

## FINANCE MEETING

JULY 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 and Dale Gillespie.

There was a discussion on the Village of Garrettsville finances for 2006. Revenue's Expenditure's and Cash balance reports were reviewed and compared to previous years. The Finance Committee will hold another meeting prior to the next Council meeting.

Moved by Matson, seconded by Clyde to close the finance meeting and begin the Public Hearing.

VOTE AYES—Unanimous

The Public Hearing was called to order by President Bob Matson with Mayor Craig Moser, Teri Eiermann, Dave Kirk, Chuck Klamer, Jeff Kaiser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Judy Hecky, Mark Hecky, Val McCullough, Charles Ramer, Mike Porter, Dale Gillespie, Boy Scouts from Troop 65, Tom Prusha and Jody Schroath from the Villager.

The purpose of the Public Hearing was Ordinance 2006-29, The Village of Garrettsville's Tax Budget for 2007.

No comments.

Moved by Matson, seconded by Kirk to close the Pubic Hearing and begin Regular Council.

VOTE AYES—Unanimous

## REGULAR COUNCIL

JULY 12, 2006

The meeting was called to order by Mayor Craig Moser, Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Jeff Kaiser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Judy Hecky, Mark Hecky, Val McCullough, Charles Ramer, Mike Porter, Dale Gillespie, Boy Scouts from Troop 65, Tom Prusha and Jody Schroath from the Villager.

Moved by Matson, seconded by Kirk to approve the minutes of the June 14, 2006 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Charles Ramer was present to discuss the Portage County Solid Waste Management Five Year Plan. Council needs to approve the plan.

Moved by Matson, seconded by Kirk to approve the Portage County Solid Waste Management Five Year Plan.

VOTE AYES—Unanimous

Mark and Judy Hecky were present to discuss a drainage problem on North Street. Mayor Moser said Keith Hartman and the Street Department would be working on the problem next week. Judy Hecky asked if it was possible to grind off some of the crown on North Street so that the water could drain off? Mayor Moser said he would have Keith Hartman look at the street.

Ordinance 2006-23, An ordinance adding Section 1132.02 of the Codified Ordinances of the Village of Garrettsville in order to adopt The Garrettsville Village Plan as part of the Villages Zoning Code. Read on first reading.

Ordinance 2006-24, An ordinance adopting Section 1181.02(b)(6) to the Codified Ordinances of the Village of Garrettsville to conditionally permit Indoor Sports Arenas in the Industrial District. Read on first reading.

Ordinance 2006-25, An ordinance adopting Section 1149.05(o) to the Codified Ordinances of the Village of Garrettsville providing for Indoor Sports Arena and facilities in the Industrial District. Read on first reading

Moved by Matson, seconded by Kirk to approve Resolution 2006-28, A resolution commending Father Richard Pantello for more than 10 years of Spiritual Guidance and community service on the Village of Garrettsville Design Review Board.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2006-29 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kirk, seconded by Klamer to approve Ordinance 2006-29, Village of Garrettsville's Tax Budget for 2007.

VOTE AYES—Unanimous

Bob Matson told Council the Fire Department's new truck is in operation.  
Mayor Craig Moser thanked everyone for the Summer Fest 2006.

Karen Clyde asked about the ordinances for the gas station that Mike Porter wants to put in? Mayor Moser said that Planning Commission was reviewing the ordinances and Council would have them for the next meeting.

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

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Mayor

ATTEST:

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Clerk