

REGULAR COUNCIL

November 17, 2010

Mayor Moser called the meeting to order with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Solicitor Michele Stuck, Rick Patrick, Karen Clyde, Wes Hauck, Mark Apple, and Linda Hartman for Clerk Nancy Baldwin.

Moved by Matson, seconded by Patrick to approve the October 13, 2010 minutes as presented by the clerk.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Clyde to approve the October 20, 2010 Special meeting minutes as presented by the clerk.

VOTE AYES-Unanimous

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

VOTE AYES-Unanimous

Revenue, Expenditure, and cash balances reports were reviewed.

Mark Apple was present to inquire about the status of the placement of the Maple marker. Council informed Mark that the Historical Society had designated the flower garden by the Historical Society building on High Street for the resurrection of the sign. Mr. Apple asked about the possibility of the area next to the bridge at the corner of Freedom and State St. Mark was informed that the historical marker for the bridge would be placed in that area.

Moved by Matson, seconded by Kaiser to suspend the rules that resolutions be fully and completely read on three different days and that Resolution 2010-63 Contract for Public Defender be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Matson to approve Resolution 2010-63 a contract for the County Public Defender service to Municipal Corporation.

VOTE AYES-Unanimous

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

Moved by Patrick, seconded by Matson to suspend the rules that resolutions be fully and completely read on three different days and that Ordinance 2010-64 an ordinance amending section 923.14(b) of the codified ordinances be placed on first reading and passed.

VOTE AYES-Unanimous

Mr. Matson noted that since we are essentially setting new rates, it would be acceptable to simply use the rates calculated by the BPA and disregard the 95 cent discrepancy that has built up over the years.

Moved by Clyde, seconded by Matson to approve Ordinance 2010-64 an ordinance amending section 923.14(b) of the codified Ordinances.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Matson to suspend the rules that resolutions be fully and completely read on three different days and that Resolution 2010-65 a resolution naming the Mayor of the Village of Garrettsville as chief executive officer, and the Village Clerk-Treasurer as chief Financial officer, for the State Street Water Main project be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Matson to approve Resolution 2010-65 a resolution naming the Mayor of the Village of Garrettsville as chief executive officer, and the Village Clerk-Treasurer as chief Financial officer, for the State Street Water Main project.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Klamer to suspend the rules that ordinances be fully and completely read on three different days and that Ordinance 2010-66 an ordinance authorizing water and sewer superintendent Jeff Sheehan to dispose of obsolete water meters at a rate of two dollars per pound to C & B Rubbish and Recycling, Inc., be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Kaiser to pass Ordinance 2010-66 an ordinance authorizing water and sewer superintendent Jeff Sheehan to dispose of obsolete water meters at a rate of two dollars per pound to C & B Rubbish and Recycling, Inc.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Klamer to suspend the rules that resolutions be fully and completely read on three different days and that Resolution 2010-67 an amendment to consortium agreement between Robinson Health Affiliates and the members of the Portage County drug and alcohol testing consortium be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to approve Resolution 2010-67 an amendment to consortium agreement between Robinson Health Affiliates and the members of the Portage County drug and alcohol testing consortium.

VOTE AYES-Unanimous

Mayor Moser reviewed the work being performed at the Irwin building. Commercial Roofing discovered an additional 1300 square foot part of the roof that needed repair, not originally in the contract. Commercial Roofing quoted a price of \$2500.00 to make this repair.

Moved by Klamer, seconded by Matson to approve the additional 1300 square feet of roof at a cost of \$2500.00 for work being performed by Commercial Roofing on the Irwin Building.

VOTE AYES-Unanimous

Council reviewed the bid by Cintas for uniforms etc. at the Street and Water departments. Rentwear is the current supplier and all are pleased with Rentwears service and product.

Steve Hadzinsky reported that he and Rick Patrick met with Curtains Up Theatre group to consider building a new facility for a recreation center/theatre. A new facility is too costly and the old Chrysler building is too expensive for the current budget. Curtains up Theatre and the schools will continue to work together to accommodate the Curtains Up Theatre productions.

Bob Matson reported that the Fire Department did not receive the grant money for a new tanker.

Jeff Kaiser reported that the EMS Department did not receive their grant money for an auto sprinkler system.

Chuck Klamer reported that the RPM trees have arrived and been distributed. AMATS has grant money available for sidewalks. Chuck will continue to attend AMATS meetings and apply for funding as it becomes available.

Solicitor Stuck congratulated Kathleen Clyde and Tommi Jo Marsilio on their recent elections to office.

Mayor Moser announced that Council would review the proposal for a TAC computer system for the Police Department at the December 8th meeting. The Fire and EMS district trustees will be in attendance along with Chief Milicia, Lieutenant Christopher, and Dispatch supervisor Joleen Clelland.

Mayor Moser congratulated the Historical Society on a job well done on the Christmas Walk.

Rick Patrick announced that the Lighting of the trees along with other festivities and Santa will be held Saturday November 27th at 6PM by the clock tower on High street. The Chamber of Commerce purchased and Scotchman Electric

hung the new Christmas banners around town. ODOT will lay asphalt and complete the sides of the Windham St. Bridge after Thanksgiving with the possibility of reopening the third week of December. Lights, painting and finishing touches will be done in the spring. The Dump Truck came in three weeks ago and was not what was ordered. The truck has been reordered with delivery expected after the new year. The Chamber of Commerce Christmas Social will be held at Sugar Bush golf club house on December 1st from 5:30-7:30. Save a Lot currently has a contract from the owners of the old Giant Eagle building at its corporate headquarters for approval. Mr. Patrick asked Council members to consider the date of January 5th at the Mill for their Christmas Dinner. The parks have had some needed repairs done. Mike Porter finished painting the restrooms at the South St Park. The basketball courts have been repaired along with the park equipment. Rick and Karen Clyde have been obtaining prices for a leaf vacuum.

Karen Clyde reported that new leaf vacuums price \$15,000 to \$30,000. Karen also reported she had spoke to Ken Pike and visited the new Hiram Park.

Moved by Patrick, seconded by Matson to enter into executive session for reasons of personnel.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Matson to return to regular Council.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Matson to adjourn.

VOTE AYES-Unanimous

Mayor

ATTEST:

Clerk

