

REGULAR COUNCIL

October 12, 2011

Mayor Moser called the meeting to order with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Karen Clyde, Dave Harrington, Jeff Sheehan, Bill Steiner and his wife, Joe Baum, Kathleen Baum, Winnie Lawrence, Gary Berardinelli, Gretchen Cram, Judy and Nelson Bisard, Chris Gerez from the Villager and Linda Hartman for Clerk Nancy Baldwin.

Moved by Clyde, seconded by Hadzinsky to approve the minutes from the September 14, 2011 Public Hearing and regular Council meeting.

VOTE AYES-Unanimous

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

VOTE AYES-Unanimous

Revenue, Expenditure, Cash Balances, and Income Tax reports were reviewed.

Mayor Moser presented Chuck Klamer with a plaque displaying Resolution 2011-58 commending the James A Garfield Schools for an excellent rating.

Moved by Hadzinsky, seconded by Kaiser to enact 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.

VOTE AYES-Hadzinsky, Matson, Kaiser, Klamer, Patrick
NAYES-Clyde

Moved by Matson, seconded by Patrick to place on third reading and pass Ordinance 2011-48, an Ordinance amending section 155.02 of the Codified Ordinances of the Village of Garrettsville regarding the Village Community reinvestment areas.

VOTE AYES-Unanimous

Joe Baum from 8555 Davis Street was present to read and submit to Council a statement for public record regarding his son's Property on 11097 Brosius Rd.

Winnie Lawrence from 8585 Davis Street was present to speak about the water that runs from the Park cemetery on to her property and into her garage. She asked that culverts be checked and or installed on properties adjacent to theirs perhaps solving the drainage problem. Mayor Moser said he would have the Street department look at it.

Bill Steiner from Portage County Solid Waste Management was present to address the public about curb side recycling. Mr. Steiner presented the details of the current curb side recycling programs going on in other communities. A cost of about \$3.00 a month would be the estimated cost for residents. Council asked Mr. Steiner to provide a proposal and literature to be presented to the residents at the Business Showcase on October 20th.

ABC Landscaping was present to speak to Council about providing their services for leaf pickup for the Village residents. A three year contract is proposed beginning in the 2012 leaf season. Jeff Kaiser asked for a one year contract. Mr. Berardinelli explained that if he added the Village to his schedule it would require him to add an additional piece of machinery to his fleet to properly service the Village residents. Therefore it is not cost effective for Mr. Berardinelli if the Village only had a one year contract. Mayor Moser suggested that the public be made more aware of this and a decision could be made in the future. Mr. Berardinelli asked for a decision from the Village by February 1, 2012 so he knew whether or not he needed to order the new machinery.

Mayor Moser announced that he sent Karen Krenzel a letter with regard to the flooding of her pasture and the probable cause of that flooding and her response was to rescind her petition to have the Village take care of her flooding problem.

Moved by Klamer, seconded by Kaiser to rescind Karen Krenzels petition for the Village to fix the flooding problem at 10712 Liberty St.

VOTE AYES-Unanimous

Mayor Moser brought to Council from Safety Committee a proposal for a shooting range behind the old well field on Brosius Rd. Mayor Moser asked for motion to approve the location of the shooting range. Karen Clyde expressed her stern opposition to the proposal and felt there were other residents who were also opposed. Gretchen Cram had spoke with residents and read a list of questions those residents had about the range but did not formally submit that list to Council.

Moved by Clyde, seconded by Matson not to permit the shooting range in the Village of Garrettsville.

VOTE AYES- Clyde, Hadzinsky, Matson

VOTE NAYES- Kaiser, Klamer, Patrick

To break the tie Mayor Moser voted Nay.

This result will keep the discussion of a shooting range on the table. Karen Clyde asked for a public hearing at the next Council meeting.

Moved by Clyde, seconded by Hadzinsky to have a public hearing at the November 9th council meeting regarding the Shooting range within Village limits.

VOTE AYES-Unanimous

A softball group by the name of the Outlaws hosted a tournament September 23rd through the 25th at the Village Park. This is the second year in a row that a baseball mound had been taken out and not replaced and this year restrooms had considerable damage along with the damage to the grassy areas that vehicle tire ruts left.

Moved by Patrick, seconded by Klamer to no longer permit the Outlaw softball team to hold tournaments in the Village of Garrettsville Parks.

VOTE AYES-Unanimous

Moved by Matson, seconded by Patrick to approve 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 any increased premiums.

VOTE AYES-Unanimous

Moved by Matson, seconded by Klamer to suspend the rules that Resolutions be fully and completely read on three different days and Resolution 2011-59 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Clyde to approve Resolution 2011-59 Contract for County Public Defender service to Municipal Corporation agreement.

VOTE AYES-Unanimous

Ordinance 2011-60 an Ordinance adopting a Main Street urban renewal plan for the Village of Garrettsville was read on first reading.

Ordinances 2011-36 through 2011-41 along with 2011-60 and the shooting range will be placed on the November 9, 2011 Public Hearing agenda.

Moved by Patrick, seconded by Hadzinsky to suspend the rules that Resolutions be fully and completely read on three different days and Resolution 2011-61 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Kaiser to enact Resolution 2011-61 a professional serviced agreement to update the Village Zoning map. It was requested that 11 x 17 copies of the Zoning map be obtained as well.

VOTE AYES-Unanimous

Moved by Matson, seconded by Hadzinsky, to suspend the rules that Resolutions be fully and completely read on three different days and Resolution 2011-62 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Hadzinsky to enact Resolution 2011-62 a Resolution authorizing the Mayor and the Clerk-Treasurer of the Village of Garrettsville to execute an agreement authorizing Arcadis US Inc. to provide engineering services for the State Street Water Main and the Water Main and sidewalk at the Liberty Street Bridge crossing at a cost not to exceed \$53,500.

VOTE AYES-Unanimous

Moved by Matson, seconded by Patrick to suspend the rules that Resolutions be fully and completely read on three different days and Resolution 2011-63 be placed on first reading and passed.

VOTE AYES-Unanimous

Dave Harrington asked that the term be changed from five years to four and a half years since this process started approximately six months ago.

Moved by Matson, seconded by Patrick to enact Resolution 2011-63 a Resolution authorizing the Mayor and Clerk-Treasurer of the Village of Garrettsville to enter a water and sewer infrastructure maintenance agreement and easement agreement with Harbon Properties LLC. Term to be amended to reflect the term of to 4.5 years.

VOTE AYES-Unanimous

Moved by Matson, seconded by Patrick to suspend the rules that Resolutions be fully and completely read on three different days and Resolution 2011-64 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Klamer to enact Resolution 2011-64 a Resolution expressing support of the Garrettsville-Freedom-Nelson Joint Fire District 3.2 mill levy to appear on the November 8, 2011 General Election ballot.

VOTE AYES-Unanimous

During roundtable discussion Mayor Moser announced the vacancy of a Planning Commission member and that interested parties should submit a letter of interest and qualifications to the Mayor by November 17th, 2011. Fall Cleanup will be October 20th along with the Business Showcase from 5-8PM. Rick Patrick reported that the Windham Street bridge history signs will be coming down. The signs were damaged during installation and will be sent back to be fixed. All previous requests/repairs regarding the Windham St Bridge have been completed.

Moved by Patrick, seconded by Matson to adjourn.

VOTE AYES-Unanimous

Mayor

ATTEST:

Clerk