

RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK

Minutes of the
Held

July 1

Council Meeting
2010

Mayor Lynn Eisentrout called the special council meeting to order at 7:20 p.m. and conducted the roll call. Present were Council members Sharon Bierman, Matt Danzuso, Pam Park-Curry, Roberto Segovia, Kent Stanley, Todd Walter; Legal Counsel Jennifer Casto; guest Tony Benedetti.

It was moved and seconded that Councilwoman Bierman be appointed to take the minutes of the meeting, inasmuch as Clerk-Treasurer Suzanne Coulter was out of state. The motion passed by a vote of 5-1.

Legislation

Ordinance 03-2010 - Repealing Ordinance 03-2000 and updating the position of zoning enforcement officer for the Village of Minerva Park and declaring an emergency.

Sharon Bierman moved for acceptance of the third reading; seconded by Pam Park-Curry. Discussion included the possibility that some of the responsibilities seemed redundant and the possibility of separating the code enforcement officer and maintenance responsibilities into two separate jobs. Legal counsel had reviewed both the legislation and job description, both of which met with counsel's approval.

Ayes - Sharon Bierman, Matt Danzuso, Pam Park-Curry, Kent Stanley, Todd Walter
Nay - Roberto Segovia

Sharon Bierman moved for passage as an emergency; seconded by Kent Stanley.

Ayes - Sharon Bierman, Matt Danzuso, Pam Park-Curry, Kent Stanley, Todd Walter
Nay - Roberto Segovia

Resolution 2010-19 - Establishing a range of hourly pay for the code enforcement officer.

Sharon Bierman moved to suspend the rules and waive the three readings; seconded by Pam Park-Curry. A roll call vote was held, as follows:

Ayes - Sharon Bierman, Matt Danzuso, Pam Park-Curry, Roberto Segovia, Kent Stanley, Todd Walter
Nay - none

Sharon Bierman moved for passage as an emergency; seconded by Kent Stanley. A roll call vote was held, as follows:

Ayes - Sharon Bierman, Matt Danzuso, Pam Park-Curry, Roberto Segovia, Kent Stanley, Todd Walter
Nay - none

General Discussion

- Veterans Memorial - The mayor advised that resident Harry Toy had expressed interest in a memorial for Minerva Park veterans. This will be explored, including type of memorial site, electricity, etc.
- Benches - Funding has been appropriated, but none has been ordered.
- Future legislation - A maintenance position and job description.
- Legislation process - Council members were encouraged to email any suggested language revisions to Legislation Chair Sharon Bierman so they could be incorporated into legislation in advance of work sessions, thus facilitating group discussion.

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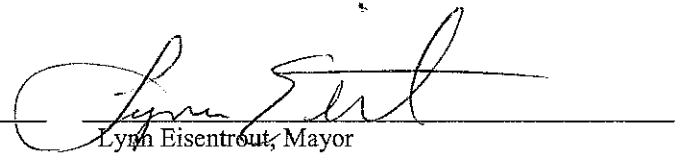
- Fourth of July Parade - Who would be riding and which cars were available for driving.
- Tax Levy legislation - Roberto Segovia questioned the procedure of placing a 1.9 mill tax levy on the November ballot. Legal counsel again advised the Council that the motion to reconsider was the proper process.

Pam Park-Curry moved to adjourn; seconded by Todd Walter.

* * *

There being no further business, the meeting was adjourned at 7:55 p.m.


Sharon Bierman, Acting Secretary


Lynn Eisentrout, Mayor