

RECORD OF PROCEEDINGS

Minutes of the

VILLAGE OF MINERVA PARK

Council Meeting

February 8,

2010

The regular meeting of the Village of Minerva Park Council was called to order by Mayor Lynn Eisentrout on Monday, February 08, 2010 at 7:08 PM in the Village of Minerva Park Community Building.

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

Also present were: Mayor Lynn Eisentrout, Clerk/Treasurer Suzanne Coulter, Interim Police Chief Adam Beach, Engineer Mike Flickenger, Zoning Enforcement Officer Dick Busick and Legal Counsel Kerry Boyle.

Citizens Present: Tony Benedetti, Dick Busick, Dave Way and Max Way

Minutes:

Special Council Meeting January 4, 2010: Councilwoman Pam Park-Curry motioned to approve the minutes as written, Councilman Kent Stanley 2nd; Vote: all ayes

Regular Minutes of January 11, 2010: Councilman Jeff Rigg moved to approve the minutes as written, Councilwoman Pam Park-Curry 2nd; Vote: All Ayes, with addition from Councilwoman Sharon Bierman on e-mail from legal counsel submitted as record, on the use of Minerva Park E-mail Accounts by all council members.

Special Council meeting January 18, 2010: Councilman Jeff Rigg moved to approve the minutes as written, Councilwoman Pam Park-Curry 2nd Vote: all ayes

Citizens Comments:

Tony Benedetti: (address) commented on his perception of the lack of speed that Council answers questions posed by residents.

Legal Counsel Kerry Boyle answered Mr. Benedetti on a question from last month's council meeting that 1202.06A; D Ordinance speaks to the need for the shed permit.

Village Officials Reports:

EMS Department: Fire Chief Rick Hoechstetter (not in attendance, excused)

Police Department: Interim Chief Adam Beach

*submitted new report to Council

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Engineer: Mike Flickenger

*Director's Findings and Order, sewer-City of Columbus requirements

Legal: Kerry Boyle, ESQ

*Council member training: the only training required is HB 9 records training

Planning and Zoning/Code Enforcement: Mr. Dick Busick

*Home occupations to be renewed

*Variance-Greg Anderson-sign permit: majority vote by Planning and Zoning Board to approve the front sign and the building signs. There was discussion at P&Z Board meeting about safety issues for access and the condition of the building and surroundings (dumpster, trash and curbing to control access).

Mr. Anderson replied that the dumpster would be moved to the rear of the building. Mr. Anderson also talked about possibly putting a planter around the pole to help with aesthetics and safety. The wiring in the back has been fixed and his company has cleaned up the alley and is hoping that Minerva Park will put gravel down or pave it so that it would be easier to get a truck back to remove trash.

Councilman Todd Walter asked what the hardship issue with this variance is.

Legal Counsel Kerry Boyle replied that hardship can be interpreted many ways. In this situation, the hardship seems to be that the property can be hard to find while traveling on Cleveland Avenue because there is no sign that distinguishes it from other nearby properties.

Councilwoman Pam Park-Curry moved for approval of the variance for the free standing pole sign, internally illuminated at 5300 Cleveland Avenue contingent upon removal of both poles and the dumpster be moved to the rear of the building, due to the fact of hardship to the property concerning safety issues of turning into the center because the centers signs are not easily seen from the street.

Councilmember Jeff Rigg 2nd the motion

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Discussion: Councilman Jeff Rigg mentioned that it might be advantageous to the Village and Mr. Anderson to work together along with the City of Columbus to look into the possibility of curbs along his property.

Roll Call: Councilman Kent Stanley aye, Councilman Jeff Rigg aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Todd Walter aye, and Councilman Roberto Segovia aye. Variance is granted.

Appoint a liaison from council to Planning and Zoning:

Councilman Jeff Rigg nominated Councilman Kent Stanley to the Planning and Zoning Board
2nd Councilman Todd Walter

Councilman Kent Stanley accepted appointment if voted to the position.

Councilwoman Pam Park-Curry nominated Councilwoman Sharon Bierman to the Planning and Zoning Board as Council liaison.

2nd Councilman Todd Walter

Ballots passed around to Council to vote: 5 votes for Councilman Kent Stanley, and 1 vote for Councilwoman Sharon Bierman

Councilman Kent Stanley is the new liaison from the Village Council to the Planning and Zoning Board of Minerva Park.

Community Association: Dave Way

- *Minerva Flora
- *Wine and Cheese in August
- *October 23rd Halloween Party
- *the possibility of a summer concert series
- *volunteers breakfast-15 in attendance
- *community garden

Northland Community Council: Bob Gale

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*redistricting of some police precincts

*July 4th parade

Mayor's Report:

*2010 Street project

*AEP grid smart pamphlet

Council Committees:

Community: Roberto Segovia

*no additional

Finance: Pam Park-Curry

*Councilwoman Pam Park-Curry moved for acceptance of the December Financial reports, month to date expenditure \$106,405.26, 2nd Councilwoman Sharon Bierman, all ayes

*Councilwoman Pam Park-Curry moved for acceptance of the End of Year Financials, Year End report to the Franklin County Auditor's and the State Auditor's Office, 2nd Councilman Kent Stanley, all ayes

* Councilwoman Pam Park Curry moved for acceptance of the January financial reports, and month to date expenditures of \$188,287.68, 2nd Councilman Todd Walter, January contained several high invoices (loans and streets); all ayes

Legislation: Sharon Bierman

Resolution 2010-03 Franklin County 4.0 levy to Board of Elections

Councilwoman Sharon Bierman moved for acceptance of the third reading of Resolution 2010-03, as an emergency

2nd Councilman Jeff Rigg

Vote: all ayes

Councilman Sharon Bierman moved for passage of Resolution 2010-03 as an emergency

2nd Councilwoman Pam Park-Curry

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Roll Call: Councilman Jeff Rigg, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Todd Walter, Councilman Roberto Segovia, Councilman Kent Stanley, all ayes

Resolution 2010-04 Ballot language 4.0 levy

Councilwoman Sharon Bierman moved for acceptance of the third reading of Resolution 2010-04

2nd Councilman Todd Walter

Vote: all ayes

Councilwoman moved for passage of Resolution 2010-04 as an emergency

2nd Councilman Kent Stanley

Roll Call: Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Todd Walter, Councilman Roberto Segovia, Councilman Kent Stanley and Councilman Jeff Rigg; all ayes

Resolution 2010-05 2010 Street Project

Councilwoman Sharon Bierman moved to suspend the rules and waive the three readings of Resolution 2010-05

2nd Councilwoman Pam Park-Curry

Roll Call: Councilwoman Pam Park-Curry, Councilman Todd Walter, Councilman Roberto Segovia, Councilman Kent Stanley, Councilman Jeff Rigg and Councilwoman Sharon Bierman; all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-05 as an emergency

2nd Councilman Kent Stanley

Roll Call: Councilman Todd Walter, Councilman Roberto Segovia, Councilman Kent Stanley, Councilman Jeff Rigg, Councilwoman Sharon Bierman and Councilwoman Pam Park-Curry; all ayes

Resolution 2010-06 Employee pay schedule

Councilwoman Sharon Bierman moved for acceptance of the first reading of Resolution 2010-06

2nd Councilman Jeff Rigg

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*Councilman Roberto Segovia brought up the point of how employees or anyone else to know what the pay schedule has been changed to by the Mayor if she indeed does decide to change them in the future?

-the idea was given that the Mayor would by official directive let the clerk/treasurer know what the pay schedules are for each type of employee. This will be attached to the Resolution and all employees will be notified by the clerk/treasurer

Vote: All ayes

Safety: Todd Walter

*New car was received

*discussion on radar guns will be continued at the next safety committee meeting, Monday, February 15, 2010, 7:00 PM

Service: Kent Stanley

*snow removal continuing and going well

Streets: Jeff Rigg

*pot holes will be addressed in the spring

*sink hole on Maplewood, Mr. Dick Busick to look into it

Old Business:

*Franklin County motor vehicle permissive tax \$5, what is it? and what can we use it on?

-Clerk/Treasurer Suzanne Coulter answered that it is a license tax collected by the BMV for the Village, Franklin County holds onto the money and it can only be used on a street project for Minerva Lake Road.

New Business: None

Citizens Comments:

Tony Benedetti: discussed the sign variance from tonight and misinterpretation of the code

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Executive Session:

Councilwoman Pam Park-Curry moved to go into executive session for the purpose of discussing court action, and that the clerk/treasurer is a part of the executive session

2nd Councilman Jeff Rigg

Roll Call: Councilman Kent Stanley, Councilman Jeff Rigg, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Todd Walter, Councilman Roberto Segovia; all ayes

8:55 PM

Councilman Jeff Rigg moved to come out of executive session, 2nd Councilman Todd Walter, Roll Call: Councilman Jeff Rigg, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Todd Walter, Councilman Roberto Segovia and Councilman Kent Stanley

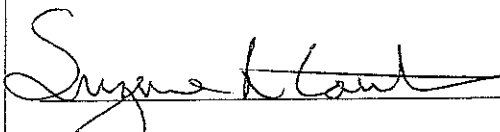
9:43PM

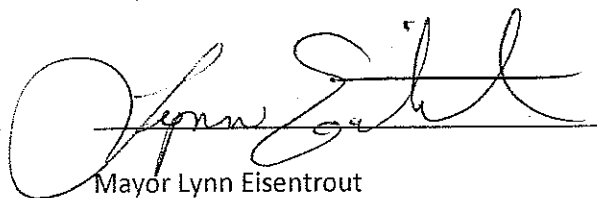
Councilwoman Sharon Bierman moved to adjourn the regular council meeting

2nd Councilwoman Pam Park-Curry

Vote: all ayes

Adjourned 9:45 PM


Clerk/Treasurer Suzanne Coulter


Mayor Lynn Eisentrout