

REGULAR COUNCIL

March 9, 2011

The meeting was called to order by Mayor Craig Moser with Council President Rick Patrick, Karen Clyde, Solicitor Michele Stuck, Jeff Kaiser, Bob Matson, Steve Hadzinsky, Valorie McCullough, Chris Gerez from the Villager, Jackie Rinerson, and Linda Hartman for Clerk Nancy Baldwin. Chuck Klamer was absent.

Moved by Patrick, seconded by Hadzinsky to approve the February 9, 2011 minutes as presented by the Clerk.

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

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

VOTE AYES-Unanimous

The Revenue, Expenditure, and Cash Balances report were reviewed.

Karen Clyde asked that a finance meeting be scheduled. May 11, 2011 at 6:45 (before the Council meeting) was chosen.

Income Tax report was reviewed

Ordinance 2011-06 An Ordinance amending section 1163.07 of the codified Ordinances of the Village of Garrettsville in order to address a conflict with the fee schedule set forth in the Codified Ordinances Section 1139.03. Read on second reading. Scheduled for Public Hearing April 13th, 2011 at 7:30.

Ordinance 2011-09, an ordinance approving the recodification, editing and inclusion of certain ordinances as part of the various component codes of Garrettsville, OH.

Moved by Matson, seconded by Patrick to suspend the rules that Ordinances be fully and completely read on three different days and that Ordinance 2011-09 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Kaiser to approve 2011-09.

VOTE AYES-Unanimous

Resolution 2011-10, A resolution recognizing the James A Garfield Quiz Master members and their advisor for winning the Channel 5/ Westfield Insurance Academic Challenge on January 29, 2011.

Moved by Clyde, seconded by Matson to suspend the rules that resolutions be fully and completely read on three different days and that Resolution 2011-10 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Clyde to approve resolution 2011-10.
VOTE AYES-Unanimous

Ordinance 2011-07 an Ordinance enacting Section 921.08 of the codified ordinances of the Village of Garrettsville.

Moved by Matson, seconded by Hadzinsky to suspend the rules that Ordinances be fully and completely read on three different days and that Ordinance 2011-07 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Matson to approve Ordinance 2011-07.
VOTE AYES- Hadzinsky, Matson, Kaiser, Patrick
ABSTAIN-Clyde

Ordinance 2011-08 an ordinance amending Section 923.11 of the Codified Ordinances of the Village of Garrettsville.

Moved by Matson, seconded by Kaiser to suspend the rules that Ordinances be fully and completely read on three different days and that Ordinance 2011-08 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to approve Ordinance 2011-08.
VOTE AYES- Hadzinsky, Matson, Kaiser, Patrick
ABSTAIN-Clyde

Ordinance 2011-11 an ordinance amending Section 1179.02(a) of the codified ordinances of the Village of Garrettsville in order to permit internet sweepstakes cafes. Placed on first reading. Scheduled for Public Hearing April 13th, 2011 at 7:30.

Ordinance 2011-12 an ordinance amending Section 1149.05(m) of the codified ordinances of the Village of Garrettsville in order to clarify regulations pertaining to livestock and poultry. Placed on first reading. Scheduled for Public Hearing April 13th, 2011 at 7:30.

Ordinance 2011-13 an ordinance enacting a new chapter 733 of the codified ordinances of the Village of Garrettsville regulating computerized sweepstakes/internet device cafes. Placed on first reading. Scheduled for Public Hearing April 13th, 2011 at 7:30.

Mayor Moser requested that Solicitor Stuck, the Clerk and himself draw up an Ordinance (1) recommending fees/security deposit for use of the fields for non hot stove teams for damage that may occur to the softball/baseball fields in the Village parks and (2) a fee for use of the fields of non hot stove teams using village resources and what part of the fee should remain with the Village for field maintenance. Moved by Clyde, seconded by Patrick to proceed with the fee Ordinance.

VOTE AYES-Unanimous

Mayor Moser also recommended that resolutions be drawn up for the James A Garfield boys bowling team and the wrestlers who placed at the state competitions. Karen Clyde recommended that a resolution also be drawn up for School Superintendent Chuck Klamer for his 20 years of service to the district.

Moved by Patrick, seconded by Matson to approve the donation from Jeanette and Ted Poole in the amount of \$500.00 for sidewalks and to send a thank you note.

VOTE AYES-Unanimous

Moved by Hadzinsky, seconded by Clyde to recommend to planning commission to look at the possible change to the sign ordinance regarding 4" x 8" temporary signs in the Village of Garrettsville.

VOTE AYES-Unanimous

Rick Patrick reported that the sidewalks are being formed on the Windham St. bridge and that all of the lights are now working. A letter has been sent to engineer Rick Dunbar asking for a clear sealer to be placed on the bridge instead of the tinted sealer used on the South St. bridge. The old Dump truck will be placed on e-bay after the street department is done using it this spring.

Mayor Moser asked Council to consider crack sealing the roads again in the next few months. Mayor Moser and the Clerk are in the process of putting together the RLF boardwalk loan funds program.

Jeff Kaiser informed Council that one of the ambulance's had been in an accident but assured everyone that the insurance provided a rental squad allowing Community EMS to run at full capacity until the damaged squad is fixed.

Bob Matson reported that the Fire Department will be applying for a grant for a new pumper truck.

Steve Hadzinsky commended the Street Department for the careful job they had done snow plowing around his corner lot.

Moved by Clyde, seconded by Patrick to enter into executive session.

Moved by Patrick, seconded by Matson to enter into regular session.

Moved by Kaiser, seconded by Clyde to allow the Mayor to accept a verbal offer of the donation of property with due diligence of 14.8 acres of property (formerly Paul's Lumber) from owner Sun Life.

VOTE AYES-Hadzinsky, Kaiser, Patrick, Clyde
NAYS-Matson

Motion by Matson, seconded by Kaiser to accept the termination of the required probation period for promotion of Sergeant Eric Dunn and to congratulate him on his successful completion and promotion.

VOTE AYES-Unanimous

Moved by Clyde, seconded by Kaiser to adjourn.

VOTE AYES-Unanimous

Mayor

ATTEST:

Clerk