

**Village of Minerva Park**

Council meeting March 8, 2004.

Meeting Began at 8:03 PM

Roll Call: Don Champney, Dave Stahr, Sharon Bierman, Pam Park-Curry, Brian Downey, and Ron Yarano. Mayor Eisentrout and Clerk Coulter also present.

Minutes: February 9, 2004 regular meeting- Pam Park-Curry moved to approve the minutes of the regular meeting.

2nd Dave Stahr

All ayes.

**Police:**

1. Cruiser 3- was in an accident last week. It was not the fault of the officer and will be covered by her insurance in full.

**Engineer:**

1. Man holes- raised- 2 -\$400.00 a piece. This still needs to be done.

2. Feb 17th the basin was cleaned out.

3. Cleaning of sewers on Park Lane Court-\$1000.00. This needs to be done after the man holes are raised. We will do the entire sewer cleaning at the same time.

**Legal:**

1. \$25,000.00 is now the thresh ~~hold~~ for advertising bids for projects not \$15,000.00. Suzanne- will look into from the auditor's office.

**Planning and Zoning:**

1. looking at increasing fees for permits to cover costs.

Sharon Bierman- there was a car in the strip mall on Cleveland Ave. with a white for sale sign on it. I think we need to get on this right away.

Lynn E. - yes, Bobbie and Fred have many items they are looking at and working n together.

Lynn E. - we are very happy with our new zoning board. They are very active and helpful.

**Civic:**

1. Lake clean up is on April 24, this year. We need help outside. We need people who can use power equipment. We do not want youths to use power equipment. It starts 8 AM- free breakfast and lunch.

**NCC:**

1. Chuck Gibson will be our new volunteer to the NCC. Thank you.

**Mayors Report:**

1. Golf Course issue: We really have no more information then we have given in our reports in the Villager. But please ask any questions you would like.

**Community:**

1. Lake Clean up.

**Streets:**

1. I talked to a few asphalt companies- \$150 a ton from McMillan, AJ was at \$200 per ton. I would like to ask that the PO be changed to McMillan at \$1500.00. This will be done in the beginning of April.

Ron Yarano would like to make a motion to change the PO from AJ to McMillan from \$2000 to \$1500.00.

2nd Sharon Bierman

All ayes.

**Service:**

1. In April the will be a representative here to discuss aggregate buying. This is where communities get together to negotiate lower prices for the Village for electric and gas. We will have something in the Villager.

**Safety:**

1. 2826 Lakewood Drive- multi family dwelling. We discussed this at a work session. Our lawyer looked at our report and said we should bring this before planning and zoning as a violation. This will be how it will proceed.

2. Town meeting date: I have received e-mails from residents that they would like to have a meeting. We will discuss this further on Saturday at the work session. There was an article in Columbus monthly about Dominion Homes. It does not represent what they will be doing here.

Pam Park-Curry- I think that we should have the meeting an allow people to ask questions. We will have legal council by then. He could let people know the process of how it will go.

Brian Downey- if we get people into the process early, it will help us.

Lynn E. - we need to get our lawyer on board to help us decide when we have meeting etc.

**Finance:**

1. Don Champney- I motion to approve the paid warrants for February 2004.

2nd Pam Park-Curry

all ayes.

**Legislation:**

**Ordinance 1-2004** 2nd reading of amended- to modify the flat and usage charge on water bill.

Pam Park-Curry moved to approve the 2nd reading or Ordinance 01-2004.

2nd Don Champney

all ayes.

**Resolution 2004-04** Lawyer for annexation-Eugene Hollins- as an emergency.

Pam Park-Curry moved to waive the three readings of Resolution 2004-04.

2nd Sharon Bierman.

Lynn E. - he will charge \$165.00 for M-f 9-5 PM, then \$170.00 for nights and weekends.

Sharon Bierman- in section 4 should we limit his expenses and review his expenses.

Pam Park-Curry- we could insert into the notice that any expense over a certain amount has to be approved by council.

See- amended contract.

All ayes.

Pam Park-Curry moved for passage of Resolution 2004-04 as an emergency as amended.

2nd Brian Downey

Roll: Don Champney aye, Dave Stahr aye, Sharon Bierman aye, Pam Park-Curry aye,

Brian Downey aye, Ron Yarano aye.

Dave Stahr moved to approve up to \$5000.00 over the next three months for Eugene Hollins.

2nd Ron Yarano

all ayes.

Don Champney- we should do our best to negotiate paying the lawyers fees.

**Resolution 2004-05** License forfeiture fee, as an emergency.

Pam Park-Curry moved to waive the three readings of Resolution 2004-05.

2nd Sharon Bierman

all ayes.

Pam Park-Curry moved for passage of Resolution 2004-05 as an emergency.

2nd Dave Stahr

Roll: Dave Stahr aye, Sharon Bierman aye, Pam Park-Curry aye, Brian Downey no, Ron

Yarano aye, Don Champney aye.

passed.

**Resolution 2004-06** Vehicle impound release administration fee, as an emergency.  
Pam Park-Curry moved to waive the three reading of the Resolution 2004-06.  
Brian Downey 2nd  
all ayes.

Pam Park-Curry moved for passage of Resolution 2004-06 as an emergency.  
2nd Sharon Bierman  
Roll: Sharon Bierman aye, Pam Park-Curry aye, Brian Downey aye, Ron Yarano aye,  
Don Champney aye, Dave Stahr aye.  
passed.

**Citizens Comments:**

1. Bill Dodson: I was at a meeting Thursday, where Dominion was presenting a new development. I do not think that the GC development would be like this. I would like to see as part of the negotiating that it is very open and the residents are very well informed. Downtown- area residents could approach the developer about the new development, they requested more parks etc. - everyone had a say in it. It was not the developer telling us what they want to do. It is called planning cherrett. Mr. Elmer at OSU could help us with a master plan to preserve green space and other things that would impact our community. 100 acres is large and we as residents should have a say in it. Mark Callihan from Dominion is who I spoke to at the meeting.

**Old Business:**

Swim Club- they do have their pre-sale in April. They are getting a wish list together.

PUD- a planned development- all zoning is part of the development- done before annexation.

Sharon Bierman- we are addressing our zoning now to make sure that zoning is in place before all this happens so that the area developed is controlled the way that we want it to be.

Dave Stahr moved to move into executive session for contract negotiation and a legal issue.

2nd Sharon Bierman  
All ayes.

Adjourned