

REGULAR COUNCIL

June 13, 2012

The meeting was called to order by Mayor Craig Moser with Bob Matson, Jeff Kaiser, Chuck Klamer, Karen Clyde, Steve Hadzinsky, Solicitor Michele Stuck, Clerk Nancy Baldwin, Kathy Lutz, Terry Klem, Bill and Nancy Cline, Val McCullough, Tom Russell, Bob Farley, Jan Boehm, a reporter from the Record Courier and Chris from the Villager. (Rick Patrick was absent.)

Moved by Kaiser, seconded by Clyde to approve the minutes of the May 9, 2012 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

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

Moved by Matson, seconded by Kaiser to approve Ordinance 2012-06, an ordinance enacting Section 171.17 of the Codified Ordinances of the Village of Garrettsville in order to establish a Village of Garrettsville Job Creation Tax Credit Program.

VOTE AYES-- Unanimous

Steve Hadzinsky asked for an amendment to Ordinance 2012-06 to allow smaller businesses an opportunity to participate. The amendment will allow small businesses, with 6 or more current employees, an opportunity for a 15% tax credit over 4 years if they are able to expand and increase staff by 50% or more and meet all other criteria for the tax break.

Moved by Matson, seconded by Kaiser to approve the amendment to Ordinance 2012—06.

VOTE AYES—Unanimous

Ordinance 2012-15, An ordinance enacting Chapter 1199 of the Codified Ordinances of the Village of Garrettsville in order to enact an Exterior Maintenance Code for the Village of Garrettsville. Read on first reading.

Bob Matson said that the Zoning Inspector does not qualify to inspect homes. The Village would need a structure engineer to inspect homes to determine they are safe or not. The Planning Commission would just be an Advisory Board and the Zoning Inspector would have the final decision. Solicitor Michele Stuck will make changes to the ordinance for the next meeting.

Bob Farley said he is concerned about his building because of the two houses next to him. They are empty and not being maintained and he is concerned about a fire.

Kathy Lutz said she had a doctor that was looking for a home in Garrettsville and he thought the town looked bad.

Mayor Craig Moser discussed the crack sealing bids. The bid from Hard Labor was \$14900.00 and the one from GT Contracting was \$15232.00.

Chuck Klamer said that the school has used both companies and GT Contracting has done an excellent job.

Moved by Klamer, seconded by Matson to approve the bid for crack sealing from GT Contractors in the amount of \$15232.00.

VOTE AYES—Unanimous

Mayor Craig Moser discussed ODOT paving State Route 88. Mayor Moser has been working with ODOT to get some curbing done along with the paving. The estimate from ODOT was \$28170.00. Mayor Moser asked Council to authorize the Mayor and Clerk to get bids for curbing and to proceed with the project.

Moved by Hadzinsky, seconded Kaiser to approve the Mayor and Clerk to accept bids for curbing of State Route 88 as seen on the map not to exceed \$30,000.00.

VOTE AYES—Unanimous

Rick Patrick said don't forget June 22, 23, and 24 Summerfest weekend. Summerfest is looking for volunteers.

The Clerk told Council that there will be a Public Hearing at the July meeting to approve the Tax Budget for 2013.

Bill Cline said there are two huge cracks in his driveway apron and he wants them fixed. Brett from American concrete will fix them.

Jeff Kaiser commented on the new drop box at the Village Hall. He said the Street Department did a nice job.

Moved by Kaiser, seconded by Hadzinsky to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk

