

The regular meeting of the Village of Minerva Park Council was called to order by Mayor Lynn Eisentrout on Monday, January 11, 2010 at 7:10 PM in the Village of Minerva Park Community Building.

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

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

Citizens Present: Tony Benedetti, Lisa Craddock-Thitoff and Dick Busick

President of Council Election:

Councilwoman Sharon Bierman moved that Councilwoman Pam Park Curry remain Council President for 2010.

2nd Councilman Todd Walter

Vote: all ayes

Minutes: December 14, 2010 Regular Council Minutes

Councilwoman Pam Park-Curry moved for acceptance of the minutes as submitted.

2nd Councilman Kent Stanley

Vote: all ayes

Citizens Comments:

Tony Benedetti-Resolution 2009-13 Administrative order-discussed. Mr. Benedetti does not feel that the Mayor has these administrative duties. Council and the Law Director do not understand the powers of the Mayor's Office. The Mayor's Office has executive power but I do not feel that she has the power to change fees. Mr. Benedetti also discussed the shed fee, garage sale fee and the solicitation fee.

Councilwoman Sharon Bierman commented that the garage sale fee is not for the garage sale but to put the sign up.

Village Official Reports:

EMS Department: Fire Chief Rick Hoechstetter

*Council has his report for the month.

RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK

Minutes of the

Council Meeting

January 11,

2010

Police Department: Interim Chief Adam Beach

*the Interim Chief presented council with some new reports for the month and year

Legal: Kerry Boyle

*indicated council should amend the agenda to include the new Resolutions

Councilwoman Sharon Bierman moved to amend the agenda to include Resolution 2010-02, 2010-03 and 2010-04

2nd Councilwoman Pam Park-Curry

All ayes

Planning and Zoning: Dick Busick

*no meeting in January

*a current case for a home business permit did end with 20 days of jail time

Community Association: Lisa Craddock/Thitoff

*Christmas lights contest, waiting on results

*69% membership

*outdoor concerts possible for this summer

*320 people at the carriage rides, very wonderful and cleanup went well

Northland Community Council: Bob Gale

*Casino possibilities were discussed for the area at the continent

Mayor's Report:

*ODNR grant application for the pool due February 1, 2010

*2010 Street repair project has been turned over to small government, the new paperwork is due February 10,2010

*2010 Census is gearing up

Council Committees:

Community: Roberto Segovia

*nothing at this time

Finance: Pam Park-Curry

*All December and End of Year reports will be approved in Feb due to closing out the year

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Legislation: Sharon Bierman

Resolution 2010-01 ODNR Grant application

Councilwoman Sharon Bierman moved to suspend the rules and waive the three readings of Resolution 2010-01

2nd Councilman Kent Stanley

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

Councilwoman Sharon Bierman moved for passage of Resolution 2010-01

2nd Councilman Kent Stanley

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

Resolution 2010-02 BOE 4.0 mill levy

Councilwoman Sharon Bierman moved for acceptance of the first reading of Resolution 2010-02

2nd Councilwoman Pam Park-Curry

Vote: all ayes

Resolution 2010-03 Franklin County Certification 4.0 mill levy

Councilwoman Sharon Bierman moved for acceptance of the first reading of Resolution 2010-03

2nd Councilwoman Pam Park-Curry

Vote: all ayes

Resolution 2010-04 BOE 4.0 mill levy place on May 4, 2010 ballot

Councilwoman Sharon Bierman move for acceptance of the first reading of Resolution 2010-04

2nd councilman Kent Stanley

Vote: All ayes

Safety: Todd Walter

*2009 Summary of Police Dept vehicle expenses

*the new vehicle will be in at the end of January 2010

*the dept. needs a new camera for car #1, it will be digital on CD's, \$5,000.00 camera, \$900 software

Service: Kent Stanley

*snow removal seems to be going well so far this winter

*reverse 911 was sent out to ask residents to remove cars off of the streets in a level one snow emergency so that the streets can be cleaned

Streets: Jeff Rigg

*no more to report

Old Business:

*Roberto Segovia asked that all information he gave for the web site is place on the web site as he sent to Councilwoman Bierman.

Councilwoman Bierman had not placed all items requested by Councilman Segovia on the web site yet since Councilwoman Bierman had requested a statement from the Village Law Director on why the Village has its Councilmember's use Village e-mail accounts rather than personal e-mail accounts.

New Business:**Citizens Comments:**

Tony Benedetti:

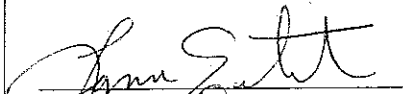
*asked a question about the home business permit violation and the charges against the resident

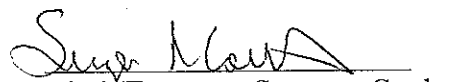
The Village law director answered Mr. Benedetti's question as allowed since the case is still under litigation.

Councilwoman Sharon Bierman moved to adjourn

2nd Councilman Todd Walter

Vote: all ayes


Mayor Lynn Eisentrout


Clerk/Treasurer Suzanne Coulter