

RECORD OF PROCEEDINGS

Minutes of the

**VILLAGE OF MINERVA PARK**

Special Council Meeting

January 4

2010

The special meeting of the Village of Minerva Park Council was called to order by Mayor Lynn Eisentrout on Monday, January 4, 2010 at 7:10 PM in the Village of Minerva Park Community Building.

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

Note: Immediately preceding the special meeting, newly elected Council Members Sharon Bierman, Pam Park-Curry, Roberto Segovia, and Todd Walter were sworn into office.

**Minutes:**

Mayor Eisentrout went over the committee assignments and indicated that nothing has changed; Roberto will step into Dave Way's committee positions.

Coffee with Council meeting times were established for:

March 22 <sup>nd</sup>	7:00 pm
July 26 <sup>th</sup>	7:00 pm
November 15 <sup>th</sup>	7:00 pm

Council discussed on how to facilitate the meetings. It was decided that there would be suggested topics for each meeting, and that they would be held similar to the discussion with the residents concerning the lake problems.

Council began to plan ahead for committee meetings. Other council members can attend committee meetings. In the event a council member wants to attend a committee meeting where they are not an assigned member of that committee, it is imperative that the council member notify the Mayor a week before the meeting so that the meeting can be posted to the public. There will be a quorum present with four or more council members discussing village matters and sunshine laws require that the meeting be posted.

Finance Committee meeting is scheduled for:

February 1 <sup>st</sup>	7:00 pm
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Legislative Committee meetings scheduled for before Planning and Zoning meetings. That was recommended so that the Legislative Committee could give materials to P&Z before their meeting so they could react.

January 25 <sup>th</sup>	7:00 pm
February 22 <sup>nd</sup>	7:00 pm
March 29 <sup>th</sup>	7:00 pm
April 26 <sup>th</sup>	7:00 pm

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May 24<sup>th</sup> 7:00 pm  
June 21<sup>st</sup> 7:00 pm

Safety Committee meetings are scheduled for:

January 18<sup>th</sup> 7:00 pm  
February 15<sup>th</sup> 7:00 pm  
March 15<sup>th</sup> 7:00 pm  
April 19<sup>th</sup> 7:00 pm  
May 17<sup>th</sup> 7:00 pm  
June 28<sup>th</sup> 7:00 pm

Service Committee should have a meeting in May to talk about the trash contract and the leaf contract. There are numerous things that are involved with the trash contract and May would not be too early to begin that discussion if the contract needs to be finalized by November.

Street Committee will need to talk about pot hole repairs in February in order to have a contract ready for April repairs.

Community Committee's major responsibility at this time is the ODNR grant. That deadline is fast approaching and Mayor Eisentrout will complete the application.

Council Orientation and Training session was discussed. This meeting would be a day long session to cover all the things a council member should know. This training would be similar to that given by the Ohio Municipal League. Saturday, March 20<sup>th</sup> was chosen. The ideal agenda would be to have part of that day involve the police officers so that both council and the police officers could hear from Gene Hollins and Kelly Roth on safety laws and procedures. Pam agreed to contact both Gene and Kelly to see if they were available on March 20<sup>th</sup>.

Pam Park-Curry moved to adjourn the meeting. Kent Stanley seconded.

Vote: All ayes

Adjourned 8:15 PM

Respectfully submitted,

Pamela Park-Curry

*Am. E. H. Mayor*  
*Suzanne Coulter*  
*Clerk/Treasurer*