

PUBLIC HEARINGS

NOVEMBER 09, 2011

The Public Hearings were called to order by President Rick Patrick with Mayor Moser, Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Karen Clyde, Solicitor Michele Stuck, Clerk Nancy Baldwin, Kim and Randy Weingart, Nelson and Judy Bisard, Dave Kirk, Gretchen Cram, Valorie McCullough, Jan Boehm, Chris Perme, John Brindo, Chief Anthony Milicia, Keith Whan, Teri Eiermann, Tommie Jo Marsilio, Erika Yoxall, Dave Brode, Tom Russell, Michele Zivoder from the Villager, Mrs. Baum, and two non-residents that live on Brosius Road.

Ordinance 2011-36 An ordinance enacting Section 1191.02(m) of the Codified Ordinances of the Village of Garrettsville in order to provide regulations relating to large portable signs within the Village. Tommie Jo Marsilo said the fee for the signs was too high. Chris Perme said the fee will keep the signs to a minimum.

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. No comments.

Ordinance 2011-38 An ordinance amending section 1135.01(a)(27) of the Codified Ordinances of the Village of Garrettsville relating to home occupations. No comments

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. No comments

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. No comments.

Ordinance 2011-41 An ordinances amending Section 1169.02(b) of the Codified Ordinances of the Village of Garrettsville in order to eliminate a discrepancy relating to section cross-references. No comments.

Solicitor Michele Stuck explained the ordinances explained the ordinances that were relating to eliminating to section cross-references. There have been sections of the Codified Ordinances that have been repealed but are still referenced in the Codified Ordinances of the Village of Garrettsville.

Ordinance 2011-60 An ordinance adopting a Main Street Urban Renewal Plan for the Village of Garrettsville. No comments.

There was discussion on the proposed Firing Range on Brosius Road. Chief Anthony Milicia was present to answer a list of questions that were presented by Gretchen Cram. The questions were from residents and non-residents of the Village of Garrettsville. Chief Anthony Milicia told the audience that there had only been one form filled out at the Business Showcase. Tommie Jo

Marsilo suggested using the Sheriff Department Range at a cost of \$100.00 per day. Chief Milicia said the range would be at no cost to the Village residents it would be funded by donations. There were some non-residents that lived on Brosius Road and they did not want to hear the shooting and had concerns on safety. After a lengthy discussion the Public Hearing was closed.

Moved by Patrick, seconded by Matson to close the Public Hearing and begin regular Council.
VOTE AYES – Unanimous

REGULAR COUNCIL

NOVEMBER 9, 2011

The meeting was called to order by Mayor Craig Moser, President Rick Patrick with Mayor Moser, Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Karen Clyde, Solicitor Michele Stuck, Clerk Nancy Baldwin, Kim and Randy Weingart, Nelson and Judy Bisard, Dave Kirk, Gretchen Cram, Valorie McCullough, Jan Boehm, Chris Perme, John Brindo, Chief Anthony Milicia, Keith Whan, Teri Eiermann, Tommie Jo Marsilio, Erika Yoxall, Dave Brode, Tom Russell, Michele Zivoder from the Villager, Mrs. Baum, and two non-residents that live on Brosius Road.

Moved by Matson, seconded by Patrick to approve the minutes of the October 12, 2011 meeting as presented by the Clerk.
VOTE AYES—Unanimous

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

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

Mayor Moser discussed Hermitage Capital Partners the company helps with economic development. Mr. Joseph Mayernick spoke with Council and discussed what his company could do to help the Village with economic development. At a cost not to exceed \$8000.00 including a \$2500.00 retainer fee.

Moved by Klamer, seconded by Matson to approve hiring the Hermitage Capital Partners at a cost not to exceed \$8000.00 including a retainer fee of \$2500.00.
VOTE AYES—Unanimous

Karen Clyde made a motion to deny the Target Shooting Range, Kaiser seconded the motion.
AYES—Clyde, Klamer, Matson, Patrick
NAY-Kaiser, Hadzinsky

Moved by Matson, seconded by Patrick to approve Ordinance 2011-36 An ordinance enacting Section 1191.02(m) of the Codified Ordinances of the Village of Garrettsville in order to provide regulations relating to large portable signs within the Village.

AYES-Hadzinsky, Matson, Kaiser, Klammer, Patrick,
NAY-Clyde

Moved by Matson, seconded by Patrick, to approve 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.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Matson to approve Ordinance 2011-38 An ordinance amending Section 1135.01(a)(27) of the Codified Ordinances of the Village of Garrettsville relating to home occupations.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Clyde to approve 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.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Clyde to approve 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.

VOTE AYES—Unanimous

Moved by Klammer, seconded by Matson to approve 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.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klammer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2011-60 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Hadzinsky to approve Ordinance 2011-60 An ordinance adopting a Main Street Urban Renewal Plan for the Village of Garrettsville.

VOTE AYES—Unanimous

Moved by Matson seconded by Clyde to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2011-65 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Clyde to approve Resolution 2011-65 A resolution retroactively designating Michael Marozzi as agent and proxy of the Village of Garrettsville at the Northeast Ohio Public Energy Council's annual General Assembly meeting on November 1, 2011, and for all subsequent general assemblies of that Council during which he is willing to serve in such capacity.

VOTE AYES—Unanimous

Moved by Matson seconded by Clyde to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2011-66 be placed on first reading and passed.

VOTE AYES—Hadzinsky, Matson, Kaiser, Patrick, Clyde

Present—Klamer

Moved by Clyde, seconded by Kaiser to approve Ordinance 2011-66 An ordinance declaring that it is in the public interest for the Village of Garrettsville to acquire tax delinquent real property within the Village for public purpose to redevelopment, and to seek the release of claims on the delinquent taxes and associated costs attaching to such property.

VOTE AYES—Hadzinsky, Matson, Kaiser, Patrick, Clyde

PRESENT—Klamer

Moved by Clyde, seconded by Klamer to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2011-67 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Clyde to approve Resolution 2011-67 A resolution granting consent to the Ohio Department of Transportation to commence a project that is expected to begin construction in fiscal year 2014.

VOTE AYES—Unanimous

There was discussion on installing a new street light on Davis Street. Council agreed to install the light. Rick Patrick will contact Ohio Edison.

Moved by Matson, seconded by Klamer to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2011-68 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Clyde to approve Ordinance 2011-68 An ordinance amending Ordinance 2011-02 Entitled "Annual Appropriation Ordinance" of the Village of Garrettsville , State of Ohio during the fiscal year ending December 31, 2011.

VOTE AYES—Unanimous

There was discussion on curb side recycling. Mayor Moser suggested advertising to residents and giving the pros and cons. More discussion later.

There was discussion on leaf pick for the Village whether to hire an outside firm. Council will decide in January.

Scotchman Electric gave Council a quote for the Boardwalk breaker panel in the amount of \$1350.00.

Moved by Patrick, seconded by Kaiser to approve Scotchman Electric's quote for the Boardwalk breaker panel in the amount \$1350.00.

VOTE AYES—Unanimous

Chuck Klamer thanked the committee that worked on the Business Showcase.

Rick Patrick told Council November 26, 2011 would be the lighting of the tree with Santa.

Moved by Matson, seconded by Clyde to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk

