

PUBLIC HEARING

September 11, 2013

The Public Hearing was called to order by Council President Steve Hadzinsky with Bob Matson, Chris Anderson, Chuck Klamer, Becky Harrington, Mayor Rick Patrick, Jeff Kaiser, Solicitor Michele Stuck, Clerk Nancy Baldwin, Bill and Pat Johnson, Chris Gerez from the Villager, Bea Brom, Dave Harrington, Tom Russell, Tom Hardesty, Ed Seigerst, Linda Klamer and Dorothy Kohut.

Ordinance 2013-30, An ordinance enacting Section 1171.07 of the Codified Ordinances of the Village of Garrettsville in order to enact a "Walkable Neighborhood" overlay district in the R-2 Residential Zoning District.

Dorothy Kohut asked what the meaning of a "Walkable Neighborhood". Dave Harrington explained that many people who want to move the Garrettsville are discouraged by the amount of land they must purchase to build a home. Harrington's solution is to offer an area in the Fox Hollow Development with smaller lot sizes and a homeowners' association that would be responsible for the yard maintenance.

No other comments.

Moved by Matson, seconded by Klamer to close the Public Hearing and begin Regular Council.  
VOTE AYES—Unanimous

Regular Council

September 11, 2013

The meeting was called to order by Mayor Rick Patrick with Bob Matson, Steve Hadzinsky, Chris Anderson, Chuck Klamer, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck. Clerk Nancy Baldwin, Bill and Pat Anderson, Chris Gerez from the Villager, Bea Brom, Dave Harrington, Tom Russell, Tom Hardesty, Ed Seigerst, Linda Klamer and Dorothy Kohut.

Mayor Rick Patrick asked for a moment of silence in the remembrance of the events of 9/11.

Moved by Kaiser, seconded by Matson to approve the minutes of the August 21, 2013 meeting as presented by the Clerk.

AYES—Hadzinsky, Matson, Anderson, Kaiser, Harrington,  
ABSTAIN: Klamer

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

Mayor Rick Patrick presented retired school Superintendent Chuck Klamer with a plaque recognizing his years of service to the James A. Garfield School District and the Garrettsville community.

Ed Seigerst was present to discuss a drainage issue on his property at 10544 South Street Mr. Seigerst believes it may be related to a blocked catch basin that was covered when State Route 88 was repaved. Council will research the issue and see what can be done.

Moved by Matson, seconded by Kaiser to untable Ordinance 2013-24, An ordinance amending Ordinance 2013-12 in order to provide the Garrettsville Dispatchers with a pay increase of twenty-five cents an hour.

AYES—Matson, Kaiser

NAY—Hadzinsky, Anderson, Klamer, Harrington

Ordinance 2013-24 remains tabled.

Becky Harrington leaves the room.

Becky Harrington enters the room.

Moved by Hadzinsky, seconded by Kaiser to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2013-30 be placed on second reading and passed.

VOTE AYES—Hadzinsky, Matson, Anderson, Klamer, Kaiser

ABSTAIN—Harrington

Moved by Hadzinsky, seconded by Kaiser to approve Ordinance 2013-30, An ordinance enacting Section 1171.07 of the Codified Ordinances of the Village of Garrettsville in order to enact a “Walkable Neighborhood” Overlay District in the R-2 Residential Zoning District.

VOTE AYES—Hadzinsky, Matson, Anderson, Klamer, Kaiser

ABSTAIN—Harrington

Moved by Klamer, seconded by Anderson to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2013-31 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Anderson to approve Resolution 2013-31, A resolution commending the 2013 Garfield JAGS OGOS Girls Softball “C” Division Team for winning the State Championship.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to approve the invoice for sidewalks from Sam Bixler in the amount \$1860.00. (Main Street sidewalks)

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to suspend the rule that resolutions be fully and completely read on three different days and that Resolution 2013-32 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Resolution 2013-32—Amounts and Rates for Portage County.

VOTE AYES—Unanimous

Superintendent Mike Heyd received a bid for the 2013 Chip and Seal Project in the amount of \$24,764.00 and needs authorization to proceed with the project.

Moved by Hadzinsky, seconded by Matson to table the bid for the 2013 Chip and Seal Project in the amount of \$24,764.00.

VOTE AYES—Hadzinsky, Matson, Anderson, Kaiser, Harrington

NAY-Klamer

Bob Matson asked is Nelson Township was going to help pay for their section of Brosius Road. Mayor Rick Patrick said he would speak with Superintendent Mike Heyd to verify if Nelson Township would cover their cost of Brosius Road. Council decided to table the approval of the 2013 Chip and Seal Project until Mayor Rick Patrick spoke with Superintendent Mike Heyd about Nelson Township. More discussion at the next meeting.

Moved by Matson, seconded by Kaiser to table the 2013 Chip and Seal Project until Superintendent Mike Heyd speaks with Nelson Township.

VOTE AYES--Unanimous

Moved by Matson, seconded by Hadzinsky to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2013-33 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Ordinances 2013-33, An ordinance authorizing the sale by internet auction of surplus equipment under the control of water and sewer Superintendent Jeff Sheehan.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Klamer to approve the quote from JD Stripping at a cost of \$2312.50.

VOTE AYES—Unanimous

Steve Hadzinsky updated Council on the Village Visions committee. He stated that revenue trends remain consistent and the village continues to be in "good shape" financially. Hadzinsky stated that the committee's objectives have remained the same (Fiscal responsibility, assessing public perception, and marketing the village to its residents).

Councilman Robert Matson announced that the county has ownership of the collapsing sewer under the hike/bike trail from Windham Street to South Street. Matson told Council that Solicitor Michele Stuck will contacting them about the repairs.

Mayor Rick Patrick said he is looking into the sidewalk on Liberty Street Bridge. The State of Ohio did some repairs on State Street. The bridge by the Wastewater Treatment will be completed by June 2014. Mayor Patrick presented quotes for the Clock Tower roof.

Mayor Rick Patrick asked Council to enter into Executive Session for reasons of personnel.

Moved by Matson, seconded by Kaiser to enter into Executive Session for reasons of personnel.

VOTE AYES—Unanimous

Moved by Matson, seconded by Hadzinsky to end Executive Session and return to Regular Council.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Harrington to adjourn.  
VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk