

REGULAR COUNCIL

MARCH 8, 2006

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

Moved by Matson, seconded by Kaiser to approve the minutes of the February 8, 2006 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Moved by Matson, seconded by Kirk to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2006-02 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Ordinance 2006-02, An ordinance adding Section 1163.06 of the Codified Ordinances of the Village of Garrettsville to provide for the Village Planning Commission to review and approve all lot splits and combinations in the Village of Garrettsville setting the fee at \$100.00.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Kirk to approve Resolution 2006-09, A resolution authorizing the Mayor and Clerk-Treasurer of the Village of Garrettsville to enter into an agreement with Arcadis FPS to provide consulting and engineering services to the Village of Garrettsville through December 31, 2008.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2006-10 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Klamer to approve Ordinance 2006-10, An ordinance approving the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the Village of Garrettsville.

VOTE AYES—Unanimous

Chuck Klamer discussed the Sidewalk Project for 2006. Complete Maple Avenue to North Street. (More streets may be done weather and time permitting)

Chuck Klamer had samples of entrance signs for the Village of Garrettsville. Bob Matson asked the Clerk if some of the money could come from the State Highway Fund? The Clerk will call the State Auditor's Office. More discussion at the next meeting.

Mayor Moser asked Council for an Executive Session to discuss personnel.

Moved by Matson, seconded by Kaiser to enter into Executive Session for reasons of personnel.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Matson to end the Executive Session and return to Regular Council.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Kirk to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk