

## REGULAR COUNCIL

APRIL 12, 2006

The meeting was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Jeff Kaiser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Rick Patrick, Dave Harrington, Mike Porter, Bob Schwan, Everett Vine, Ron Gainer from T Mobile, Jody Schroath from the Villager and Tom Prusha from the Record Courier.

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

VOTE AYES—Eiermann, Matson, Kirk, Klamer, Kaiser  
ABSTAIN—Clyde (absent March Council meeting.)

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

A Work Session to discuss finances for the Village of Garrettsville will be held on May 10, 2006 at 6:45 pm prior to the Regular Council meeting.

Dave Harrington was present to discuss the Final Plat approval for the Reserves of Eagle Creek. Mayor Moser told him that Council has an ordinance on the agenda for the plat.

Ron Gainer was present to discuss T Mobile placing an antenna on the water tower for cell phones. Mayor Moser appointed a committee to review the cell phone information. Bob Matson asked that someone speak to the emergency personnel about the relay on the water tower. Teri Eiermann, Jeff Kaiser, Dave Kirk, Mayor Moser and the Clerk will be on the cell tower committee.

Mike Porter was present to ask Council for a Conditional Zoning Permit for a gas station at Porter's IGA.

Moved by Eiermann, seconded by Matson to recommend that the Planning Commission review the information for a Conditional Zoning Permit for a gas station at Porter's IGA.

VOTE AYES—Unanimous

Bob Schwan was present to discuss a Conditional Zoning Permit for a Sports Complex in the Industrial District.

Moved by Kirk, seconded by Eiermann to recommend that Planning Commission review the information for a Conditional Zoning Permit for a Sports Complex in the Industrial District.

VOTE AYES--Unanimous

Moved by Clyde, seconded by Klamer to approve Resolution 2006-12, Contract for Quality Control Inspections. Teri Eiermann and Karen Clyde had questions about the contract. Karen Clyde questioned whether a million dollar liability coverage was adequate. Council approved the contract pending Solicitor Mark Manlove reviewing the contract.

VOTE AYES--Unanimous

Ordinance 2006-14, An ordinance approving and accepting for recording purposes the Final Plat for "The Reserve Phase 1" (consisting of the Brosius Road cul-de-sac and part of the Liberty Street portion) and authorizing the Mayor and Clerk of Council of the Village of Garrettsville to sign the plat for recording. Read on first reading.

Dave Harrington told Council when he receives the financial information from Arcadis FPS they will have a cash bond for the project.

Bob Matson informed Council of the meeting with Sy Thompson and the Enterprise Zone Committee and the status of the agreement with Diskin.

Moved by Matson, seconded by Kirk to approve the continuation of the Enterprise Zone Agreement with Diskin.

VOTE AYES—Unanimous

Chuck Klamer discussed the entrance signs for the Village of Garrettsville the price has gone up. He had information on the entrance signs for the Village of Mantua and will continue to work on the entrance signs. Karen Clyde suggested that merchants pay \$500.00 for advertising space on the signs. More discussion at the next meeting.

April 12, 2006

Chuck Klamer discussed the Sidewalk Project for 2006. (Maple Avenue, Center Street, North Street and High Street.) There was discussion on the cost increase of concrete due to the increase in gas and fuel prices. Council decided to increase the cost to homeowners from \$7.50 per lineal foot to \$10.00 per lineal foot.

Moved by Klamer, seconded by Kaiser to increase the cost per lineal foot from \$7.50 to \$10.00 per lineal foot.

VOTE AYES—Unanimous

Jeff Kaiser told Council the Portage County Regional Planning Commission is having meetings on April 19, and April 25, 2006 to discuss a Portage County Watersheds Plan.

The Portage County Regional Planning Commission has put a lot of time and effort into this project and anyone interested is welcome to attend.

Teri Eiermann updated Council on the Portage County Bicentennial.

Bob Matson told Council that the new fire truck should be here by the Summerfest.

Chuck Klamer told Council that the Class of 2006 will open the time capsule from the class of 1956 in May.

Solicitor Mark Manlove asked Council if they wanted to proceed with the zoning application for the recycle bins?

Moved by Klamer, seconded by Matson to continue with the process for recycle bins on Water Street located at the Street Maintenance Department.

VOTE AYES—Eiermann, Clyde, Klamer

NAY—Matson, Kirk, Klamer—Mayor Moser voted yes to break the tie.

Rick Patrick discussed Summerfest and was concerned about security for the Garage Sales and Summerfest. He also discussed the recycle bins he was on a bike ride and said the containers were a mess. He feels that they should be moved out of the residential area. Mayor Moser said unfortunately there is no other place for them. Rick asked Council about cleaning up around the Boardwalk for Summerfest. Mayor Moser said that it is private property and the Village has no authority to clean up private property. Rick would have to ask the property owners permission to do so.

Mayor Moser asked Council to enter into Executive Session for reasons of personnel.

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

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Kirk to end the Executive Session and return to Regular Council.

VOTE AYES --Unanimous

Moved by Matson, seconded by Kirk to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk