

REGULAR COUNCIL

MAY 12, 2010

The meeting was called to order by Mayor Moser with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Solicitor Michele Stuck, Clerk Nancy Baldwin, Marty Paul, Attorney Doug Paul, Ericka Yoxall and Valorie McCullough. (Karen Clyde was absent.)

Moved by Matson, seconded by Kaiser to approve the minutes of the April 21, 2010 as presented by the Clerk.

VOTE AYES –Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Ericka Yoxall was present to discuss updating the Village of Garrettsville’s web site.

Marty Paul and Attorney Doug Paul were present to discuss the property located at 8138 Water Street. The Portage County Building Department did inspections of the property and has made recommendations to Council on what needs to be done to ensure the property is safe. Marty Paul gave Council drawings of what he wants to do with the property but with the economy the way it is he is not sure when that would happen. Marty asked Council if there were any grants available to do the work on the building. Mayor Moser said he was not aware of any. Council and Solicitor Michele Stuck told Marty to get in touch with the Portage County Building Department and speak to Robert Wrentmore.

Moved by Hadzinsky, seconded by Patrick to suspend the rule that ordinances be fully and completely read on three (3) different days and that Ordinance 2010-27 be placed on first reading and passed.

VOTE AYES-Hadzinsky, Kaiser, Klamer, Patrick

NAYS-Matson

Bob Matson is not in favor of changing the current ordinance. Bob feels that there will be trash left all over the parks and there is no need to change an ordinance for two people who want to sell pop and hotdogs.

Mayor Moser asked to amend the ordinance to say the Mayor is the only one authorized to make an exception to the rule.

Moved by Patrick, seconded by Klamer to approve Ordinance 2010-27 as amended, An ordinance amending Section 709.07 of the Codified Ordinances of the Village of

Garrettsville to permit exceptions to the restricted hours during which peddling and solicitation may occur.

VOTE AYES—Hadzinsky, Kaiser, Klamer, Patrick

NAYS—Matson

Moved by Matson, seconded by Kaiser to suspend the rule that resolutions be fully and completely read on three (3) different days and that Resolution 2010-28 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to approve Resolution 2010-28, A resolution authorizing the expenditure of seventy thousand dollars (\$70,000.00) plus incidental closing costs from the Cemetery Fund in order to effect the purchase of 10 acres of land owned by Ray and Ruth Sheehan.

VOTE AYES—Unanimous

Ordinance 2010-29, An ordinance establishing zoning designations for 22.1749 acres of land annexed to the Village of Garrettsville. Read on first and second reading. Chuck Klamer wants recreational land included.

Moved by Patrick, seconded by Matson suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-30 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Hadzinsky, seconded by Patrick to approve Resolution 2010-30, A resolution authorizing the Mayor of the Village of Garrettsville to enter into an agreement with Neighborhood Development Services, Inc. to administer the Village Revolving Loan Funds, and setting the terms and application procedures for such loans.

VOTE AYES—Unanimous Hadzinsky, Kaiser, Klamer, Patrick

PRESENT-Matson

Mayor Moser told Council there would be more discussion on the web-site proposals at the next meeting.

Mayor Moser would like to hold an Executive Session at the June meeting.

Bob Matson told Council that the Fire Department is replacing the floor in the Fire Station at a cost of \$69,000.00.

Jeff Kaiser thanked everyone for voting on the renewal levy for the EMS. EMS is a great service to the Village.

Chuck Klamer told Council the garage sales went well. The Touch A Truck Annual Event was a success. Chuck is going to apply for the AMATS sidewalk grant in

December; the grant is awarded in February. He has had several compliments on Liberty Street sidewalks.

Rick Patrick noted that the bridge construction is moving on. Rick had information on purchasing a dump truck and lawn mowers.

Moved by Kaiser, seconded by Patrick to approve the purchase of a new lawn mower from S & K Sales at a cost of \$7,299.00.

VOTE AYES—Unanimous

There was discussion on the park restrooms. There have been complaints on the restrooms not being clean. Council decided to hire Professional Business Cleaning Services to clean the restrooms.

Moved by Matson, seconded by Patrick to hire Professional Business Cleaning Services to clean the park restrooms.

VOTE AYES—Unanimous

Moved by Matson, seconded by Patrick to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk