

## REGULAR COUNCIL

September 9, 2009

The meeting was called to order by Mayor Moser with President Rick Patrick, Teri Eiermann, Bob Matson, Jeff Kaiser, Chuck Klamer, Karen Clyde, Solicitor Michele Stuck, Linda Hartman Valorie McCullough, Becky Russell, Don Harvey, Kit Semplak, Tim Andrews, Bob Baon, Cecelia Swanson, and Betty Clapp from the Library, Connie Knop, Tom Matota, and Julie Smeiles from the Villager.

Moved by Clyde seconded by Matson to approve the minutes of the August 12, 2009 meeting as presented by the Clerk.

VOTE AYES-Eiermann, Matson, Kaiser, Klamer, Clyde.

ABSTAIN-Rick Patrick

Moved by Clyde, seconded by Kaiser to approve the minutes of the August 8, 2009 work session as presented by the Clerk.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Kaiser to approve the August 22, 2009 work session minutes as presented by the Clerk.

VOTE AYES- Eiermann, Matson, Kaiser, Klamer, Clyde.

ABSTAIN-Rick Patrick.

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

VOTE AYES-Unanimous

Revenue, Expenditure, and Cash Balance reports were reviewed.

Mayor Moser asked that along with the November Council meeting (November 11, 2009) that Council meet at 7PM for a review of the finances.

Ordinance 2009-38 An Ordinance adding Section 1163.08 to the Codified Ordinances of the Village of Garrettsville in order to adopt regulations regarding the parking and storage of recreational vehicles in all districts other than industrial. Third reading.

Moved by Klamer seconded by Kaiser to enact Ordinance 2009-38.

VOTE NAYS-Unanimous

Ordinance 2009-39 an Ordinance adding Section 1177.04(c) to the Codified Ordinances of the Village of Garrettsville in order to adopt regulations regarding the parking and storage of recreational vehicles in the Central Business District.

Tabled for Solicitor Stuck to revise wording as requested by Council. Third reading.

Ordinance 2009-40, An Ordinance amending the Codified Ordinances of the Village of Garrettsville in order to adopt regulations regarding apartment dwellings located above commercial establishments. Third reading

Moved by Clyde, seconded by Matson to enact Ordinance 2009- 40 as written.

VOTE AYES-Unanimous

Ordinance 2009-41, An Ordinance amending the Codified ordinances of the Village of Garrettsville in order to create Senior Housing Overlay District in the R-2 District. Third reading.

After hearing Mr. Andrews suggestions that were heard in the public hearing Don Harvey suggested that Mr. Andrews have Planning Commission consider his suggestions in the next Planning Commission meeting October 8, 2009 at 7pm.

Moved by Kaiser, seconded by Matson that Ordinance 2009-41 be tabled and sent back to Planning Commission for review.  
VOTE AYES-Unanimous

Resolution 2009-48, a resolution repealing previously enacted Resolution 2009-27, and expressing the intent of the Council of the Village of Garrettsville, Ohio to dispose of property owned by the Village which is no longer needed for public use, or it is obsolete or unfit for use for which it was originally acquired by internet auction lasting no less than 10 days.

Moved by Matson, seconded by Eiermann to suspend the rules that Resolutions be fully and completely read on three different days and that Resolution 2009-48 be placed on first reading and passed.  
VOTE AYES-Unanimous

Moved by Matson, seconded by Klamer to pass Resolution 2009-48.  
VOTE AYES-Unanimous

Resolution 2009-49 a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Moved by Klamer, seconded by Matson to suspend the rules that Resolutions be fully and completely read on three different days and that Resolution 2009-49 be placed on first reading and passed.  
VOTE AYES-Unanimous

Moved by Klamer, seconded by Kaiser to pass Resolution 2009-49.  
VOTE AYES-Unanimous

Resolution 2009-50 A Resolution repealing previously enacted 2009-28, and authorizing the Clerk-Treasurer of the Village of Garrettsville to initiate an internet auction lasting ten days for the sale of the 1999 Ford Crown Victoria Vin # 2FAFP71W7XX110580 with a reserve price of \$500.00.

Moved by Matson, seconded by Eiermann to suspend the rules that Resolutions be fully and completely read on three different days and that Resolution 2009-50 be placed on first reading and passed.  
VOTE AYES-Unanimous

Moved by Klamer, seconded by Clyde to pass Resolution 2009-50.  
VOTE AYES-Unanimous

Resolution 2009-51, A resolution providing a statement of the nature and extent of available services for the proposed annexation of property owned by Ruth and Ray Sheehan, Joseph J.

Baum III, and Charlotte Maggard to the Village of Garrettsville pursuant to a pending application with the Portage County Commissioners.

Moved by Clyde, seconded by Kaiser to suspend the rules that Resolutions be fully and completely read on three different days and that Resolution 2009-51 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Eiermann, seconded by Kaiser to pass Resolution 2009-51.

VOTE AYES-Unanimous

Resolution 2009-52, A Resolution adopting an identity theft policy.

Moved by Klamer, seconded by Matson to suspend the rules that Resolutions be fully and completely read on three different days and that Resolution 2009-52 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Eiermann to pass Resolution 2009-52.

VOTE AYES-Unanimous

Council approved donations from the Newcomb family and the Bailey family for the park.

Teri Eiermann asked that a tree at Center St and Maple Ave. be trimmed by the Street Department. Kit Semplak spoke about the need for a place to put the Freight Depot purchased by Dave Wensel. Dave has to move the Depot and would like to keep it in the Village for Historic Purposes. Marty Paul says the property it currently sits on is not for sale. Rick Patrick is checking with Christine Kraycroft with the Park District to see if it can be put by the Head Waters trail. It must also be determined if the building will be privately owned or donated to the Village.

Bob Matson reported that the Fire Department Board has authorized the purchase of computers and computer programs for each vehicle to identify dangerous chemicals etc at each address in town for safety purposes. Mr. Matson had also talked to Bob Russell of Scotchman Electric regarding a new electrical box to be installed by the Mishler Building on Main Street. Ohio Edison is willing to provide the service.

Moved by Matson seconded by Kaiser to approve an amount not to exceed \$3500.00 to upgrade and install a new electrical service box by Mishlers on Main Street.

VOTE AYES-Unanimous

Jeff Kaiser reported that the EMS District will be taking over Community ambulance. The contract should be signed within the next 30 days with the effective date 30 days after.

Chuck Klamer reported that he was waiting for the second bid for the Liberty Street sidewalks before installation could take place.

Mayor Moser asked that with September 11 approaching that each person take a moment to reflect.

Rick Patrick announced the Business Showcase will be on October 22<sup>nd</sup> from 5PM-8PM. The Mexican Restaurant will be opening Monday September 14<sup>th</sup>.

T-Mobile has put all construction and installation on hold.

Moved by Clyde, seconded by Matson to enter into executive session.  
VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to resume regular Council.  
VOTE AYES-Unanimous

Moved by Clyde, seconded by Patrick to Adjourn.  
VOTE AYES-Unanimous

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Mayor

ATTEST:

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Linda Hartman for Clerk Nancy Baldwin