

PUBLIC HEARING

JULY 11, 2012

The Public Hearing was called to order by President Rick Patrick with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Solicitor Michele Stuck, Clerk Nancy Baldwin, Mayor Craig Moser, Bob Farley, Tom Russell, Dorothy Kohut, Bob Schwan, Chris from the Villager and a reporter from the Record Courier. (Karen Clyde was absent.)

Ordinance 2012-16 Village of Garrettsville Tax Budget for 2013.

No comments.

Moved by Matson, seconded by Kaiser to close the Public Hearing and begin Regular Council.

VOTE AYES—Unanimous

Regular Council

July 11, 2012

The meeting was called to order by Mayor Craig Moser with Steve Hadzinsky, Bob Matson, Jeff Kaiser, Chuck Klamer, Rick Patrick, Solicitor Michele Stuck, Clerk Nancy Baldwin, Bob Farley, Tom Russell, Dorothy Kohut, Bob Schwan, Chris from the Villager and a reporter from the Record Courier. (Karen Clyde was absent.)

Moved by Matson, seconded by Kaiser to approve the minutes of the June 13, 2012 meeting as presented by the Clerk.

VOTE AYES—Hadzinsky, Matson, Kaiser, Klamer

Abstain-Patrick

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

VOTE AYES—Unanimous

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

Bob Schwan was present to address Council on the new owners of the G-Plex. Investors from Solon purchased the business. Bob said the new owner wants to use the baseball fields for games. Mayor Moser told him there are Ordinances in place for what the new owner will need to do.

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 second reading.

Moved by Matson, seconded by Patrick to suspend the rule that ordinances be fully and completely read on three different days and the Ordinance 2012-16 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Hadzinsky to approve Ordinance 2012-16 The Village of Garrettsville Tax Budget for 2013.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Hadzinsky to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2012-17 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Kaiser to approve Ordinance 2012-17 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 Klamer to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2012-18 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Patrick, seconded by Kaiser to approve Resolution 2012-18 A resolution commending Robert Patterson for his four years of service with the Village of Garrettsville Police Department.

VOTE AYES—Unanimous

Mayor Moser discussed his letter to the Portage County Commissioners concerning a deteriorated and hazardous building located at 8138 Water Street, Garrettsville.

Mayor Moser asked Council for authorization to approve the letter to the Portage County Commissioners.

Moved by Hadzinsky, seconded Patrick to approve the letter to the Portage County Commissioners concerning the property located at 8138 Water Street Garrettsville.

VOTE AYES—Unanimous

Mayor Moser commended the Summerfest committee for a job well done. The Irwin's building is moving along and going to be nice when the building is complete. Still have concerns with the property located at 8138 Water Street. The new zoning map draft is complete anyone wishing to view the map it is located in the Zoning Inspectors Office at the Village Hall. Any comments send them to the Zoning Inspector.

Rick Patrick thanked Council, the Street Department and Police Department for a job well done for Summerfest. Rick Patrick commended Mike Heyd for working to get all things done that needed done. The raffle tickets were sold in the amount of \$36,000.00. There will be a meeting on Friday with the Summerfest Committee to see what improvements can be made.

Chuck Klamer commended Erin King and Rick Patrick for Summerfest.

Mayor Moser asked Council to enter into Executive Session for reasons of personnel and property litigation.

Moved by Hadzinsky, seconded by Klamer to enter into Executive Session for reasons of property litigation.

NOTE AYES—Unanimous

Moved by Kaiser, seconded by Klamer to end Executive Session and return to Regular Council.

VOTE AYES—Unanimous

Moved Klamer, seconded by Patrick to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk