

Mayor Lynn Eisentrout called the regular meeting of the Minerva Park Council to order at 7:00pm on June 20, 2011 at the Minerva Park Community Building.

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

Also present: Mayor Lynn Eisentrout, Legal Counsel Jennifer Croghan, Esq.,

Citizens present: ?

MINUTES:

Councilperson Bierman made a motion to have Councilperson Danzuso appointed as note taker.

2nd Councilperson Park Curry

Discussion: None

Vote: (5-1) 5 nays
1 aye (Danzuso)

LEGISLATION: Councilperson Bierman

Resolution 2011-16: Final Appointment of the Police Chief

Councilperson Bierman moved for acceptance of the 2nd reading of Resolution 2011-16.

2nd Councilperson Park-Curry

Discussion: None

Vote: (5-1) 5 ayes
1 Abstain (Segovia)

Resolution 2011-17: 3Fiscal Officer Job Description

Councilperson Bierman moved for acceptance of the 2nd reading of Resolution 2011-17.

2nd Councilperson Stanley

Discussion: Councilperson Stanley made recommendations for adjustments to the position description including reorganizing the position description around the qualifications and to include the candidate must pass several test (BCI, EVAR, be a US Citizen, security). Councilperson Stanley also discussed adding statements about ADA capabilities of the Village and that minorities are encouraged to apply. Councilperson Park Curry had concerns about whether we can require US Citizenship. Councilperson Stanley modified his citizenship suggestion to require 2 forms of ID.

Vote: (5-1) 5 ayes
1 Abstain (Segovia)

SERVICE: Councilperson Segovia

- Discussion around a 2 year contract for Leaf Pick-up. Councilperson Curry was concerned that the requests going out were unclear if the contract was for 1 year, 2 years or both. Legal Counsel Jennifer Croghan made the recommendation that we add language to the contract for an optional second year. The discussion went into how long both sides in a contract can have to cancel. Councilperson Segovia pointed out that the idea for the two year contract was to have a set price so that cost is stable. Jennifer Croghan that in order to have a 2 year contract you have to have 1 proposal and contract covering 2 years. There was further discussion about a 2 year contract versus a 1 year contract with an option to renew; or possibly structuring the contract in different ways with set % increases as long as both sides agree to renew. Councilperson Segovia stated he was told at the service meeting that he had to have two separate contracts for each year otherwise the proposal would have to go out to bid because the total cost would be expected to exceed \$25,000. Jennifer Croghan will confirm if the Village can do a proposal for 2 years if the contract is over \$25,000 or if we need to bid it out.

OLD BUSINESS: Councilperson Roberto Segovia

- None

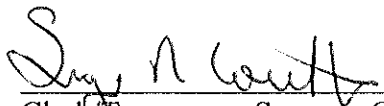
NEW BUSINESS:

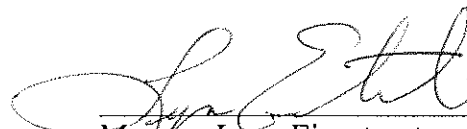
- Councilperson Stanley indicated that an Ohio Senator has \$230 to help the Village with projects [I didn't get any of this for some reason so I'll need more details here Kent]
- MORPC is offering money to communities to buy foreclosed properties, rehab them and put them back on the market. Councilperson Stanley stated he would look into the program to see if the Village qualifies.

Councilperson Park Curry moved to adjourn the regular council meeting at 7:30pm.

2nd Councilperson Bierman

Vote: All Ayes


Clerk/Treasurer – Suzanne Coulter


Mayor – Lynn Eisentrout