

May 10, 2004

Roll Call: Don Champney, Dave Stahr- here for finance meeting, left for son's party 8:00 PM, Sharon Bierman, Pam Park-Curry, Brian Downey. Ron Yarano-gone for death in family.

Minutes- regular meeting April 2004- see corrections. Pam Park-Curry moved to accept the minutes as amended. 2nd Brian Downey. All ayes.

Village Official Reports:

Swimming Pool:

Our early sign up went well this year. We sold as many memberships this year as last year at this time. This helps us pay for start up costs. We purchased a pump. We hope to fill up the pool soon with the help of the EMS dept. A new flower bed will be put in by some pool board members. We open Sat. May 29th. Last years cool year, rain and flood hurt the pool finances.

Brian Downey- is there any thought to have an early open time for people to swim?
John- yes, but it is hard for us because we only have one pool and we do swimming lesson in the morning. We are having an open house on June 5th. Family fun nights, corn roast.

Fire:

1. busy month
2. I am looking for a new heart monitor. These typically run 12,000-14,000 new; 8,000-9,000 used. But I have found one for \$1000.00 to last us for three or four years. It is an old model not made any longer.

Police:

1. We have obtained hazmat suits due to a grant the Rick H. EMS did for both departments.
2. Sergeant Silverman has gone to training for our video machines in all the cars. He is now a certified instructor. We received a free in car camera because Sergeant Silverman became an instructor.
3. The mayor and I attended a seminar on school violence. Minerva Park, Columbus, Blendon, Westerville. Gang related violence continues to be a problem. We will be getting together every few months to discuss and learn from one another to prevent violence.

Engineer:

1. Storm sewers- three of the four have been completed. The fourth they have run into some problems, roots and bending pipe.
2. Minerva Lake Road- issue two grant- submitted engineering proposal for the project by our company. We have been recommended for the money and we should find out May 18th.
3. Pot holes- we are waiting on the opening of the plants- hope to have it done next weeks.
4. A and B sanitation- catch basin- finished seeding - need help watering over the next month.

Legal:

1. Thank you for getting me copies of everything.

P and Z:

1. Variance request-3209 Minerva Lake Road. Shed- is over the 25% rule of the house. Were given notes from the neighbors. It is an addition to the garage. The wall will not come down in between. New roof will cover both sides of garage. The garage will look all the same. Pat Mangan- Tom Newberger did review and had no objections to the construction. We made suggestions for a better construction. They may need to get a final drawing to see how it will look.

There will be two new garage doors. There will not be one old and one new. We will also be siding the house to match. **Will there be any doors on this garage?** There are no other doors other than the garage door. We would like to put a door in the building somewhere, but it is not in the plans yet. Brian Downey- I feel that there is a few pieces missing to approve this plan. We need to know more about the supplies you will use, if there will be a door, the siding, garage doors. Pat Mangan- This has come before the council due to the variance for the 25% rule. A building inspector would follow the construction. Brian Downey moved to accept the variance for 3209 Minerva Lake Road. 2nd Pam Park-Curry.

Brian Downey- I think we should asked the resident to specify the siding and roof, and then the building inspector will watch the construction.

Roll Call: Don Champney aye, Sharon Bierman no, Pam Park-Curry aye, Brian Downey aye.

Passed.

2. Business property at 2826 Lakewood Drive: letter drafted. We will be getting into some legal areas, and it will be an uphill battle, but we need to address this issue in some way. This property was changed from private to an LLC.

Lynn Eisentrout.- we would like to get input from Narcus T. before we send this out. We spelled out the due process to protect ourselves. Pat Mangan- the point is that there have been several neighbors complaining about this property for over two years now and the issue needs to be addressed. This is a privately owned home with a business.

Lynn Eisentrout: Are we ready to send this letter now?

Sharon Bierman- I will like to see a few revisions- see her copy.

Narcus T- look at family member- it is a difficult definition to get through the court system. Should the ordinance say Village engineer- would he be looking at this? You

need to check fines for each citation.

Pam Park-Curry moved to approve the letter to be sent to the owners of 2826 Lakewood with changes.

Roll: Sharon Bierman aye, Pam Park-Curry aye, Brian Downey aye, Don Champney aye. Narcus- I give my approval also to the letter with changes.

3. Changes in legislation recommended by Planning and zoning. Fees will be increased in the future. Pam Park-Curry will draft up legislation for the next meeting for vote.

Lynn Eisentrout- this group has worked very hard on the fees.

4. Signs in the strip mall.

Legislation:

Resolution 2004-07 Lisa Pride contract for 2003 BMV auditing.

Pam Park-Curry moved to accept the first reading.

2nd Sharon Bierman

all ayes.

Resolution 2004-08 Lisa Pride 2004 BMV auditing contract

Pam Park-Curry moved for acceptance of the first reading.

2nd Sharon Bierman

all ayes.

Resolution 2004-09 Building Expansion fund name change.

Pam Park-Curry moved to approve the first reading of Resolution 2004-09, as amended.

2nd Sharon Bierman

All ayes.

NCC-

1. Grant programs for arts \$2000.00 Greater Col. arts council.

2. Old north land mall site.

3. Parade July 5th.

Civic:

1. Garage sale May 22, 2004 9-4

Community:

1. We had 50 helpers for lake clean up. Good food, good workers.

2. Alley behind shops cleaned- much better.

3. A special thanks to Dick Busick for organizing lake clean up.

Service:

1. Dick Busick and others helped with additional lake clean up.

2. We are putting together a clean up plan for maintenance...

Finance:

1. Don Champney moved to approve the warrants paid in April 2004
- 2nd Pam Park-Curry
All ayes.

Safety:

1. It would be nice to hear about all the training that the police and EMS are doing.

Citizens Comments:

1. Pat Mangan: articles in newspaper- it left the impression that the golf course was Westerville schools.
2. Update: nothing else since the post card. What points are you negotiating- density, green space, parks, trees, road access. We have required a traffic study. I would like to see other entrances to the new section of houses.

Executive session- Pam Park-Curry moved to go into executive session for personnel discussion.

2nd Sharon Bierman
all ayes.

9:50 adjourned