

WORK SESSION

OCTOBER 8, 2008

The Work Session was called to order by Mayor Moser with Teri Eiermann, Bob Matson, Jeff Kaiser, Rick Patrick, Karen Clyde and Clerk Nancy Baldwin.

There was discussion and changes made to the Draft of the Employee Handbook. Changes will be updated and copies of the Draft of the Employee Manual will be given to the department heads for review.

Moved by Matson, seconded by Eiermann to close the Work Session and begin Regular Council.

VOTE AYES—Unanimous

Chuck Klamer enters the meeting at 7:25.

REGULAR COUNCIL

OCTOBER 8, 2008

The meeting was called to order by Mayor Moser with Teri Eiermann, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Dave Doak and a reporter from the Record Courier.

Moved by Matson, seconded by Eiermann to approve the minutes of the September 10, 2008 Finance and Regular Council meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Dave Doak was present to introduce himself to Council. He is running for Portage County Sheriff.

Revenue, Expenditure and Cash Balance reports were reviewed.

Ordinance 2008-37, An ordinance amending Section 923.09(b)(9) of the Codified Ordinances of the Village of Garrettsville to reduce the 35,000-gallon per quarter limit for when a sur-charge fee is applied effective January 1, 2009. Read on second reading.

Moved by Matson, seconded by Patrick to approve Resolution 2008-38, A resolution expressing strong support by the Village of Garrettsville for the James A. Garfield Board of Education renewal levy that is on the ballot for November 4, 2008 General Election.

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Patrick to approve Resolution 2008-41, A resolution expressing strong support by the Village of Garrettsville for the Portage County Health Commissioners Health Department levy.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to approve Resolution 2008-43, Northeast Ohio Public Energy Council Proxy.

VOTE AYES—Unanimous

Ordinance 2008-36, An ordinance amending the zoning of 10313 South Street and the vacant lot to the north thereof consisting of approximately 11.205 acres from R-2 to C-2 and amending the zoning map of the Village of Garrettsville to reflect this change. Read on first reading.

Moved by Kaiser, seconded Clyde to approve Resolution 2008-44, A resolution authorizing the Mayor and Clerk of the Village of Garrettsville to enter into an agreement with Arcadis for design and bidding phase for the Forest/Elm Street water loop for the proposed Issue 1 Project.

VOTE AYES—Unanimous

Mayor Moser set Trick-or-Treat for Friday October 31, 2008 from 6:00 pm until 7:30 pm.

Mayor Moser discussed the letter that was sent by Paul Lozanof concerning NOPEC and the different rates for Ravenna and Streetsboro. Bob Matson called NOPEC some residents are not in NOPEC and did not opt out. He questioned NOPEC about this and they said residents need to call.

Chuck Klamer discussed the sidewalks on Main Street and Center Street. These should be done next week.

Chuck Klamer commended Council for supporting the James A. Garfield Board of Education Renewal Levy that is on the November 4, 2008 ballot.

Solicitor Mark Manlove spoke with Chris from the Park District about the Village donating the right-of-way property. Council needs to pass a resolution stating the property is no longer needed and then pass an ordinance donating the property.

Rick Patrick spoke with Scotchman Electric and security light at the park should be installed next week. Rick announced that the Economic Development meetings would be held every other month.

Mayor Moser attended the Portage County Economic Development meeting.

Karen Clyde asked if the paper she had received from the Auditor was mandatory to fill out. The Clerk will ask the Auditor.

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

Moved by Matson, seconded by Clyde to enter into Executive Session for reasons of property acquisition.

VOTE AYES---Unanimous

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

VOTE AYES—Unanimous

Moved by Eiermann, seconded by Clyde to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk