

Meeting began: 8:00 PM

November 8, 2004

Roll Call: Don Champney, Sharon Bierman, Pam Park-Curry, Ron Yarano, Dave Stahr, Lynn Eisentrout, Suzanne Coulter. Brian Downey was absent.

Invocation: Dave Stahr

Minutes: Regular meeting minutes October 11, 2004: There were two changes proposed by Sharon Bierman, see minutes. Pam Park-Curry moved to accept minutes with changes. Dave Stahr, second. Vote: all ayes.

Police: MDT's are in the cars and are up and working.

Jim Meade- who trains our police officers in weapons use has been deployed to Iraq for 8 months.

P and Z:

1. 2750 Wildwood- fence permit approved.

2. 3127 Minerva Lake Road- fence permit-Keith Finn and Jennifer Thurmond. Dick Busick: This fence would bring further encroachment on back line of the house for a hot tub fence. This fence would create an alcove by the neighbor's garage. It is a variance issue. The posts would be on the inside of the owner's yard. Dick Busick- Do you know where your property line is? We have had problems with people building on their neighbor's property. Can you have a written deal with your neighbor to tie into the neighbor's fence? Pat Mangan: As P and Z, we are not insuring with the permit that the fence is on the owner's property that becomes a civil matter between owners. Zoning would recommend this variance to council. Dave Stahr- future thought that we include in the ordinance for fences that they have to have a survey done. Sharon Bierman moved that we grant the variance for the fence in front of the back of the house at 3127 Minerva Lake Road, the fence first come east from the neighbors fence on the west to the property line of the owner and then move north with the fence, then east to the north corner of the porch, and to match the existing fence on the neighbors property, with a recommendation that the owners locate their property line.

Pam Park-Curry 2nd.

Don Champney- would like to amend the motions. Don Champney- would like to accept the request for variance for the property at 3127 Minerva Lake Road for the new fence since the fence would go in front of the back line of their house not impose a survey.

Don Champney- will accept the motion.

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

Passed

2669 Lakewood Drive: Deck Variance. P and Z: dead locked vote, because the deck is at the front of the house. This deck was started with out a permit. Dick Busick- felt it was

too big. Owner is willing to cut the deck in half. Don Champney- How deep were your supports? Contractor- 32-36" for the currant ones. We are going to put in a new sidewalk and new landscaping. 12 ft out and 16ft in length.

Derf Braun: I am a neighbor across the street. My concern is that no other home on the South side of the Village has a wooden structure in front of the house. This will not match any of the other homes in the area. Any other front porches in the area are made of stone, brick or concrete. I know what decks look like after a few years.

Dick Busick- until we have architectural review board- it is hard for council to tell the owner how it should look or what materials to use. But I do feel that a deck does not fit in with this area. But the owner has tried to do what the Village would like. Sharon

Bierman: I would not like to approve this tonight. I would like to review some of the other homes in the Village that have decks on the front. Ron Yarano: I would like to see drawings and landscaping, materials used and grade. This variance will be tabled until further drawings are brought to Council.

Dick Busick: the zoning violation list. See list.

Fire:

1. You have the monthly report.
2. New hydrant pump received for the EMS at no cost. They will be draining the hydrants before freeze.
3. Council discussing purchasing new EMS vehicle.

Community Association:

1. Carriage rides- Dec 19th- getting reservations already. There will be hot chocolate, bon fire, caroling, food.

Mayor's Report:

1. Round table discussion with the company that runs the home on Lakewood. Mayor E. felt the meeting went well and the company was informed about issues at the house.
2. DH meeting, still negotiating. Have a committee now with three council members and a resident.
3. We have four new (old) trash cans for the park areas. Dick Busick received these from Columbus for him helping them out with their bike paths.

Community:

none

Streets:

none

Service:

1. Leaf Pick up- Tim Rannebarger has done 79 loads since the beginning. The former Mayor Mr. Cockrall said this was the best pick up in years.

Safety:

1. Fence has been replaced at Maplewood.

2. New/Used EMS Vehicle : Lifestar: repaint, rewire, fix a leak in oxygen system, new lights, new truck and wheels, \$62,000.00 Life is 10-15 years. ½ payment when we start and 1/2 upon delivery. 160,000 miles on truck now.

Dave Stahr motioned council approve funds to purchase a new chassis, moving the existing box- painting, rewire, reupholster at 62,000.00.

add itemized from list, predicated on that this is exempted from the formal bidding process set forth by the State Auditors Office.

2nd Sharon Bierman

ALL Ayes.

Finance:

1. Don Champney moved for approval of the warrants paid in October 2004.

2nd Pam Park-Curry

all ayes.

Legislation:

Ordinance 09-2004 Health Benefits

Pam Park-Curry moved for acceptance of the third reading of Ordinance 09-2004.

2nd Sharon Bierman

All ayes.

Pam Park-Curry moved for passage of Ordinance 09-2004

2nd Dave Stahr

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

Ron Yarano aye.

Adjourned 9:55 PM