

RECORD OF PROCEEDINGS

Minutes of the

VILLAGE OF MINERVA PARK

Council Meeting

August 9,

2010

The regular meeting of the Village of Minerva Park Council was called to order by Mayor Lynn Eisentrout on Monday, August 9, 2010, at 7:03 PM in the Village of Minerva Park Community Building.

Council members present: Kent Stanley, Matthew Danzuso, Sharon Bierman, Pam Park-Curry, Todd Walter and Roberto Segovia.

Also present were: Mayor Lynn Eisentrout, Clerk/Treasurer Suzanne Coulter, Acting Police Chief Adam Beach, Fire Chief Rick Hoehstetter, Engineer Mike Flickenger, Zoning Enforcement Officer Dick Busick and Legal Counsel Jennifer Croghan.

Citizens Present: Tony Benedetti; John McKinney, McKinney Landscaping; Charles Brown for Margaret Kasavage's garage variance 2666 Woodley, Karen Cogley, Blaine Allen, David Way and Dick Busick

Minutes:

Regular Minutes of July 12, 2010: Councilwoman Pam Park-Curry moved for acceptance of the July 12, 2010 regular meeting minutes as presented, 2nd Councilwoman Sharon Bierman; Vote: All ayes

Special Speakers: SWACO

- Ronald J Mills, Executive Director, spoke to the Village Council about the possible increases in the landfill gate rate in 2011 and 2012. Literature was passed out with information about the increases to the Council.

Citizens Comments:

- Tony Benedetti: 2937 Berry Lane Court: asked if any council members have looked into his last month letter and requests.

Village Officials Reports:

EMS Department: Fire Chief Rick Hoehstetter

- Council has report
- Faith Pruden was inducted into the Minerva Park's Volunteer EMS Department. Faith passed away on August 7, 2010; her strength and resolve will be remembered.

Police Department: Acting Chief Adam Beach

- council has the acting chief's monthly report
- auction is on August 14, 2010

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- Franklin County Fair- placed 3rd place for cruiser decorations
- Officer Jason Gross is receiving D.A.R.E. program training

Engineer: Mike Flickenger

- Nothing at this time

Legal: Jennifer Casto, ESQ

- nothing at this time

Planning and Zoning/Code Enforcement: Mr. Dick Busick

- the monthly report has been given to council
- Variance request: Margaret Kasavage; 2666 Woodley; two car garage; variance needed because the garage will be over the 25% currently allowed by zoning; Councilwoman Pam Park-Curry moved to approve the variance for the garage at 2666 Woodley Road; 2nd Councilman Roberto Segovia; no by Councilwoman Bierman, rest-all ayes.
- Variance request: Curt Bolain; 2598 Woodley; Shed; Councilwoman Pam Park-Curry moved for approval of variance at 2598 Woodley for a 3ft Variance for both side and back property line for proposed 8 X 12 shed; 2nd Councilman Roberto Segovia; All ayes
- Zoning Enforcement Officer Busick presented Council with a sheet that was given to him by Mr. Blain Allen. Mr. Busick wanted the Council to know he had received it and felt that it was a threat to him.

-Mr. Allen responded to Mr. Busick's allegations that he did not feel he was threatening him but acknowledged he gave Mr. Busick the sheet. He believes that Mr. Busick should not be sneaking around his neighbor's yards to look at his property.

Community Association: David Way

- Concert series final concert Sunday August 8, 2010, 180 people attended the last concert; the MPCA hopes to continue this program next year
- Wine and Cheese at the pool August 14, 2010 9:00 PM
- Garage sale, August 14, 2010

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Northland Community Council: Mayor Eisentrout

- Picnic at Blendon Woods, August 10,2010; 7PM

Mayor's Report:

- None at this time

Council Committees:

Community: Matthew Danzuso

- Fall Lake Clean up

Finance: Pam Park-Curry

- Then and Now Po approval: Councilwoman Pam Park-Curry moved for approval of the Then and Now Po for \$47,156.08 for OPWC ,2nd Councilman Todd Walter ; Vote: all ayes
- June 2010 financials: Councilwoman Pam Park-Curry moved to approve all financial reports for June 2010; 2nd Councilman Matthew Danzuso, Vote: all ayes
- July 2010 financials: Councilwoman Pam Park-Curry moved for acceptance of all the presented financial reports for July 2010; 2nd Councilman Kent Stanley; All ayes

Service: Roberto Segovia

- Leaf Removal Contract: Councilman Roberto Segovia moved to accept the proposal from McKinney Landscaping of \$15,500.00, 2nd Councilman Todd Walter; all ayes
- Trash Contract for 2010-2013: Councilman Roberto Segovia moved to accept the bid from Local Waste \$14.40 per household, monthly cost of \$ for a 3 year contract; 2nd Councilwoman Pam Park-Curry; Vote: all ayes
- A question was asked about the "No parking" signs that were installed recently

Streets: Kent Stanley

- Streets Contract 2010: Councilman Kent Stanley moved to accept the bid by Shelly and Sands, Inc. for \$208,836.00 for the 2010 Streets Project, 2nd Councilmember Matthew Danzuso; Vote: All ayes
- Pot Hole filling should have begun today

Legislation: Sharon Bierman**Resolution 2010-18** Trash Contract 2010-2013

Councilwoman Sharon Bierman moved for acceptance of the 3rd reading of Resolution 2010-18; 2nd Councilman Kent Stanley; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-18 and to declare an emergency so that there is no lapse in service; 2nd Councilwoman Pam Park-Curry; Roll Call: Councilman Kent Stanley, Councilman Matthew Danzuso, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia and Councilman Todd Walter; all ayes

Resolution 2010-20: 2010 Street Project

Councilwoman Sharon Bierman moved to suspend the rules and waive the three readings; 2nd Councilman Todd Walter; Roll Call: Councilman Matthew Danzuso, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia, Councilman Todd Walter and Councilman Kent Stanley; All ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-20 as an emergency due to aggressive time schedule for completion; 2nd Councilman Roberto Segovia; Roll Call: Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia, Councilman Todd Walter, Councilman Kent Stanley and Councilman Matthew Danzuso; all ayes.

Safety: Todd Walter

- Safety Vests- order 9 for \$631.00 per officer; EMS could use some vests also at \$150-\$200 each- the EMS needs a different type of liner then the police officers need. Councilman Todd Walter moved to purchase 9 vest not exceed \$6000.00; 2nd Councilman Kent Stanley; Vote: all ayes
- Video camera purchase: not exceed \$6000.00, one camera. Councilwoman Pam Park-Curry moved to approve an additional \$200.00 for the purchase of one camera; 2nd Councilman Roberto Segovia; Vote: all ayes

Old Business:

- Community Garden question

New Business:

None

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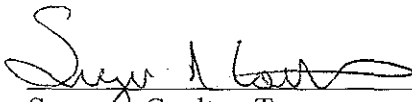
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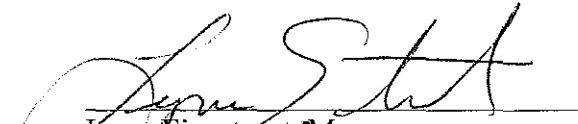
Citizens Comments:

- Councilwoman Pam Park-Curry stated to Mr. Benedetti that she would look into the issue he asked about in a letter last month
- Mr. Tony Benedetti spoke on his opinion on some zoning violations
- Mr. Dick Busick asked about how many hours have been spent lately on Public Records request by Village Administration.

Councilwoman Sharon Bierman moved to go into executive session for personnel issue and asked Suzanne Coulter; Clerk/Treasurer to attend, Councilwoman Pam Park-Curry 2nd;
Vote: all ayes

Councilwoman Sharon Bierman moved to adjourn the regular council meeting
2nd Councilwoman Pam Park-Curry
Vote: all ayes
9:00 PM


Suzanne Coulter, Treasurer


Lynn Eisentrout, Mayor