

The regular meeting of the Village of Minerva Park Council was called to order by Mayor Lynn Eisentrout on Monday, May 10, 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, Zoning Enforcement Officer Dick Busick and Legal Counsel Jennifer Casto.

Citizens Present: Tony Benedetti, Blaine Allen, Lisa Craddock-Thitoff and Dick Busick

Minutes:

Regular Minutes of April 12, 2010: Councilwoman Pam Park-Curry moved to accept the regular council meeting minutes as submitted, 2nd Councilman Kent Stanley, vote: all ayes

Citizens Comments:

Tony Benedetti, 2987 Berry Lane Court: commented on the home occupation zoning code for the Village of Minerva Park.

Blaine Allen, Wildwood: commented that he hoped council would ensure that all residents are polite and respectful when they are at council meetings.

Village Officials Reports:

EMS Department: Fire Chief Rick Hoechstetter

- EMS Vehicle has had some major maintenance in the past month and have had installed a clock for engine run time so that the vehicle can have the proper scheduled maintenance.
- Administrative Order has been sent by BUSTR to the gas station and the owner will be fined for each day past the deadline to comply with the order.

Police Department: Interim Chief Adam Beach

- Dispatch runs have increased 30% from last month
- council has the acting chief's monthly report

Engineer: Mike Flickenger (not in attendance)

Legal: Jennifer Casto, ESQ

- nothing at this time

Planning and Zoning/Code Enforcement: Mr. Dick Busick

- several applications at the May meeting
- the monthly report has been given to council
- several un-kept lawns and homes that need painted
- Councilmember Roberto Segovia asked Legal Counsel Jennifer Casto if she had answers to some zoning questions asked at the April Council Meeting. Counsel responded about the zoning question and a records format request on a zoning report by Mr. Dick Busick.

Community Association: Lisa Craddock-Thitoff

- *MPCA Flower sale went well
- *Hanging baskets for the front of the building
- *3 summer music nights are set, June 20, July 11, and August 8, 2010
- *Garden Tour, June 26, 2010-vendors possibly selling garden items at the Community Building
- *Garage Sale August 14, 2010
- *Community Garden has been tilled to be planted
- *Pool membership is at 312, or 213 memberships to date

Northland Community Council: Bob Gale

- not in attendance

Mayor's Report:

- Minerva Park census is around 80%, very good for Franklin County
- Liability coverage for the Garden Tour, vendors selling items, MPCA President is asking vendors for their own liability insurance coverage

Council Committees:

Community: Matt Danzuso

- Lake Clean up went well even with the bad weather
- this fall the rock dam at the ravine may need a backhoe to clear it out

Finance: Pam Park-Curry

- Then and Now Po approval; Councilwoman Pam Park-Curry moved for approval of the Then and Now for \$6,625.50 for Aqua Duct ,2nd Councilman Matt Danzuso; Vote: all ayes
- April 2010 financials: Councilwoman Pam Park-Curry moved to approve all financial reports for April 2010; expenditures totaling \$, 2nd Councilman Todd Walter, Vote: all ayes

Legislation: Sharon Bierman

Resolution 2009-21 Franklin Soil and Water Conservation District

Councilwoman Sharon Bierman moved to withdraw Resolution 2009-21; 2nd Councilwoman Pam Park-Curry; Vote: all ayes

Resolution 2010-07 General Liability Insurance 2010

Councilwoman Pam Park-Curry moved to accept the proposal from Wichert Insurance Company cost not to exceed \$24,000.00, Dale Dixon agent; Selective Insurance Company, 2nd Councilman Todd Walter, Vote: all ayes

Councilwoman Sharon Bierman moved for acceptance of the 3rd ^{reading} of Resolution 2010-07; 2nd Councilman Kent Stanley; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-07 as an emergency, 2nd Councilwoman Pam Park-Curry; Roll Call: Councilman Kent Stanley, Councilman Matt Danzuso, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Todd Walter and Councilman Roberto Segovia; all ayes

Resolution 2010-09 Codification Contract

Councilwoman Sharon Bierman moved for acceptance of the 3rd Reading of Resolution 2010-09; 2nd Councilman Todd Walter; all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-09; 2nd Councilman Matt Danzuso; Roll Call: Councilman Matt Danzuso, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Todd Walter, Councilman Roberto Segovia and Councilman Kent Stanley; all ayes

Resolution 2010-10 Vending Machines for Pool 2010 Season

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

Councilwoman Sharon Bierman moved to suspend the rules and waive the 3rd reading of Resolution 2010-10 due to the need to have the vending machines in place for the opening of the pool season on May 29, 2010; 2nd Councilman Kent Stanley; Roll Call: Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Todd Walter, Councilman Roberto Segovia, Councilman Kent Stanley and Councilman Matt Danzuso; all ayes

Councilwoman Sharon Bierman moved for passage of 2010-10, 2nd Councilwoman Pam Park-Curry; Roll Call: Councilwoman Pam Park-Curry, Councilman Todd Walter, Councilman Roberto Segovia, Councilman Kent Stanley, Councilman Matt Danzuso, Councilwoman Sharon Bierman; all ayes

Resolution 2010-11 Search and Seizure

Councilwoman Sharon Bierman moved for acceptance of the 2nd reading of Resolution 2010-11; 2nd Councilman Matt Danzuso; Councilman Roberto Segovia no, all other ayes

Resolution 2010-12 Tax Budget for 2011

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

Resolution 2010-13 Certification of 1.9 mill levy

Councilwoman Sharon Bierman moved for acceptance of the 1st reading of Resolution 2010-13; 2nd Councilman Kent Stanley; Vote: all ayes

Resolution 2010-14 1.9 mill levy replacement

Councilwoman Sharon Bierman moved for acceptance of the 1st reading of Resolution 2010-14; 2nd Councilman Kent Stanley; Vote: all ayes

Resolution 2010-15 1.9 mill levy, ballot language

Councilwoman Sharon Bierman moved for acceptance of the 1st reading of Resolution 2010-15; 2nd Councilman Matt Danzuso; Vote: all ayes

Resolution 2010-16 2010 Appropriations Revision A

RECORD OF PROCEEDINGS

Minutes of the

VILLAGE OF MINERVA PARK

Council Meeting

May 10, 2010

2010

Councilwoman Sharon Bierman moved to suspend the rules and waive the three readings of Resolution 2010-16; 2nd Councilwoman Pam Park-Curry; Roll Call: Councilman Todd Walter, Councilman Roberto Segovia, Councilman Kent Stanley, Councilman Matt Danzuso, Councilwoman Sharon Bierman and Councilwoman Pam Park-Curry; Vote: all ayes

Councilwoman Sharon Bierman moved for passage of Resolution 2010-16; 2nd Councilwoman Pam Park-Curry; Roll Call: Councilman Roberto Segovia, Councilman Kent Stanley, Councilman Matt Danzuso, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry and Councilman Todd Walter; Vote: all ayes

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

Councilwoman Sharon Bierman moved for acceptance of the 3rd reading of Ordinance 01-2010; 2nd Councilman Todd Walter; all ayes

Councilwoman Sharon Bierman moved for passage of Ordinance 01-2010, 2nd Councilman Todd Walter; Roll Call: Councilman Kent Stanley, Councilman Matt Danzuso, Councilwoman Sharon Bierman, Councilwoman Pam Park-Curry, Councilman Todd Walter and Councilman Roberto Segovia; Vote: all ayes

Councilwoman Sharon Bierman moved to amend the agenda to include Ordinance 02-2010, 2nd Councilman Kent Stanley; Councilman Matt Danzuso-no, all others aye

Ordinance 02-2010 Fence Permit fees away from the Ordinances and into a fee schedule

Councilwoman Sharon Bierman moved for acceptance of the 1st reading of Ordinance 02-2010, 2nd Councilwoman Pam Park-Curry; Vote: Councilman Roberto Segovia- no, all others aye

Resolution 2010-17 Fee schedule

Councilwoman Sharon Bierman moved for acceptance of the 1st reading of Resolution 2010-17; 2nd Councilman Kent Stanley; Vote: all ayes

Safety: Todd Walter

- discussion on in car cameras
- safety meeting Monday May 17, 2010 7:00 PM

Service: Roberto Segovia

- Trash contract coming up in September 2010, contract being reviewed
- Leaf program 2010, would like to see continuous leaf pick up using two trucks
- June, July and August reading for trash and leaf for 2010

Streets: Kent Stanley

- nothing at this time
- the Mayor asked about the pot hole project for 2010, when the holes would be filled

Old Business:

- North Lake: Councilwoman Sharon Bierman moved to set aside funds from the parks line item in the General Fund for the treatment of the North Lake for duck weed and algae not to exceed \$5,000.00 from Aqua Duct, 2nd Councilwoman Pam Park-Curry; all ayes

New Business:

Citizens Comments:

Tony Benedetti: stated that he was not threatening with staff here at the Village. He also had a question on the 2008, 2009 budget concerning the legal line items and expenditures for those years, if the legal company was over paid.

- Treasurer Suzanne Coulter stated that some expenditures come from other appropriation line items and the legal expenditures had not been over paid
- the treasurer also pointed out that the Village's audit for 2008, 2009 is coming to a close and it has been the cleanest audit that the Village has ever had.
- Dick Busick: talked about a subscription company coming around and soliciting for magazines that all residents should be aware of this company.

Councilman Kent Stanley moved to adjourn the regular council meeting
2nd Councilwoman Pam Park-Curry

Vote: all ayes

9:00 PM

