

COUNCIL AGENDA  
FEBRUARY 13, 2008  
7:30 PM

MINUTES

BILLS

JEFF BUCK/RUNNING FOR THE PORTAGE COUNTY SHERIFF

BILL STEINER/PORTAGE COUNTY SOLID WASTE

REPERSENTATIVE FOR THE PORTAGE COUNTY PARK DISTRICT

REVENUE, EXPENDITURE AND CASH BALANCE REPORTS

ORDINANCE 2008-02-ANNUAL APPROPRIATIONS ORDINANCE

RESOLUTION 2008-03- A RESOLUTION AUTHORIZING THE MAYOR AND CLERK OF THE VILLAGE OF GARRETTSVILLE TO ENTER INTO A FIVE (5) YEAR LEASE FROM JANUARY 1, 2007 THROUGH DECEMBER 31, 2011 WITH JAMES IRWIN FOR THE PARKING LOT FRONTING ON CENTER STREET (BEHIND THE NORTH SIDE OF MAIN STREET) ON THE TERMS AND CONDITIONS SET FORTH IN THE ATTACHED LEASE (SEE EXHIBIT EXHIBIT "A")

ORDINANCE 2008-04, AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE GARRETTSVILLE, OHIO.

RESOLUTION 2008-05, A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE VILLAGE OF GARRETTSVILLE TO ENTER INTO A REVOLVING LOAN FUND ADMINISTRATIVE AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT FOR THOSE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS REMAINING IN THE REVOLVING LOAN FUND FROM THE BOARDWALK PROJECT.

APPROVAL FOR SEEKING BIDS FOR THE CENTER STREET PAVING PROJECT.

APPROVAL FOR SEEKING BIDS TO CHIP AND SEAL SILICA AND BROSIUS ROAD.

DISCUSS SIDEWALKS FOR 2008/PRIORITY WORK PLAN

UPDATE ON REVOLVING LOAN FUNDS

EXECUTIVE SESSION FOR REASONS OF PERSONEL AND PROPERTY  
NEGOTIATIONS.

EMPLOYEE HANDBOOK FROM HIRAM FOR YOUR REVIEW