

REGULAR COUNCIL

NOVEMBER 12, 2008

The meeting was called to order by Mayor Moser with Teri Eiermann, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Solicitor Mark Manlove, Clerk Nancy Baldwin, and Chris Morris, representatives from Mega Plastics. (Karen Clyde was absent.)

Moved by Patrick, seconded by Kaiser to approve the minutes of the October 8, 2008 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Representative from Mega Plastics were present to introduce themselves to Council. They will be moving their plastics company to Garrettsville. Council was pleased with the company moving into the Village of Garrettsville.

Moved by Matson, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2008-36 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Matson to approve 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.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve 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 surcharge fee is applied effective January 1, 2009.

VOTE AYES—Unanimous

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Moved by Klamer, seconded by Eiermann to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2008-45 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to approve Ordinance 2008-45, 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 Klamer, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2008-46 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to approve Ordinance 2008-46, 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 Eiermann to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2008-47 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Ordinance 2008-47, 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 Matson, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2008-48 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved Matson, seconded by Kaiser to approve Ordinance 2008-48, An ordinance naming Mark L. Manlove, Attorney-At-Law, as solicitor for the Village of Garrettsville, Ohio and fixing his fees for the period from January 1, 2009 to December 31, 2010.

VOTE AYES—Unanimous

Moved Klamer, seconded by Klamer to approve Resolution 2008-49, Contract for County Public Defender Service to Municipal Corporation.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Matson to approve Resolution 2008-50, Amendment to Consortium agreement between Robinson Health Affiliates and members of the Portage County Drug and Alcohol Testing Consortium.

Bob Matson asked Solicitor Mark Manlove if he could place a lien on the Quail Run for an unpaid invoice. Solicitor Mark Manlove said he would send a letter to the property owner and if no response the Village could file a lawsuit.

There was discussion on the Main Street sidewalks that were to be replaced this year. The project has been postponed until next spring. The contract stated that 50% of the cost was to be paid upfront. A check was mailed to the contractor and has been cashed. The clerk will send a letter requesting the money be returned to the Village of Garrettsville.

Chuck Klamer thanked Council for the support on the school levy.

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Mayor Moser discussed the State Route 82 bridge repair that should begin in the spring of 2009. The bridge will be closed for 180 days. CNC Machine is in the process of building a new building on Industrial Drive in the Village of Garrettsville. This is good news he has about 35 employees and plans to hire more. The 2008 Tree Project should be done in the next week. Karen Clyde gave Council an estimate for sidewalks on Liberty Street.

Rick Patrick told Council that the Curves building might be rented. Rick suggested that the Village put vacant houses on the Village web site. November 29, 2008 is the lighting of the tree and Santa will be there. On December 6, 2008 the Christmas Social will be held at the High School and the Garrett Tones will play from 6:00 to 8:00 pm.

The Clerk told Council that Brian Brunn stopped in at the Village Hall and was interested in and wants the Village Healthcare Business.

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

Moved by Patrick, seconded by Matson to enter into Executive Session for reasons of personnel and 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 Matson, seconded by Kaiser to authorize the Mayor to discuss the purchase of property for the Cemetery expansion from the Sheehan's.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk