

## REGULAR COUNCIL

May 13, 2009

The meeting was called to order by Mayor Craig Moser with Karen Clyde, Rick Patrick, Michele Stuck, Chuck Klamer, Jeff Kaiser, Bob Matson Teri Eiermann, Betsy Woolf, Dave Woolf, Karen Harris, Eric Dunn, Pam Collins, Kim Peters, Joe Tomsich, Al Moyer, Reporter Jackie Rinearson, and a guest of Michele Stuck.

Moved by Clyde, seconded by Matson to approve the minutes of the April 8, 2009 as presented by the Clerk.

VOTE AYES- Clyde, Patrick, Kaiser, Matson and Eiermann  
ABSTAIN-Klamer

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

VOTE AYES-Unanimous

Revenue, Expenditure, cash balance and income tax reports were reviewed. Council asked that just the highest amount of change in each category be hi-lited in order to make the income tax report easier to understand.

Moved by Matson, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2009-12 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Klamer to approve Ordinance 2009-12 Special Purpose Flood Damage Reduction for the Village of Garrettsville.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Matson to approve Resolution 2009-13 a proposal by Arcadis to discontinue incorporating the MBR with the final design documents of the WWTP Expansion Phase I project.

VOTE AYES-Unanimous

Moved by Matson, seconded Clyde to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2009-14 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Kaiser to approve Ordinance 2009-14 and Ordinance naming Michele Stuck Attorney at Law as Solicitor of the Village of Garrettsville and fixing her compensation for the period May 1, 2009 to April 30, 2010.

VOTE AYES-Unanimous

Mayor Moser swore Michele Stuck into office of Solicitor

Moved by Matson, seconded by Patrick to approve Resolution 2009-15, a resolution commending Jeff Sheehan for active community outreach and education in promoting environmental stewardship of our water resources.  
VOTE AYES-Unanimous

Dave Harrington was present to provide sample 1200 square foot homes

Moved by Matson, seconded by Kaiser to place Ordinance 2009-16 on first and second reading and to set a date for a public hearing.  
VOTE AYES-Unanimous

Moved by Matson, seconded by Eiermann to approve Resolution 2009-17, A Resolution authorizing the Clerk of the Village of Garrettsville to advertise for bids for 300 radio read meters.  
VOTE AYES-Unanimous

Council recommends Planning Commission to discuss incorporating legislation for establishment of a time limit or prohibiting the parking of travel trailer, mobile campers/buses etc. in the Preservation District/Central Business District and prohibiting overnight parking in the Commercial districts within the Village.

Mayor Moser opened the floor to the audience. Pam Collins, Joe Tomsich, Al Moyer and Kim Peters were present to discuss their concern about the improper treatment and containment of two pit bulls at a neighboring home. The dogs have been running loose and have approached Pam and her family on her property. The neighbors have also observed improper handling of the animals by the owners and are concerned that the dogs may exhibit mean tendencies as a result. The Dog Warden has been to the home and has given the owners 14 days to comply with current Village Ordinances regarding proper containment and insurance coverage for the dogs. The neighbors claim they have not complied and added their concern about the loud music that comes from the home as well.

Eric Dunn was present and asked to reserve his right to speak later in the meeting.

Mayor Moser presented Council with a quote from Perrin Asphalt for paving. He was pleased with the quality of work that Perrin has done in the past. Karen Clyde asked to look at a few others for a cost comparison. Eric Dunn asked that the Village consider that the areas on South and North streets that need repair also be looked at to add curbing along the streets to keep the water from causing future damage to the asphalt.

Moved by Matson, seconded by Patrick to approve Resolution 2009-18, a resolution allowing the Mayor of the Village of Garrettsville to solicit bids for Asphalt work for State Route 88 (South and North streets).

VOTE AYES-Unanimous

Mayor Moser presented Council with a bid from GT Contracting for chip and seal work to be done on Garfield Dr, Wolff Dr., Freedom St., Zupancic Dr., and Liberty St. Karen Clyde asked again that a few more contacts be made for cost comparison.

Moved by Matson, seconded by Kaiser to approve Resolution 2009-19, a Resolution allowing the Mayor of the Village of Garrettsville to Solicit Bids for Crack Sealing for Garfield Dr., Wolff Dr., Freedom St., Zupancic Dr., and Liberty St.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Matson to approve Resolution 2009-20, a Resolution authorizing the Clerk-Treasurer of the Village of Garrettsville to advertise for the sale of a 1999 Crown Victoria with a minimum bid of \$1000.00 requiring all bids to be accompanied by a deposit of 10% of the submitted bid.

VOTE AYES-Unanimous

Teri Eiermann reported that she has observed skate boarders in places they shouldn't be and asked that a committee be put together to maintain, replace and repair the current equipment. Mayor Moser asked Teri to advertise for volunteers to address this matter. Rick Patrick added that he would meet with the Street Superintendent to create a list of repairs for the parks.

Bob Matson addressed the letter that was submitted by Betsy Woolf from a citizen concerned about a hole in her yard located on Clover Lane. Things of this nature are the responsibility of the property owner.

Chuck Klamer said that the Main Street sidewalks would be poured before Summer Fest. The additional sidewalks on High Street and Center and Maple would be poured beginning in June. Karen Clyde asked that a previously submitted quote of \$14,000 from Spitzer Concrete for sidewalks on Liberty Street starting at the Liberty St. bridge and extending to the Strope and Cook properties be considered as well.

Rick Patrick asked who was doing the billing for the excess alarm drops that the police department responds to. Police Dispatch is to report to the Clerk to bill when necessary. Rick also asked that the minutes of the Safety committee be added to the monthly Police report.

Karen Clyde said she would like to discuss the employee handbook and the Cemetery land acquisition.

Moved by Clyde, seconded by Kaiser to suspend the regular Council meeting and enter into executive session for reasons of personnel.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Matson to resume regular Council.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Matson to Name Anthony Milicia as the Chief of Police effective June 1, 2009 with a six month probationary period, physical exam as required by Ohio Revised Code, setting starting salary at \$45,000 and after probationary period is complete \$47,500.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Kaiser to add the rank of Lieutenant to the Pay Ordinance appointing Timothy Christopher to said position effective June 1, 2009 with a starting salary of \$41,000 and after six month probationary period salary increasing to \$42,000.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Matson to adjourn.

VOTE AYES-Unanimous

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Mayor

ATTEST:

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Linda Hartman