

PUBLIC HEARING

August 19, 2015

The Public Hearing was called to order by Council President Tom Hardesty with Steve Hadzinsky, Chris Anderson, Sheri Johnson, Jeff Kaiser, Becky Harrington, Mayor Rick Patrick, Solicitor Michele Stuck, Clerk Nancy Baldwin, Anthony Milicia, Tim Christopher, Valorie McCullough, John and Sue Chambers, Heather and Ross Plot, Teri Eiermann, Joleen Clelland, Chris Sanchez, Mykola Schkurko, Debbie Glass Wordell and Chris Gerez from the Villager.

Ordinance 2015-28 An ordinance amending Sections 1193.07 and 1193.08 of the Codified Ordinances of the Village of Garrettsville relating to restoration of non-conforming Single Family Dwellings.

Teri Eiermann asked if this would allow houses to be reconstructed with current setbacks, Council President Tom Hardesty stated this is so a home that is destroyed can be rebuilt to the same specifications prior to reconstruction.

No Comments.

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

VOTE AYES-Unanimous

Regular Council

August 19, 2015

The meeting was called to order by Mayor Rick Patrick with Steve Hadzinsky, Tom Hardesty, Chris Anderson, Sheri Johnson, Jeff Kaiser, Becky Harrington, Solicitor Michele Stuck, Clerk Nancy Baldwin, Anthony Milicia, Tim Christopher, Valorie McCullough, John and Sue Chambers, Heather and Ross Plot, Teri Eiermann, Joleen Clelland, Chris Sanchez, Mykola Schkurko, Debbie Glass Wordell and Chris Gerez from the Villager.

Moved by Harrington, seconded by Kaiser to approve the minutes of the July 15, 2015 as amended by Steve Hadzinsky, to include the carryover balance needs to be \$218,000.00.

VOTE AYES—Unanimous

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

VOTE AYES-Unanimous

Revenue, Expenditure, Cash Balance and Income Tax reports were reviewed. Questions was asked on why the Income Tax revenue was lower than the previous month. Income Tax Clerk Val McCullough explained that quarterly payments were due in July. Val McCullough told Council that 65 complaints have been sent to Solicitor Michele Stuck and they will be going to court for collections. Val sent letters to landlords and got good response back.

Police Chief Anthony Milicia was present to request Council hire Vickie Wilcox for the full-time dispatch vacancy. Effective date of full-time will be August 25, 2015.

Moved by Hardesty, seconded by Harrington to approve hiring Vickie Wilcox to the full-time dispatch position beginning August 25, 2015.

VOTE AYES—Unanimous

John and Sue Chamber and Heather and Ross Plot were present to discuss a flooding problem on Windham Street. The last two heavy rains have flooded Windham Street and destroyed their drive-ways and the inside of their homes. John Chambers gave Council pictures of the floods. They were asking Council if there was anything could do. Solicitor Michele Stuck said the Village would have to do some research to see what happened the when the IGA Gas Station was put in. Some Council members believe that the gas station may have something to do with the drainage problem. More research needs to be done before the Village can take any stand on the issue. Tom Hardesty said that the State ODOT may be able help out with this problem, since Windham Street is a state road. Tom Hardesty will contact the proper person to see if they can do anything to help with the situation.

Moved by Anderson, seconded by Kaiser to suspend the rule that Resolutions be fully and completely read on three different days and that Resolution 2015-35 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Kaiser seconded by Harrington to approve Resolution 2015-35 a resolution authorizing the Clerk of the Village of Garrettsville to certify delinquent water and sewer charges to the Portage County Auditor's office to be placed as an assessment of listed parcel numbers.

VOTE AYES—Unanimous

Tom Hardesty discussed a chip and seal proposal for Wheeler Road. The cost would be \$7040.00 and would cover 1537 lineal feet.

Moved by Anderson, seconded by Harrington to approve chip and seal for Wheeler Road not to exceed \$7040.00.

VOTE AYES—Unanimous

Tom Hardesty told Council that the Liberty Street Issue 1 Project has received preliminary approval and will begin next year. Final approval will be on August 25, 2015.

Mayor Rick Patrick asked Council for approval to appoint John Porter to the Board of Zoning Appeals.

Moved by Hardesty, seconded by Harrington to approve the appointment of John Porter to the Board of Zoning Appeals.

VOTE AYES—Unanimous

Judi and Larry Fordyce sent a letter to Council asking to be annexed into the Village of Garrettsville. Solicitor Michele Stuck told Council they would need to approach the neighbors to see if they had any

interest. There will be attorney cost and tap- ins fees and the cost to put the water and sewer lines down to the homes that would be involved. They would have to start the process and then the Village would decide.

Tom Hardesty discussed getting quotes for crack sealing to protect the streets that are in bad condition. Jeff Kaiser said that River View is in bad condition and needs crack sealed. Tom Hardesty will get bids and more discussion will take place at the next meeting.

Clerk Nancy Baldwin spoke to the State Auditor's about the Board of Public Affairs helping to pay for work for the Board of Public Affairs such as water and sewer repairs. The State Auditor said that there is no problem but records must keep in detail to tell what the charges were for. Monthly reports would be done by Superintendent Jeff Sheehan. The monthly reports would be approved by the Board of Public Affairs and then approved by Council.

Becky Harrington told Council that the installation of sidewalks on Main Street will start in September.

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

Moved by Anderson, seconded by Harrington to enter into Executive Session for reasons of personnel.
VOTE AYES—Unanimous

Moved by Harrington, seconded by Kaiser to end Executive Session and return to Regular Council.
VOTE AYES—Unanimous

Clerk Nancy Baldwin discussed purchasing new software from Governmental Systems. There will be a demonstration before the next Council meeting. More discussion at the next meeting.

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

Mayor

ATTEST:

Clerk