

REGULAR COUNCIL

APRIL 21, 2010

The meeting was called to order by Mayor Moser with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Karen Clyde, Clerk Nancy Baldwin, Gretchen Cram, Cindy Matson, Kit Semplak, Gerry Miller and Julie Smeiles from the Villager, and Attorney Aaron Snopek to sit in for Solicitor Michele Struck. (Solicitor Michele Stuck absent.)

Moved by Patrick, seconded by Matson to approve the minutes of the Public Hearing and Regular Council on March 10, 2010.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Kit Semplak was present to ask Council to use the Village Hall from November 3, 2010 until November 14, 2010 (week-ends only) for the Craft Show during the Christmas Walk.

Moved by Klamer, seconded by Matson to approve the use of the Village Hall for the Craft Show during the Christmas Walk.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Clyde to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-24 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Patrick to approve Resolution 2010-24, A resolution accepting the annexation of 22.366 acres of certain territory owned by Ruth and Ray Sheehan, Joseph J. Baum and Charlotte Maggard to the Village of Garrettsville.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2010-25 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Patrick to approve Ordinance 2010-25, An ordinance amending Ordinance 2010-11 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, 2010.

VOTE AYES—Unanimous

There was discussion on the bids received for updating the web site. More discussion at the next meeting.

Mayor Moser and Council received a letter from the Portage County Building Department regarding the property located at 8143 Main Street. Structural deterioration has led to the partial collapse of the roof. The condition of this building constitutes a serious hazard. The property located at 8138 Water Street building 1, 2 and 4 were not open for inspection. Inspecting the exterior a deteriorating foundation was noted on building 2 at the rear. The foundation is washing out from under the building. Building 3 appears sound. The 4th building the roof has started to collapse. This building is a serious hazard. Letters will be sent to the property owners asking them to attend the next Council meeting with a plan. More discussion at the next meeting.

Mayor Moser discussed the Boardwalk loan funds and asked Council to recommend the Planning Commission rewrite the terms of the loans.

Moved by Matson, seconded by Patrick to recommend that Planning Commission review and rewrite the terms for the terms of the loan.

VOTE AYES—Unanimous

Rick Patrick told Council the bridgework on 82 will begin on May 3, 2010 and will continue to be closed for approximately 150 days.

Bob Matson told Council that the Fire Board is advertising for bids for a new floor at the Fire Department.

Jeff Kaiser reminded Council to support the Community EMS district renewal levy that will be on the May 4, 2010 ballot.

Chuck Klamer discussed the sidewalks on Liberty Street. He asked Council to look and decide what side of the street the sidewalk should continue on. All American Concrete has completed the sidewalks in front of Wolff's, Atwood's and Martin's. Chuck would like Council to weigh the pros and cons of staying on the same side or placing a crosswalk and going up the other side. Karen Clyde said that the Village should pay for all of the cost when new sidewalks are installed. Mayor Moser did not agree he feels the residents should have some responsibility for the cost.

Mayor Moser discussed the bids received from GP Contracting for crack sealing the street. He wants to remove Center Street and include the Village Hall parking lot at a cost not to exceed \$10,000.00.

Moved by Matson, seconded by Patrick to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-26 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to approve Resolution 2010-26, a resolution allowing the Mayor of the Village of Garrettsville to solicit bids for crack sealing at a cost not to exceed \$10,000.00 for Maple Avenue, the parking lot and drive at the Library on South Street and the parking lot at the Village Hall on High Street.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Matson to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk