

## REGULAR COUNCIL

JULY 09, 2008

The meeting was called to order by Mayor Moser with Teri Eiermann, Bob Matson, Chuck Klamer, Jeff Kaiser, Rick Patrick, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Bill Steiner from the Portage County Solid Waste Management and his wife, Jackie Rinearson from the Villager and a reporter from the Record Courier.

Moved by Klamer, seconded by Eiermann to approve the minutes of the June 11, 2008 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Bill Steiner from the Portage County Solid Waste Management was present to thank Council for remaining with Portage County Solid Waste Management. He also asked Council to pass Resolution in support of a feasibility study for curbside recycling. Council agreed.

Moved by Clyde, seconded by Eiermann to approve Resolution 2008-24, A resolution authorizing participation in Portage County's application to the Ohio Department of Development's Regional Collaboration Grant Program Grant, for a study of the feasibility of expanding curbside recycling to the Village of Garrettsville.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to approve Ordinance 2008-09, An ordinance creating Chapter 951 of the Codified Ordinances of the Village of Garrettsville to provide for fees and penalties for the response of the Village Police Department to false alarms.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Klamer to suspend the rule that ordinances be read fully and completely on three different days and that Ordinance 2008-20 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to approve Ordinance 2008-20, Village of Garrettsville Tax Budget for 2009.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2008-21 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Eiermann to approve Ordinance 2008-21, An ordinance authorizing the Clerk of the Village of Garrettsville to transfer funds from certain accounts to balance the books.

VOTE AYES—Unanimous

Mayor Moser discussed the sidewalks that need replaced on Main Street. The cost is estimated at \$7000.00 and he would like Council approval to go forward with the project.

Moved by Klamer, seconded by Clyde to approve the Main Street Sidewalk Project at a cost not to exceed \$7000.00.

VOTE AYES—Unanimous

Karen Clyde asked Council the status of the sidewalks on Liberty Street. She will contact Said from Arcadis and ask him to evaluate installing the sidewalks on Liberty Street for free. Mayor Moser said that Said did look at installing the sidewalks on Liberty Street but the topography on Liberty Street is bad and it would be too costly. Karen Clyde will get estimates.

Rick Patrick had an estimate from Scotchman Electric to install a light in the back parking lot at the Village Park on South Street. The cost is \$2,158.00. Ohio Edison had an estimate of \$8000.00.

Moved by Patrick, seconded by Klamer to approve Scotchman Electric installing a light in the back parking lot of the Village Park on South Street at a cost of \$2158.00.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Matson to suspend the rules that ordinances be fully and completely read on three different days and that Ordinance 2008-22 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Eiermann to approve Ordinance 2008-22, An ordinance amending Ordinance 2008-02 entitled “Annual Appropriation Ordinance” to make appropriations for current expenses and expenditures for the Village of Garrettsville, State of Ohio during the fiscal year ending December 31, 2008.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Resolution 2008-23, A resolution commending Robert Patterson for his eleven years of service with the Village of Garrettsville Police Department.

VOTE AYES—Unanimous

Mayor Moser received two quotes for paving on State Route 88 and 82. The quote from Perrin Asphalt was \$15,720.00. The quote from Thomas Asphalt was \$34,000.00. Mayor Moser asked Council for authorization to approve the quote from Perrin Asphalt.

Moved Eiermann, seconded by Klamer to approve the quote from Perrin Asphalt to pave sections of 88 and 82 at a cost not to exceed \$15,720.00.

VOTE AYES—Unanimous

Mayor Moser received a quote from GT Contractors for crack sealing streets in the Village in the amount of \$14,585.78. Mayor Moser asked Council for authorization to crack seal streets in the Village.

Moved Matson, seconded by Kaiser to approve crack sealing streets in the Village at a cost not to exceed \$14,585.78.

VOTE AYES—Unanimous

Rick Patrick thanked Council for their support of Summerfest. Everything went great there were no problems.

Mayor thanked the Summerfest Committee for a wonderful job.

Solicitor Mark Manlove told Council that Mike Bogo had called him and the State of Ohio said the Revolving Loan Fund money can be treated as new found money and spent in the Village as Council pleases.

Chuck Klamer told Council the Village sign is up by the Cemetery. He commended the Street Department for the work done for Summerfest and the great job cleaning up Main Street. Chuck commended Rick Patrick, Aaron King and the Summerfest Committee for Summerfest.

Mayor Moser asked Council to enter into Executive Session for reasons of property acquisition, personnel and litigation.

Moved by Eiermann, seconded by Klamer to enter into Executive Session for reasons of property acquisition, personnel and litigation.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Kaiser to close Executive Session and return to Regular Council.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Eiermann to approve Resolution 2008-25, A resolution authorizing the Mayor of the Village of Garrettsville to engage an appraiser to appraise 11 acres of land the Village of Garrettsville is in the process of acquiring from Ray and Ruth Sheehan for the expansion of the Village Park Cemetery.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Klamer to approve Resolution 2008-26, A resolution authorizing the Clerk, Mayor and Village Solicitor to negotiate a settlement with H. Luli Construction for chip and seal work performed for the Village of Garrettsville which exceeded their contract price by \$4,471.74 at an amount not to exceed

VOTE AYES—Unanimous

There was discussion on the resignation of full-time dispatcher Bob Patterson. Mayor Moser asked Council for authorization to replace Bob Patterson's full-time dispatch position.

Moved by Matson, seconded by Klamer to move Pam Collins from part-time dispatcher to full-time dispatcher. The full-time dispatch salary is \$27916.69.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk