

## REGULAR COUNCIL

August 10, 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, Rich Wanders, Bruce Abraham, Jackie Rinearson, Chris Gerez, Ed Perdian, Stephanie Byrne, Tom Russell, Jan Boehm, and Linda Hartman for Clerk Nancy Baldwin. Karen Clyde absent.

Moved by Hadzinsky, seconded by Klamer to approve the July 13<sup>th</sup> Public hearing and Council minutes as presented by the Clerk.

VOTE AYES-Unanimous

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

VOTE AYES-Unanimous

Mayor Moser presented Bruce Abraham and Rich Wanders with a plaque that had Resolution 2011-42 (passed last month) commending Charles Abraham for his community services.

Ordinance 2011-37 An Ordinance amending Section 1171.02(b) of the Codified Ordinances of the Village of Garrettsville in order to eliminate a discrepancy relating to section cross-references. Read on second reading.

Ordinance 2011-38 An Ordinance amending Section 1135.01(a)(27) of the Codified Ordinances of the Village of Garrettsville relating to home occupations. Read on second reading.

Ordinance 2011-39 An Ordinance amending Section 1139.01(b) of the Codified Ordinances of the Village of Garrettsville in order to eliminate a discrepancy relating to section cross-references. Read on second reading.

Ordinance 2011-40 An Ordinance amending Section 1174.02(b) of the codified Ordinances of the Village of Garrettsville in order to eliminate a discrepancy relating to section cross-references. Read on second reading.

Ordinance 2011-41 An Ordinance amending Section 1169.02(b) of the codified Ordinances of the Village of Garrettsville in order to eliminate a discrepancy relating to cross-references. Read on second reading.

Moved by Matson, seconded by Klamer to amend Ordinance 2011-45 an Ordinance enacting section 949.02 of the Codified Ordinances of the Village of Garrettsville, relating to the use of Village Athletic Fields, to have the Village Clerks office designated as the place to pick up the permit and have the Village Clerk designated as the person to collect the appropriate fees as set forth in this Ordinance, to change section (a) to reflect " \$1,000.00 per calendar day", and to change section (e) to reflect the words "James A Garfield School district" and placed on Second reading.

Moved by Matson, seconded by Patrick to suspend the rules that Ordinances be fully and completely read on three different days and Ordinances 2011-46 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Kaiser, seconded by Patrick to enact Ordinance 2011-46 an Ordinance repealing Chapter 141 of the Codified Ordinances of the Village of Garrettsville.

VOTE AYES-Unanimous

Ordinance 2011-48 an Ordinance amending section 155.02 of the Codified Ordinances of the village of Garrettsville regarding the Village Community reinvestment areas. Read on first reading. Mayor Moser recommended that in 155.02 (d) that Planning Commission be added as well as Design Review Board.

Moved by Matson, seconded by Kaiser to suspend the rules that Resolutions be fully and completely read on three different days and Resolution 2011-49 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Hadzinsky, seconded by Patrick to enact Resolution 2011-49 a Resolution commending the 2011 JAGS OGSO Girls Softball "B" Division Team for winning the State Championship for the second year.

VOTE AYES-Unanimous

Moved by Matson, seconded by Klamer to send Ordinance 2011-47 an Ordinance amending Section 921.01(d) of the Codified Ordinances of the Village of Garrettsville, back to the Board of Public Affairs for clarification on assigning an administrator to oversee special instances for use of Village water and the possibility of a limit on the amount of water allowed in those special circumstances. This Ordinance will be placed on second reading once it returns to Council.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Hadzinsky to place Resolution 2011-50 a resolution authorizing a request to the Ohio Bureau of Workers' Compensation for coverage of unpaid Reserve Police Officers, authorizing the Mayor of the Village of Garrettsville to enter into any necessary contracts to effect said coverage, and authorizing the Clerk-treasurer to pay increased premiums, on first reading and refer it back to safety committee to find out how much the premium will cost and what type of premium the Village can get.

VOTE AYES-Unanimous

Mayor Moser discussed the status of the Liberty Street bridges. There are two options for reopening the bridge. Complete demolition and replacement would cost \$500,000.00. Or the bridge could be repaired at a cost of \$30,000-\$35,000 with an estimated useful life of plus or minus 10 years. Mayor Moser has proposed the Village making a donation in kind of \$10,000 to assist the County in expediting the repair work so that the bridge can be reopened by no later than December 1<sup>st</sup>, 2011. Council requested that Solicitor Stuck draw up a contract with these stipulations and adding that payment would be made after the bridge work is complete. The walkway on this bridge will remain closed as it will still be deemed unsafe to pedestrian traffic. The Liberty St. bridge walk path by Water St. could be opened temporarily if the Village were to take the Water line off the underside of the bridge lessening the weight allowance for the bridge.

Moved by Klamer, seconded by Matson to make a donation in kind to the Portage County Engineer in the amount of \$10,000 to expedite the repair of the Liberty St. Bridge and that Solicitor Stuck draw up a contract to include the guarantee of the completion date of December 1<sup>st</sup>, 2011 and funds to be released from the Village once work is completed on time.

VOTE AYES-Unanimous

Moved by Matson, seconded by Klamer to approve the added \$1530.00 for the work to be performed by All American Concrete for the Liberty St. sidewalks.

VOTE AYES-Unanimous

Moved by Matson, seconded by Kaiser to approve the overage amount of \$1869.60 on the H. Luli invoice for chip and seal for the added parking lot.

VOTE AYES-Unanimous

The County price for Salt for this winter will be \$42.72 a ton.

Mayor Moser updated Council about the new guard rail installation in the plaza near the Post Office parking lot. The Post Office property owner has been asked to obtain a survey of the property to determine if the guard rail is only on the post office Property. County maps indicate that this guard rail could possibly be on three other properties. The Post Office property Owner has also been asked to contact B & J Realty (owner of Advance Auto) to get permission to leave the guard rail on their rear property. If B& J Realty approve of the guard rail they will have to obtain a permit from the Zoning office. If B & J Realty do not approve, the portion of the guard rail presumably on their property will have to be removed. This would be the case if the guard rail is on any other property as well.

Ed Perdian was present to make a recommendation to Council to have the Police Cruisers equipped with defibrillators. Police Officers are often times the first responders to a call and this equipment could save a person in distress. Council said they would look in to the cost and the procedures for both EMS and Police for this matter.

Jeff Kaiser reported that he had obtained pricing for a leaf blower. Cost is approximately \$23,000.00 to \$24,000.00 with delivery in four to six weeks. Rick Patrick is also looking at State Pricing for leaf blowers/ leaf vacuums.

Chuck Klamer asked Mayor Moser to appoint Steve Hadzinsky as his assistant for the Side walk Committee. Moved by Matson, seconded by Patrick to appoint Steve Hadzinsky as sidewalk co-chairperson.

VOTE AYES-Matson, Kaiser, Klamer, Patrick

PRESENT-Hadzinsky

Sidewalks will be repaired in various areas to be determined by Hadzinsky and Klamer.

Tom Russell and Mayor Moser commended Chuck Klamer for his work on the Sidewalks.

Mayor Moser invited everyone to join him in celebrating the 75<sup>th</sup> year of the Praise Assembly of God Church being in existence. School will begin August 29<sup>th</sup>.

Linda Hartman asked for clarification of the direction of sidewalk installation for Liberty St. Mayor Moser stated that Chairperson Klamer had presented a plan for consideration for the sidewalks to continue on Liberty St. up the plaza side of the street and to continue on the same side across State Route 82 to St Route 88.

Rick Patrick asked Solicitor Stuck to contact Chad Hawks from the State of Ohio to find the status of the Irwin property. Councilman Patrick was asked by a resident for the plan for people who don't have a place to go in case of a tornado. What can be used for an emergency shelter? Bob Matson will check with the Fire Department.

Rick Patrick also reported that the Windham St. Bridge is not complete. The plaques need to be mounted, the street lights have not been installed properly, and the sidewalk is cracked but is currently being corrected. The Peach Social is August 13 from 5-8PM at the Fire Station. This will be the last Chamber function of the summer. The Chamber picnic will be on September 2, 2011. The grills for the two parks will be installed soon. Summerfest will donate \$2000.00 to the Village for boardwalk lighting.

Moved by Patrick, seconded by Kaiser to adjourn.

VOTE AYES-Unanimous

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Mayor

ATTEST:

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Clerk

