

PUBLIC HEARING

October 20, 2010

The public hearing was called to order by Council President Rick Patrick with Mayor Moser, Karen Clyde, Solicitor Michele Stuck, Chuck Klamer, Jeff Kaiser, Bob Matson, Steve Hadzinsky, Valorie McCullough, Gerry Miller, Gretchen Cram, Mike Maschek Sr., and Linda Hartman for Nancy Baldwin.

President Patrick asked if there were any questions regarding the Irwin Hardware building and waited briefly for Ms. Clayton to appear. It was noted that this was the third time that Ms. Clayton was asked to attend a public hearing and/or meeting.

President Patrick closed the Public Hearing.

SPECIAL COUNCIL MEETING

October 20, 2010

Mayor Moser called the special meeting to order with Rick Patrick, Karen Clyde, Solicitor Michele Stuck, Chuck Klamer, Jeff Kaiser, Bob Matson, Steve Hadzinsky, Valorie McCullough, Gerry Miller, Gretchen Cram, Mike Maschek Sr., and Linda Hartman for Nancy Baldwin.

Moved by Matson, seconded by Clyde to suspend the rule that resolutions be fully read on three different days and that resolution 2010-62 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Kaiser to approve Resolution 2010-62 a resolution repealing resolution 2010-60, and designating Michael Marozzi 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

There was only one bid from L & L Construction for partial demolition Bid C and Bid D in the amount of Bid C \$54,762.19 and Bid D \$63, 112.88. JTC Contracting respectively withdrew their invitation to bid.

Moved by Clyde, seconded by Patrick to suspend the rule that resolutions be fully read on three different days and that resolution 2010-52 be placed on first reading and passed.

Moved by Matson, seconded by Clyde to amend 2010-52 Exhibit B to include the actual contractors who were awarded the bid and the bid amount.
VOTE AYES-Unanimous

Moved by Clyde, seconded by Patrick to approve 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 amending exhibit B to include Commercial Roofing and Coating Systems \$20,500.00 awarded for Bid A and Paxson Builders \$12,800.00 awarded for Bid B.
VOTE AYES-Hadzinsky, Klamer, Patrick, Clyde
NAYS-Matson, Kaiser

Solicitor Stuck presented Council with a Memorandum of Understanding between the Village and Mike Maschek Sr. The memorandum was changed to give Mr. Maschek one year after ownership is obtained to begin renovation. Item (5) will be changed to \$1000.00. Work will be finished within 3 years or the agreement will be null and void.

Moved by Patrick, seconded by Klamer to authorize Mayor Moser to sign and accept the Memorandum of Understanding with the requested changes.
VOTE AYES-Unanimous

Moved by Clyde, seconded by Matson to adjourn.
VOTE AYES-Unanimous

Mayor

ATTEST:

Clerk