

REGULAR COUNCIL

OCTOBER 13, 2010

The meeting was called to order by Mayor Moser with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Solicitor Michele Stuck, Rick Patrick, Karen Clyde, Valorie McCullough, Gerry Miller, Mike Maschek Sr., Michele Zivoder of the Villager, Gretchen Cram, Doug Viets, Tom Russell, Dale Shiffer, Jeff and Jackie Rinearson, Members and parents of the 2010 Garfield JAGS softball team, Brian Feliciano of Union Insurance Group and Linda Hartman for Clerk Nancy Baldwin.

Moved by Patrick seconded by Kaiser to correct the date to September 8, 2010 and accept the minutes as corrected and presented by the Clerk.

VOTE AYES-Hadzinsky, Matson, Kaiser, Klamer, Patrick
ABSTAIN-Clyde

Moved by Matson, seconded by Klamer to accept the minutes of the September 2, 2010 special meeting as presented by the clerk.

VOTE AYES-Hadzinsky, Matson, Kaiser, Klamer, Clyde
ABSTAIN-Patrick

Moved by Hadzinsky, seconded by Kaiser to accept the minutes of the September 22, 2010 minutes as presented by the clerk.

VOTE AYES-Hadzinsky, Kaiser, Klamer, Patrick, Clyde
ABSTAIN-Matson

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

VOTE AYES-Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Moved by Patrick, seconded by Klamer to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2010-59 a resolution commending the 2010 Garfield JAGS OGSO girls' softball "B" division team for winning the state championship on first reading and passed.

VOTE AYES-Unanimous

Mayor Moser presented a copy of resolution 2010-59 on a plaque to coach Jones and commended the girls for winning the division "B" state championship.

Moved by Klamer, seconded by Clyde to suspend the rule that resolution 2010-60 be fully and completely read on three different days and that resolution 2010-60 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Clyde to approve resolution 2010-60 a resolution designating Chuck Keiper as agent and proxy of the Village of Garrettsville in all matters to be transacted at the Northeast Ohio Public energy council's annual general assembly meeting on November 9, 2010.

VOTE AYES-Unanimous

Mayor Moser announced that the Village of Garrettsville had hired Patrolman David Firtik as full time officer effective October 8, 2010.

Dave Harrington was present to provide Council with the drawings and details of a proposed 55 and older senior housing development to be located on the property at the corner of Wheeler Rd and State St. formerly known as Quail Run. Dave Harrington and Dick Bonner have entered into an option to buy the property pending Village approval of the proposed plans. Harrington has already met with Planning Commission and the Board of Public Affairs and are in the process of working out details to meet requests made by the Board of Public Affairs.

Council reviewed Ordinance 2010-61 an ordinance amending sections 921.01 and 923.09 of the codified ordinances of the Village of Garrettsville. Placed on first reading.

Mayor Moser announced Trick or Treat will be on October 31, from 5PM to 6:30 PM.

Brian Feliciano from Union Insurance Group gave Council information on their insurance brokerage firm and asked for an option to market the Village employee benefits.

Jackie Rinearson announced that on October 23, 2010 Chamber of Commerce was hosting a Masquerade Ball to replace the business showcase to benefit the Chamber of Commerce scholarship fund.

Resolution 2010-52 a resolution authorizing the Mayor and Clerk Treasurer of the Village of Garrettsville to take all actions necessary to effect the repair of the insecure, unsafe and structurally defective building located at 8143 Main Street in the Village of Garrettsville.

Discussion was open for resolution 2010-52. Most Council members were in agreement that something should be done but what and at what cost was still undetermined. Most were in agreement that if nothing were done by the Village and the entire building were to be condemned that Miller Lawn and Garden, Shiffer Clock Repair, Hearth and Home Fireplace shop and the foot Dr. Mike Maschek Jr. would all loose their businesses and have to find another place to go. Bob Matson expressed his opposition to spending public money to fix private property. Mr. Matson also said that this could potentially open up a can of worms to others looking to fix their buildings. It is the responsibility of the property owners to fix their own buildings. The current owner Michele Clayton has been given several opportunities to come to the public meetings to discuss her property but has not done so. Mike Maschek Sr. has proposed to Council a plan for renovation of the building that would provide Main Street with a good looking building and some potential renters. This proposal could only take place after the current property was transferred to a new owner. Mr. Maschek had proposed to Council he would like to be the new owner for a nominal fee.

Mayor Moser and Council reviewed the current bids and their phases and have asked for bidders to submit an additional bid for partial repairs called bids C and D due to the Clerks office October 19, 2010 by 1PM. A public hearing will be scheduled for October 20th at 6PM at which time the bids will be reviewed.

Solicitor Stuck presented another option that council could ask the auditors office to continue with the sheriff sale process, not submit any of the Village expenses since chances are they would not be recouped anyway, expediting the opportunity to place the property in the hands of a new owner. Without knowing how much money the partial repairs (bids C and D) were going to cost Council opted to wait until the Special meeting on October 19 when the bids could be opened.

Jackie Rinearson requested that Council consider forming a Parks and Recreation department which would include the building of a community center which Jackie proposes she along with the Village could build to house the Curtains Up Theater and offer sports programs, and a youth center. Ruth Simera has offered her assistance to find grant monies and Christine Pitsinger has also offered her assistance. Mayor Moser asked that Rick Patrick and Steve Hadzinsky be Council representatives for this committee.

Council reviewed a proposal for a TAC computer system for the Police Department. Council had questions concerning cost savings to the Village and how the system worked. Mayor Moser asked that the dispatch supervisor and Chief make a presentation at the next Council meeting.

Approval was asked by the clerk to sign the contract for Rentwear who currently provides the uniforms etc for the village water and maintenance departments. Their cost has not changed and service has been satisfactory according to both the water and maintenance supervisors. Cintas has asked to bid. Rick Patrick has suggested that the Village entertain a bid from Cintas to compare prices.

Moved by Patrick seconded by Kaiser to obtain a quote from Cintas.
VOTE AYES-Unanimous

Tom Russell was present to ask Council to consider looking at the budget to include the purchase of a leaf vacuum for the Village. Council will consider his request.

Steve Hadzinsky announced the boys and girls soccer playoff games dates and times.

Bob Matson reported the Fire Department grass truck will be back in service in the next week or two.

Chuck Klamer announced that the trees that were purchased will be available for pick up October 30th from 9 to 11AM or November 6th from 9 to 11AM. The trees that needed to come down in the right of way at various properties will be taken down soon. October 21st is clean up around the Village.

Chuck Klamer announced and Council agreed that the Road Superintendent Mike Heyd was doing a very good job.

The Christmas Walk will November 4, 5, 6,7th, 12, 13, and 14th.

Council expressed it's appreciation for Valorie McCullough and Linda Hartman for a job well

done in the clerks absence.

Rick Patrick gave an update on the bridge work. Work for this year should be completed by mid November with the ODOT crew finishing up details in the spring. The water department truck will be put on e-bay for sale this week

The next Council meeting will be moved back one week. The meeting will be November 17th at 7:30 PM.

Moved by Patrick, seconded by Kaiser to adjourn.
VOTE AYES-Unanimous

Mayor

ATTEST:

Clerk