

REGULAR COUNCIL

JUNE 14, 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, Dale Gillespie, Valorie McCullough, Mike Porter and his attorney and Jody Schroath from the Villager.

Moved by Matson, seconded by Kaiser to approve the minutes of the May 10, 2006 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Moved by Matson, seconded by Eiermann to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2006-13 be placed on second reading and passed.

VOTR AYES—Unanimous

Moved by Matson, seconded by Eiermann to approve Ordinance 2006-13, An ordinance amending Section 945.01 of the Codified Ordinances of the Village of Garrettsville to increase the fees for lot sales, internment, ashes, foundations and weekend funerals.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Klamer to approve Resolution 2006-20, A Resolution authorizing the Mayor to submit an application for Issue 1 Monies for the Village of Garrettsville Board of Public Affairs Sanitary Sewer Interceptor.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Eiermann to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2006-21 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to approve Ordinance 2006-21, An ordinance authorizing the Clerk of the Village of Garrettsville to transfer funds from certain accounts to balance the books.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Clyde to approve Resolution 2006-22, A resolution authorizing the Mayor and Clerk/Treasurer to enter into an agreement with Porter

Wilson LLC. providing the payment for \$10,000.00 to the Village of Garrettsville towards temporary road improvements in the proposed development "The Woods".

Bob Matson asked if this resolution should come before Planning Commission approves the Preliminary Plat? Solicitor Mark Manlove said it does not matter either way. Dave Kirk asked if this was a done deal? Planning Commission has not approved the Preliminary Plat. If the Preliminary Plat is not approved what happens? Solicitor Mark Manlove said if the Preliminary Plat was not approved the agreement would be null and void.

VOTE AYES—Unanimous Teri Eiermann, Chuck Klamer, Jeff Kaiser, Karen Clyde
NAY—Bob Matson, Dave Kirk

Chuck Klamer discussed the entrance signs for the Village of Garrettsville. The Village would need to purchase four large signs and two small signs. The cost estimate is \$15,000.00.

Moved by Matson, seconded by Kaiser to approve the purchase of entrance signs for the Village of Garrettsville at an estimated cost of \$15,000.00.

VOTE AYES—Unanimous

Bob Matson discussed the letter that was sent from the Portage County Commissioners about the Veteran's Memorial that will be constructed in 2007. The Village can purchase a stone honoring Veterans at a cost of \$1000.00. Bob Matson told Council that the Village should support the Veterans.

Moved by Matson, seconded by Kirk to approve the purchase of a brick to honor Veterans at a cost of \$1000.00

VOTE AYES—Unanimous

Mayor Moser and Council received a letter from Cindy Reider requesting a \$10.00 a week pay increase for maintenance and scheduling of the park.

Move by Clyde, seconded by Eiermann to approve a \$10.00 a week pay increase for Cindy Reider for the maintenance and scheduling of the park. (Current pay \$50.00 a week new pay will be \$60.00 a week.)

VOTE AYES—Unanimous

Mayor Moser read the 2006 Chip and Seal bids. Martuccio Construction was the low bidder in the amount of \$33,824.59.

Moved by Matson, seconded by Kaiser to approve the bid from Martuccio Construction for the 2006 Chip and Seal Project in the amount of \$33,824.59.

VOTE AYES--Unanimous

Teri Eiermann updated Council on the Portage County Bicentennial Committee.

Bob Matson told Council that the Fire Department has received the new fire truck and it will be in the Summerfest Parade.

Dave Kirk told Council that the new ambulance for Community Ambulance is here.

Chuck Klamer thanked Council for their support of the new entrance signs for the Village of Garrettsville. Jody Schroath asked when the new signs would be ready? Chuck Klamer felt that they would be ready sometime in August or September. There will be more discussion at the July meeting regarding where the new signs will be placed.

Jeff Kaiser asked about the Vine property? Bonner and Harrington had purchased the property and he thought that it was part of Phase 1 and 2 of the Reserves at Eagle Creek. Solicitor Mark Manlove said that the Vine property was not included in the Phase 1 and 2 of the Reserves of Eagle Creek.

Mayor Moser announced that the Village Park on South Street would be closed on Saturday at 5:00 pm in order to prepare for the Summerfest fireworks.

The South Street Bridge work should begin in June and the road will be closed until September. The Center Street Bridge work will begin in August and that road will be closed also.

Liberty Street paving should begin in the next couple of weeks.

Chuck Klamer told Council that the Garfield School District buses were inspected and they received a 100% rating.

Chuck Klamer thanked the Police Department and Street Department for a job well done on the Memorial Day Services.

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

Mayor

ATTEST:

Clerk