

## REGULAR COUNCIL

APRIL 08, 2009

The meeting was called to order by Mayor Moser with Teri Eiermann, Bob Matson, Jeff Kaiser, Rick Patrick, Karen Clyde, Attorney Bob Mishler, Clerk Nancy Baldwin, Lynette Patrick, Peggy Bunner and Rellajeanne Cook from the Piecemakers Quilt Club. (Chuck Klamer was absent.)

Moved by Patrick, seconded by Matson to approve the minutes of the March 11, 2009 meeting and the Special Meeting on March 25, 2009.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and cash balance reports were reviewed.

Moved by Kaiser, seconded Clyde to approve Resolution 2009-09, Forest and Elm Street Water Main Replacement Project Engineering. Superintendent Jeff Sheehan recommended that Council approve this Resolution pending the Board of Public Affairs approval at the April 13, 2009 meeting.

VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to approve Resolution 2009-11, A resolution thanking the Garrettsville Piecemakers Quilt Club for their donation of the bicentennial quilt to the Village of Garrettsville.

VOTE AYES—Unanimous

Mayor Moser presented the Resolution to Lynette Patrick, Peggy Bunner and Rellajeanne Cook.

Moved by Clyde, seconded by Matson to refer Ordinance 2009-12 Special Purpose Flood Damage Reduction to Planning Commission for their review.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Kaiser to refer the amendment on Section 1177.02(b)(1) to Planning Commission for their review. (Second story apartments on Main Street.)

VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to refer minimum square footage in single-family homes for 1800 square feet to 1500 square feet.

VOTE AYES—Unanimous

Council reviewed a COPS Hiring Recovery Grant from the Officer In Charge but decided not to apply for the grant.

Rick Patrick told Council that Regional Planning is discussing wind power. The Clerk will send a letter stating that Council is interested in wind power.

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

Moved by Matson, seconded by Patrick to enter into Executive Session for reasons of personnel.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to authorize the Mayor to negotiate a one (1) year contract with Michelle Stuck for the position of Village Solicitor.

VOTE ASYES—Unanimous

Moved by Matson, seconded by Eiermann to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk