

The regular meeting of the Village of Minerva Park Council was called to order by Mayor Lynn Eisentrout on Monday, April 12, 2010 at 7:06 PM in the Village of Minerva Park Community Building.

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

Also present were: Mayor Lynn Eisentrout, Clerk/Treasurer Suzanne Coulter, Acting Police Chief Adam Beach, Fire Chief Rick Hoechstetter, Engineer Mike Flickenger, Zoning Enforcement Officer Dick Busick and Legal Counsel Jennifer Casto.

Citizens Present: Tony Benedetti, Dick McCreary, Lisa Craddock-Thitoff, John Nicholson and Dick Busick

Minutes:

Regular Minutes of March 8, 2010: Councilman Kent Stanley moved to approve the minutes as amended, Councilman Matt Danzuso 2nd, Vote: All Ayes

Citizens Comments:

Tony Benedetti: (2937 Barry Lane Court) commented on zoning for fence permits. Where is beyond the rear of the building for clarification of the fence code. Mr. Benedetti would like the Village to consider changing the fence code.

-the Village legal counsel will look into the zoning code for fences for Mr. Benedetti.

Village Officials Reports:

EMS Department: Fire Chief Rick Hoechstetter

*Council has the Chief's report

*still waiting on the report from BUSTR on the gas station and its pending soil clean-up

Police Department: Acting Chief Adam Beach

*submitted new report to Council

Engineer: Mike Flickinger

*no report at this time

Legal: Jennifer Casto, ESQ

Planning and Zoning/Code Enforcement: Mr. Dick Busick

- *3 items considered
 - *day care for the summer for 7 children, waiting on the neighbors opinions
 - *Jordon Road and Cleveland Avenue Center-signage
 - *a complete survey is being done of the Village for any zoning violations
- *Councilman Roberto Segovia asked to receive the electronic copy of the excel spreadsheet, not the PDF copy, and would like all of the back copies of the zoning reports for as long as Mr. Busick has electronic copies. And Mr. Segovia would like the specific code that was in violation on the report each month in the future.
 - *Correction on 2794 the date is wrong on the paper copy, letter sent
- *Mr. Busick for street maintenance purchased some asphalt and has filled some of the worst pot holes until the spring pothole program can be done.

Community Association: Lisa Craddock-Thitoff

- *AEP-Smart Grid
- *Pie sale was successful
- *Lake Clean-up April, 2010
- *Easter Egg Hunt- 70 children
- *NCC Awards May 4, 2010, Villa Milano, Bob Gale and Gretchen?
- *3 summer music nights are set, June 20, July 11, and August 8, 2010
- *Garden Tour, June 26, 2010-vendors possible selling garden items at the Community Building
- *Garage Sale August 14, 2010

Northland Community Council: Bob Gale

- *report submitted by Lisa Craddock-Thitoff for Bob Gale
 - *161 clean up May 15, 2010

Mayor's Report:

- *nothing specific

Council Committees:

Community: Matt Danzuso

- *Lake Clean up April 24, 2010

Finance: Pam Park-Curry

- *Councilwoman Pam Park-Curry moved for acceptance of the March 2010 Financial reports, month to date expenditure \$93,197.11, 2nd Councilman Kent Stanley; all ayes
- *Then and Now PO-Higher Power Electric \$4,979.00, electrical work on community building; Councilwoman Pam Park-Curry moved to approve Then and Now #6-2010; 2nd SB; all ayes

Legislation: Sharon Bierman

Resolution 2010-06 Employee pay schedule

Councilwoman Sharon Bierman moved for acceptance of the third reading of Resolution 2010-06; 2nd Councilman Todd Walter; all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-06; 2nd Councilman Kent Stanley; Roll call: Councilman Kent Stanley, Councilman Matt Danzuso, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia, and Councilman Todd Walter; all ayes

Resolution 2010-07 Liability Insurance

Councilwoman Sharon Bierman moved for acceptance of the 2nd reading of Resolution 2010-07; 2nd Councilman Kent Stanley; all ayes

Resolution 2010-09 Codification Contract

Councilwoman Sharon Bierman moved for acceptance of the 2nd Reading of Resolution 2010-09; 2nd Councilman Todd Walter; all ayes

Resolution 2010-10 Vending Machines for Pool 2010 Season

Councilwoman Sharon Bierman moved for acceptance of the 1st reading of Resolution 2010-10; 2nd Councilwoman Pam Park-Curry; all ayes

Resolution 2010-11 Search and Seizure

Councilwoman Sharon Bierman moved for acceptance of the 1st reading of Resolution 2010-11; 2nd Councilwoman Pam Park-Curry; discussion of what this contract is and how if anything is seized it would be accounted for in the Minerva Park Police Dept.; 4 ayes, Todd Walter no, Roberto Segovia no.

Ordinance 01-2010 Repealing an old Ordinance on Medical Physicals for the Police Officers

Councilwoman Sharon Bierman moved for acceptance of the 2nd reading of Ordinance 01-2010; 2nd Councilman Todd Walter; all ayes

Safety: Todd Walter

*Council has the 1st qtr report on police car repairs

Service: Roberto Segovia

*has looked at the sewer drains in the Village

*May 3rd Service Committee for leaf contract and trash contracts for 2010

Streets: Kent Stanley

- *has walked the Village to review the streets and the repairs that are needed
- *Engineer Flickinger will review Mr. Stanley's report and look at the different areas Mr. Stanley has marked and prepare a proposal for repairs for this year.
- *Pool parking lot-gravel-hold off until next year
- *Alley between Wildwood and Woodley-gravel-Chief Rick Hoechstetter commented that the graveling originally approved by council because they believed it was needed to improve conditions for fire-fighting is in fact not needed for fire-fighting at the strip mall there and in fact it could hinder the fire-fighting process. A fire truck would be parked on Cleveland Ave. and Elmhurst Ave. to hook up to a water supply to fight a fire in that location.

Old Business:

- *Councilman Roberto Segovia asked about the Variance approved in February.
- *Legal Counsel Jennifer Casto will check up on this.

New Business:

Citizens Comments: none

Councilwoman Pam Park-Curry moved to adjourn the regular council meeting

2nd Councilman Mat Danzuso

Vote: all ayes

9:34 PM

