

PUBLIC HEARING

July 13, 2011

The Public Hearing was called to order by Council President Rick Patrick with Steve Hadzinsky, Bob Matson, Chuck Klamer, Solicitor Michele Stuck, Mayor Craig Moser, Karen Clyde, Tom Russell, Jackie Rinerson, Carolyn Sendry, Jeff Sheehan, Hallie Higgins, Fran Teresi, Stephanie Byrne, Brent and Mattie Johnson, Chris Gerez from the Villager, and Linda Hartman for Clerk Nancy Baldwin. Jeff Kaiser absent.

Ordinance 2011-30 the Village of Garrettsville Tax budget was reviewed.

Rick Patrick moved to close the Public Hearing and enter into Regular Council.

REGULAR COUNCIL

Mayor Moser called the meeting to order with Rick Patrick, Steve Hadzinsky, Bob Matson, Chuck Klamer, Solicitor Michele Stuck, Karen Clyde, Tom Russell, Jackie Rinerson, Carolyn Sendry, Jeff Sheehan, Hallie Higgins, Fran Teresi, Stephanie Byrne, Brent and Mattie Johnson, Chris Gerez from the Villager, and Linda Hartman for Clerk Nancy Baldwin. Jeff Kaiser absent.

Moved by Patrick, seconded by Klamer to approve the minutes of the July 15, 2011 meeting as presented by the clerk.

VOTE AYES-Unanimous

Moved by Hadzinsky, seconded by Matson to pay the bills.

VOTE AYES-Unanimous

Revenue, Expenditure, Cash Balances, and Income Tax reports were reviewed.

Mayor Moser presented Brent and Mattie Johnson a plaque displaying Resolution 2011-27 passed in the June meeting. Mayor Moser commended the Johnsons for keeping their State St business well groomed.

Moved by Matson, seconded by Patrick to suspend the rules that Ordinances be fully and completely read on three different days and Ordinances 2011-30 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Patrick, seconded by Klamer to enact Ordinance 2011-30 the Village of Garrettsville 2012 Tax budget.

VOTE AYES-Unanimous

Moved by Klamer, seconded by Hadzinsky to suspend the rules that Ordinances be fully and completely read on three different days and Ordinances 2011-35 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Hadzinsky to enact Ordinances 2011-35 an Ordinance amending section 949.01 (l) of the Codified Ordinances of the Village of Garrettsville relating to fires in the Village Parks.
VOTE AYES-Unanimous

Ordinance 2011-36 an Ordinance enacting Section 1191.02(m) of the Codified Ordinances of the village of Garrettsville in order to provide regulations relating to large portable signs. Placed on First reading.

Council reviewed Planning commission's recommended packet of information regarding the necessity of Urban Renewal for the Village of Garrettsville. Mayor Moser asked that a committee be formed with members of Council and the community. Members will include Mayor Moser, Rick Patrick, Bob Matson, and Chuck Klamer recommended Dave Vincent.

Council reviewed Solicitor Stuck's draft of an Ordinance describing section 949.02 the use of Village athletic fields and the athletic field use waiver. After discussion Steve Hadzinsky moved, Chuck Klamer seconded to have Solicitor Stuck take council recommendations into consideration and compose an Ordinance for the August meeting.
VOTE AYES-Unanimous

Roger Norton of 8001 Elm St. submitted a petition from his neighbors and himself regarding the addition of a street light on the pole at his residence. Moved by Matson, seconded by Patrick to put a street light on the pole at 8001 Elm St.
VOTE AYES-Unanimous

Mayor Moser submitted a letter to Council from the Portage Development Board to consider the 2011 membership dues structure. The recommended dues for villages are \$500.00-\$3000.00. Mayor Moser encouraged Village participation. Moved by Matson, seconded by Patrick to participate in the Portage Development Board and to financially support the PDB by paying dues not to exceed \$2000.00.
VOTE AYES-Unanimous

Moved by Matson, seconded by Hadzinsky to approve a quote submitted by Hammer data, per request of the Economic Development Committee to add a business portal to the Garrettsville.org website not to exceed \$2,500.00.
VOTE AYES-Unanimous

Ordinance 2011-37 an Ordinance amending section 1171.02(b) of the codified ordinances of the Village of Garrettsville in order to eliminate a discrepancy relating to section cross-references. First reading.

Ordinance 2011-38 an Ordinance amending section 1135.01(a) (27) of the codified ordinances of the village of Garrettsville relating to home occupations. First reading.

Ordinance 2011-39 an Ordinance amending section 1139.01(b) of the codified ordinances of the village of Garrettsville in order to eliminate a discrepancy relating to section cross-references. First Reading.

Ordinance 2011-40 an Ordinance amending section 1174.02(b) of the codified ordinances of the Village of Garrettsville in order to eliminate a discrepancy relating to section cross-references. First Reading.

Ordinance 2011-41 an Ordinance amending section 1169.02(b) of the codified ordinances of the village of Garrettsville in order to eliminate a discrepancy relating to section cross-references. First Reading.

Moved by Clyde, seconded by Patrick to amend and enact Resolution 2011-42 a Resolution recognizing Charles G. Abraham (1923-2011) for his legacy of community support and gracious philanthropy, and substitute James A Garfield for Garrettsville schools and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Klamer to suspend the rules that Resolutions be fully and completely read on three different days and Resolution 2011-43 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Hadzinsky to approve Resolution 2011-43 authorizing a change work order with Workman Industrial Services for an influent screening system and enclosure to be included in the Wastewater Treatment Plant Expansion Contract A (General & Mechanical) at a net additional cost of \$512,000.00.

VOTE AYES-Hadzinsky, Matson, Klamer, Patrick

NAYS-Clyde

Moved by Matson, seconded by Hadzinsky to suspend the rules that Resolutions be fully and completely read on three different days and Resolution 2011-44 be placed on first reading and passed.

VOTE AYES-Unanimous

Moved by Matson, seconded by Hadzinsky to enact Resolution 2011-44 a Resolution authorizing a change work order with Joe Dickey Electrical in the Wastewater Treatment Plant Expansion Contract B (Electrical) for electrical work relating to the influent screening building at a net additional cost of \$68,000.00.

VOTE AYES- Hadzinsky, Matson, Klamer, Patrick

NAYES-Clyde

Moved by Matson, seconded by Hadzinsky to approve the expenditure of \$8,100.00 to Arcadis for general contracting services regarding the change order for the Wastewater Treatment Plant Expansion.

VOTE AYES- Hadzinsky, Matson, Klamer, Patrick

NAYES-Clyde

Moved by Matson, seconded by Hadzinsky to authorize the Village Clerk to expend \$4041.51 to the EPA to review the application for the change order for the Wastewater Treatment Plant Expansion.

VOTE AYES- Hadzinsky, Matson, Klamer, Patrick

NAYES-Clyde

Mayor Moser presented the quote for Chip and Seal from H. Luli. The bid was less than the \$20,000 previously approved by Council.

Hallie Higgins asked Chuck Klamer to look at the uneven and broken sidewalks along Windham St. Hallie was asked to give Chuck a list of sidewalk concerns.

Steve Hadzinsky thanked Pete Kepich for his donations of vehicles for the Summerfest parade.

Moved by Matson, seconded by Hadzinsky to approve the Police Department hiring a part-time certified retired investigative officer for felony cases. He will start at \$8.00/hour and be placed on six month probation. After completion of probation the salary could go to \$13.00/hr.

Bob Matson reported that the Fire Board levy expires next year and a new levy will be put on the ballot this year.

Chuck Klamer reported that a group of James A Garfield Students would like to re paint the old Windham St. railroad bridge. It was last painted in 2004 and the goal is to have the new work completed by August.

Moved by Matson, seconded by Hadzinsky to dispose of equipment that is obsolete or no longer needed at a nominal fee decided by the Clerk.

VOTE AYES-Unanimous

Rick Patrick reported that the old Irwin building had gone up for sheriff's sale and received no bids. Cruise night will be held on July 16th on Main Street. Rick also thanked all who helped support Summerfest.

Mayor Moser reported that the newly installed guard rail at in the plaza near the post office will be a topic of discussion on the next Planning commission agenda. The Economic Development Committee reported that someone was interested in the Amweld building. Mayor Moser spoke to the County about the completion of the Liberty St. Bridge and has gotten no response yet. Mayor Moser thanked Hallie Higgins for the nice display of pictures on the Irwin Building at Summerfest.

Moved by Clyde, seconded by Klamer to adjourn.

VOTE AYES-Unanimous

Mayor

ATTEST:

Clerk