

**REGULAR COUNCIL
SEPTEMBER 14, 2005
7:30 pm**

MINUTES

BILLS

REVENUE, EXPENDITURE AND CASH BALANCE REPORTS

RESOLUTION 2005-37, A RESOLUTION COMMENDING THE 2005 JAMES A. GARFIELD "E" LEAGUE "SCRAPPERS" HOT STOVE TEAM AND COACHING STAFF FOR WINNING THE STATE CHAMPIONSHIP.

RESOLUTION 2005-38, RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

ORDINANCE 2005-39 AN ORDINANCE ADDING SECTION 1191.02(I) FLASHING SIGNS OR SIGNS WITH FLASHING LIGHTS TO THE CODIFIED ORDINANCES OF THE VILLAGE OF GARRETTSVILLE TO REGULATE AND PERMIT SOME FLASHING SIGNS IN CERTAIN COMMERCIAL DISTRICTS. FIRST READING

ORDINANCE 2005-40, AN ORDINANCE AMENDING SECTION 1191.04(b)(I) RELATING TO MOVEMENT OF SIGNS. FIRST READING

ORDINANCE 2005-41, AN ORDINANCE AMENDING SECTION 1191.04(p) CHANGEABLE OR ANIMATED COPY SIGNS OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GARRETTSVILLE TO CLARIFY THIS SECTION.

ORDINANCE 2005-42, AN ORDINANCE OF ASSESSMENT PURSUANT TO SECTION 727.25 OF THE OHIO REVISED CODE ESTABLISHING ASSESSMENTS TO THE LIBERTY STREET WASTE WATER LINE INSTALLMENT PROJECT AS SET FORTH IN RESOLUTON 2005-30 ASSESSING THE PROPERTY OWNERS THE SUM OF \$110,533.08 TO BE ASSESSED AS SET FORTH HEREIN.

RESOLUTION 2005-43, QCI AGREEMENT FOR INSPECTION OF THE LIBERTY STREET SEWER LINE AND GARRETT HOUSE REPLACEMENT. RECOMMENDED BY THE BOARD OF PUBLIC AFFAIRS.

RESOLUTION 2005-44, CONSTRUCTION CONTRACTS FOR LIBERTY STREET AND GARRETT HOUSE SEWER PROJECT. RECOMMENDED BY THE BOARD OF PUBLIC AFFAIRS.

RESOLUTION 2005-45, PROCLAIMING SUPPORT OF STATE ISSUE 1.

RESOLUTION 2005-46, UPDATE GENERAL PLAN OF EXPANSION OF THE WASTEWATER TREATMENT PLANT. RECOMMENDED BY THE BOARD OF PUBLIC AFFAIRS.

RESOLUTION 2005-47, A RESOLUTION AUTHORIZING THE CLERK/TREASURER TO ADVERTISE FOR SALE VARIOUS EQUIPMENT THAT THE VILLAGE OF GARRETTSVILLE NO LONGER HAS ANY USE FOR.

RESOLUTION 2005-48, A RESOLUTION COMMENDING TYLER GALLAGHER FOR BEING THE SOAP BOX DERBY WORLD CHAMPION, SUPER STOCK CLASS.

**RESOLUTION 2005-49, A RESOLUTION AUTHORIZING THE CLERK OF THE VILLAGE OF GARRETTSVILLE TO APPLY AND SIGN FOR A LOAN IN AN AMOUNT NOT TO EXCEED \$250,000.00 AT AN INTEREST RATE OF
FOR THE LIBERTY STREET/GARRETT HOUSE SANITARY SEWER PROJECT.**

RESOLUTION 2005-50, A RESOLUTION ACCEPTING THE LOW BID OF \$562,839.00 FROM DON WARTKO CONSTRUCTION INC. FOR THE LIBERTY STREET/GARRETT HOUSE SANITARY SEWER PROJECT AND AUTHORIZING THE MAYOR AND CLERK OF THE VILLAGE OF GARRETTSVILLE TO ENTER INTO A CONTRACT FOR SAID IMPROVEMENTS.

APPROVAL \$1500.00 FOR THE PURCHASE OF FLOWER BASKETS FOR 2006.