

The regular meeting of the Village of Minerva Park Council was called to order by Mayor Lynn Eisentrout on Monday, March 08, 2010 at 7:04 PM in the Village of Minerva Park Community Building.

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

Also present were: Mayor Lynn Eisentrout, Clerk/Treasurer Suzanne Coulter, Interim Chief Adam Beach, Fire Chief Rick Hoechstetter, and Legal Counsel Kerry Boyle.

Councilmember Vote and appointment:

Vote tallied: Councilwoman Pam Park Curry moved to appoint Matthew Danzuso, 2nd Councilman Todd Walter, Roll Call: Councilman Kent Stanley aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Roberto Segovia no and Councilman Todd Walter aye.

New Council member Matthew Danzuso was sworn in to the open council member seat by Mayor Lynn Eisentrout. Mr. Danzuso will be finishing the unexpired term of Councilman Jeff Rigg.

Minutes: Regular Council meeting minutes February 8, 2010: Councilman Kent Stanley moved to approve the minutes as amended at the Saturday work session, Councilwoman Pam Park-Curry 2nd,
Vote: all ayes

Citizens Comments:

Community Garden Group: were kind enough to speak to council about the possible community garden for this summer behind Hawthorne Elementary by the pool on Village land.

Councilwoman Pam Park-Curry moved to support the Green Team's Community Garden for summer 2010 in the area east of the pool by Hawthorne Elementary, with the understanding that there would be no cost to the Village for water.

Councilman Kent Stanley 2nd

Vote: all ayes

Village Official Reports:

EMS/Fire Department: Chief Rick Hoechstetter

*report was given to council

*have heard from BUSTER about the gas station on Cleveland Ave

*Tornado drill 9:50 am March 24, 2010

Police Department: Interim Chief Adam Beach

*report was given to Council

*Corporal Matthew Fenstermaker was honor by MADD for his DUI arrests

Engineer: Mike Flickenger

-no report this month

Legal: Kerry Boyle, ESQ

*No report at this time

Planning and Zoning/Code Enforcement: Dick Busick

*Council received Mr. Busick's report

-Councilman Roberto Segovia asked to have the code referenced by each code violation

Minerva Park Community Association: Lisa Craddock-Thitoff

*New kids committee chairpersons

*Founder's Day-a combined carnival and dinner, pool open to residents all day

*Teen Dance at poll this summer

*Pie sale

*Flower sale again this year

*Music series, June 20, July 11, August 21

Northland Community Association: Bob Gale

Mayor's Report:

*SWECO asked for recycling statistics-2009 589 tons, 134 tons yard waste, and 126.33 tons of recycling

*a thank you note was received for Interim Chief Adam Beach and Patrolman Rick West for assisting a resident with removing snow from her driveway.

Council Committee Reports:

Community: Roberto Segovia

*no more to report

Finance: Pam Park-Curry

*Councilwoman Pam Park-Curry moved to accept for the month of February all financial reports including \$84,688.34 in expenditures, 2nd Councilwoman Sharon Bierman; Vote: all ayes

*Councilwoman Pam Park-Curry moved to authorize the purchase of food and beverages for all participants who are not elected officials at the training on March 20, 2010, not to exceed \$200.00; 2nd Councilwoman Sharon Bierman; Vote: all ayes

Legislation: Sharon Bierman

Resolution 2010-06 Pay Schedules

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

Resolution 2010-07 General Liability Insurance

Councilwoman Sharon Bierman moved for the 1st reading of Resolution 2010-07; 2nd Councilwoman Pam Park-Curry; Vote: all ayes

Resolution 2010-08 Permanent Appropriations 2010

Councilwoman Sharon Bierman moved to suspend the rules and waive the three reading of Resolution 2010-08

2nd Councilman Kent Stanley

Roll Call: Councilman Kent Stanley, Councilman Matt Danzuso, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia, Councilman Todd Walter; all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-08

2nd Councilman Todd Walter

Roll Call: Councilman Kent Stanley, Councilman Matt Danzuso, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Roberto Segovia, Councilman Todd Walter; all ayes

Resolution 2010-09 Codification of Ohio State Law Provisions

Councilwoman Sharon Bierman moved for acceptance of the 1st reading of Resolution 2010-09; 2nd Councilwoman Pam Park-Curry; Vote: all ayes

Ordinance 01-2010 Repealing 13-1992 Comprehensive Health and Medical Testing Program for Police Officers of the Village of Minerva Park

Councilwoman Sharon Bierman moved for acceptance of the 1st reading of Ordinance 01-2010; 2nd Councilman Todd Walter; Vote: all ayes

Safety: Todd Walter

*contract for common pleas

Service: Kent Stanley

*the winter season snow removal went very smoothly this year a special thanks to Blendon Township

Streets:

*waiting to hear on the Villages OPWC project for this year.

Old Business:

North Lake: Duck Weed problem discussed; \$7,075.00 for the South Lake for 7 bubblers, 5 bubblers \$6,176.00 for the North Lake, electrical work \$5,276.00 and \$2,000.00 trenching needed, yearly electrical costs. White Cap the generic of Sonar \$4,500.00 to spray the duck weed. \$19,250.00 without trenching

Councilwoman Pam Park-Curry moved to approve up to \$25,000 to come line items parks and recreation and land and buildings line item for the North and South Lake bubblers project, 2nd Councilman Kent Stanley; Vote: all ayes

-the Old Green Line Trolley went in front of this building, had a Cinder bed on the South side of Minerva Lake Road, may make digging difficult.

Councilman Roberto Segovia asked a question about the sign variance from last month-should the variance have been for the size of the sign instead of the listed variance?

-the Zoning clerk will look into this

New Business:

Citizens Comments:

Lisa Craddock-Thitoff asked a question about memorial benches- if the Village was considering them for 2010.

Tony Benedetti asked another question of about the Variance approved last month

Councilwoman Pam Park-Curry moved to go into executive session on personnel issues; 2nd Councilman Todd Walter; Vote: all ayes

Adjourned

Suzanne M. Cook

Spencer