

April Minutes 2005

April 11, 2005

Meeting opened by Mayor Lynn Eisentrout at 7:05 PM

Roll Call: Don Champney, Dave Stahr, Sharon Bierman, Pam Park-Curry, Ron Yarano, Marty Grosh, Lynn Eisentrout and Suzanne Coulter.

Invocation: Marty Grosh

Minutes: Regular meeting March 14, 2005-Pam Park-Curry moved for acceptance as amended.

2nd Marty Grosh

All Ayes.

Special Speakers:

AEP: John Smith and Tim Wells- Forester, certified arborist. The Village is on the tree trimming list this year around the power lines. AEP will come to each home to tell the residents when they will be there and to see if the residents have any concerns about certain trees being cut. Flowering trees will not be cut before the home owner is notified. AEP will also suggest when trees need to come down that are in the residents yard. Asplumb is the company contracted to do all of the trimming.

Pam Park-Curry: John, I would like you to know that we love trees here.

Don Champney: What is the time table for trimming.

John Smith: We will most likely move from the Southwest corner to the northeast corner of the Village of Minerva Park. We will come twice or so to a home and leave a note and may mark a tree to be trimmed and give a short amount of time before they are cut. Blue is trim and red is remove the tree. The wood left from the tree for the resident for fire wood. It will be done between now and the end of June. We take into consideration how hard to trim a tree by the electrical line weight that is near it and or the type of tree.

Citizens Comments:

Village Official Reports:

Fire:

1. You have the report.
2. The Chief will pick up the repaired medic tomorrow.
3. The door opener is not working again for the medic door.

Police:

1. You have the report from last month.
2. The police department will be receiving two new dell computers for free from the Ohio Department of Justice. This is part of their homeland security grants to share information for all police departments all over the state.
3. The bike police will be ready to go and trained by the end of April. The new bike and equipment is in.
4. Chief Hillard and Suzanne Coulter will be going to training to become certified to write grants for ODCJ. When we go to these training sessions it does help us to receive more grants.
5. We received the grant for the bullet proof vest for all police officers.

Engineering:

1. Slurry sealing Minerva Lake Road? It should be done in the first three years after it has been paved.
2. Pothole repairs: Ron Yarano will be getting estimates for this in the next few months.
3. Can we please get some estimates for gravel for the pool parking lot before the season opens.

4. Sewer ordinance- Columbus.(still under negotiations)

Don Champney- have we taken care of the issue of capacity fees going to Columbus?

Kyle Stroh- we are still talking with them to avoid the 100% fees to Columbus right now. But it will happen in the next few years. This is revenue Minerva Park would loose. The ordinance will be passed tonight.

Mike F. (engineer)- now Minerva Park could put on its own tap fee, on top. We also have to show Columbus any vacant land on our boundaries that could be annexed in the future. We met with a representative of Columbus about the Golf Course land. They are concerned about capacity for the land. Joshua homes showed that the two lines could hold the capacity for the land. There will need to be installed two flow meters to prove to Columbus that these two lines can hold the new capacity of the golf course land and 280-285 homes that might be placed on the land. The flow meters have to be in long enough for the area to see a two year storm. That means they need to sit there for a while. We feel that this is the developer's responsibility. There is nothing in the current agreement that Minerva Park needs to put in a flow meter.

Planning and Zoning:

Dick Busick : 2516 Minerva Lake Road

A chain link fence is coming down and a wood fence is going up. The Variance they are asking for is 4ft instead of 8ft. This backs up to a commercial property stone block building. This was approved by the P&Z committee. No electric to the shed.

Marty Grosh motioned to approve the variance from 8ft to 4ft from the rear property line for the shed.

2nd Ron Yarano.

The reason for the 8ft is for fire issues. The home owner has been notified of the fire hazard and takes full liability responsibility.

All ayes.

Dick Busick: Gave council his report on zoning violations.

Legal:

Bruce Bailey is present here at our meeting tonight. He is a senior partner for our legal firm. He has been legal staff for Westerville for 19 years.

1. Sewer agreement revised
2. Pool grant and lease is ready.
3. Codified Ord. for police fees- driving under suspension- this will help with our fine money.
4. Sharon Bierman- Villager pictures from Easter egg hunt. We could not print them the last month because our legal firm was uncomfortable with printing children's picture with out consent. I propose we have a public notice at each event, posted, read, and in a picture from the event. Legal Counsel suggested we have parents sign a release form.

Kyle Stroh: I need to research this further to be sure of our liability.

Special Speaker:

Steve Glinsky: Senior Mechanical Designer- helping Hawthorne to find out why they are having issues with their water. The water is orange and taste funny. The School would like to replace the whole line to the school. We will run a six inch fire protection line. The plans have been submitted to Columbus. We need to know what permitting we need from Minerva Park to do this. A ten foot portion will be cut out of Minerva Lake Road to replace the tap there. The street replacement will be guaranteed for a year.

Marty Grosh- How about posting a bond for a year.

Lynn Eisentrout- we need something to guarantee it will be repaired correctly.

Steve Glinsky- no tree are effected.

Sharon Bierman- will the construction traffic go in and out through the school?

Steve Glinsky- yes.

Lynn Eisentrout- The Village does not want heavy trucks on our new Minerva Lake Road.

Steve Glinsky- Late May or early June start.

Sharon Bierman- May 21st is our garage sale, May 28th is the pool open house can we start in early June instead?

Lynn Eisentrout- How long will the project be?

Steve Glinsky- 4-6 weeks.

Ron Yarano- I think that we should have our own inspector there to check the tap and the street repair.

Steve Glinsky- what will the permit fee be?

Mike(engineer)- I will get with the Mayor and we will get back with you.

Civic Association and NCC:

1. Lake Clean up April 30th, 8AM
Free breakfast, free lunch.
2. May 21st -Garage sale. The Pool Desert Extravaganza is that night.

Dave Stahr- where are we with the north lake clean up.

Lynn Eisentrout- I have gotten three estimates and hope to have it done before the clean up.

Swimming Pool: Lisa Craddick

1. April 6th meeting- looked over the lease and grant agreement.
2. Marketing is going well. We got into many community newsletters.
3. YMCA will send out a survey to the Village Residents.
4. May 21- 9-12 Y day 20% off.
5. May 28th open house. YMCA
6. \$16,000- \$17,000 came in on Sunday April 10- the first day of sales, 108 memberships sold.

Rick H.(EMS Chief)- when will you be ready to fill the pool?

Lisa Craddick- I will find out.

7. We are looking into vending machines instead of a concession stand.
8. Next meeting April 20th

Mayor's Report:

1. Golf Course is still being negotiated.

Council Committees:

Streets:

1. Mike has brought bid proposal for mill and fill this summer. Ron Yarano and Kyle will be looking over that. Wildwood, Cardinal Court and north Bay- June start we hope. The Village will need one month for advertising and bid. Post cards will be sent to the residents when the roads will be done.

Safety:

1. The fountains will be turned on this week. Can we look at fountains for the North Lake? \$8000.00 for two there, to prevent the fish kill of last year.
2. Stone wall- it is almost summer and the wall is broken many times each summer- can the Chief of Police have the police officers patrol there more this summer.
3. We need to do a test to see how much silt is in the retainer basin to see if it needs to be cleaned out.

Finance:

1. Don Champney moved to approve the then and now Po's 08-2005, 10-2005, 09-2005 for the Minerva Lake Road project.
2nd Pam Park-Curry
all ayes.
2. Don Champney moved to approve the warrants of March 2005, \$72,650.19.
2nd Marty Grosh
All ayes.

Legislation:

Ordinance 01-2005: Sewer agreement with Columbus, as an emergency, as amended.
Pam Park-Curry moved to suspend the rules and waive the second and third readings of Ordinance 01-2005.

2nd Sharon Bierman

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

Pam Park-Curry moved for passage of Ordinance 01-2005 as an emergency.

2nd Marty Grosh

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

Passed

Ordinance 02-2005 BWC Drug Free Program

Pam Park-Curry moved for acceptance of the 2nd reading of Ordinance 02-2005.

2nd Sharon Bierman

All ayes.

Ordinance 03-2005 Codify Driving under suspension laws, as an emergency.

Pam Park-Curry moved to suspend the rules, and waive the three readings of Ordinance 03-2005.

2nd Sharon Bierman

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

Pam Park-Curry moved for passage of Ordinance 03-2005 as an emergency.

2nd Ron Yarano

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

Passed

Resolution 2005-04 Lab testing contract Columbus Police

Pam Park-Curry moved for acceptance of the third reading of Resolution 2005-04.

2nd Marty Grosh

All ayes.

Pam Park-Curry moved for passage of Resolution 2005-04

2nd Ron Yarano

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

Passed

Resolution 2005-06: General Liability Insurance.

Pam Park-Curry moved for the acceptance of Resolution 2005-06.

2nd Don Champney

All ayes.

Resolution 2005-07: Pool Lease as an emergency.

Pam Park-Curry moved to suspend the rules and waive the three readings of Resolution 2005-07.

2nd Don Champney

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

Pam Park-Curry moved for passage of Resolution 2005-07.

2nd Dave Stahr

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

Resolution 2005-08: Franklin County Sheriff's Office agreement as an emergency

Pam Park-Curry moved to suspend the rules and waive the three readings of Resolution 2005-08.

2nd Marty Grosh

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

Pam Park-Curry moved for passage of Resolution 2005-08 as emergency

2nd Dave Stahr

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

Resolution 2005-09: Grant agreement with the Minerva Park Pool, as an emergency.
Pam Park-Curry moved to suspend the rules and waive the three readings of Resolution 2005-09.

2nd Sharon Bierman

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

Pam Park-Curry moved for passage of Resolution 2005-09, as emergency.

2nd Dave Stahr

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

Passed

Old Business: Last months minutes said Toll Brothers might be interested in the Golf Course. We received a letter from Toll Brothers stating they are not interested.

Dave Stahr- an old employee of Toll Brothers may still be interested if Joshua Homes does not continue to be interested.

New Business:

Dick Busick-the Village needs to get depressed driveways off our sewer system.

Adjourned 9:50 PM