

## REGULAR COUNCIL

APRIL 9, 2014

The meeting was called to order by Mayor Rick Patrick with Tom Hardesty, Chris Anderson, Chuck Klamer, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Nelson Bisard, Val McCullough, Chris Gerez from the Villager, Dorothy Kohut, Stephanie Byrne, Tommie Jo Marsillo, Mr. Maschek, Randy and Kim Weingart from the Shaker Tree, Chris Krakroft from the Portage County Park District. (Steve Hadzinsky was absent.)

Moved by Anderson, seconded by Klamer to table the March 12, 2014 minutes until the Clerk reviews the tape for corrections. Chuck Klamer had questions on certain sections of the minutes.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Mayor Rick Patrick asked for a moment of silence for all the business that were lost due to the fire.

Chris Craycroft was present to ask Council to support Issue 10. Portage County Park District is a government agency serving all of Portage County that conserves parkland and develops trails and facilities for people to use and enjoy.

Moved by Kaiser, seconded by Hardesty to support the Issue 10 levy on May 6, 2014 for the Portage County Park District.

VOTE AYES—Unanimous

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

Ordinance 2014-13, An ordinance amending Section 921.01(a) of the Streets, Utilities and Public Services Code of the Village of Garrettsville, relating to Water Rates. Read on second reading.

Ordinance 2014-14, An ordinance amending Ordinance 2009-67, the "Village of Garrettsville, Portage County, Ohio Employee Handbook". Relating to compensation time. First reading.

Moved by Anderson, seconded by Klamer to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2014-15 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Kaiser to approve Resolution 2014-15 Ohio Department of Transportation –Office of Contract Sales, Purchasing Services Cooperative Purchasing Program Agreement-Sodium Chloride (road salt).

VOTE AYES—Unanimous

Moved by Anderson, seconded by Hardesty to suspend the rule that Ordinances be fully and completely read on three different days and that Ordinance 2014-16 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Anderson to approve Ordinance 2014-16 An ordinance implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Community Reinvestment Areas in the Village of Garrettsville, designating a Housing Officer to administer the program, creating a Community Reinvestment Housing Council and Tax Incentive Review Council. (This Ordinance must be approved by the State).

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Klamer to suspend the rule that Ordinances be fully and completely read on three different days and that Ordinance 2014-18 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Anderson to approve Ordinance 2014-18, An ordinance waiving Zoning Fees charged pursuant to the Garrettsville Codified Ordinances 1139.03 for those business and property owners impacted by the fire on March 22, 2014.

VOTE AYES—Unanimous

Steve Hadzinsky was named the Housing Officer by Village Council.

Moved by Kaiser, seconded by Hardesty to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2014-19 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Hardesty to approve Resolution 2014-19, A resolution supporting State Issue 1, the renewal of the State Capital Improvements Program on the May 6, 2014 ballot.

VOTE AYES—Unanimous

Tom Hardesty stated that there would be no tax increase for the Issue 1 renewal. The Village of Garrettsville Board of Public Affairs has benefited from this program.

Moved by Anderson, seconded by Kaiser to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2014-20 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Anderson, seconded by Kaiser to approve Resolution 2014-20, A resolution authorizing the preparation and submission of a Community Development Block Grant Application for Streetscape Improvements.

VOTE AYES—Unanimous

Dorothy Kohut asked Council what the donations that the Chamber is collecting would be used for. Mayor Rick Patrick said the money was strictly for rebuilding only. The Attorney General and an attorney from Cleveland are reviewing the way the money is being handled.

Mayor Rick Patrick told Council the Building Department of Portage County will start proceeding in the next couple of weeks to take court actions on the owners of the Grist Mill.

Randy and Kim Weingart were present to discuss the fire on Main Street. They were disappointed in the Police Chief and Fire Chief. They don't feel things were handled properly, Randy wanted to go back in to

the store to get some things out and was told he was not permitted. Randy Weingart asked Council why they were not in charge of the Fire Department. Solicitor Michele Stuck explained that the Fire Department is a joint Fire District between Garrettsville, Freedom and Nelson. They are run by a Board of Trustees from each entity. Chris Anderson is the Trustee for the Council. Chris told Randy and Kim to attend the next Fire Board meeting it is the second Tuesday of each month at 7:00 pm.

There was discussion on the Drug Task Force, Becky Harrington told Council there will be a meeting in Nelson at the Community Hall on Thursday April 10, 2014 at 7:00 pm and at The James A. Garfield High School on Tuesday April 15, 2014 at 6:30 to discuss the Drug Task Force and what they do. There have been 23 children that have died in the past year due to drugs.

Moved by Harrington, seconded by Anderson to pay the \$4000.00 balance due on the Drug Task Force membership fee.

VOTE AYES—Unanimous

Chuck Klamer, Tom Hardesty and Mayor Rick Patrick meet in Akron with Craig Dunbar from ODOT to discuss the paving of State Route 82. The Village is preparing to do some curbing and sidewalks before the paving begins. Karvo Paving was the low bidder for the project.

Mayor Patrick thanked the Police Department, Fire Department, Sheriff Department, all the Fire Departments that came helped with fire from surrounding communities.

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

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

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Moved by Hardesty, seconded by Klamer to suspend the rule that Ordinances be fully and completely read on three different days and that Ordinance 2014-17 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser, seconded by Anderson to approve Ordinance 2014-17, An ordinance naming Michele Stuck, Attorney at Law, as Solicitor and fixing her compensation for the period of May 1, 2014 to April 30, 2016.

VOTE AYES--Unanimous

Mayor Rick Patrick said he was pleased that Michele Ward Clayton and Connor had cleaned off the front porch of their house on Maple Avenue. The Mayor wants the garbage removed and the Village will pay for the removal.

Moved by Anderson, seconded by Klamer to pay Solicitor Michele Stuck \$2000.00 for the work done as Zoning Inspector.

VOTE AYES—Unanimous

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

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Mayor

ATTEST:

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Clerk