

REGULAR COUNCIL

March 12, 2014

Mayor Rick Patrick called the meeting to order with Steve Hadzinsky, Tom Hardesty, Chris Anderson, Chuck Klamer, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, Mark Russell, Fran Teresi, Stephanie Byrne, Don Craver, Chris Gerez, Cindy Sheehan, Jeff Sheehan, and Clerk Nancy Baldwin.

Moved by Klamer, seconded by Anderson to approve the minutes as presented by the Clerk amending page three as recommended.

VOTE AYES-Unanimous

Moved by Kaiser, Seconded by Harrington to pay the bills.

VOTE AYES-Unanimous

Revenue, Expenditure, Cash balances and Income Tax reports were all reviewed.

Mark Russell Presented Council with the new liability insurance figures from Public Entities pool for 2014. The premiums come in \$350.00 less than the previous year.

Council agreed to have Hammer Data update the Codified Ordinances on the Village website for \$260.00.

Moved by Harrington, seconded by Kaiser to suspend the rule that Ordinances be fully and completely read on three different days and Ordinance 2014-09 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Klamer, seconded by Kasier to approve Ordinance 2014-09 an Ordinance to make appropriations for current expenses and expenditures for the Village of Garrettsville, State of Ohio, for the fiscal year ending December 31, 2014.

VOTE AYES-Unanimous

Moved by Klamer, seconded by Harrington to reimburse the Portage County library for the utilities not to exceed \$5104.03.

VOTE AYES-Unanimous

Moved by Klamer, seconded by Kaiser to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2014-11 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Klamer, seconded by Anderson to approve Resolution 2014-11 a resolution strongly opposing the passage of HB5 by the Ohio General Assembly which poses uniformity measures for Municipal Income Tax in the form of unfunded mandates and a substantial loss of revenue.

VOTE AYES-Unanimous

Moved by Klamer, seconded by Hardesty to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2014-12 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Hardesty, seconded by Hadzinsky to approve Resolution 2014-12 a Resolution authorizing the Mayor and Clerk-Treasurer of the Village of Garrettsville to execute an agreement authorizing Arcadis US Inc. to provide Design and Bidding services for the North Street Water Main Replacement Project Phase One at a cost not to exceed \$33,000.00.

VOTE AYES-Unanimous

Ordinance 2014-13 an Ordinance amending Section 921.01(a) of the Streets, Utilities and Public Service Code of the Village of Garrettsville relating to Water Rates. First reading

Water rates from Mantua, Hiram, Windham and Middlefield were read and compared to Garrettsville's water rates.

Council was notified that the Villages new representative for First Energy is Dana Heffner and for Time Warner the new representative is Darren Karaba.

Chuck Klamer asked for authorization to proceed with the 2014 Sidewalk Project per Village Ordinance Chapter 905 as presented at the February meeting.

Moved by Klamer, seconded by Hardesty to approve the 2014 Sidewalk Project per Village Ordinance Chapter 905 sidewalks that the Sidewalk Chairman recommends the 2014 replacement plan be shared \$12.00 per linear foot with the owners. The following street sections of needed repairs are scheduled for 2014. East Center to Main Street, Windham Street north side, State Street to Forest Street both sides, South Street to Main Street to White Street, Freedom Street to bridge to South Street.

VOTE AYES- Unanimous

Beta Holdings will be contacting the Portage County Building Department February 28, 2014 to ask for an extension to avoid tearing down the Grist Mill. The County prosecutor has given Beta Holding until the end of February to produce a buyer's agreement or court action will begin against Beta Holdings for the demolition of the Grist Mill. A buyer wants to save the front of the building and tear down the back of the building. Chuck Klamer said there is money available from the Portage County Commissioners for a nonprofit organization to tear down everything but the front of the building.

Scott Russell donated 50 replacement Traffic Lights that Portage County was getting rid of at no cost to the Village.

Pizza Hut is making progress on coming to the Village. The location in the Garfield plaza behind both Dominios Pizza and State Street Salon has a few areas that need addressed including drainage, parking and a means of egress. The access road to the property will now be called Plaza Drive (formerly Sheneman Court).

The approval of the sight plan for the James A Garfield Elementary School addition will be on the agenda for the Planning Commission meeting on March 20th.

In April Mayor Rick Patrick will attend a preconstruction meeting addressing updates that will be made to State Route 82.

Mayor Patrick would like to see High Street become a one way street. The business owners say this move would hurt their businesses. Mayor Patrick would like to find out how many accidents have taken place at the intersection of High and Main Street.

Steve Hadzinsky reported that he had attended a movie in the newly renovated Show Place Theatre in Garfield Plaza. The new owners are Justin and Desiree Dlugokecki. They have done an awesome job on the theatre. Ticket prices have only increased by \$1.00. A ribbon cutting ceremony will take place soon.

Don Craver asked if anything could be done about the trash on the road on Water Street. There is a roll off dumpster and a truck with expired license plates has been at one residence for too long.

Superintendent Sheehan informed Council that because of utility issues the construction of the Liberty Street Bridge will now begin on April 7th instead of March 9th. This could mean the bridge will not be open for Summerfest.

Moved by Klamer, seconded by Hardesty to enter into Executive Session for reasons of personnel compensation.

VOTE AYES-Unanimous

Moved by Anderson, seconded by Hardesty to reenter Regular Council session.

VOTE AYES-Unanimous

Moved by Anderson, seconded by Kaiser to adjourn.

Mayor

ATTEST:

Clerk

