

REGULAR COUNCIL

June 15, 2011

The meeting was called to order by Mayor Craig Moser with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Solicitor Michele Stuck, Rick Patrick, Karen Clyde, Valorie McCullough, Hermine McGarvey, Carol Kazsmer, Tom Russell, Chris Gerez from the Villager, and Linda Hartman for Clerk Nancy Baldwin.

Moved by Kaiser, seconded by Matson to approve the May 11, 2011 minutes as presented by the Clerk.
VOTE AYES-Unanimous

Moved by Patrick, seconded by Hadzinsky to approve the June 1, 2011 Special Council meeting minutes as presented by the Clerk. Karen Clyde requested that the last paragraph reflect that Gretchen Cram did resign not intends to resign Planning Commission.
VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to pay the bills.
VOTE AYES-Unanimous

The Revenue, Expenditure, Cash Balances and income tax reports were reviewed. Income Tax Clerk McCullough reported that 35 people were being sent to the Police Department for court dates and 68 people were getting letters form Solicitor Stuck giving one last chance before going to court.

Moved by Klamer, seconded by Hadzinsky to suspend the rules that resolutions be fully and completely read on three different days and Resolution 2011-27 be placed on first reading and passed.
VOTE AYES-Unanimous

Moved by Patrick, seconded by Kaiser to enact Resolution 2011-27 a resolution commending Brent Johnson of Johnson Service for the exemplary appearance and upkeep of his business located at 8066 State Street in the Village of Garrettsville.
VOTE AYES-Unanimous

Moved by Patrick, seconded by Matson to suspend the rules that ordinances be fully and completely read on three different days and Ordinance 2011-28 be placed on first reading and passed.
VOTE AYES-Unanimous

Moved by Matson, seconded by Klamer to enact Ordinance 2011-28 an Ordinance authorizing a request to the Ohio Board of building standards to certify the Village of Garrettsville for enforcement of the residential code of Ohio with the condition that the Portage County residential building department exercise enforcement authority and accept and approve plans and specifications, and make inspections, and authorizing an agreement for such enforcement between the Village of Garrettsville and Portage County Residential Building Department.
VOTE AYES-Unanimous

Moved by Matson, seconded by Klamer to suspend the rules that ordinances be fully and completely read on three different days and Ordinance 2011-29 be placed on first reading and passed.
VOTE AYES-Unanimous

Moved by Kaiser, seconded by Matson to enact Ordinance 2011-29 an Ordinance authorizing the Clerk of the Village of Garrettsville to transfer funds from certain accounts to balance the books.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Hadzinsky to accept a \$2000.00 donation from the Chamber of Commerce toward the lighting of the Boardwalk.

VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to suspend the rules that Ordinances be fully and completely read on three different days and Ordinance 2011-34 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Klamer, seconded by Matson to enact Ordinance 2011-34 an Ordinance amending Ordinance 2009-27, the "Village of Garrettsville, Portage County, Ohio Employee Handbook", in order to include a form for use by the employee supervisors in requesting adjustments to employee wages.

VOTE AYES-Unanimous

Moved by Klamer, seconded by Matson to suspend the rules that Resolutions be fully and completely read on three different days and Resolution 2011-31 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Hadzinsky to enact Resolution 2011-31 a Resolution expressing the intent of the Council of the Village of Garrettsville, Ohio to dispose of property owned by the Village which is no longer needed for public use, or is obsolete or unfit for the use for which it was originally acquired, by internet auction. This Resolution is renewable annually.

VOTE AYES-Unanimous

Moved by Patrick , seconded by Klamer to suspend the rule that Resolutions be fully and completely read on three different days and Resolution 2011-32 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Hadzinsky to enact Resolution 2011-32 a resolution authorizing the Clerk-Treasurer of the Village of Garrettsville to initiate an internet auction lasting ten days for the sale of a 2000 Chevrolet Impala four door Police crusader, VIN # 2G1WF55K2Y9332872 with a starting bid of \$500.00.

VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser, to suspend the rule that Ordinances be fully and completely read on three different occasions and Ordinance 2011-33 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Klamer to enact Ordinance 2011-33 an Ordinance amending Section 4.4 of Ordinance 2009-67, the Village of Garrettsville, Portage County, Ohio Employee Handbook".

VOTE AYES-Unanimous

Mayor Moser then moved to address the audience where Carol Kazsimer and Hermine McGarvey were present to express their displeasure about the water and gravel that move down the hill on Brosius Road during heavy rain and flood Mrs. McGarveys front yard and deposit gravel into their driveways. Carol claims that a culvert pipe that use to exist on the property of the residence at 11091 Brosius Rd had been filled in with gravel causing the flow of water to go into the street washing out Carol's gravel

driveway. Mrs. McGarvey's asphalt driveway had been heaved and broken by the excess water that ran and froze during the winter in her driveway and the gravel and dirt from the run off settles and litters her driveway and now has to be repaired. There is also evidence of sewer run off from the leaky sewer system from the same address. Mayor Moser said he would write to the property owner and also contact the Portage County Health department about the sewer leak. Carol would like to see the drain pipe reinstalled.

Tom Russell reported that he too had a water drainage problem on his property. The water is running off of a Center St property down the hill and into his garage on Liberty St. The water department is filming the line to look for any blockage but at first opinion it doesn't appear to be a water/sewer problem. Street superintendent Heyd will be checking the storm sewer drains to make certain they are all clear.

Chuck Klamer congratulated the two 2011 James A Garfield Valedictorians Mitchell Hadzinsky and Josh Lawrence for their accomplishments showing off their picture on the front page of the Record Courier. Chuck also reported that James A Garfield would have another excellent rating this year. Chuck also reported that All American Concrete would be available Saturday June 18th at 9am to meet with Council person Clyde and Tom Russell to discuss placement of sidewalks.

Mayor Moser reminded everyone that Summerfest was June 24, 25, and 26th and that Hiram alumni weekend was June 18th, 19th. Mayor Moser also reported that the crack sealing was complete. Mayor Moser and Mike Heyd were working on bids to do the seal coating and chip and seal of various roads throughout the Village.

Rick Patrick asked everyone to support Summerfest. Various items were being touched up with paint at the Parks. Mike Heyd and Rick Patrick are working on getting pricing for new counter tops and sinks in the bathrooms at the South St. Park. Rick Patrick has also looked at the cost of placing grill tops at both Brosius Rd and South St. Parks. For four grills it would cost approximately \$1000.00. Donations have been made for placement of two grills at Brosius Rd and Rick asked Council to contribute \$500.00 to the placement of two grills at the South St. Park.

Moved by Matson, seconded by Kaiser to approve the expenditure of \$550.00 for two grills to be placed at the South St Park.

VOTE ATYES-Unanimous

Valorie McCullough and Linda Hartman thanked Council for their stipends.

Moved by Clyde, seconded by Hadzinsky to adjourn.

VOTE AYES-Unanimous