sewing machine. Council told her that someone would speak with the neighbors about parking in Village parking spaces.

Dave Kirk told Council that Planning Commission would discuss the lot-split ordinance at the March meeting. Planning Commission will also be reviewing the Village Plan and make a list of items they feel should be part of the Village Ordinances.

Moved by Matson, seconded by Eiermann to recommend that Planning Commission review the Village Plan and submit items to Council for review.

VOTE AYES—Unanimous

Chuck Klamer will have sidewalk recommendations for 2006 to Council at the March meeting. Klamer would also like the Village to consider new entrance signs for the Village of Garrettsville. It would be nice to have something done by Summer Fest 2006.

Mayor Moser told Council the Village has a draft of the Employee Manual. Council members will be given copies for review. Moser also discussed projects for 2006 lighting of the Boardwalk, Chip and Seal, enclose the ditch on Liberty Street, purchase two new tractors for the Street Department. The Street Department is in need of a new furnace. Council will hold a Finance Workshop in the near future.

Teri Eiermann updated Council on the Portage County Bicentennial.

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

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Mayor

ATTEST:

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Clerk