

RECORD OF PROCEEDINGS

Minutes of the

VILLAGE OF MINERVA PARK

Council Meeting

November 8,

2010

The regular meeting of the Village of Minerva Park Council was called to order by Mayor Lynn Eisentrout on Monday, November 8, at 7:02 PM in the Village of Minerva Park Community Building.

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

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

Citizens Present: Tony Benedetti; Dick Busick, Dick McCreary and Harry Toy

Minutes:

Regular Minutes of October 11, 2010: Councilwoman Pam Park-Curry moved for acceptance of the minutes, 2nd Councilman Todd Walter; Vote: all ayes

Citizens Comments:

Tony Benedetti: 2937 Berry Lane Court: Commented on- Ordinance 12-2007: Residential Building Department: feels that the Village does not have a building code in place at this time- HB 175. He believes that the Village has not adopted the new building code so therefore we have no building code at this time. Mr. Benedetti stated that he feels like council is not receiving good advice on the building code and zoning issues by the Village's current Legal Counsel and hopes that council will take that into consideration when considering the new 2011 contract.

Village Officials Reports:

EMS Department: Fire Chief Rick Hoechstetter

- Council has the monthly report, runs are up year to date
- Hydrants are all drained for the winter
- Mr. Dick Busick praised the EMS on a recent run with-in the Village

Police Department: Acting Chief Adam Beach

- council has the acting chief's monthly report
- "File of Life" for residents have been distributed and the Village has received several requests for them already. Mr. Bill Carroll, EMS, has done a great job at reaching our residents with information on this great tool

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-Mayor Eisentrout asked that any Officers or EMS volunteers who find elderly residents who might need some help with yard work or small handy work. MPCA would like to make a list of residents who would like help.

-Councilwoman Sharon Bierman also added that MPCA should add the "File of Life" information in the new resident welcome package

- * Lt. Hunter and Sgt. Meade are retiring from the reserve forces
- * Acting Chief Beach has checked out the Dam area and foot patrols were increased this month to try to stop the vandalism

Engineer: Mike Flickenger

- Presented council with an update on this year's budget and what has been spent in 2010

Legal: Jennifer Croghan, ESQ

- Presented council with detailed reports on the costs from 2009 and 2010 for legal fees

Planning and Zoning/Code Enforcement: Mr. Dick Busick

- the monthly report has been presented to council
- No cases for November 2010

Community Association: Matthew Danzuso

- November 14, 12-5 pm, Art sale in the Community Building
- Spaghetti Dinner possible
- MPCA would like to focus on events that seniors would enjoy
- Pies orders are due by November 15, 2010

Northland Community Council:

- No report this month

Mayor's Report:

- Girl scout cookie sales in Mid-January
- Residents have been very happy with the North Lake this summer and no duck weed
- Residents have been happy with the leaf pick up this year
- The bench for Mr. Paugh has arrived for the South Lake

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Council Committees:

Community: Matthew Danzuso

- Safety Day meeting last month for the event in the spring; May 14, 2011; 10:30-4:00; next meeting at November 18 at 2:00 PM in the community building
- Spring Lake Clean up on April 23 or April 30

Finance: Pam Park-Curry

- October 2010 financials: Councilwoman Pam Park-Curry moved to approve all financial reports for October 2010 including expenses of \$102,888.99; 2nd Councilman Matthew Danzuso; all ayes
- Finance Meeting Monday November 29 at 7:00 PM

Legislation: Sharon Bierman

Resolution 2010-23: 2011 Temporary Budget

Councilwoman Sharon Bierman moved for acceptance of the 3rd reading of Resolution 2010-23; 2nd Councilwoman Pam Park-Curry; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-23; 2nd Councilman Todd Walter; Roll Call: Councilman Kent Stanley, Councilman Todd Walter, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia and Councilman Matthew Danzuso; Vote: all ayes

Resolution 2010-24: EMS (move capital money into the EMS Vehicle Fund)

Councilwoman Sharon Bierman moved for acceptance of the 3rd reading of Resolution 2010-24; 2nd Councilman Todd Walter; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-24; 2nd Councilman Todd Walter; Roll Call: Councilman Todd Walter, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia, Councilman Matthew Danzuso and Councilman Kent Stanley; Vote: all ayes

Resolution 2010-25: Engineer contract 2011

Councilwoman Sharon Bierman moved for acceptance of the 3rd reading of Resolution 2010-25; 2nd Councilman Kent Stanley; Vote: all ayes

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Councilwoman Sharon Bierman moved for passage of Resolution 2010-25; 2nd Councilman Kent Stanley; Roll Call: Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia, Councilman Matthew Danzuso, Councilman Kent Stanley and Councilman Todd Walter; Vote: all ayes

Resolution 2010-26: Franklin County Public Defender contract 2011

Councilwoman Sharon Bierman moved for acceptance of the 3rd reading of Resolution 2010-26; 2nd Councilwoman Pam Park-Curry; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-26; 2nd Councilwoman Pam Park-Curry; Roll Call: Councilwoman Pam Park-Curry, Councilman Roberto Segovia, Councilman Matthew Danzuso, Councilman Kent Stanley, Councilman Todd Walter and Councilwoman Sharon Bierman; Vote: all ayes

Resolution 2010-28 Health Insurance

-was tabled

Resolution 2010-29 Keleen Roth, Prosecutors Contract 2011

Councilwoman Sharon Bierman moved for acceptance of the 3rd reading of Resolution 2010-29; 2nd Councilman Todd Walter; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-29; 2nd Councilman Todd Walter; Roll Call: Councilman Roberto Segovia, Councilman Matthew Danzuso, Councilman Kent Stanley, Councilman Todd Walter, Councilwoman Sharon Bierman and Councilwoman Pam Park-Curry; Vote: all ayes

Resolution 2010-30 Law Director Contract 2011

Councilwoman Sharon Bierman moved for acceptance of the 3rd reading of Resolution 2010-30; 2nd Councilwoman Pam Park-Curry; Vote: opposed by Councilman Roberto Segovia, all other ayes

Councilwoman moved for passage of Resolution 2010-30; 2nd Councilwoman Pam Park-Curry; discussion; Roll Call: Councilman Matthew Danzuso aye, Councilman Kent Stanley aye, Councilman Todd Walter aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye and Councilman Roberto Segovia no

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Resolution 2010-31 Magistrate Contract 2011

Councilwoman Sharon Bierman moved for acceptance of the 3rd Reading of Resolution 2010-31; 2nd Councilman Kent Stanley; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-31; 2nd Councilman Kent Stanley; Roll Call: Councilman Kent Stanley, Councilman Todd Walter, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia and Councilman Matthew Danzuso; Vote: all ayes

Resolution 2010-32 Spanish Interpreter Contract 2011

Councilwoman Sharon Bierman moved for acceptance of the 3rd reading of Resolution 2010-32, 2nd Councilwoman Pam Park-Curry; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-32; 2nd Councilman Kent Stanley; Roll Call: Councilman Todd Walter, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia, Councilman Matthew Danzuso and Councilman Kent Stanley; Vote: all ayes

Resolution 2010-33: Franklin County Health Dept. (plumbing contract) 2011

Councilwoman Sharon Bierman moved for acceptance of the 3rd reading of Resolution 2010-33; 2nd Councilman Matthew Danzuso; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-33; 2nd Councilman Matthew Danzuso; Roll Call: Councilman Todd Walter, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia, Councilman Matthew Danzuso and Councilman Kent Stanley; Vote: all ayes

Resolution 2010-34 Rules of Council 2011

Councilwoman Sharon Bierman moved for acceptance of the 3rd reading of Resolution 2010-34; 2nd Councilwoman Pam Park-Curry; discussion; Councilman Kent Stanley- moved to amend at the beginning of rules of council that any changes to the rules of council are approved only by vote and only by majority vote; 2nd Councilman Roberto Segovia; the motion was later withdrawn by Councilmember Kent Stanley; 2nd Councilman Roberto Segovia; Vote: opposed by Councilman Roberto Segovia, all others ayes

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Councilwoman Sharon Bierman moved for passage of Resolution 2010-34; 2nd Councilwoman PPC; Roll Call: Councilman Todd Walter aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Roberto Segovia no, Councilman Matthew Danzuso aye and Councilman Kent Stanley; aye

Resolution 2010-36 Performance Bond Clerk/Treasurer

Councilwoman Sharon Bierman moved for acceptance of the 2nd reading of Resolution 2010-36; 2nd Councilman Matthew Danzuso; Vote: all ayes

Resolution 2010-37 Performance Bond Clerk of Courts

Councilwoman Sharon Bierman moved for the acceptance of the 2nd reading of Resolution 2010-36; 2nd Councilman Matthew Danzuso; Vote: all ayes

Resolution 2010-39: ODNR acceptance of money for 2011 pool renovations

Councilwoman Sharon Bierman moved to suspend the rules and waive the three readings of Resolution 2010-39; 2nd Councilwoman Pam Park-Curry; Roll Call: Councilman Todd Walter, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia, Councilman Matthew Danzuso and Councilman Kent Stanley; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-39 and as an emergency; 2nd Councilwoman Pam Park-Curry; Roll Call: Councilman Todd Walter, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia, Councilman Matthew Danzuso and Councilman Kent Stanley; Vote: all ayes

Ordinance 04-2010 Adopting Traffic code 432.44, a ban on texting in Minerva Park

Councilwoman Sharon Bierman moved to table Ordinance 04-2010, 2nd Councilman Roberto Segovia; discussion; Vote: all ayes

Ordinance 05-2010 Veteran's Memorial Fund and Authority to designate land

Councilwoman Sharon Bierman moved for the acceptance of the 3rd reading of Ordinance 05-2010; 2nd Councilman Kent Stanley; Vote: all ayes

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Councilwoman Sharon Bierman moved for passage of Ordinance 05-2010; 2nd Councilman Kent Stanley Roll Call: Councilman Todd Walter, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia, Councilman Matthew Danzuso and Councilman Kent Stanley; Vote: all ayes

Streets: Kent Stanley

- North Bay there is a problem around the sewer entrance

Service: Roberto Segovia

- Leaf pick up has gone well this year

Safety: Todd Walter

- Councilman Todd Walter asked Mr. Busick if the walls down around the dam area are a hazard.
-Mr. Busick responded that he felt that it was and that the Village should erect some sort of fence to prevent any accident

Old Business:

New Business:

- Mr. Busick asked if the street contractor would return in the spring if the seeds do not germinate in the area of the street project 2010
-Mr. Flickenger responded yes

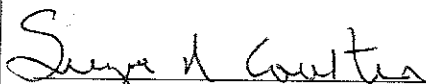
Citizens Comments:

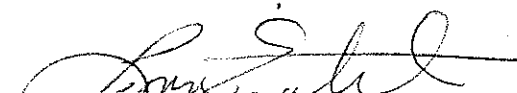
- Dick McCreary- made an observation that in 2011 the future state budget will require the state to tighten their belt and thereby the amount trickling down to the village will most likely decrease.

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

Vote: all ayes

9:15 PM


Suzanne Coulter, Treasurer


Lynn Hisentrou, Mayor