

The regular meeting of the Village of Minerva Park Council was called to order by Mayor Lynn Eisentrout on Monday, June 14, 2010, at 7:06 PM in the Village of Minerva Park Community Building.

**Council members present:** Kent Stanley, Matt Danzuso-excused, Sharon Bierman, Pam Park-Curry, Todd Walter-excused and Roberto Segovia.

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

Citizens Present: Tony Benedetti, Blaine Allen, Dick and Janice McCreary and Dick Busick

**Minutes:**

Regular Minutes of May 10, 2010: Councilwoman Pam Park-Curry moved to accept the regular council meeting minutes as corrected, 2<sup>nd</sup> Councilman Kent Stanley, vote: all ayes

**Citizens Comments:**

Legal Counsel Jennifer Casto reiterated council rules on citizen's comments.

Tony Benedetti, 2937 Berry Lane Court: commented on the Rules of Council; trailer parking; tree stumps; driveways; records requests; home occupation; and minutes.

**Village Officials Reports:**

**EMS Department:** Fire Chief Rick Hoechstetter

- Administrative Order has been sent by BUSTR to the gas station and the owner will be fined for each day past the deadline to comply with the order; the owner has ignored the 2<sup>nd</sup> letter
- There are some issues with fire hydrants in the Village

**Police Department:** Acting Chief Adam Beach

- council has the acting chief's monthly report
- foot patrol has been increased

**Engineer:** Mike Flickenger (not in attendance)

**Legal:** Jennifer Casto, ESQ

- nothing at this time

**Planning and Zoning/Code Enforcement:** Mr. Dick Busick

- the monthly report has been given to council
  
- survey was done on the Village in April and May, reports given to council

**Community Association:** Lisa Craddock-Thitoff (not in attendance)

- \*3 summer music nights are set, June 20, July 11, and August 8, 2010
- \*Garden Tour, June 26, 2010-vendors possibly selling garden items at the Community Building
- \*Garage Sale August 14, 2010
- \*Pool membership is at 340, or 241 memberships to date, \$43,000.00
- \*freezer was donated to the pool for MPCA
- \*MPCA had asked council for permission to put a brick patio in the duck feeding area for the concert series and other events; Councilwoman Pam Park-Curry asked that MPCA make sure that the patio is placed correctly and will fulfill the needs of the MPCA; Councilwoman Pam Park-Curry moved that the council approve use of Village land in the duck feeding area to the west of the ac outlet near the lake for a brick patio provided by Minerva Park Community Association, 2<sup>nd</sup> Councilman Roberto Segovia, Councilman Kent Stanley asked about the upkeep of the area; SB no, all others aye

**Northland Community Council:** Bob Gale

- not in attendance
  
- No report at this time

**Mayor's Report:**

- Bubblers have been placed in both lakes and treatment for duck week and algae will begin next week

**Council Committees:**

**Community:** Matt Danzuso-excused

**Finance:** Pam Park-Curry

- Then and Now Po approval: Councilwoman Pam Park-Curry moved for approval of the Then and Now for \$58,000 for BWC ,2<sup>nd</sup> Councilman Kent Stanley; Vote: all ayes

- Then and Now PO approval: Councilwoman Pam Park-Curry moved for approval of Then and Now Po for \$3,469.33, National City-lake bond interest; Councilwoman Sharon Bierman 2<sup>nd</sup>; all ayes
- Then and Now PO approval: Then and Now PO \$13,500.00; Kennedy, Richards and Cottrell- auditing; 2<sup>nd</sup> Councilwoman Sharon Bierman; all ayes
- May 2010 financials: Councilwoman Pam Park-Curry moved to approve all financial reports for May 2010; expenditures totaling \$106,034.01, 2<sup>nd</sup> Councilman Kent Stanley, Vote: all ayes
- Clerk/Treasurer Suzanne Coulter spoke about the 2008-2009 Audit of the Village's Financial report from Kennedy, Richards and Cottrell. This was the cleanest audit the Village has ever received. The reports will be filled with the Auditor of State's Office in a few weeks.

**Legislation:** Sharon Bierman

**Resolution 2010-12** Tax Budget for 2011

Councilwoman Sharon Bierman moved for acceptance of the 2<sup>nd</sup> reading of Resolution 2010-12, 2<sup>nd</sup> Councilman Kent Stanley; Vote: all ayes

**Resolution 2010-13** Certification of 1.9 mill levy

Councilwoman Sharon Bierman moved for acceptance of the 2<sup>nd</sup> reading of Resolution 2010-13, 2<sup>nd</sup> Councilwoman Pam Park-Curry; Vote: all ayes  
Special Council Meeting on June 21, 2010 at 7:00 PM for the 3<sup>rd</sup> reading and emergency passage of Resolution 2010-13; so that this Resolution can be sent to the Franklin County Auditor's Office on time

**Resolution 2010-14** 1.9 mill levy replacement

Councilwoman Sharon Bierman moved for acceptance of the 2<sup>nd</sup> reading of Resolution 2010-14; Councilman Kent Stanley 2<sup>nd</sup>; Vote: all ayes

**Resolution 2010-15** 1.9 mill levy, ballot language

Councilwoman Sharon Bierman moved for acceptance of the 2<sup>nd</sup> Reading of Resolution 2010-15; 2<sup>nd</sup> Councilwoman Pam Park-Curry; Vote: all ayes

**Resolution 2010-17** Fee Schedule

Councilwoman Sharon Bierman moved for acceptance of the 2<sup>nd</sup> reading of Resolution 2010-17, 2<sup>nd</sup> Councilwoman Pam Park-Curry; Vote: all ayes

**Resolution 2010-18** Trash Contract 2010-2012

Councilwoman Sharon Bierman moved for acceptance of the 1<sup>st</sup> reading of Resolution 2010-18; 2<sup>nd</sup> Councilman Roberto Segovia; Vote: all ayes

**Ordinance 02-2010** Fence Permit fees away from the Ordinances and into a fee schedule

Councilwoman Sharon Bierman moved for acceptance of the 2nd reading of Ordinance 02-2010, 2<sup>nd</sup> Councilwoman Pam Park-Curry; Vote: all ayes

**Safety:** Todd Walter-excused

- discussion on in car cameras; all Mobile Vision cameras, 1 digital and 1 VHS (until the 3<sup>rd</sup> car is replaced) Councilwoman Pam Park-Curry moved to purchase 1 new camera (digital), 1 new camera (VHS) not to exceed \$6,000.00; 2<sup>nd</sup> Councilman Roberto Segovia; Roll Call: Councilman Kent Stanley, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry and Councilman Roberto Segovia; Vote: all ayes

**Service:** Roberto Segovia

- Trash contract coming up in September 2010 bid packets discussed
- Leaf program 2010 proposal packets discussed
- The engineer presented information at the work session on the findings and orders for the EPA, council is considering

**Streets:** Kent Stanley

- Pot hole repair and crack sealing discussed; Councilman Kent Stanley moved to appropriate money for the 2010 Pot Hole filling and crack sealing project not to exceed \$5,000.00 by Krugez Paving from the Street and Maintenance Fund; 2<sup>nd</sup> Councilman Roberto Segovia; Vote: all ayes
- OPWC funding for 2009 and 2010 projects was approved and bid proposals will be worked on by the Village Engineer
- OPWC training June 23, 2010
- Final meeting June 17, 2010 at Congressman Pat Tieber's Office on the final proposal of Westerville Road from 161 to Morse Road

June 14, 2010

2010

**Old Business:**

\*Councilman Roberto Segovia had a question on the December 2009 minutes on sign issues; this in connection with a recent variance for a sign on Cleveland Avenue

\*Mr. Dick Busick commented on foreclosures in the Village; discussed pool on Woodley foreclosure; Mr. Blaine Allen commented that he hoped the Village would address the pool for children safety

**New Business:**

\*Councilman Roberto Segovia commented on an e-mail he received from the Village Legal Counsel on the firm doing work for individual councilpersons; Counsel Jennifer Casto responded that a request from an individual councilperson to have the firm provide counsel needs to be backed up by a majority request from council or the Mayor.

**Citizens Comments:**

Tony Benedetti commented on Clerk/Treasurer's earlier comment on the audit  
Janice McCreary: commented on the Clerk/Treasurer's Audit report

Councilwoman Sharon Bierman moved to adjourn the regular council meeting  
2<sup>nd</sup> Councilwoman Pam Park-Curry

Vote: all ayes

9:00 PM

