

RECORD OF PROCEEDINGS

Minutes of the

VILLAGE OF MINERVA PARK

Council Meeting

December 13,

2010

The regular meeting of the Village of Minerva Park Council was called to order by Mayor Lynn Eisentrout on Monday, December 13, at 7:06 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, Fire Chief Rick Hoechstetter, Engineer Mike Flickenger, Zoning Enforcement Officer Dick Busick and Legal Counsel Jennifer Croghan.

Citizens Present: Dick McCreary, Dick Busick, Harry Toy, Tony Benedetti, Blaine Allen, Lisa Craddock-Thitoff, David and Karen Rhoads

Minutes:

Regular Minutes of November 8, 2010: Councilman Kent Stanley moved to table the vote on the November 8, 2010 minutes until the January meeting, 2nd Councilwoman Pam Park-Curry; Vote: all ayes

Citizens Comments:

David and Karen Rhoads: 2552 Wildwood Road- told council about several homes where cars where either looked at by vandals and/or broken into on Wildwood

Harry Toy-the vehicle at his house also had foot prints around it, 2802 Wildwood Rd.

2568 Wildwood-Blaine Allen- car was broken into, small change was taken

Tony Benedetti- 2937 Berry Lane Ct-asked if it is the police chief who schedules the officers; Mayor Lynn Eisentrout responded yes, it is the Chief who schedules the officers and the Clerk/Treasurer also answered, yes.

Village Officials Reports:

EMS Department: Fire Chief Rick Hoechstetter

- Council has the monthly report

Police Department: Acting Chief Adam Beach (excused)

Engineer: Mike Flickenger (excused)

Legal: Jennifer Croghan, ESQ

None at this time

Councilwoman Sharon Bierman moved to amend the agenda and move the voting on the Ordinances in front of the voting on Resolutions; 2nd Councilwoman Pam Park-Curry; Vote: all ayes

Planning and Zoning/Code Enforcement: Mr. Dick Busick

- Good Dog Grooming was inspected
- No December meeting because there were no petitions to consider

Community Association: Matthew Danzuso

- December 19 Carriage Rides
- December 18 Children's Party
- December 16-24 Festival of Lights
- January 8 2pm backyard birding, Green Team
- January 22, speaker emerald ash borer, Green Team

Northland Community Council:

- Christmas Banquet- the Mayor, Dave Way and Bob Gale attended

Mayor's Report:

- Emerald Ash Borer Grant is due on Wednesday December 15, the Village will attempt to receive some of the available grant money for the purpose of combating the Emerald Borer invading Ohio's ash trees
- MORPC members meeting December 2, 2010 with the Mayor to discuss upcoming grants and funding opportunities
- Clerk of Courts Christi Nordman left Minerva Park for a job in Westerville City Schools and two of the Village's current employees Christy Williamson, Police Assistant and Sara Schumacher, Mayor's Assistant, are now job sharing the position with Christy Williamson as Clerk of Courts and Sara Schumacher as Deputy Clerk of Courts. This job sharing of 3 jobs will save the Village an estimated \$13,000.00 per year.

Council Committees:**Community:** Matthew Danzuso

- Safety Day meeting last month for the event in the spring; May 14, 2011; 10:30-4:00
- April 30, 2011 Spring Lake Clean Up

Finance: Pam Park-Curry

- November 2010 financials: Councilwoman Pam Park-Curry moved to approve all financial reports for November 2010 including expenses of \$120,940.52; 2nd Councilman Todd Walter; all ayes
- Then and Now PO's:
 - 2010 Street Paving Round 23 Engineering fees \$3,542.45
Councilwoman Pam Park-Curry moved for acceptance of Then and Now Po #36-2010; 2nd Councilman Matthew Danzuso; Vote: all ayes
 - Round 24 2010 Street Project, Engineering Fees \$4,181.40
Councilwoman Pam Park Curry moved for acceptance of Then and Now #37-2010; 2nd Councilman Kent Stanley; Vote: all ayes
 - \$23,480.00 PNC Bank- Lake Bond payment: Councilwoman Pam Park-Curry moved for approval of Then and Now #38-2010; 2nd Councilman Matthew Danzuso; Vote: all ayes
 - \$5,701.10 Tactical vests: Councilwoman Pam Park-Curry moved for approval of Then and Now #35-2010; 2nd Councilman Todd Walter; Vote: all ayes

Legislation: Sharon Bierman**Resolution 2010-28** Health Insurance

Councilwoman Sharon Bierman moved for acceptance of the third reading of Resolution 2010-28, 2nd Councilman Matthew Danzuso; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-28 as an emergency; 2nd Councilwoman Pam Park-Curry; Roll Call: Councilman Kent Stanley, Councilman Matthew Danzuso, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Todd Walter and Councilman Roberto Segovia; Vote: all ayes

Resolution 2010-36 Performance Bond Clerk/Treasurer

Councilwoman Sharon Bierman moved for acceptance of the 3rd reading of Resolution 2010-36; 2nd Councilman Todd Walter; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-36 as an emergency, 2nd Councilwoman Pam Park-Curry; Roll: Councilman Kent Stanley, Councilman Matthew Danzuso, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Todd Walter and Councilman Roberto Segovia; Vote: all ayes

Resolution 2010-37 Performance Bond Clerk of Courts and Deputy Clerk of Courts

Councilwoman Sharon Bierman moved for the acceptance of the 3rd reading of Resolution 2010-36; 2nd Councilman Kent Stanley; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-37 as an emergency, 2nd Councilwoman Pam Park-Curry; Roll: Councilman Kent Stanley, Councilman Matthew Danzuso, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Todd Walter and Councilman Roberto Segovia; Vote: all ayes

Resolution 2010-40 Chief of Police Salary

Councilwoman Sharon Bierman moved for acceptance of the 1st reading of Resolution 2010-40; 2nd Councilwoman Pam Park-Curry; Vote: Councilman Roberto Segovia No; all others aye

Councilwoman Sharon Bierman moved to suspend the rules and waive the 2nd and 3rd readings of Resolution 2010-40; 2nd Councilwoman Pam Park-Curry; Roll: Councilman Kent Stanley aye, Councilman Matthew Danzuso aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Todd Walter aye and Councilman Roberto Segovia no

Councilwoman Sharon Bierman moved for passage of Resolution 2010-40 as an emergency; 2nd Councilman Todd Walter; Roll Call: Councilman Kent Stanley aye, Councilman Matthew Danzuso aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Todd Walter aye and Councilman Roberto Segovia no

Resolution 2010-41 Emerald Ash Borer Grant Application and Plan

Councilwoman Sharon Bierman moved to suspend the rules and waive the three readings of Resolution 2010-41; 2nd Councilman Kent Stanley; Roll: Councilman Kent Stanley aye, Councilman Matthew Danzuso aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Todd Walter aye and Councilman Roberto Segovia aye

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Resolution 2010-42 Deputy Clerk Pay Range

Councilwoman Sharon Bierman moved to suspend the rules and waive the three readings of Resolution 2010-42; 2nd Councilwoman Pam Park-Curry; Roll: Councilman Kent Stanley aye, Councilman Matthew Danzuso aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Todd Walter aye and Councilman Roberto Segovia aye

Councilwoman Sharon Bierman moved for passage of Resolution 2010-42 as an emergency; 2nd Councilwoman Pam Park-Curry; Roll Call: Councilman Kent Stanley aye, Councilman Matthew Danzuso aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Todd Walter aye and Councilman Roberto Segovia aye

Resolution 2010-43 800 MHZ Radio Contract

Councilwoman Sharon Bierman moved to suspend the rules and waive the three readings of Resolution 2010-43; 2nd Councilman Todd Walter; Roll: Councilman Kent Stanley aye, Councilman Matthew Danzuso aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Todd Walter aye and Councilman Roberto Segovia aye

Councilwoman Sharon Bierman moved for passage of Resolution 2010-43 as an emergency; 2nd Councilman Todd Walter; Roll Call: Councilman Kent Stanley aye, Councilman Matthew Danzuso aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Todd Walter aye and Councilman Roberto Segovia aye

Ordinance 04-2010 Adopting Traffic code 432.44, a ban on texting in Minerva Park

Councilwoman Sharon Bierman moved for acceptance of the third reading of Ordinance 04-2010; 2nd Councilman Matthew Danzuso; Vote: All ayes

Councilwoman Sharon Bierman moved for passage of Ordinance 04-2010; 2nd Councilman Matthew Danzuso; Roll Call: Councilman Kent Stanley aye, Councilman Matthew Danzuso aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Todd Walter aye and Councilman Roberto Segovia aye

Ordinance 06-2010 Establishing the position of Deputy Clerk of Courts
Councilwoman Sharon Bierman moved to suspend the rules and waive the three readings of Ordinance 06-2010; 2nd Councilman Kent Stanley; Roll: Councilman Kent Stanley aye, Councilman Matthew Danzuso aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Todd Walter aye and Councilman Roberto Segovia aye

Councilwoman Sharon Bierman moved for passage of Ordinance 06-2010 as an emergency; 2nd Councilwoman Pam Park-Curry; Roll Call: Councilman Kent Stanley aye, Councilman Matthew Danzuso aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Todd Walter aye and Councilman Roberto Segovia aye

Streets: Kent Stanley

- Jordon Road and Park Lane will be part of the next street project

Service: Roberto Segovia

- Leaf pick up is finished and the contractor has been paid

Safety: Todd Walter

- The Village had two board reviews for part-time officers
- There were close to 40 candidates for the Chiefs position
- The process is down to 4 candidates for the Chief's position

Old Business:

- Veterans Memorial-a meeting was set for December 20, 2010; and the Clerk/Treasurer let Mr. Toy know that the Fund to collect the money for the memorial was opened and ready.

New Business:

Citizens Comments:

- Tony Benedetti: 2937 Berry Lane Ct: commented on things discussed this evening

Councilwoman Sharon Bierman moved that council go into executive session to discuss impending litigation and include the clerk/treasurer, 2nd Councilwoman Pam Park-Curry; Vote: all ayes

Councilwoman Sharon Bierman moved to adjourn the executive session; 2nd Councilman Todd Walter; Vote: all ayes

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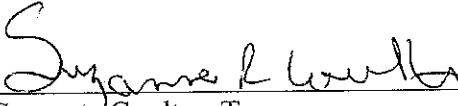
2010

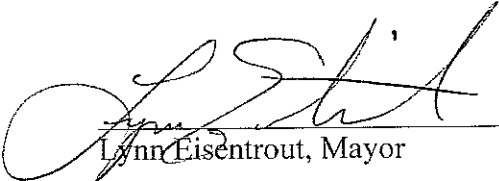
Councilwoman Pam Park-Curry moved to adjourn the regular council meeting

2nd Councilwoman Sharon Bierman

Vote: all ayes

9:12 PM


Suzanne Coulter, Treasurer


Lynn Eisentrout, Mayor