

PUBLIC HEARING

JULY 13, 2005

The Public Hearing was called to order by President Bob Matson with Teri Eiermann, Dave Kirk, Chuck Klamer, Jeff Kaiser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Wes Mowrer and Jody Schroath from the Village.

Ordinance 2005-24, 2006 Tax Budget for the Village of Garrettsville.

No comments.

Moved by Matson, seconded by Eiermann to close the Public Hearing and begin Regular Council.

VOTE AYES—Unanimous

REGULAR COUNCIL

JULY 13, 2005

The meeting was called to order by Mayor Craig Moser with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Jeff Kaiser, Karen Clyde, Solicitor Mark Manlove, Clerk Nancy Baldwin, Wes Mowrer and Jody Schroath from the Villager.

Moved by Klamer, seconded by Kirk to approve the minutes of the June 15, 2005 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Klamer, seconded by Kirk to approve the minutes of the Special Meeting on June 20, 2005 as presented by the Clerk.

VOTE AYES—Eiermann, Matson, Kirk, Klamer, Clyde

ABSTAIN—Kaiser (Absent at the Special Meeting.)

Revenue, Expenditure and Cash Balances were reviewed.

Wes Mowrer was present to ask Council if he could open cut Forest Street to access the sewer line. Mayor Craig Moser said that he is not in favor of open cutting any roads and he should bore under the road. Council agreed.

There was discussion on Resolution 2005-17, A resolution expressing the Village of Garrettsville's opposition to the proposed open burning at the Ravenna Arsenal. Council decided not to act on this resolution.

Moved by Matson, seconded by Kaiser to suspend the rule that ordinances fully and completely read on three different days and that Ordinance 2005-24 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kaiser to approve Ordinance 2005-24, 2006 Tax Budget for the Village of Garrettsville.

VOTE AYES—Unanimous

Mayor Moser read the bids for the 2005 Chip and Seal Project. Hughes Construction was the low bidder at a cost of \$28,927.78.

Moved by Matson, seconded by Eiermann to approve Hughes Construction for the 2005 Chip and Seal Project at a cost of \$28,927.78.

VOTE AYES—Unanimous

There was discussion on the Garrettsville Library utilities. It was decided to continue to share in the cost.

Moved by Matson, seconded by Klamer to suspend the rule that Resolution 2005-30 be fully and completely read on three different days and that Resolution 2005-30 be placed on first reading and passed.

VOTE AYES—Eiermann, Matson, Kirk, Klamer, Kaiser

NAY--Clyde

Moved by Matson, seconded by Kirk to approve Resolution 2005-30, A resolution of Necessity in order to assess the property owner under Section 727.12 of the Ohio Revised Code for a Waste Water Line to be installed on Liberty Street in the Village of Garrettsville from 10519 Liberty Street to the Intersection of Liberty with Water Street.

VOTE AYES—Eiermann, Matson, Kirk, Klamer, Kaiser

NAY--Clyde

Moved by Kirk, seconded by Eiermann to approve Resolution 2005-33, Commending Tracy Brunner for 15 years of service.

VOTE AYES—Unanimous

The Reynolds Family donated \$6700.00 to build a pavilion at the Brosius Road Park. The lumber and supplies were purchased through Paul's Do It Center and paid by the Reynolds Family. The Village will receive a check for \$1476.00 to pay for the concrete from Stamm's.

Moved by Klamer, seconded by Matson to approve the donation of the Brosius Road Park pavilion from the Reynolds Family.

VOTE AYES—Unanimous

Dave Kirk welcomed back the Juggulo's for the third annual gathering at Nelson Ledges Park.

Mayor Craig Moser discussed the Cloverlea Storm Sewers. Mayor Moser will be out of town from July 20, -August 3, 2005.

Karen Clyde had questions on the Safety Committee discussion with Community Ambulance. Dave Kirk said it was a lack of communication. Bob Matson said that the change in administration also contributed to the situation. Bob Matson recommended to Community Ambulance that they attend the Safety Committee meetings. Chuck Klamer said that Community needs to bring these issue to the table so that Safety Committee is aware of them.

Bob Matson announced the Board of Public Affairs Work Session on August 15, 2005 all Council members are invited to attend. There will be discussion on the Wastewater Treatment Expansion. Said from Arcadis FPS will be present.

Bob Matson told Council that the Fire Board is purchasing a new engine truck. The cost is \$641,000.00 and will be here in one year. The Fire Board also purchased an infrared sensor this is a fire locator.

Karen Clyde gave Council members information on how residential developments cost a municipality more money then they bring in.

Moved by Matson, seconded by Eiermann to enter Executive Session for reasons of personnel.

VOTE AYES—Unanimous

Moved by Matson, seconded by Kirk to end Executive Session and return to Regular Council.

VOTE AYES—Unanimous

Moved by Matson, seconded by Eiermann to authorize the replacement of the Income Tax/Payroll Clerk with a salary range of \$27,000.00 to \$30,000.00.

VOTE AYES—Unanimous

The Mayor, Clerk and President of Council will interview and hire the Income Tax/Payroll Clerk. Interviews will be on Sunday.

Moved by Kaiser, seconded by Kirk to approve Resolution 2005-35, Consultant Agreement with Tracy Brunner.

VOTE AYES—Eiermann, Matson, Kirk, Klamer, Kaiser

NAY—Karen Clyde

Moved by Kirk, seconded by Klamer to adjourn.

VOTE AYES—Unanimous

Mayor

ATTEST:

Clerk